

<b>Meeting: Strategic Commissioning Board (Public)</b>			
<b>Meeting Date</b>	08 June 2020	<b>Action</b>	Receive
<b>Item No</b>	11	<b>Confidential / Freedom of Information Status</b>	No
<b>Title</b>	Summary of Routine Strategic Commissioning Board Business		
<b>Presented By</b>	Cllr E O'Brien / Dr Schryer, Co-Chair of the Strategic Commissioning Board		
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<b>Clinical Lead</b>	-		
<b>Council Lead</b>	-		

<b>Executive Summary</b>
<p><b>Introduction and background</b></p> <p>The Strategic Commissioning Board is established as a Joint Committee, under the NHS Bodies and Local Authorities Partnership Arrangements Regulations 2000 (as amended) to support the delivery of health and care integration in Bury.</p> <p>The aim of this report is to provide a written narrative of those items that would ordinarily have been presented to the Strategic Commissioning Board should the current business continuity/emergency planning arrangements in response to Covid-19 not have been in place.</p>
<p><b>Recommendations</b></p> <p>It is recommended that the Strategic Commissioning Board:</p> <ul style="list-style-type: none"> <li>note the items that would ordinarily have been presented at the Strategic Commissioning Board should the CCG have not been responding to Covid-19.</li> <li>note the supportive narrative on how these items of business will be progressed.</li> </ul>

<b>Links to Strategic Objectives/Corporate Plan</b>	Choose an item.
Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below:	N/A
<i>Add details here.</i>	

<b>Implications</b>						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Implications						
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any legal implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any health and safety issues?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do proposals align with Health & Wellbeing Strategy?	N/A					
How do proposals align with Locality Plan?	N/A					
How do proposals align with the Commissioning Strategy?	N/A					
Are there any Public, Patient and Service User Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do the proposals help to reduce health inequalities?	N/A					
Is there any scrutiny interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
What are the Information Governance/ Access to Information implications?	N/A					
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Additional details						

## **Summary of routine Strategic Commissioning Board business**

### **1. Introduction**

- 1.1 This paper is presented to the Strategic Commissioning Board to provide an update in respect to those items of business that were planned to be progressed through routine agendas during the time that the meeting was stood down.

### **2. Background**

- 2.1 The Strategic Commissioning Board is established as a Joint Committee, under the NHS Bodies and Local Authorities Partnership Arrangements Regulations 2000 (as amended) to support the delivery of health and care integration in Bury.
- 2.2 It is a sub-committee of both the Council's Cabinet and the CCG's Governing Body and has delegation on behalf of each organisation to consider and approve decisions in respect to health, care and health related functions under a s75 partnership agreement, in accordance with the NHS Act 2006 (as amended).
- 2.3 Established in October 2019, the Strategic Commissioning Board was meeting on a monthly basis, however in March 2020, it was agreed that the schedule for the next meeting cycle would alternate between monthly formal meetings and development sessions.
- 2.4 As this revised schedule was being implemented, both organisations were required to respond to the Covid-19 pandemic, adhering to national guidance in respect to social distancing and leading on the local response and crisis management.
- 2.5 The Strategic Commissioning Board meeting of 23<sup>rd</sup> March 2020 was subsequently cancelled. Emergency arrangements were implemented in both the Council, in the form of the Emergency Powers Group and a daily informal Cabinet meeting, and in the CCG through the Urgent Decisions Group and weekly Governing Body briefings. To ensure continued connectivity between both organisations, the CCG Chair and the Deputy Leader of the Council were respectively invited to attend each organisations decision making meetings. This enabled continued decision making in relation to respective organisation responsibilities.
- 2.6 As the focus starts to shift towards recovery, virtual meetings have been re-established, with a formal Strategic Commissioning Board convened in May 2020 and a full schedule introduced thereafter.

### **3.0 Summary of routine Strategic Commissioning Board business**

- 3.1 As business starts to return to normal, the tables presented at Appendix A provide a summary position on items of business that were due to be considered at the March, April, May and June 2020 Meetings, including the supporting rationale as to why these are not being presented, any alternative arrangements for progressing these and any potential concerns that the Strategic Commissioning Board should be mindful of.

