



Derby City Council

HEALTH AND WELLBEING BOARD 12 September 2013

Report of the Chief Officer,
Southern Derbyshire CCG

ITEM 6

A Call to Action

SUMMARY

- 1.1 Because of the pressure facing the NHS, the current models of service delivery are likely to be unsustainable. NHS England has launched *A Call to Action*, which requires each Clinical Commissioning Group to engage with the public, Health and Wellbeing Boards and other stakeholders to explain the challenges ahead, and to then develop a 5 year Commissioning Plan.
- 1.2 The Integration Transformation Fund is a new arrangement announced in the Chancellors Autumn Statement that requires CCGs and Local Authorities to work together to develop integrated service provision. This work is supported by the transfer of 3% of existing NHS funding in to a pooled budget. Details of how the Fund will be used need to be included in the CCG's Commissioning Plan
- 1.3 Currently, a fund of £4.11m already transfers from the NHS locally to Derby City on an annual basis. The use of this funding has to be agreed through the Health and Wellbeing Board.

RECOMMENDATION

- 2.1 Note the action required by the CCG to develop a five year commissioning plan, as set out in *A Call to Action*
- 2.2 Consider its leadership role in the consultation process of *A Call to Action*
- 2.3 Agree the arrangements for developing proposals for the use of the integration Transformation Fund
- 2.4 Approve the transfer of funds between the CCG and the City Council for 2013/14 for the purposes specified in the Section 256 agreement

REASONS FOR RECOMMENDATION

- 3.1 The recommendations clarify the governance arrangements for taking forward *A Call to Action* and developing proposals for commitment of the Integration Transformation Fund
- 3.2 The recommendation with respect to the use of Section 256 funding in 2013/14 will enable the transfer of funds from NHS England to Derby City

SUPPORTING INFORMATION

- 4.1 Appendix 1 Call to Action Engagement Plan
- 4.2 Appendix 2 Integration Transformation Fund
- 4.3 Appendix 3 Derby City s256 agreement for 2013/14

OTHER OPTIONS CONSIDERED

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	
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For more information contact:	Put-your-name-here 01332
Background papers:	888177andy.layzell@southernderbyshireccg.nhs.uk
List of appendices:	None
	Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

- 1.1 If approved, this report will enable the transfer of £4.11m from NHS England to Derby City

Legal

- 2.1 Section 256 agreements are a mechanism for transferring funds between the NHS and Local Authorities, as set out in the 2006 NHS Act

Personnel

- 3.1 N/A

Equalities Impact

- 4.1 This will be completed for the Commissioning Plan in due course

Health and Safety

- 5.1 N/A

Environmental Sustainability

- 6.1 N/A

Property and Asset Management

- 7.1 N/A

Risk Management

- 8.1 N/A

Corporate objectives and priorities for change

- 9.1 N/A

