

Joint Health Overview and Scrutiny Committee (JHOSC)

Update on the Joint Committee of NW London Collaboration of Clinical Commissioning Groups

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| Summary | This document gives an overview of the current status of the Joint Committee of North West London CCGs correct as of 15.02.2019 |
| Date | 15 February 2019 |
| Owner | Ben Westmancott, Director of Compliance |

NW London Collaboration of CCGs' Joint Committee - forward view

Since the last meeting of the Joint Health Overview and Scrutiny Committee, the NW London Collaboration of CCGs has had the harmonised constitutions approved and ratified by NHS England. Consequently, the former Shadow Joint Committee is now operating as a fully-fledged Joint Committee with delegated decision-making powers from governing bodies in the following areas:

- a) deciding matters relating to the strategic direction of the CCGs where such decisions are in line with the Health and Care Partnership (formerly the STP);
- b) agree multi-borough commissioning plans when such is in the best interests of the residents of NW London;
- c) set the direction, and take decisions as required, for those services that cross borough boundaries, are delivered by providers to NHS organisations across multiple boroughs, and are best commissioned on a multi-borough basis such as secondary care acute and mental health services;
- d) set and agree the joint financial strategy; and
- e) take decisions on behalf of Governing Bodies where such fall within its remit, as set out in the CCGs' governing documents.

We have also appointed Alan Wells OBE FRSA as the Independent Chair of the Committee. The first meeting of the Joint Committee was held on 6 December 2018, and alongside standing items of business the Committee discussed:

- Winter preparedness 2018/19
- Health and Care Partnership progress update

- NW London Board Assurance Framework
- Report from the Collaboration Development Programme Board
- NW London monthly financial position
- NW London CCGs financial recovery plan
- Principles and operating model for the 2019/20 contracting round

The only decision taken related to the financial recovery plan, and was a ratification of the agreement reached at the previous Finance Committee meeting to implement the proposals.

7 March meeting

The Committee is due to meet (and by the date of the Joint Health Overview and Scrutiny Committee meeting, will have met), on 7 March 2018. The substantive items for consideration are:

- Accountable Officer's report
- Health and Care Partnership Progress update
- NHS Long-Term Plan update
- NW London Board Assurance Framework
- Report from the Chief Nurse & Director of Quality, including Shadow Quality and Performance Committee update
- Report from the NW London Finance Committee

Under consideration of the NW London Board Assurance Framework item, the Committee is also expected to approve the creation of a Risk Management Working Group as a subgroup of the Joint Committee.

Our vision for the scrutiny partnership

Much of this agenda (and indeed future agendas) take the form of updates from the other NW London committees. It is our view that for items which require deep-dive scrutiny such as winter planning or technical consideration of the financial strategy; these are best done at the appropriate specialised committees. These meetings would then deliver a report for approval to the Joint Committee, which takes it assurance from those committee chairs that the specialist committee is satisfied with its recommendations. In particular, items which will be reported via committee updates to the 7 March meeting of the Joint Committee are:

Report of the Accountable Officer

- EU Exit Guidance and CCG role
- SOC 1 Capital Decision & NW London implications
- Future configuration of CCGs in NW London

Report from the Chief Nurse & Director of Quality, including Shadow Quality and Performance Committee update

- Winter performance

Report from the NW London finance committee

- 2018/19 financial position

- 2019/20 financial outlook and plan
- 2019/20 contract approval
- Principles and operating model for the 2019/20 contracting round

Future meetings

The Committee is currently provisionally scheduled to hold meetings in the following venues:

- 4 April – Brent Civic Centre, Brent
- 2 May 2019 – Museum of Brands, West London
- 6 June 2019 – Brunel University, Hillingdon