


Date:	11 October 2018
Meeting:	Governing Body
Item Number:	Item 10.4
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

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GB Lead: <i>(Name, Title)</i>	Dr Salim Modan Governing Body lead for Primary Care
Director approval	Geoff Day
Director Signature	

Report Title:	Delegated Responsibility for the Commissioning of Primary Medical Services
Decisions to be made:	<ol style="list-style-type: none"> Note the contents of this report; Approve the recommendation to delegate the final decision to the CCG Chair and Accountable Officer following the Council of Members meeting on 25th October 2018.

Link to a Strategic Objective?	<input type="checkbox"/>	
Link to a Strategic Risk	<input type="checkbox"/>	

Continue to improve the quality of services	<input checked="" type="checkbox"/>	Improve patient experience	<input type="checkbox"/>		
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>		
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input type="checkbox"/>		
Purpose (tick one only)	Approval <input checked="" type="checkbox"/>	Information <input type="checkbox"/>	To note <input type="checkbox"/>	Decision <input type="checkbox"/>	Assurance <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
<p>The purpose of this report is to:</p> <ol style="list-style-type: none"> Inform the Governing Body regarding communication from NHS England inviting CCGs operating under joint or the “greater involvement” co-commissioning models to apply for Delegated Commissioning; Seek delegation of the final decision to submit an application to the CCG Chair and Accountable Officer following the vote at Council of Members on 25th October 2018. 	
Recommendations	<ol style="list-style-type: none"> Note the contents of this report; Approve the recommendation to delegate the final decision to the CCG Chair and Accountable Officer following the Council of Members meeting on 25th October 2018.

Report history	Planning & Commissioning Committee on 20 September 2018 and Council of Members meeting 27 September 2018	
Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Sustainability	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Risk	Yes <input type="checkbox"/> No <input type="checkbox"/>	Work will be undertaken with NHS England to ensure that the necessary expertise and capacity is available to support delegated commissioning arrangements from 1st April 2019.
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input type="checkbox"/>	Work will be undertaken with NHS England to complete the Finance Template for delegated budgets.

<i>Patient, Public, Clinical and Stakeholder Engagement to date</i>									
	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

DELEGATED RESPONSIBILITY FOR THE COMMISSIONING OF PRIMARY MEDICAL SERVICES

1. INTRODUCTION

The purpose of this report is to:

- i) Inform the Council of Members regarding communication from NHS England inviting CCGs operating under joint or the “greater involvement” co-commissioning models to apply for Delegated Commissioning;
- ii) Consider the option of applying for Delegated Commissioning arrangements from 1st April 2019
- iii) Give the opportunity for members to ask questions and seek clarification prior to a vote taking place

2. BACKGROUND

In May 2014 CCGs were invited to submit Expressions of Interest to take on an increased role in the commissioning of primary care services through co-commissioning with the aim of primary care co-commissioning being to harness the energy of CCGs to create a joined up, clinically-led commissioning system which delivers seamless, integrated out-of-hospital services based around the needs of local populations. In response NHS Hull CCG submitted an Expression of Interest.

Subsequently NHS England Guidance in November 2014 invited CCGs to submit formal proposals to develop co-commissioning arrangements at one of three levels:

- Level 1: Greater involvement in primary care decision-making
- Level 2: Joint commissioning arrangements
- Level 3: Delegated Commissioning arrangements

A proposal to develop Level 2: *joint commissioning* arrangements was subsequently was agreed and Terms of reference agreed by the Governing Body in February 2015. The CCG had been formally working at Level 2 since April 2015.

3. INFORMATION

3.1 NHS England policy

NHS England’s Board has committed to support the majority of CCGs, who currently operate under joint commissioning or greater involvement arrangements, to assume full delegated responsibilities for the commissioning of primary medical care from April 2019. CCGs having more control over primary medical services is part of a wider strategy to support the development of place-based commissioning and a key enabler of the development of new care models.

As of April 2018, 178 CCGs have delegated commission responsibility. NHS England has invited those remaining CCGs who do not currently have delegated arrangements for the commissioning of primary medical services, to apply for delegated responsibility (to operate from April 2019) with applications required by 1st November 2018.

