

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – July 2019
Report From:	David Allcock – Chair of NHS Warwickshire North CCG
Date:	17 th July 2019
Previously Considered by:	N/A

Action Required (*delete as appropriate*)

Decision:		Assurance:		Information:	✓	Confidential	
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Purpose of the Report:

To advise the Governing Body of activity since the May 2019 meeting of the Governing Body.

Key Points:

The Chairs Report covers the following:

- Result of the Members' vote; and
- Interim arrangements for the Accountable Officer.

Recommendation:

The Warwickshire North CCG Governing Body is requested to **NOTE** the report.

Implications

Objective(s) / Plans supported by this report:	Report on – Mental Health Investment Standard 2019/20						
Conflicts of Interest:	Not applicable						
Financial:	Non-Recurrent Expenditure:	Not applicable					
	Recurrent Expenditure:	Not applicable					
	Is this expenditure included within the CCG's Financial Plan? (<i>Delete as appropriate</i>)	Yes		No		N/A	✓
Performance:	Not applicable						
Quality and Safety:	Not applicable						
Equality and Diversity:	General Statement: The CCG is committed to fulfil its obligations under the Equality Act 2010, and to ensure services commissioned by the CCG are non-discriminatory on the grounds of any protected characteristics. Policies/decisions may need to be adjusted in line with any equality analysis or due regard. Any decision that is finalised without being influenced by appropriate due regard could be deemed unlawful.						
	Has an equality impact assessment been undertaken? (<i>Delete as appropriate</i>)	Yes (attached)		No		N/A	✓
Patient and Public Engagement:	Not applicable						

Clinical Engagement:	Not applicable
Risk and Assurance:	Not applicable

As you know we recently asked for our Members' views on the way we should determine our response to how commissioning should change in response to the NHS long term plan. Our members were asked to vote on two possible options, A or B.

Option A:

Yes, explore Options 2 and 3

Option 2: Retain three CCGs but with a single management structure

A single joint management team established following the immediate appointment of a single Accountable Officer for the three CCGs with retention of the three existing statutory bodies.

Option3: Merger of the three CCGs

A single commissioning voice, management team, constitution, and governance arrangements following merger; with a single, joint management team established following the immediate appointment of a single Accountable Officer for the three CCGs up to the date of merger.

Option B:

No, take no further action.

I'm delighted to report that the result of the vote is that 100% of members who voted (77% turnout), voted to explore Option A. This gives us a clear mandate from Members which means that we can start the work to develop a full case for change. This will include much greater clarity about the impact on our populations and our Members, what commissioning activities we would want, and what streamlined commissioning would look like in Coventry and Warwickshire.

Interim arrangements for the Accountable Officer

We are proceeding to recruit an interim AO. This role will cover both Coventry and Rugby and Warwickshire North and will be full time. We anticipate that this appointment will be made in the next six to eight weeks, allowing for handover.

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