- 3.2 In addition, the Strategic Commissioning Board is advised that in the context of the health and economic emergency and recovery strategy to the Covid-19 pandemic, the overall work programme of this Committee, but also across the totality of both organisations, will be refreshed.
- 3.3 This will also be shaped by the Bury 2030 Strategy, from which a comprehensive partnership plan will be developed. The Strategic Commissioning Board will have a major role in oversight and delivery of this, across all determinants of health.
- 3.4 A forward plan and joint corporate plan is currently being developed and will see a number of items progressed through the partnership governance arrangements.

#### **4.0 Recommendations**

- 4.1 The Strategic Commissioning Board is required to
- note the items that would ordinarily have been presented to the Strategic Commissioning Board;
  - note the supportive narrative on how these items of business will be progressed;
  - note that the workplan of the SCB will be refreshed in context of the economic emergency and recovery and the Bury 2030 strategy; and
  - the role of the SCB in oversight and delivery of the joint partnership plan, which will underpin the strategic framework, across all determinants of health.

**Table 1 – Extraordinary Strategic Commissioning Board items – 23<sup>rd</sup> March 2020 (Cancelled)**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Rationale/Next steps</b>
Coronavirus update	Information	Routine updates have been provided through the Governing Body and Cabinet meetings. An update was included on the agenda for the May SCB meeting and is also included on the agenda for the June SCB meeting.
Urgent Care Consultation Outcomes	Approval	Following a period of consultation, the outcome was due to be presented to the Strategic commissioning Board for consideration and final approval.  In light of the Covid-19 pandemic, the requirement to observe social distancing in line with national guidance and technology not being in place to enable a full meeting, open to the public, it felt appropriate to defer the discussion on this item to a future date.  This is now included on the agenda for the June SCB meeting.
Public Questions in relation to the agenda	Consideration	

**Table 2 - Strategic Commissioning Board items – 6<sup>th</sup> April 2020 (Cancelled)**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Rationale/Next steps</b>
Minutes of the last Meeting and Action Log	Approval	Minutes from the 2 <sup>nd</sup> March 2020 were submitted to the SCB Meeting on the 4 <sup>th</sup> May 2020.
Chair and Chief Officer Update	Information	Routine updates have been provided through the Governing Body and Cabinet.
Mental Health Strategy	Information	A further update was planned following the updated provided to the SCB in February 2020 in relation to the progress against the delivery of the Bury Mental Health Framework developed in October 2019, following a stakeholder engagement event.  A further update will be scheduled for the August SCB meeting.
IFR Panel Terms of Reference	Approval	A decision was reached via the Urgent Decisions Group on the 3 <sup>rd</sup> April 2020 to temporarily suspend the meetings to enable the relevant clinicians and CCG colleagues to be available

Agenda Item	Purpose	Rationale/Next steps
		<p>to support the current COVID-19 pandemic response, whilst also ensuring continuation of service delivery for relevant IFR requests.</p> <p>There is still a requirement for the revised Terms of reference to be approved and a recruitment to a Chair of the panel and two additional clinical advisors.</p> <p>A full paper will be presented to the July SCB meeting.</p>
2020/21 Budget Update	Information	<p>Routine updates have been provided through the Governing Body and Cabinet.</p> <p>Finance implications and pressures have been monitored through routine arrangements, with the impact of Covid-19 assessed regularly. Briefing have been provided on a regular basis to informal Cabinet, Emergency Powers Group, Governing Body and Urgent Decisions Group.</p>
Performance Report	Information	<p>This report sets out the current position in respect of CCG Performance and actions being taken.</p> <p>The CCG Quality and Performance Committee has been continuing to meet virtually during the Covid-19 emergency response period.</p> <p>A full performance report, reflecting data from February 2020 was also included on the agenda for the Governing Body meeting on the 27<sup>th</sup> May 2020.</p> <p>A performance report will be included on the agenda for the SCB meeting in August 2020.</p>

**Table 3 - Strategic Commissioning Board items – May 2020 (Originally a Briefing session – changed to a Covid-19 focused agenda)**

Agenda Item	Purpose	Rationale/Next steps
Minutes of the last Meeting and Action Log	Approval	Minutes from the 2 <sup>nd</sup> March 2020 were submitted to this meeting.
Chair and Chief Officer Update	Information	Covid-19 update provided.

