

## NHS England – Public Board Paper

<b>Title:</b> NHS England Commissioning Committee Board Report
<b>Lead Director:</b> Wendy Becker, NHS England Non-Executive Director
<b>Purpose of Paper:</b> To update the Board of the meeting of the Commissioning Committee held on 24 October 2018
<b>The Board is invited to note:</b>  i) The Committee approved the request for the four existing Derbyshire CCGs to merge to form a single CCG from 1 April 2019, but noted that: <ul style="list-style-type: none"><li>• This was subject to the outlined conditions; and</li><li>• The relevant Regional Director would confirm to the Deputy Chief Executive that the outlined conditions of merger have been satisfactorily met prior to the date of merger</li></ul> ii) The Committee noted the progress on the Northern, Eastern & Western Devon CCG and South Devon & Torbay CCG merger application to date. The Committee approved that, subject to confirmation of a positive vote by the membership of South Devon and Torbay CCG, the merger would be approved by action of the Chair of the Commissioning Committee, with an update being brought to the Committee meeting as soon as practicable thereafter  iii) The Chair's Action to approve the removal of directions from three CCGs in Essex: <ul style="list-style-type: none"><li>• NHS Thurrock CCG</li><li>• NHS Castlepoint and Rochford CCG and</li><li>• NHS Southend CCG</li></ul>

## Commissioning Committee Board Report

**Report to the Board from:** Commissioning Committee  
**Committee Chair:** Wendy Becker  
**Date of the committee meeting:** Wednesday, 24 October 2018

### Matters for the Board's attention

1. The Committee approved the request for the four existing Derbyshire CCGs to merge to form a single CCG from 1 April 2019, but noted that:
  - This was subject to the outlined conditions; and
  - The relevant Regional Director would confirm to the Deputy Chief Executive that the outlined conditions of merger have been satisfactorily met prior to the date of merger
2. The Committee noted the progress on the Northern, Eastern & Western Devon CCG and South Devon & Torbay CCG merger application to date. The Committee approved that, subject to confirmation of a positive vote by the membership of South Devon and Torbay CCG, the merger be approved by action of the Chair of the Commissioning Committee, with an update being brought to the Committee meeting as soon as practicable thereafter.
3. The following decisions were taken by Chair's Action to approve the removal of directions from three CCGs in Essex:
  - NHS Thurrock CCG
  - NHS Castlepoint and Rochford CCG and
  - NHS Southend CCG.

### Items for the Board's information and assurance

4. The Committee discussed Integrated Care Systems (ICS). Wave 1 ICS are showing improved financial and performance objectives in comparison to the NHS overall average and the benefits of a population health management approach
5. The Committee considered progress on the mental health programme, noting the progress across the breadth of the programme, a focus on health inequalities and a reduction in unwarranted variation. The Committee noted that the challenge will be to ensure that in the long term plan the NHS continues to strengthen its offer, meet demand and improve mental health outcomes.
6. The Committee were updated on NHS continuing healthcare (CHC), noting the complexity of the policy area, the effective partnership with the Association of Directors of Adult Social Services (ADASS) and its contribution efficiency savings 2017/18 and 18/19.
7. The Finance report for month 6 was presented with the Committee noting better year to date position compared to same period in 2017/18.

## **Progress against the Committee's annual work plan**

8. The Committee will follow its annual work plan, focussing on the main system transformation programmes; design and delivery; in year performance and finance; and oversight of the commissioning system and its development, as well as periodic quality and clinical strategy items.

## **Recommendation**

9. The Board is invited to note:
- i) The Committee approved the request for the four existing Derbyshire CCGs to merge to form a single CCG from 1 April 2019, but noted that:
    - This was subject to the outlined conditions; and
    - The relevant Regional Director to confirm to the Deputy Chief Executive that the outlined conditions of merger have been satisfactorily met prior to the date of merger
  - ii) The Committee noted the progress on the Northern, Eastern and Western Devon CCG and South Devon and Torbay CCG merger application to date. The Committee approved that, subject to confirmation of a positive vote by the membership of South Devon and Torbay CCG, the merger be approved by action of the Chair of the Commissioning Committee, with an update being brought to the Committee meeting as soon as practicable thereafter
  - iii) The Chair's Action to approve the removal of directions from three CCGs in Essex:
    - NHS Thurrock CCG
    - NHS Castlepoint and Rochford CCG and
    - NHS Southend CCG