NHS England believes the delegated commissioning model is delivering a number of benefits for CCG local populations. It is seen as critical to local sustainability and transformation planning, supporting the development of more coherent commissioning plans for healthcare systems and giving CCGs greater ability to transform primary care services. CCGs have also reported that delegated commissioning is giving them greater insight into practice performance issues, greater opportunities to develop a more sustainable primary care workforce and is helping to strengthen relationships between CCGs and practices.

3.2 CCG requirements for delegated commissioning from April 2019

NHS England has developed a delegated commissioning checklist and finance template for delegated budgets for submission nationally. The checklist is required to be completed jointly by the CCG and NHS England Director of Commissioning Operations. The checklist is set out in Appendix 1 for reference.

Following submission of the checklist the application will be reviewed by NHS England as part of a short approvals process and CCGs will be informed of the outcome by early January 2019.

3. RECOMMENDATION

It is recommended that the Governing Body:

3. Note the contents of this report;
4. Approve the recommendation to delegate the final decision to the CCG Chair and Accountable Officer following the Council of Members meeting on 25th October 2018.

APPENDIX 1

Delegated Commissioning Application Checklist	
<CCG Name> has set out clearly defined objectives and benefits of the delegated arrangement.	Y / N
The CCG's constitution or proposed constitutional amendment has been updated in line with the guidance ¹ (and this has also been approved by the NHS England regional office with confirmation sent to england.co-commissioning@nhs.net - constitutional amends can be confirmed by 1 April 2019).	Y / N
The CCG has updated its governance documentation in line with the NHS England guidance (on constitutional amendments).	Y / N
The CCG has reviewed its conflicts of interest policy in line with NHS England's <i>revised statutory guidance on managing conflicts of interest for CCGs</i> https://www.england.nhs.uk/commissioning/pc-co-comms/coi/ . The CCG confirms that they will be fully compliant with the conflicts of interest guidance by 1 April 2019.	Y / N
The CCG's IG Toolkit meets level 2 criteria as a minimum.	Y / N
The CCG's Year End Assurance rating is <please insert>	
The DCO confirms that there are no performance, finance, leadership or governance issues that prevent the CCG taking on the function.	Y / N
Finance template for delegated budgets completed in full (include completed table below): Notes for completing the finance template: <ol style="list-style-type: none"> 1. Double click into the table to complete the excel template. 2. Please enter the notified numbers for your CCG and how the primary care allocation is split between GP Services and other primary care services for 2016/17 (below) 3. This will be reconciled back to the area team allocation for primary care and subsequent in year adjustments. Where possible M6 2016/17 figures should be used. 	Y / N

¹ Constitutional changes will be required if the CCG takes on delegated commissioning because the CCG will need to establish a new committee to manage the delegated functions and to exercise the delegated powers. In the CCG Model Constitution, the references to this committee will need to be added to sections referenced in 6.4.1.a. and 6.6.3.c. unless there is already a clause permitting new committees without additional direct references. These will also need to refer to the Terms of Reference for this committee.

PART II

Finance Template for delegated budgets

	Notified delegated Budget (1)	Movement out of GP Services (2)	Movement Into GP Services (3)	Total
	£'000	£'000	£'000	£'000
GP Services	+	-	+	+/-
General Practice - GMS				0
General Practice - PMS				0
Other list based services (APMS)				0
Premises cost reimbursements				0
Other premises costs				0
Enhanced services				0
QOF				0
Other GP services				0
Primary care NHS property services - GP				0
Sub Total GP services	0	0	0	0
	N/A	+	-	+/-
Acute services				0
Mental health services				0
Community health services				0
Primary care services				0
Continuing care services				0
Other care services				0
Sub total CCG programme costs		0	0	0
Total	0	0	0	0
Please provide a description in the change in spend detailed above				

The DCO confirms the CCG demonstrates appropriate levels of sound financial control and meets all statutory and business planning requirements.

Y / N

The DCO confirms the CCG is capable of taking on delegated functions

Y / N

Three scanned / electronic signatures provided at the foot of this email. Typed names unfortunately cannot be used.

Y / N