

North Tyneside Health & Wellbeing Board Report Date: 7 January 2016

ITEM 11

Title: Health, Wellbeing
and Social Care
Commissioning
Intentions 2016/17

Report from : Law & Governance, North Tyneside Council

Report Author: Michael Robson (Tel: 0191 643 5359)

1. Purpose:

This report sets out the background, purpose and objectives of a joint meeting of the Health & Wellbeing Board and the Adult Social Care, Health & Wellbeing Sub-Committee to consider the Council's and Clinical Commissioning Group's commissioning intentions for 2016/17.

2. Recommendation(s):

The Board is recommended to receive a presentation of the North Tyneside Clinical Commissioning Group and North Tyneside Council's commissioning intentions for health, social care and wellbeing in 2016/17.

3. Policy Framework

This item relates directly to delivery of the vision, values and objectives contained within the Joint Health and Wellbeing Strategy 2013-18.

4. Information:

On an annual basis North Tyneside Council and North Tyneside Clinical Commissioning Group (CCG) present to the Board their respective commissioning intentions for the year ahead. This year it has been agreed that in order to avoid duplication, the intentions will be presented and considered jointly with the Council's Adult Social Care, Health & Wellbeing Sub-Committee. The sub-committee exercises the Council's overview and scrutiny functions in relation to health related matters.

Following an ordinary meeting of the Board, members are invited to join with the Adult Social Care, Health & Wellbeing Sub-Committee to receive a presentation setting out the commissioning intentions for health, social care and wellbeing in 2016/17.

Following the presentations members of the both bodies will be invited to ask questions and comment upon the proposals. It should be noted that the two bodies will do so with different, but complementary, objectives in mind.

The Board have a lawful power to consider whether the commissioning intentions take proper account of the Joint Health & Wellbeing Strategy and Joint Strategic Needs Assessment and it may give its opinion to the CCG and Council if it so wishes. The Board has also previously indicated that it wishes to examine how financial and other resources are being utilised, and sometimes re-directed, to reflect the Board's shared priorities.

The sub-committee, in exercising its scrutiny functions will wish to consider the commissioning intentions and the impact these will have on services. The sub-committee may make recommendations to the Elected Mayor, Cabinet and partner organisations to support them in the formulation of their future plans, strategies and decision making.

5. Decision options:

The Board may:-

- a) note the presentation and take no further action; or
- b) form an opinion on whether the Council and the CCG have taken proper account of the Joint Health & Wellbeing Strategy in formulating their commissioning intentions 2016/17 and report this to the CCG and/or Council.

6. Reasons for recommended option:

Unless the Board wish to form and report an opinion, it is recommended to note the intentions.

7. Appendices:

Appendix A - Presentation slides.

8. Contact officers:

Michael Robson, Law & Governance, Tel: 0191 643 5359
Alison Campbell, Senior Business Partner; Finance, Tel: 643 2430

9. Background information:

The following background documents have been used in the compilation of this report and are available from the author:-

North Tyneside Council Constitution
Health & Wellbeing Board Agenda and Minutes 18 December 2015
Health & Social Care Act 2012
National Health Service Act 2007

COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

10 Finance and other resources

There may be financial implications for both the CCG and the Authority from any changes in approach to commissioning within the CCG especially in relation to the Better care Fund which is yet to be agreed for 2016/17. In 2015/16 The fund was made up of

	£'000
Non Pooled Fund	1,961
Pooled – NTC commissioned	10,063
Pooled – CCG commissioned	1,573
CCG Performance related contributions & dual running costs	3,000
	<u>16,597</u>

Health and Wellbeing Board will be advised of proposals for 2016/17 as soon as these are available for discussion

11 Legal

In accordance with Section 14Z11 of the National Health Service Act 2006, the Clinical Commissioning Group is required to prepare a plan setting out how it proposes to exercise its functions and must give a copy to the Health and Wellbeing Board. The CCG must, in particular, provide the Board with a copy of the draft plan or revised plan (as the case may be) and consult it on whether it adequately takes the latest joint health and wellbeing strategy into account.

Section 14Z14 of the Act 2012 enables the Board to give an opinion on whether the commissioning plan published by a clinical commissioning group takes proper account of the joint health and wellbeing strategy and, if it does so, give the clinical commissioning group a copy of its opinion.

Section 196(3) of the Health & Social Care Act 2012 allows the Board to give the Council its opinion on whether the Council, in exercising its functions has given due regard to the Joint Strategic Needs Assessment and the Joint Health & Wellbeing Strategy.

12 Consultation/community engagement

The Council's 2016/17 Budget Engagement Strategy included engagement with a wide range of stakeholders in relation to the Council Plan and Budget proposals is taking place between 15 September 2015 and 27 January 2016, including a series of Community Conversation events, eight public meetings, information was also shared via social media and the Authority's website, for residents to give feedback. The State of the Area and Resident's Panel consultation events also took place.

13 Human rights

There are no human rights implications directly arising from this report.

14 Equalities and diversity

There are no equalities and diversity implications directly arising from this report.

15 Risk management

16 Crime and disorder

There are no crime and disorder implications directly arising from this report.

SIGN OFF

Director of Public Health

Chair/Deputy Chair of the Board

Chief Finance Officer

Head of Law & Governance