

Paper: CB.09.02.2017/02

NHS ENGLAND – PRIVATE BOARD PAPER

Title: Delegation of primary medical services functions to CCGs
Rationale for paper being discussed in the Private meeting: <ul style="list-style-type: none">• CCG applications for delegated arrangements are not yet in the public domain.• We would prefer to inform individual CCGs of the outcome of the approvals process before this information is made publically available.
Lead Director: Ian Dodge, National Director: Commissioning Strategy
Purpose of Paper: <p>The Commissioning Committee meets on 8 February to consider and approve a further 66 CCGs to take on delegated commissioning arrangements for primary medical services from 1 April 2017. This is subject to these CCGs signing the Delegation Agreement. This paper seeks ratification of the Commissioning Committee's recommendations, in line with the Scheme of Delegation. We require agreement of the recommendations in February (rather than March) so that we can inform CCGs of the outcomes of the approvals process, issue the Delegation Agreement and make the necessary arrangements to enable implementation. The Board will be asked in March 2017 to formally delegate its primary medical services functions to approved CCGs who have signed the Delegation Agreement.</p>
The Board invited to: <ul style="list-style-type: none">• Approve the Commissioning Committee's recommendations to delegate specific NHS England primary medical care commissioning functions to further Clinical Commissioning Groups, using the provisions of section 13Z of the National Health Service Act 2006 (as amended).

[DN – please note this paper may need to be updated in light of the outcomes of Commissioning Committee on 8 February. If so, a revised version of the paper will be circulated to Board members in advance of 9 February meeting]

Delegation of primary medical services functions to CCGs

Purpose

1. The Board is asked to:
 - Approve the Commissioning Committee's recommendations to delegate specific NHS England primary medical care commissioning functions to further Clinical Commissioning Groups, using the provisions of section 13Z of the National Health Service Act 2006 (as amended).

Background

2. Giving CCGs more control and say over primary medical services is part of a wider strategy to support the development of place-based commissioning and new care models. NHS England's Board has previously committed to support the majority of CCGs to migrate to full delegation by 1 April 2017.
3. In 2016/17, 114 CCGs (out of 209) have delegated arrangements for primary medical services commissioning. 70 CCGs have a joint arrangement with NHS England, whilst 25 CCGs remain in the 'greater involvement' model.
4. 69 applications for delegated commissioning were received in December 2016 (although one application was subsequently withdrawn). In line with the recommendations made in this paper, this could mean up to 85% coverage across the country next year.

Recommendations of the Commissioning Committee

5. The Commissioning Committee meets on the 8 February to consider and approve a further 66 CCGs to take forward full delegation (as per Appendix 1), in line with the recommendations of regional moderation panels and the Co-commissioning Executive Scrutiny Group, comprised National Directors and chaired by Ian Dodge.
6. The recommendations for approval will be subject to the following caveats:
 - All approved CCGs must sign the Delegation Agreement. For CCGs under directions, we will agree special conditions and actions to mitigate the risks.
 - All CCGs must achieve a positive member vote in line with their constitutions by the end of February 2017. There are 13 CCGs with outstanding member votes.
7. The Commissioning Committee will also be asked to consider and agree to the recommendation to not approve the following CCGs at this stage: NHS South Devon and Torbay CCG and NHS Somerset CCG. This is due to the CCGs' deteriorating financial positions and their need to focus upon developing robust improvement and financial recovery plans.

Next steps

8. We will inform CCGs of the outcomes of the approvals process immediately after the Board meeting so that they can make preparations to take on the functions and issue Delegation Agreements for return in early March.
9. We will seek formal delegation of primary medical services functions to approved CCGs which have signed the Delegation Agreement at the public Board meeting in March 2017. This action cannot be delegated to a committee of the Board under the Scheme of Delegation.

Actions Requested

10. The Board is asked to:
 - Approve the Commissioning Committee's recommendations to delegate specific NHS England primary medical care commissioning functions to further Clinical Commissioning Groups, using the provisions of section 13Z of the National Health Service Act 2006 (as amended).

Appendix 1: List of CCGs recommended for approval by the Commissioning Committee

CCG	Region
Airedale, Wharfedale and Craven CCG	North
Barnet CCG	London
Bassetlaw CCG	North
Bath & North East Somerset CCG	South
Bexley CCG	London
Bracknell & Ascot CCG	South
Brent CCG	London
Brighton & Hove CCG	South
Bromley CCG	London
Cambridgeshire And Peterborough CCG	Midlands and East
Camden CCG	London
Cannock Chase CCG	Midlands and East
Central London (Westminster) CCG;	London
Chiltern CCG	South
City and Hackney CCG	London
Coventry and Rugby CCG	Midlands and East
Croydon CCG	London
Cumbria CCG	North
Ealing CCG	London
East Staffordshire CCG	Midlands and East
Enfield CCG	London
Greenwich CCG	London
Hammersmith and Fulham CCG	London
Haringey CCG	London
Harrow CCG	London
Herefordshire CCG	Midlands and East
Herts Valleys CCG	Midlands and East
Hillingdon CCG	London
Horsham And Mid Sussex CCG	South
Hounslow CCG	London
Hull CCG	North
Ipswich And East Suffolk CCG	Midlands and East
Islington CCG	London
Lambeth CCG	London

Lewisham CCG	London
Medway CCG	South
Mid Essex CCG	Midlands and East
Milton Keynes CCG	Midlands and East
Nene CCG	Midlands and East
Newcastle and Gateshead CCG	North
North East Essex CCG	Midlands and East
North Kirklees CCG	North
North Norfolk CCG	Midlands and East
North Staffordshire CCG	Midlands and East
North Tyneside CCG	North
Norwich CCG	Midlands and East
Slough CCG	South
Solihull CCG	Midlands and East
South East Staffs and Seisdon Peninsular CCG	Midlands and East
South Kent Coast CCG	South
South Norfolk CCG	Midlands and East
South Tyneside CCG	North
Southend CCG	Midlands and East
Southwark CCG	London
Stafford And Surrounds CCG	Midlands and East
Stoke On Trent CCG	Midlands and East
Swindon CCG	South
Thanet CCG	South
West Essex	Midlands and East
West Lancashire CCG	North
West London (K and C and Qpp) CCG;	London
West Norfolk CCG	Midlands and East
West Suffolk	Midlands and East
Wiltshire CCG	South
Windsor, Ascot & Maidenhead CCG	South
Wolverhampton CCG	Midlands and East