

Report To:	Governing Body Meetings in Common
Report Title:	Coventry and Rugby CCG Chair's Report
Report From:	Dr Sarah Raistrick - Chair of NHS Coventry and Rugby 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:

- Outcome of Member's Vote
- Interim Accountable Officer
- Joint Place Forum
- Primary Care Networks

Recommendation:

The Coventry and Rugby CCG Governing Body is requested to **NOTE** the report.

Implications

Objective(s) / Plans supported by this report:	IAF Leadership Domain						
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	Not applicable						

Engagement:	
Clinical Engagement:	Not applicable
Risk and Assurance:	Not applicable

Following our Member's vote in early June we secured a majority support in favour of the option of exploring closer working or merger with Warwickshire North and South Warwickshire CCGs. Please see the attached stakeholder briefing. We are now pressing forwards to develop a robust case for change and due diligence process with a proposed further vote before the end of the year. I am confident we will be able to deliver a comprehensive case to allow the Governing Body and Members to make a fully informed decision about the future structure of Strategic Commissioning in our area. Through this process we will build on the engagement with the wider public and strengthen our relationship with Members and the Local Medical Committee as well as continuing to work closely with our colleagues at Warwickshire North and South Warwickshire CCGs.

Appointing an interim Accountable Officer has been at the fore of my role this month and we are making progress to secure a positive appointment who, alongside the strong Executive team, will lead us in transition through change while maintaining the CCG values of caring for our population, creating a culture of partnership, respect and pursuit of excellence.

On the 11th June there was a Joint Place Forum where both Health and Wellbeing Boards met to hear about and shape development of strategy to improve the health and lives of our populations. The voluntary sector spoke passionately and professionally about work in Moat House and through Grapevine highlighting need, community empowerment and holistic care. Member GP's education continues to be delivered regularly through a diverse and interesting programme of lunch time events covering in the last month clinical and practical topics including a cardiology update and legal and ethical matters affecting practice.

Primary Care Networks have taken shape and are working collaboratively with their member practices, the CCG, GP Alliance and, in Coventry, through the GP Board.

For information: Stakeholder update on the future of health commissioning

Sent on behalf of Dr Sarah Raistrick, Chair, NHS Coventry and Rugby Clinical Commissioning Group and David Allcock, Chair NHS Warwickshire North Clinical Commissioning Group

Dear Colleague,

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. This took place in both Coventry and Rugby and Warwickshire North.

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.

The result of the vote is that the majority of members who voted, voted for Option A. For a full breakdown of results contact the Communications Team on communications@coventryrugbyccg.nhs.uk.

This is a mandate from our 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 appointments will be made in the next six to eight weeks, allowing for handover.

Best regards,

David Allcock
NHS Warwickshire North CCG

Dr Sarah Raistrick
NHS Coventry and Rugby CCG