

Wandsworth Clinical Commissioning Group

REPORT TO BOARD

10th February 2016

Agenda No. 7.1

Title of Document:	Primary Care Commissioning - Next Steps to Delegated Commissioning
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Summary:	<p>This paper follows on from previous papers and discussion at the Board which had identified the opportunities and risks associated with taking on Delegated Primary Care Commissioning from April 2016. It provides a briefing to the Wandsworth CCG Board on our progress towards taking on Delegated Commissioning, including an update on the outcomes of the due diligence exercise, and details the next steps in the process to moving forward with Delegated Commissioning.</p> <p>As agreed as previous Board Meetings this paper will pull together the final details on Delegated Commissioning to allow the Board to make a final decision as to whether to continue with our approach in taking on Delegated Commissioning from April 2016.</p>
Key sections for particular note (paragraph/page), areas of concern etc:	<p>Key sections for the Board to note are:</p> <ul style="list-style-type: none"> • Section 3 – Outcomes of the Due Diligence Exercise • Section 4 – Delegation Agreement • Section 5 – Governance • Appendix 2 – Terms of Reference of the Primary Care Committee
Recommendations:	<p>The Board is also asked to:</p> <ul style="list-style-type: none"> • Note the due diligence reports and to request a side letter as an addendum to the Delegation Agreement with NHS England that will set out a process for agreeing local matters. • Agree to continue with our application to take on Delegated Commissioning from April 2016, which will include the completion and submission of the Delegation Agreement • Agree the Terms of Reference for the Primary Care Commissioning Committee, noting the ongoing work of the Primary Care Commissioning Implementation Group to continue to ensure that we have robust governance arrangements in place. • Note that the CCG will seek to have one to one conversations with every practices to assess the current contracting and financial baselines and validate information.

Equality Analysis

Has an Equality Analysis been carried out? No as a full EIA is not required as this paper provides and update to previous board papers and is directly related to summarising national policy, and agreeing a way forward. A formal EIA will be required once our approach has been agreed and the details to implementing Co-Commissioning in Wandsworth developed further.

Which of the following Assurance Domains does this work relate to:

- Achievement of Corporate Objectives/Risks: Co-commissioning forms part of the larger Primary Care Transformation programme ; as such Risk 79 on the CCG Register states that primary care transformation is key to realising the full benefits of out of hospital care
- Delivery: Co-commissioning forms part of the larger Primary Care Transformation programme which is part of the 5 Year Plan for Out of Hospital Care
- Performance: The CCG has a statutory responsibility for the development of quality in General Practice

Risks:

Have any potential risks been identified on the Risk Register: YES
If Yes, please insert details:

Risks relating to taking on Delegated Commissioning functions have been detailed in the paper. High level risks have also been included in the CCG Risk Register.

Financial Implications:

None – this paper does not request any additional funding requirements

Reviewed by:

Committees that have previously agreed the report:

None although the principles and recommendations within this report have been discussed at the Primary Care Commissioning Implementation Group.