

<b>DECISION-MAKER:</b>	HEALTH OVERVIEW AND SCRUTINY PANEL
<b>SUBJECT:</b>	CCG REFORM IN HAMPSHIRE AND ISLE OF WIGHT
<b>DATE OF DECISION:</b>	22 OCTOBER 2020
<b>REPORT OF:</b>	CLINICAL CHAIR, NHS SOUTHAMPTON CITY CLINICAL COMMISSIONING GROUP

<b><u>CONTACT DETAILS</u></b>			
<b>Executive Director</b>	<b>Title</b>	<b>Clinical Chair, NHS Southampton City CCG</b>	
	<b>Name:</b>	<b>Mark Kelsey</b>	<b>Tel: 023 8029 6075</b>
<b>Author:</b>	<b>Title</b>	<b>Managing Director</b>	
	<b>Name:</b>	<b>James Rimmer</b>	<b>Tel: 023 8029 6075</b>

#### **STATEMENT OF CONFIDENTIALITY**

N/A

#### **BRIEF SUMMARY**

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) have developed a business case to merge, and create a new CCG for Hampshire, Southampton and Isle of Wight from April 2021.

The CCG Governing Bodies met on 24th September where a decision with regards to proceeding with the merger was approved. The application to merge is currently being considered by NHS England for final approval.

The attached report outlines the proposal to merge.

#### **RECOMMENDATIONS:**

- |     |                                                                    |
|-----|--------------------------------------------------------------------|
| (i) | That the Panel considers the proposal for six local CCGs to merge. |
|-----|--------------------------------------------------------------------|

#### **REASONS FOR REPORT RECOMMENDATIONS**

- |    |                                                                                                                                |
|----|--------------------------------------------------------------------------------------------------------------------------------|
| 1. | To enable the Panel to provide feedback for consideration by the CCGs as they seek to develop new organisational arrangements. |
|----|--------------------------------------------------------------------------------------------------------------------------------|

#### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

- |    |       |
|----|-------|
| 2. | None. |
|----|-------|

#### **DETAIL (Including consultation carried out)**

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | In line with national policy, the health and care system in Hampshire & Isle of Wight will be designated as an Integrated Care System (ICS) by the end of 2020. In an ICS, NHS organisations, in partnership with local councils and others, take collective responsibility for managing resources, delivering NHS standards, and improving the health of the population they serve. An ICS is an evolved form of the existing Sustainability and Transformation Partnership. |
| 4. | Integrated Care Systems will further enable shared leadership and collaboration in order to deliver improvements for residents. Collaboration is key to successfully achieving our objectives, and significant strides forward                                                                                                                                                                                                                                                |

	have been made. CCGs work increasingly closely together and increasingly closely with local authorities, with NHS providers and with other partners to deliver our shared goals.
5.	CCGs have been working together to determine how commissioning should evolve to better meet the needs of the local population. Our aim is to retain the benefits of the current CCG model – the local focus, local relationships with partners and local clinical leadership - whilst also gaining greater benefits of working together.
6.	North Hampshire CCG, West Hampshire CCG, Southampton City CCG, Isle of Wight CCG, Fareham & Gosport CCG and South Eastern Hampshire CCG have concluded that coming together to form one CCG is the appropriate next step to accelerate progress. This will deliver benefits for patients and residents, benefits for primary care, and benefits for health and care partners.

### RESOURCE IMPLICATIONS

#### Capital/Revenue

7.	None.
----	-------

#### Property/Other

8.	None.
----	-------

### LEGAL IMPLICATIONS

#### Statutory power to undertake proposals in the report:

9.	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.
----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

#### Other Legal Implications:

10.	None
-----	------

### RISK MANAGEMENT IMPLICATIONS

11.	None.
-----	-------

### POLICY FRAMEWORK IMPLICATIONS

12.	None.
-----	-------

<b>KEY DECISION?</b>	<b>No</b>
----------------------	-----------

<b>WARDS/COMMUNITIES AFFECTED:</b>	ALL
------------------------------------	-----

#### SUPPORTING DOCUMENTATION

### Appendices

1.	Future ways of working for Clinical Commissioning Groups in Hampshire, Southampton and Isle of Wight
----	------------------------------------------------------------------------------------------------------

### Documents In Members' Rooms

1.	None
----	------

### Equality Impact Assessment

Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out?		<b>No</b>
<b>Data Protection Impact Assessment</b>		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		<b>No</b>
<b>Other Background Documents</b>		
<b>Other Background documents available for inspection at:</b>		
<b>Title of Background Paper(s)</b>	<b>Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)</b>	
1.		
2.		