

**WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP  
BOARD MEETING**

**10 September 2019**

<b>Title of the report:</b>	Governing Body Assurance Report - Procurement and Investment Committee decisions in Quarter 1 and Quarter 2
<b>Section:</b>	Governance
<b>Report by:</b>	Stuart Fletcher, Head of Corporate Governance
<b>Presented by:</b>	Steve Churton, Independent Lay Member and Chair of Procurement and Investment Committee

<b>Report supports the following West Leicestershire CCG's goal(s)</b>			
Improve health outcomes		Improve the quality of health-care services	
Use our resources wisely	✓		

<b>Equality Act 2010 – positive general duties:</b>
1. The CCG is committed to fulfil its obligations under the Equality Act 2010, and to ensure services commissioned by the CCG are non-discriminatory on the grounds of any protected characteristics.
2. The CCG will work with providers, service users and communities of interest to ensure any issues relating to equality of service within this report are identified and addressed.

<b>Additional Paper details:</b>	
Please state relevant Constitution provision	6.5.5 Committees of the Governing body (i) Conflicts of Interest Screening Panel 8. Standards of business conduct and managing conflicts of interest
Please state relevant Scheme of Reservation and Delegation provision (SORD)	Appendix D - scheme of reservation and delegation in relation to 'Decisions in relation to the commissioning, procurement and management of Primary Medical Services Contracts'
Please state relevant Financial Scheme of Delegation provision	N/A
Please state reason why this paper is being presented to the WLCCG Board	To note the decisions of the Procurement and Investment Committee at its meetings held during 2018/19
Discussed by	N/A
Alignment with other strategies	N/A
Environmental Implications	N/A

Has this paper been discussed with members of the public and other stakeholders? If so, please provide details	N/A
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### **EXECUTIVE SUMMARY:**

1. The Procurement and Investment Committee (PIC) was established in 2015 to consider procurement and investment decisions where the Board of the CCG or its committees is unable to do so due to conflicts of interest and/or where quoracy affects decision making.
2. Where the Board or committee is of the view that decisions on a particular matter should not be made as result of potential conflicts of interest, the Board/committee may delegate such decision-making to the P&I Committee.
3. The purpose of this Governing Body Assurance Report is presented to the Governing Body to inform them of the decisions that have been made by the PIC or items discussed that directly impacts the CCG.

### **RECOMMENDATION**

West Leicestershire Clinical Commissioning Group is requested to:

**RECEIVE** the Governing Body Assurance Report for the decisions of the Procurement & Investment Committee meetings for Quarter 1 and Quarter 2.

There are no matters that need to be escalated that requires a Governing Body decision.

# WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP

## BOARD MEETING

10<sup>th</sup> September 2019

### Governing Body Assurance Report Procurement & Investment Committee decisions for Q1 and Q2

#### INTRODUCTION

1. The Procurement and Investment Committee (PIC) was established in 2015 to consider procurement and investment decisions where the Board of the CCG or its committees is unable to do so due to conflicts of interest and/or where quoracy affects decision making.
2. Where the Board or committee is of the view that decisions on a particular matter should not be made as result of potential conflicts of interest, the Board/committee may delegate such decision-making to PIC.
3. The purpose of this Governing Body Assurance Report is presented to the Governing Body to inform them of the decisions that have been made by the PIC, or items discussed that directly impacts the CCG.

#### REPORT SUMMARY

4. The following item was considered at the PIC meeting on 14<sup>th</sup> May 2019:

##### **Extended Access Scheme**

A paper was received by the Governing Body on 14<sup>th</sup> May that outlined the published NHSE Long Term Plan (NHS LTP) and the associated "Investment and Evolution: A five-year framework for GP contract reform to implement The NHS Long Term Plan". This describes the clinical model and contractual changes that potentially have significant implications and consequences for the way the CCG may choose to commission and provide extended access to primary care services.

The paper describe the current commissioning/provision plan(s) for the CCG Extended Access Scheme, the key changes relating to extended access to primary care services within the NHS LTP and I&E and made a recommendation on the future of the existing scheme.

The Governing Body is asked to note and consider the contents of the paper and the recommendations made and to delegate to the Procurement and Investment Committee for a decision on the recommendations made

The PIC therefore:

**APPROVED** the following recommendations that have been delegated to it by the Governing Body on 14<sup>th</sup> May 2019:

- a. Provider plans to improve rota fulfilment.
- b. Extend the pilot to 31<sup>st</sup> March 2021.

5. The following item was considered at the PIC meeting on 09 July 2019:

**Community Services Redesign: 2019/2020 and implementation and 5 year Business case**

This paper set out the latest position on the Community Services Redesign (CSR) model and requests approval for the first year of implementation as well as the five year view for developing the community services model.

The paper defined the model and how it will be implemented in 2019/2020; and set out the costs to deliver it within 2019/20 through the LPT contract and additional medical input.

The PIC therefore:

**APPROVED** the attached specification for Integrated Community Services and associated funding.

**APPROVED** 'in principle' the investment in community services in 2020/21 and beyond, and **APPROVED** alongside this development of a pre consultation business case on options for community hospital beds.

**APPROVED** funding to implement the medical model for one year from Q3 2019/20, with an alternative option to pilot the model in 2019/20 in Leicester City CCG only.

6. The following item was considered at the PIC meeting on 15<sup>th</sup> August 2019

**Outcome of the LLR Clinical Navigation Hub (CNH) Procurement**

The report details the procurement process undertaken include evaluation and moderation of the LLR Clinical Navigation Hub Procurement. This report also details the final scoring post moderation and outcome of the successful bidder.

The PIC therefore:

**APPROVED** the recommendation of the panel to award the contract to the successful bidder – Derbyshire Health United

**APPROVED** the core contract value: £10,300,000.00 for the whole contract term of 3 years. The Procurement & Investment Committee are advised, that the contract value of 3 years and the optional 2 year period is £17,400,000.00 with a service commencement of 1st January 2020.

**RECOMMENDATION:**

West Leicestershire Clinical Commissioning Group is asked to:

**RECEIVE** the Governing Body Assurance Report for the decisions of the Procurement & Investment Committee meetings during Quarter 1 and Quarter 2

There are no matters that need to be escalated that requires a Governing Body decision.