

REPORT TO: Health Policy and Performance Board

DATE: 17th September 2019

REPORTING OFFICER: Clinical Chief Officer for Halton, NHS Halton CCG

PORTFOLIO: Health and Wellbeing

SUBJECT: NHS Halton & NHS Warrington CCG Future Commissioning/Governance Arrangements

WARD(S) Borough-wide

1.0 PURPOSE OF THE REPORT

1.1 To receive a presentation from Dr Andrew Davies, Clinical Chief Officer, NHS Halton CCG on the future commissioning arrangements.

2.0 RECOMMENDATION: That:

i) The Board note the contents of the report and associated presentation.

3.0 SUPPORTING INFORMATION

3.1 There is a national requirement for CCGs to reduce the already stretched running costs by 20% by 2020/2021. In addition, the ambition of the NHS Long Term Plan places great focus on the streamlining of commissioning and place based integration.

Over the last few months, the Halton and Warrington CCG Integrated Management Team have been working to identify actions to reduce running costs and have already exhausted all internal actions in terms of reducing spend. Whilst the reduction is challenging for NHS Warrington CCG, the challenge is significant for NHS Halton CCG to meet in isolation given the running cost allocation. In addition, in line with the national direction of travel, we have been working collaboratively with partners and providers with regards to the development of place based integrated care, again looking where possible for efficiencies and streamlining of commissioning activities where possible.

In terms of where we are now, considering the 20% reduction in running costs and other challenges both for NHS Halton CCG and NHS Warrington CCG we are now undertaking a formal options appraisal to consider what can be done to reduce costs, streamline commissioning and make best use of resources and expertise.

4.0 **POLICY IMPLICATIONS**

4.1 N/A

5.0 **OTHER/FINANCIAL IMPLICATIONS**

5.1 None identified at this present time.

6.0 **IMPLICATIONS FOR THE COUNCIL'S PRIORITIES**

6.1 **Children & Young People in Halton**

None identified.

6.2 **Employment, Learning & Skills in Halton**

None identified.

6.3 **A Healthy Halton**

The presentation provided to the Board will directly link to this priority.

6.4 **A Safer Halton**

None Identified.

6.5 **Halton's Urban Renewal**

None Identified.

7.0 **RISK ANALYSIS**

7.1 None identified.

8.0 **EQUALITY AND DIVERSITY ISSUES**

8.1 None identified.

9.0 **LIST OF BACKGROUND PAPERS UNDER SECTION 100D OF THE LOCAL GOVERNMENT ACT 1972**

9.1 The report presented to NHS Halton CCG's Governing Body can be accessed through the following links:

<http://www.haltonccg.nhs.uk/about/governing-body-meetings>

<https://bit.ly/2IWcugS>