



## **HEALTH AND WELLBEING BOARD**

### **21<sup>st</sup> March 2019**

# **ITEM 05**

Report sponsor: Helen Dillistone, Executive Director, Corporate Strategy & Delivery, Derbyshire CCGs

Report author: Chrissy Tucker, Assistant Director of Corporate Strategy & Deputy

## **CCG update – creation of a new single organisation**

### **Purpose**

- 1.1 The purpose of the report is to provide the Health and Wellbeing Board an overview of the plans and required process.
- 1.2 This report sets out progress and next steps on Derbyshire CCGs proposals to merge, covering:
  - Development of the CCG's Clinical Commissioning Strategy
  - Development of the new CCG Constitution.
  - Update on merger and next steps.

### **Recommendation(s)**

- 2.1 To note the contents of this report.

### **Reason(s)**

- 3.1 To ensure that the Health and Wellbeing Board is fully informed of the intention and progress of Derbyshire CCGs to merge, and any implications for the health and wellbeing of the local population and/or provision of health and care services in the city.

### **Supporting information**

- 4.1 A key element of our application to merge is the development of a credible and affordable clinical commissioning strategy, supported by a medium term financial strategy and an organisational development strategy. Our strategy was submitted to NHS England at the end of January. Following the publication of the Long Term Plan, the strategy will be reviewed and a final version presented to the governing bodies of the Derbyshire CCGs meeting in common on 29<sup>th</sup> March for approval, and subsequently to the inaugural meeting of the new NHS Derby and Derbyshire CCG

Governing Body in April for adoption.

- 4.2 Following the approval of the draft Derby and Derbyshire CCG Constitution CCG Constitution at the Derbyshire Governing Bodies Meetings in Common on the 24th January 2019, the draft Constitution was formally submitted to the NHS England Local Team. Formal feedback was received and actions addressed. The revised draft Constitution was formally resubmitted on the 14th February, together with a self-certification letter to NHS England for the Constitution application. NHSE have formally approved the new Constitution by letter of 19<sup>th</sup> February 2019.

The formal adoption of the NHS Derby and Derbyshire CCG Constitution will take place at the first meeting of the Governing Body on the 11th April 2019.

- 4.3 The governing body for the new CCG has been appointed. The detailed role responsibilities are currently being discussed with appointees and the GP selected as lead for Derby City will fulfil the role of CCG Health and Wellbeing Board lead from April 2019. Dr Cate Edwynn has confirmed future attendance to represent the Local Authority. The first meeting of the new Governing Body will be on 11th April.
- 4.4 The CCG received formal approval to merge from the NHS England Regional Director, subject to a set of conditions shared at the last meeting. Work has been ongoing to meet those conditions and the NHSE Regional Director has now written to the National Director of Operations / Deputy Chief Executive (Matthew Swindells) confirming assurance that the conditions for authorisation have been met.
- 4.5 The CCG will now receive the transfer orders for the current CCGs and the Grant of Merger for the new CCG, enabling the new CCG to take effect from 1<sup>st</sup> April 2019.

### **Public/stakeholder engagement**

- 5.1 Stakeholders have been kept informed throughout the process.

### **Other options**

- 6.1 None.

### **Financial and value for money issues**

- 7.1 None.

### **Legal implications**

- 8.1 None.

## Other significant implications

9.1 None.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal		
Finance		
Service Director(s)		
Report sponsor	Helen Dillistone, Executive Director, Corporate Strategy & Delivery, Derbyshire CCGs	
Other(s)		