

INTEGRATED COMMISSIONING COMMITTEE (COMMITTEES IN COMMON)

ANNUAL REPORT 2020/21

1. INTRODUCTION

- 1.1 This report presents to the CCG Board the annual report of the Integrated Commissioning Committee, outlining the 2020/21 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 2020/21 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 2020/21 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. 2020/21 MEETINGS

- 4.1 Formal meetings take place bi-monthly when there are decisions to be taken. Some meetings have taken place virtually due to the covid pandemic.
- 4.2 Meetings of the Integrated Commissioning Committee are held in public.

4.3 The meeting of 22 June 2020 approved the following:

- i) the issue of a Voluntary Ex Ante Transparency (VEAT) Notice, and absent legal challenge, for the specification for the contract for Children's Centre provision
- ii) the issue of a Prior Information Notice (PIN) for the tender of public health for 0 – 19-year-olds or a period of up to 5 years
- i) the re-commissioning of the 10-16 Youth Counselling Service
- ii) the re-tendering of the Youth Counselling Service for 17- 19-year-olds
- iii) the commissioning of the required home care capacity during the covid crisis and this period to be used to undertake co-design of the long-term arrangements for home care

4.4 The meeting of 28 October approved the following:

- i) to exercise the option in the contract for Community Equipment Service and Integrated Wheelchair Service for an extension of two years.

4.5 The meeting of 16 December 2020 approved the following:

- i) the Education and Health Care Plan banding rates and authorised entry into Service Level Agreements with the three Multi Academy Trusts in the city
- ii) the increase to the Better Care Plan
- iii) the review of adult social care mental health service delivered by Humber Teaching Foundation NHS Trust Humber
- iv) the Terms of Reference of the NHS funding eligibility panel and the adoption of the five bands of patient need for the application of the funding share

4.6 The meeting of 24 February 2020 approved the following:

- i) the revised terms of the Section 75 Partnership agreement between Hull City Council and NHS Hull Clinical Commissioning Group for the period 2021/22,
- ii) the estimated Financial Contributions for 2021/22 of NHS Hull CCG and the Council to the Better Care Pooled Fund
- iii) the Joint Commissioning Strategy for Children and Young People with Special Educational Needs and Disabilities 2021-2024
- iv) the procurement of Community Wellbeing services to replace the existing citywide homecare

5. RECOMMENDATIONS

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