

Title of Paper: Integrated Commissioning Approach across Hambleton, Richmondshire and Whitby															
Governing Body Meeting Date: 24/01/2019		Item Number: 8													
Report Sponsor: Gill Collinson		Report Author: Abi Barron/ Dale Owens													
<p>1. Conflicts of Interest</p> <p>A conflict of interest occurs where an individual's ability to exercise judgement or act in one role is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The individual does not need to exploit his or her position or obtain an actual benefit, financial or otherwise. A potential for competing interests and/or a perception of impaired judgement or undue influence can also be a conflict of interest.</p> <p>Are there any potential conflicts of interest relating to this paper, which may arise within the committee and need to be addressed by the Chair of the Committee prior to this item being tabled?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please detail here the action taken by the Interim Chief Finance Officer to prevent conflicts of interest within the decision making process</p>															
<p>2. This paper is for:</p> <table border="1"> <thead> <tr> <th>Approval</th> <th>Decision</th> <th>Assurance – For Discussion</th> <th>Assurance – For Information Only</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> </tr> </tbody> </table>				Approval	Decision	Assurance – For Discussion	Assurance – For Information Only	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
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6.

Enabling Programmes	X
WSC000 - Whole system commissioning and new payments models	<input checked="" type="checkbox"/>
CE000 - Communications and Engagement	<input checked="" type="checkbox"/>
TE000 - Better use of Technology and IT	<input checked="" type="checkbox"/>
ES000 - Estates	<input type="checkbox"/>
WF000 - Workforce	<input type="checkbox"/>
MM000 - Medicines Management	<input type="checkbox"/>
QU000 - Quality	<input checked="" type="checkbox"/>
Promote good governance and proper stewardship of public resources in pursuance of CCG goals and in meeting its statutory duties	<input checked="" type="checkbox"/>

7.

	CCG Values Underpinned in this paper	X
1	Integrity	<input checked="" type="checkbox"/>
2	Transparency	<input checked="" type="checkbox"/>
3	Collaboration	<input checked="" type="checkbox"/>
4	Focus	<input checked="" type="checkbox"/>
5	Action	<input checked="" type="checkbox"/>
6	Energy	<input checked="" type="checkbox"/>
7	Courage	<input checked="" type="checkbox"/>

8. Does this paper provide evidence of assurance against the Governing Body Assurance Framework? Click [here](#) for link

	X
YES	<input type="checkbox"/>
NO	<input type="checkbox"/>

If you answered yes above, please indicate which principle risk and outline

Principle Risk No	Principle Risk Outline
Principal Risk No: 1.1	The CCG will use the money we have in the best possible way.
Principal Risk No: 2.1	The CCG will buy quality services .

9. Does this paper mitigate risk included in the CCGs Risk Registers? If Yes, please outline. Click [here](#) for link

	Ref: Risk No	Outline
Yes		
No		

10. Executive Summary

NHS Hambleton, Richmondshire and Whitby CCG and North Yorkshire County Council (NYCC) have agreed to a joint commissioning approach with the aim of facilitating further integration of adult health and social care services to enable the development of a joint commissioning strategy to support the integration of services.

The Transforming our Communities and Transforming Mental Health Services public consultations throughout 2016 and 2017 have paved the way for a collective vision for out of hospital care to be implemented with new models of care supporting care closer to home in a more integrated and timely manner.

The new models of care and service transformations detailed within this report have demonstrated some key successes brought about by the commitment of the two organisations to work collectively in the best interests of the population of Hambleton, Richmondshire and Whitby. The two organisations look forward to establishing priorities for the coming year and continue to evaluate the successful projects to date.

11. Any statutory / regulatory / legal / NHS Constitution Implications

None.

12. Equality Impact Assessment Click [here](#) for link

13. Implications / Actions for Public and Patient Engagement

The CCG and NYCC will continue to promote new models of care and involve patients and the public in its service transformation projects.

14. Recommendations / Action required

To note the achievements made through the integrated approach to out of hospital care across HRW CCG and NYCC.

15. Monitoring

The projects detailed within this report will be monitored through the Hambleton, Richmondshire & Whitby Health and Care Integrated Commissioning Board.

For further information please contact: Abi Barron