


<b>MEETING DATE:</b>	12 July 2012	  <b>North Lincolnshire Clinical Commissioning Group</b>  <b>REPORT TO THE CLINICAL COMMISSIONING GROUP COMMITTEE</b>
<b>AGENDA ITEM NUMBER:</b>	Item 6.3	
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<b>JOB TITLE:</b> <b>DEPARTMENT:</b>	Director of Strategy and Joint Commissioning Directorate of Strategy and Joint Commissioning	

## COLLABORATIVE COMMISSIONING

<b>PURPOSE/ACTION REQUIRED:</b>	Decisions for Approval
<b>CONSULTATION AND/OR INVOLVEMENT PROCESS:</b>	Proposals with Local Authority have been developed with them and will be presented to the Cabinet Member for their agreement. If agreed by both CCG and NLC it will then require consideration by the Shadow Health and Wellbeing Board.
<b>FREEDOM OF INFORMATION:</b>	This document is a <b>public</b> document and is releasable under FOI at this time.

<ul style="list-style-type: none"> <li><b>PURPOSE OF THE REPORT:</b></li> </ul>								
<p>The CCG authorisation domains include:</p> <p style="margin-left: 40px;">Domain 5: Collaborative arrangements for commissioning with other CCGs, local authorities and the NHSCB as well as the appropriate commissioning support</p> <hr style="width: 80%; margin-left: 40px;"/> <p>This paper looks at one aspect of collaborative commissioning joint commissioning with North Lincolnshire Council in relation to adult services and proposes future governance arrangements.</p>								
<ul style="list-style-type: none"> <li><b>STRATEGIC OBJECTIVES SUPPORTED BY THIS REPORT: <i>(will be populated following agreement with Council of Members)</i></b></li> </ul>								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 25px;"> </td><td style="width: 5%;"></td></tr> <tr><td style="height: 25px;"> </td><td></td></tr> <tr><td style="height: 25px;"> </td><td></td></tr> <tr><td style="height: 25px;"> </td><td></td></tr> </table>								

• **IMPACT ON RISK ASSURANCE FRAMEWORK:**

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
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Collaborative commissioning has the ability to both support the management of risks but also can result in additional risks. The risk assurance framework should reflect risks arising through collaborative commissioning.

• **IMPACT ON THE ENVIRONMENT – SUSTAINABILITY:**

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
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• **LEGAL IMPLICATIONS:**

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
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The proposals will require the review and update of the Section 75 and section 256 (National Health Services Act 2006) Partnership Agreement.

• **RESOURCE IMPLICATIONS:**

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
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The resource implications of maintaining collaborative commissioning arrangements as previously managed with the PCT are built into CCG and CSS structures. Any changes to those may result in changes to resource implications.

Under the existing partnership agreement with adult services, services in relation to people with Learning Disabilities and Mental Health problems are jointly commissioned through pooled budgets. The Local Authority act as lead commissioner in relation to Learning Disability Services and the PCT in relation to Mental Health.

• **EQUALITY IMPACT ASSESSMENT:**

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
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Not required. Any proposals developed via collaborative commissioning will require Equality Impact Assessments to be undertaken.

• **PROPOSED PUBLIC & PATIENT INVOLVEMENT AND COMMUNICATIONS:**

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
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• **RECOMMENDATIONS:**

The CCG Committee are asked to:

- Agree the renewal of partnership arrangements with NLC re adult services; including the operation of pooled budgets for Mental Health and Learning Disabilities.

**NHS North Lincolnshire CCG and North Lincolnshire Council Partnership arrangements in respect of Adults and Older People**

**BACKGROUND INFORMATION**

In March 2009 NHS North Lincolnshire Board and North Lincolnshire Council North Lincolnshire reviewed partnership arrangements and agreed a new structure to extend integrated working and joined up commissioning to other adult services (specifically older people and people with disabilities); increase the level of service user and carer involvement with the establishment of citizen specific partnerships and to link more closely with the then local strategic partnership ambitions. This included updating and re-signing a section 75 partnership agreement under the National Health Services Act 2006 specifically to ensure the services for people with learning disabilities and mental health needs work together through integrated structures and pooled budgets. These were agreed by NHS North Lincolnshire Trust Board and North Lincolnshire Council Cabinet in March 2009 and have operated from April 2009.

In light of the establishment of NHS North Lincolnshire CCG, the Health and Well Being Board and changes to the management structure in North Lincolnshire Council to form the responsibilities of the Director of People, these arrangements need to be reviewed to ensure they meet future governance requirements.

The section 75 agreement specifically relates to Learning Disability and Mental Health Services and establishes lead commissioning and pooled budget arrangements. Under the agreement NHS North Lincolnshire is lead commissioner and pooled budget holder in relation to Mental Health services and North Lincolnshire Council is lead commissioner and pooled budget holder for Learning disability services.

**Current Governance Arrangements**

The Well-being and Health Improvement Partnership (WHIP) hold responsibility for overseeing the section 75 agreement. This is supported along with broader partnership working across all client groups by an Executive Strategic Commissioning Board and five Citizen Specific Expert reference partnerships.

The role of the WHIP is set out in the Partnership Agreement to provide leadership ambitions for the well-being and health of the local population; to advise the wider LSP on commissioning priorities for improved health; to ensure good outcomes are being delivered to hold the statutory responsibility for financial governance and to hold the Executive Strategic Commissioning Board to account.

The role of the Executive Strategic Commissioning Board is to ensure joined up commissioning for vulnerable adults; to provide leadership to the commissioning services in each agency; to manage the delegated budgets and to ensure robust partnerships arrangements exist to deliver effective outcomes to vulnerable adults.

The role of the citizen specific partnerships will be to engage with each client group and their families. To articulate for the commissioning board that citizen group's vision for their lives in North Lincolnshire and what their needs are and to establish out come based action plans to improve the life experience of people in the area.

In addition during 2010/11 a Section 256 agreement was entered into between the Local Authority and the PCT to allow the PCT to transfer resource to the Local Authority to be spent for the purpose outlined in the agreement. Additional resource was added to the agreement in 2011/12. This agreement gives responsibility to the ESCB to manage the section 256 agreement.

## **Future proposed arrangements**

The Health and Wellbeing Board to hold responsibility for the section 75 and 256 agreements and to delegate management of both to the ESCB

ESCB to report to the HWB

Citizen Specific Partnerships to report to the HWB

Appendix A illustrates

## **Required actions**

CCGC and Cabinet to be asked to support:

- The continuation of partnership working in relation to adults and older people in North Lincolnshire
- The update of the Section 75 and 256 agreements to reflect changes in governance
- The delegation to the HWB to oversee the section 75 and 256 agreements and advise both partners on commissioning priorities
- Review of ESCB TOR to reflect revised reporting and review membership

## **Proposed Governance Structure for extending Partnership arrangements with NHS North Lincolnshire**

### **Health and Wellbeing Board**

#### **Executive Strategic Commissioning Board**

#### **Citizen Specific Partnerships**

- (1) PARTNERSHIP FOR OLDER PEOPLE
- (2) PARTNERSHIP FOR PEOPLE WITH  
LEARNING DISABILITIES
- (3) PARTNERSHIP FOR PEOPLE WITH  
MENTAL HEALTH
- (4) PARTNERSHIP FOR PEOPLE WITH  
DISABILITIES AND SENSORY  
IMPAIRMENTS
- (5) PARTNERSHIP FOR CARERS