

HEALTH AND WELLBEING BOARD

22 APRIL 2014

NHS MEDWAY CLINICAL COMMISSIONING GROUP ANNUAL REPORT

Report from: Dr Peter Green, Chief Clinical Officer, NHS Medway CCG

Author: Alison Burchell, Chief Operating Officer

Summary

In line with the requirement under The National Health Service Act 2006 (as amended) at Section 14Z15 this report summarises the CCG contribution to the delivery of the Joint Health and Wellbeing Strategy.

1. Budget and Policy Framework

1.1. The National Health Service Act 2006 (as amended) at Section 14Z15 states that a clinical commissioning group must prepare an annual report on how it has discharged its functions in the previous financial year.

(2) An annual report must, in particular-

(a) Explain how the clinical commissioning group has discharged its duties under sections 14R, 14T and 14Z (which relate to quality of services, inequalities and public involvement respectively), and

(b) Review the extent to which the group has contributed to the delivery of any joint health and wellbeing strategy to which it was required to have regard under section 116B(1)(b) of the Local Government and Public Involvement in Health Act 2007.

(3) In preparing the review required by subsection (2)(b), the clinical commissioning group must consult each relevant Health and Wellbeing Board.

(4) The Board may give directions to clinical commissioning groups as to the form and content of an annual report.

(5) A clinical commissioning group must give a copy of its annual report to the Board before the date specified by the Board in a direction.

2. Background

2.1 The background is set out above and the attached paper is presented for the Board to consider as per subsection 2(b) above.

3. Options

Not applicable

4. Advice and analysis

Not applicable

5. Risk management

5.1 Not applicable

6. Consultation

6.1 This paper is being presented to the Board as part of the review and consultation for the CCG Annual report.

7. Financial and legal implications

7.1 The statutory requirements placed on the CCG and HWB in relation to the CCG Annual Report are set out in The National Health Service Act 2006 (as amended) at Section 14Z15.

8. Recommendations

8.1 The Health and Wellbeing Board is asked to:

- Review the extent to which the CCG has contributed to the delivery of the joint health and wellbeing strategy to which it was required to have regard under section 116B(1)(b) of the Local Government and Public Involvement in Health Act 2007.
- Confirm agreement with the review summary for inclusion in the CCG Annual Report

Background documents

None

Lead officer contact

Alison Burchell, Chief Operating Officer, NHS Medway CCG

CCG Annual Report

Background

1. The National Health Service Act 2006 (as amended) at Section 14Z15 states that a clinical commissioning group must prepare an annual report on how it has discharged its functions in the previous financial year.
 - 2 (b): Review the extent to which the group has contributed to the delivery of any joint health and wellbeing strategy to which it was required to have regard under section 116B(1)(b) of the Local Government and Public Involvement in Health Act 2007.
2. The CCG is presenting the below information to the Health and Wellbeing Board for review and agreement for inclusion in the CCG Annual Report.

Annual Report - Proposed summary for inclusion

3. The Health and Social Care Act 2012 imposes a duty on local authorities and CCGs to produce, and on local authorities to publish, a joint health and wellbeing strategy for meeting the needs identified in the Joint Strategic Needs Assessment (JSNA). We have a duty to cooperate in relation to the preparation of the JSNA. The local authority, Medway Council, and our CCG must also involve the Local Healthwatch organisation, Healthwatch Medway, and the people who live or work in Medway.
4. Certain functions of the CCG and its local authority are to be exercised by the Health and Wellbeing Board (HWB) established by the local authority and the CCG must appoint a person as its representative on HWB. Additionally the CCG has a duty to cooperate with its HWB in relation to the discharge of the HWB's functions. Our CCG has appointed Dr Peter Green, Chief Clinical Officer, Dr Gillian Fargher, GP Clinical Member and Alison Burchell, Chief Operating Officer, as its representatives on the HWB. Dr Gillian Fargher is the Vice Chair of the HWB.
5. During 2013/14 the CCG has contributed to the delivery of the Joint Health and Wellbeing Strategy (JHWS) through:
 - Development and presentation of a commissioning plan for 2014-16 that demonstrates clear alignment to the Health and Wellbeing Strategy and priority actions; as agreed by the HWB on 2 April 2014
 - Participation, through stakeholder engagement sessions, in the prioritisation of the joint health and wellbeing priorities for 2014/15
 - Promoting greater partnership working through the establishment of the CCG and Medway Council Partnership Commissioning team for Children and Adult services.
 - Development and progression of the Better Care Fund plans; strengthening the focus and commitment or integration

- Supported delivery of the action plan for the HWB priority actions
- Providing leadership as 'theme Leads' for the joint health and wellbeing strategic themes; ensuring the strategy is developed in accordance with the direction of the Board and championing the JHWS across partner organisations.
- Participation in Board development sessions in order to develop shared leadership and drive continual improvements in its work such that the health gain for Medway's people is maximised.
- Contribution to the stocktake of engagement activities across the five JHWS strategic themes to support a wider proposal agreed by the board to support the delivery of the Communications and Engagement Strategy.

Alison Burchell

Chief Operating Officer – 8 April 2014