Agenda Item	Purpose	Rationale/Next steps
Public Questions in relation to the agenda	Consideration	<p>In recognition of the legislative requirements to hold SCB meetings in public, the Chair of Healthwatch Chair and a Bury Times representative were invited to attend the virtual SCB meeting. This arrangement was in place for the meeting in May 2020.</p> <p>Work to progress utilisation of technology to make the virtual SCB meeting more accessible to the public, including allowing them to join the meeting and if this is not possible, to live stream and or record meetings is still being considered in conjunction with the CCG's Communication Team in terms of compatibility with the CCG website.</p> <p>Until these arrangements are confirmed, the public will be invited through the usual route to submit questions for consideration at the SCB meeting in relation to agenda items.</p>

**Table 4 - Strategic Commissioning Board items – June 2020**

Agenda Item	Purpose	Rationale/Next steps
Minutes of the last Meeting and Action Log	Approval	Minutes from the 4th May 2020 have been submitted to this meeting.
Chair and Chief Officer Update	Information	Covid-19 updated provided.
Public Questions in relation to the agenda	Consideration	<p>In recognition of the legislative requirements to hold SCB meetings in public, the Chair of Healthwatch Chair and a Bury Times representative continue to be invited to attend the virtual SCB meeting.</p> <p>Work to progress utilisation of technology to make the virtual SCB meeting more accessible to the public, including allowing them to join the meeting and if this is not possible, to live stream and or record meetings is still being considered in conjunction with the CCG's Communication Team in terms of compatibility with the CCG website.</p> <p>Until these arrangements are confirmed, the public will be invited through the usual route to submit questions for consideration at the SCB meeting in relation to agenda items.</p>

Agenda Item	Purpose	Rationale/Next steps
Intermediate Tier Review Consultation proposals	Consideration	<p>An update on the Intermediate Tier Review and Consultation proposals was provided to the SCB on the 6<sup>th</sup> January 2020. It was agreed that final model, a full business case and consultation proposals would be brought back to the Strategic Commissioning Board in the coming months with the consultation proposals submitted to the June meeting.</p> <p>This work has been delayed due to Covid-19 work and will be brought back to a future SCB meeting.</p>
Council / CCG Risk Report	Consideration	<p>This report covers the risks assigned to the Strategic Commissioning Board from a CCG and Council perspective.</p> <p>During the Covid-19 response, risk management was assessed as a priority 3 service and therefore resources were redirected to other priority areas, resulting in little work being progressed in relation to risk management.</p> <p>This will now be revisited, and an update will be provided to the SCB in August 2020.</p>
Performance Report	Consideration	<p>This report usually sets out the current position in respect of CCG Performance and actions being taken.</p> <p>The CCG Quality and Performance Committee, which formally reports to the CCG's Governing Body, has been continuing to meet virtually during the Covid-19 emergency response period. A full performance report, reflecting data from February 2020 was included on the agenda for the Governing Body meeting on the 27<sup>th</sup> May 2020.</p> <p>There is not a Performance report included on the June SCB agenda.</p> <p>A performance report will be included on the agenda for the SCB meeting in August 2020.</p>
Financial Report / Budget Update	Consideration	An update is included on the June SCB agenda.
Food Strategy	Approval	A Food Strategy for Bury is being developed by the Public Health team. This was due to be submitted to the June SCB meeting, however this work has been delayed in light of the

Agenda Item	Purpose	Rationale/Next steps
		Covid-19 response. This will be brought back to the SCB at an appropriate time.
Changes to SCB Membership/Voting arrangements	Approval	A report is included on the agenda setting out the required changes to the SCB voting arrangements in light of the recent changes to the Council Cabinet.
Physical Activity Strategy update	Information	An update on the progress made on the Physical Activity Strategy is included on the agenda for discussion.
Urgent Care review	Approval	Originally scheduled for consideration in March 2020, following cancellation of the meeting, the decision was taken to submit the outcome of the consultation process to a SCB meeting once the Emergency Power / Urgent Decision arrangements had been stood down.  A full report is included on agenda.
Radcliffe SRF	Information	A full report is included on the agenda.