

INTEGRATED COMMISSIONING COMMITTEE (COMMITTEES IN COMMON)

ANNUAL REPORT 2021/22

1. INTRODUCTION

- 1.1 This report presents to the CCG Board the annual report of the Integrated Commissioning Committee, outlining the 2021/22 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 2021/22 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 2021/22 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. 2021/22 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 30 June 2021 approved the following:

- i) The Hull SEND Strategy for 2021-2024
- ii) The recommissioning of SENDIASS, Independent Visitors and Advocacy Services for 12 months with an option to extend for an additional 12 months with a review of the services to take place during the remaining contract and new contract term.

4.4 The meeting of 28 July 2021 approved the following:

- i) The re-allocation of £1.351m within the Better Care Fund to support the delivery of the Discharge to Assess model and the transition arrangements to new operating models for Adult Social Care and Neighbourhoods and Housing at Thornton Court.
- ii) The new model for the provision of care and support services within the Extra Care facilities and authorised the procurement process.
- iii) The final outturn against the Better Care pooled budget for 2020/2021 and authorised the underspend of capital funds against the Disabled Facilities Grant to be carried forward to 2021/22.
- iv) The receipt of Adult Weight Management Services Grant from the Government and authorised the service delivery in accordance with the grant conditions.
- v) The receipt of Child and Family Weight Management Services Grant and authorised service delivery in accordance with the grant conditions.
- vi) The receipt of Prevention and Promotion Fund for Better Mental Health Grant from Government and authorised service delivery in accordance with the grant conditions.
- vii) The receipt of the Rough Sleeping Drug and Alcohol Treatment Grant year 2 and authorised allocation in accordance with the grant conditions.
- viii) The noting of the Leader's decision in relation to PHE Universal Funding 2021/22

4.5 The meeting of 27 October 2021 approved the following:

- i) The development of an Alliance Contract for Integrated Health and Social Care provision in the City with the first phase focusing on Local Authority funded mental health provision
- ii) The future commissioning of a Social Prescribing Service including general and welfare advice
- iii) The draft Food Strategy framework for wider consultation
- iv) The revised Better Care Plan for 2021/22
- v) The update on the Test and trace Contain Outbreak Management Funding and authorised the 2021/22 allocation.
- vi) The recommissioning of the Housing Related Support contracts

4.6 The meeting of 22 December 2021 approved the following:

- i) the framework of a draft Alcohol and Drugs Partnership Strategy for Hull
- ii) the revised scope of Mental Health Social Care services commissioned from HTFT, a revised lead commissioner under the Better Care Fund for the Service from NHS Hull CCG to Hull City Council and the updated service specifications.

5. RECOMMENDATIONS

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