

North Tyneside Health & Wellbeing Board Report Date: 12 January 2017

ITEM 6

Title: Health, Wellbeing
and Social Care
Commissioning
Intentions 2017/18

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 meeting with the Adult Social Care, Health & Wellbeing Sub-Committee to consider the Council's and Clinical Commissioning Group's commissioning intentions for 2017/18.

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 2017/18.

3. Policy Framework

This item relates directly to delivery of the vision, objectives and priorities contained within the Joint Health and Wellbeing Strategy 2013-23.

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. 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.

Members of the Board 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 2017/18. A copy of the presentation slides are to be circulated separately and prior to the meeting.

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 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 2017/18 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:

None.

8. Contact officers:

Michael Robson, Law & Governance, Tel: 0191 643 5359

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 & Social Care Act 2012
National Health Service Act 2007

COMPLIANCE WITH PRINCIPLES OF DECISION MAKING

10 Finance and other resources

The financial implications associated with the Council's commissioning intentions will be considered as part of its 2017-2020 Financial Planning and Budget Process.

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 2017/18 Budget Engagement Strategy included an extensive programme of engagement across the Borough through the 'Big Community Conversation'. Further engagement on the Cabinet's initial budget proposals is taking place between 29 November 2016 to late January 2017. This involves opportunities for residents to have their say online, via social media and at a discussion event. There will also be meetings with key groups of stakeholders to discuss the Budget proposals.

13 Human Rights

Commissioning intentions must have regard to Human Rights Law including Article 8 of the European Convention on Human Rights the right to respect for private and family life.

14 Equalities and diversity

Commissioning intentions must have regard to the Equality Act 2010 and in particular the Public Sector Equality Duty under that Act. To achieve this Equality Impact Assessments should be undertaken to eliminate unlawful discrimination, advance equality of opportunity and foster good relations.

15 Risk management

The Council's Commissioning Intentions will have been subject to risk reviews and individual project risk registers as part of the Authority's agreed approach to project 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