

<b>Meeting:</b>	<b>Adults and wellbeing scrutiny committee</b>
<b>Meeting date:</b>	<b>Monday 2 March 2020</b>
<b>Title of report:</b>	<b>Performance monitoring - NHS Herefordshire Clinical Commissioning Group</b>
<b>Report by:</b>	<b>Director for adults and wellbeing</b>

## **Classification**

Open

## **Decision type**

This is not an executive decision

## **Wards affected**

All wards

## **Purpose**

To consider the attached report on performance monitoring by NHS Herefordshire Clinical Commissioning Group and to determine any recommendations the committee wishes to make.

## **Recommendations**

**That the committee:**

- (a) considers the report on performance monitoring by NHS Herefordshire Clinical Commissioning Group (appendix A);**
- (b) receives the One Herefordshire priorities and outcome measures; and**
- (c) determines any recommendations it wishes to make to a responsible NHS body and / or to the executive.**

## **Alternative options**

1. It is a function of the committee to review and scrutinise any matter relating to the planning, provision and operation of the health service within its area. The committee also

has the function to make recommendations to a responsible NHS body on any NHS matter it has reviewed or scrutinised, and to make reports or recommendations to the executive with respect to the discharge of any functions which are the responsibility of the executive. As such, there are no alternative options.

## Key considerations

2. The adults and wellbeing scrutiny committee has statutory health scrutiny powers including the review and scrutiny of any matter relating to the planning provision and operation of health services (not reserved to the children and young people scrutiny committee) affecting the area and to make reports and recommendations on these matters.
3. The adults and wellbeing scrutiny committee considered an item on 'The future of the Herefordshire and Worcestershire Clinical Commissioning Groups (CCG) consultation' at the meeting on 24 June 2019. The report and minutes of the meeting are available here:

[The future of the Herefordshire and Worcestershire NHS Clinical Commissioning Groups \(CCG\) consultation](#)

4. One of the recommendations of the committee was as follows:

'The committee would like to see benchmarking and performance/delivery data (as set out in the Draft Operational Plan 2019/20) brought back to this committee in 12 months' time; exploring current and future commissioning outcomes, including tracking of the amount and spend in each of the four CCG footprint areas'.

5. In addition, the committee considered an item on 'One Herefordshire and Integration Briefing' at the meeting on 18 October 2019. The report and minutes of the meeting are available here:

[One Herefordshire and Integration Briefing](#)

6. One of the recommendations of the committee was as follows:

'The Clinical Commissioning Group be invited to include details of the One Herefordshire priorities and outcome measures as part of the agenda item on 'Clinical Commissioning Group benchmarking and performance / delivery data' due to be received at the May 2020 committee meeting.'

7. This item has been brought forward slightly following adjustments that have been made to the committee's work programme.
8. The CCG has provided the attached report on 'performance monitoring – NHS Herefordshire Clinical Commissioning Group' (appendix A), including the 'HCCG performance dashboard 2019/20' (appendix 1) and One Herefordshire 'draft outcomes framework' (appendix 2).

## Community impact

9. In accordance with the adopted code of corporate governance, Herefordshire Council achieves its intended outcomes by providing a mixture of legal, regulatory and practical interventions. Determining the right mix of these is an important strategic choice to make sure outcomes are achieved. The council needs robust decision-making mechanisms to ensure its outcomes can be achieved in a way that provides the best use of resources

whilst still enabling efficient and effective operations and recognises that a culture and structure for scrutiny are key elements for accountable decision making, policy development and review.

10. This scrutiny activity contributes to the corporate plan - county plan 2020-24 ambition 'strengthen communities to ensure everyone lives well and safely together'.
11. Within the NHS, there has been increasing emphasis on the need to understand and respond to the views of patients and the public about health and health services. Responding positively to health scrutiny is one way for the NHS to be accountable to local communities.

## **Equality duty**

12. Under section 149 of the Equality Act 2010, the 'general duty' on public authorities is set out as follows:

A public authority must, in the exercise of its functions, have due regard to the need to -

- (a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;
  - (b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
  - (c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
13. The public sector equality duty (specific duty) requires us to consider how we can positively contribute to the advancement of equality and good relations, and demonstrate that we are paying 'due regard' in our decision making in the design of policies and in the delivery of services. All Herefordshire Council members are trained and aware of their Public Sector Equality Duty and Equality considerations are taken into account when serving on committees.

## **Resource implications**

14. There are no resource implications associated with the recommendation. The resource implications of any recommendations made by the committee will need to be considered by the responsible NHS body or the executive in response to those recommendations or subsequent decisions.

## **Legal implications**

15. Section 9FA of and Schedule A1 to the Local Government Act 2000, Regulations 5 and 11 of the Local Authorities (committee system) (England) Regulations 2012 and Regulation 30 of the Local Authority (Public Health, Health and wellbeing boards and Health Scrutiny) Regulations 2013 make provision for local scrutiny functions to review and scrutinise matters relating to the planning, provision and operation of the health service in the area.
16. The remit of the scrutiny committee is set out in part 3, section 4.5 of the constitution and the role of the scrutiny committee is set out in part 2, section 2.6.5 of the constitution. The council is required to deliver a scrutiny function.

## Risk management

17. None in relation to this covering report; scrutiny is a key element of accountable decision making and may make recommendations to certain NHS bodies with a view to strengthening mitigation of any risks associated with the proposed decisions. The committee may make reports and recommendations to certain NHS bodies and expect a response within 28 days.

## Consultees

18. The committee requested this item following consideration of 'The future of the Herefordshire and Worcestershire Clinical Commissioning Groups (CCG) consultation' report received at the meeting on 24 June 2019.
19. Councillors and members of the public are able to influence the scrutiny work programme by suggesting a topic for scrutiny or by asking a question at a public meeting, for further details, please see the 'get involved' section of the council's website:

[Get involved](#)

## Appendices

- Appendix A Performance monitoring - NHS Herefordshire Clinical Commissioning Group
- Appendix 1 HCCG performance dashboard 2019/20
- Appendix 2 Draft outcomes framework

## Background papers

None identified.

## Glossary

CCG	NHS Herefordshire Clinical Commissioning Group	Clinical Commissioning Groups are clinically-led statutory NHS bodies responsible for planning, buying (commissioning) and monitoring health care services in their local area.
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