

Item: 6.1

Report to:	Primary Care Commissioning Committee
Date of Meeting:	17 th December 2021
Title of Report:	Primary Care Commissioning - Governance Arrangements from April 2022
Presented by:	Helen Phillips, Interim Head of Primary Care, NHS England
Author:	Helen Phillips, Interim Head of Primary Care, NHS England

STATUS OF THE REPORT:			
To approve	<input 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" value="Y"/>		

PURPOSE OF REPORT:
The purpose of this report is to update the committee on the transfer of delegation for Primary Medical Care Services and an update on the transfer of Pharmacy, Optometry and Dental
RECOMMENDATIONS:
It is recommended that the Primary Care Commissioning Committee note this report.

REPORT EXEMPT FROM PUBLIC DISCLOSURENo Yes

If yes, detail grounds for exemption

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

Integrated Delivery

The updates contained within this report support the CCG objective of Integrated Delivery through the development of primary care medical services.

IMPLICATIONS: *(summary of key implications, including risks, associated with the paper),*

Finance	Financial implications where relevant are covered within the report.
HR	HR implications where relevant are covered in the report.
Quality	Quality implications where relevant are covered within the report
Safety	Safety implications where relevant are covered within the report.

ENGAGEMENT: *(Explain what engagement has taken place e.g. Partners, patients and the public prior to presenting the paper and the outcome of this)***LEGAL ISSUES:** *(Summarise key legal issues / legislation relevant to the report)*

None

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: (How the report supports the NHS Constitution)

The report supports the delivery of the NHS Constitution as the commissioning of primary care services will aid in the delivery of the following principles, rights and NHS pledges:

- 1) The NHS aspires to the highest standards of excellence and professionalism
- 2) NHS works across organisational boundaries and in partnership with other organisations in the interests of patients
- 3) Quality of care
- 4) You have the right to expect NHS organisations to monitor, and make efforts to improve, the quality of healthcare they commission or provide.

1 Delegation of Primary Medical Care Services

In preparation for the establishment of the Integrated Care Board (ICB) on 1st April 2022 NHS England/Improvement together with the Integrated Care System (ICS) have established a Primary Care Group to support the safe transfer of delegation for Primary Medical Care Services from Clinical Commissioning Groups to the ICB.

As part of the January 2022 Statement of Readiness Submission the ICB will be required to confirm assurance against the following questions:-

- The ICB is clear on the requirements of the Primary Care Medical Services contract.
- The ICB is prepared for adopting full delegated commissioning of the primary medical care function from CCGs i.e. Governance arrangements - joint committees, financial flow etc.
- The financial implications and risks for the ICB are understood.
- The staffing capacity and capability required by the ICB to cover the management of the new contract is in place.

The Primary Care Group will oversee the process to ensure that the ICB can demonstrate its readiness to operate.

The Primary Care Group is Chaired by Julie Warren who will oversee the process and will be supported by:-

- A sub group to support the governance arrangements for decisions to be taken at the most appropriate level.
- A sub group to review capacity across the system to manage delegation
- A sub group to oversee the financial position across the system

An overarching action log is tracking progress and will be used to identify any risks and issues.

2 Delegation of Pharmacy, Optometry and Dental

The ICB will take on full delegation of the other 3 contractor groups on 1st April 2023 and the process outlined above will be mirrored working with NHS E/I to safely transfer the commissioning of these services.