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| Report to: | NHS Clinical Commissioning Group Board |
| Date of Meeting: | 25 September 2020 |
| Title of Report: | Integrated Commissioning Committee Annual Report |
| Presented by: | Dan Roper, Chair of CCG Integrated Commissioning Committee |
| Author: | Joy Dodson, Deputy CFO |

STATUS OF THE REPORT:

| | | | |
|-------------|-------------------------------------|-----------------|--------------------------|
| To approve | <input checked="" type="checkbox"/> | To endorse | <input type="checkbox"/> |
| To ratify | <input type="checkbox"/> | To discuss | <input type="checkbox"/> |
| To consider | <input type="checkbox"/> | For information | <input type="checkbox"/> |
| To note | <input type="checkbox"/> | | |

PURPOSE OF REPORT:

This report presents to the CCG Board the annual report of the Integrated Commissioning Committee, outlining the 2019/20 decisions taken.

RECOMMENDATIONS:

The CCG Board is asked to approve the annual report of the Integrated Commissioning Committee.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

CCG STRATEGIC OBJECTIVE *(See guidance notes on page 4)*

5: Work in partnership with Hull City Council and others to implement a population driven approach to improving health outcomes and reduce health inequalities, targeting in particular the most disadvantaged in local communities

The CCG Integrated Commissioning Committee works in parallel with the Hull City Council Integrated Commissioning Executive Sub-Committee to for Committees in Common to take aligned commissioning decisions.

IMPLICATIONS:

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| Finance | The report has no direct influence on financial matters, although the work outlined within the report may have had financial impacts, where this occurred these were addressed through the formal CCG financial management routes. |
| HR | The report has no direct impact upon human resources. |
| Quality | The report has no direct influence on quality related matters, although the work outlined within the report will have had positive impacts upon the quality of services commissioned / delivered. |
| Safety | The report has no direct impact upon safety. |

ENGAGEMENT:

No specific engagement has been undertaken on this report.

LEGAL ISSUES:

There are no specific legal issues associated with the attached report.

EQUALITY AND DIVERSITY ISSUES: *(summary of impact, if any, of CCG’s duty to promote equality and diversity based on Equality Impact Analysis (EIA). All reports relating to new services, changes to existing services or CCG strategies / policies must have a valid EIA and will not be received by the Committee if this is not appended to the report)*

| | Tick relevant box |
|--|--------------------------|
| An Equality Impact Analysis/Assessment is not required for this report. | ✓ |
| An Equality Impact Analysis/Assessment has been completed and approved by the lead Director for Equality and Diversity. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment. | |
| An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section xx in the enclosed report. | |

THE NHS CONSTITUTION:

The Integrated Commissioning Committee takes decisions within the scope of its Terms of Reference to deliver services and service change in line with the NHS Constitution.

INTEGRATED COMMISSIONING COMMITTEE ANNUAL REPORT

1. INTRODUCTION

- 1.1 This report presents to the CCG Board the annual report of the Integrated Commissioning Committee, outlining the 2019/20 decisions taken.
- 1.2 The Integrated Commissioning Committee was established during 2018/19 and meets simultaneously with the equivalent committee for Hull City Council. The purpose of the committees is to, within the current legislative boundaries, take decisions about integrated commissioning decisions for the city of Hull.

2. BACKGROUND

- 2.1. The members of the NHS Hull CCG Committees in Common for 2019/20 were:
 - Dr Dan Roper, CCG Chair
 - Dr Amy Oehring, CCG GP Board Member
 - Mrs Karen Marshall, CCG Lay Member and Chair of Integrated Audit and Governance Committee
- 2.2 The members of the Hull City Council Committee in Common for 2019/20 were:
 - Councillor Gwen Lunn, Portfolio Holder for Adult Services and Public Health
 - Councillor Peter Clark, Portfolio Holder for Learning, Skills and Safeguarding Children
 - Councillor John Black, Portfolio Holder for Housing

3. INTEGRATED COMMISSIONING GOVERNANCE

- 3.1 Commissioning proposals are developed operational by the established Joint Commissioning Forum (JCF) and supported strategically by the Integrated Commissioning Officers Board (ICOB).
- 3.2 Decisions are presented to the Integrated Commissioning Committee following recommendation and endorsement by the CCG Board.

4. 2019/20 MEETINGS

- 4.1 Formal meetings take place bi-monthly when there are decisions to be taken.
- 4.2 Meetings of the Integrated Commissioning Committee are held in public.
- 4.3 The meeting of 17 April 2019 approved the following commissioning:
 - i) Procurement of Healthwatch and Statutory & Non-Statutory Advocacy Services
 - ii) NHS Funded Care / NHS Continuing Healthcare
 - iii) Pre-Procurement Report – Patient Transport Services

- 4.4 The meeting of 26 June 2019 approved the following commissioning:
 - i) Targeted Early Help Youth Provision 2020-25
- 4.5 The meeting of 18 December 2019 approved the following commissioning:
 - i) Better Care Fund Plan 2019/20
- 4.6 The meeting of 26 February 2020 approved the following commissioning:
 - i) Agreement to the terms of the section 75 Partnership Agreement 2019-21 including Better Care Fund and Financial Contributions towards the Integrated Financial Plan

5. RECOMMENDATIONS

The CCG Board is asked to approve the annual report of the Integrated Commissioning Committee.