

DECISION-MAKER:	HEALTH OVERVIEW AND SCRUTINY PANEL		
SUBJECT:	CCG REFORM IN HAMPSHIRE AND ISLE OF WIGHT		
DATE OF DECISION:	3 SEPTEMBER 2020		
REPORT OF:	CHAIR OF THE HEALTH OVERVIEW AND SCRUTINY PANEL		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY

N/A

BRIEF SUMMARY

Attached as Appendix 1 is a letter to the Chair of the Panel from the Chair's of CCGs across Hampshire and the Isle of Wight. The letter identifies that the Boards of six CCGs (North Hampshire CCG, West Hampshire CCG, South Eastern Hampshire CCG, Fareham & Gosport CCG, Isle of Wight CCG and Southampton City CCG) are developing a business case to merge, and create a new CCG for Hampshire, Southampton and Isle of Wight from April 2021.

The CCG Governing Bodies are meeting on 24th September where a decision with regards to proceeding with the merger will be sought. The letter states that the views and feedback from the HOSP on the proposals would be welcome and will form an important part of the discussion at the 24 September meeting, and in the design of the proposed organisation.

The Panel are asked to consider developing a response to the proposals for consideration at 24th September meeting of the CCGs, and to have a more detailed discussion on the developing proposals at the 22 October 2020 meeting of the HOSP.

RECOMMENDATIONS:

	(i)	That the Panel consider developing a response to the proposals attached as Appendix 1 for consideration at 24 September meeting of the CCGs.
	(ii)	That the Panel include on the 22 October agenda an item on CCG reforms in Hampshire and Isle of Wight.

REASONS FOR REPORT RECOMMENDATIONS

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| 1. | To enable the Panel to provide feedback for consideration by the CCGs as they seek to develop new organisational arrangements. |
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ALTERNATIVE OPTIONS CONSIDERED AND REJECTED
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| 2. | None |
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DETAIL (Including consultation carried out)
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	Background
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3.	The proposal to merge 6 CCGs and create a new CCG for Hampshire, Southampton and Isle of Wight from April 2021 is outlined in the letter sent to the HOSP Chair, attached as Appendix 1.	
4.	The letter identifies that feedback from the Southampton HOSP on the proposals would be welcome and would be considered at the CCG decision making meeting on 24 September 2020.	
5.	The Panel are recommended to discuss the proposal with the invited representatives from NHS Southampton City CCG with a view to providing feedback for the 24 September meeting, and, having a more detailed conversation on the implications of the plans for Southampton, at the October meeting of the Panel.	
RESOURCE IMPLICATIONS		
<u>Capital/Revenue</u>		
6.	None	
<u>Property/Other</u>		
7.	None	
LEGAL IMPLICATIONS		
<u>Statutory power to undertake proposals in the report:</u>		
8.	The duty for local authorities to undertake health scrutiny is set out in National Health Service Act 2006. The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.	
<u>Other Legal Implications:</u>		
9.	None	
RISK MANAGEMENT IMPLICATIONS		
10.	None	
POLICY FRAMEWORK IMPLICATIONS		
11.	None	
KEY DECISION?		No
WARDS/COMMUNITIES AFFECTED:		N/A
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Letter to Cllr Bogle about the proposed reforms of the CCGs in Hampshire and the Isle of Wight	
Documents In Members' Rooms		
1.	N/A	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.		No
Data Protection Impact Assessment		

Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.		No
Other Background Documents Other Background documents available for inspection at: N/A		
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)	
1.	N/A	