

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	EXECUTIVE COMMITTEE
Date:	31 May 2016
Subject:	North Wales Commissioning Board
Portfolio Holder(s):	Cllr. Aled Morris Jones
Head of Service:	Alwyn R. Jones, Head of Adult Services
Report Author: Tel: E-mail:	Glyn Hughes 01248 752789
Local Members:	

A –Recommendation/s and reason/s
<p>On 19th March 2012 the Board of Commissioners approved the proposal to establish a Regional Commissioning, Procurement and Monitoring Hub in North Wales to serve the six Local Authorities and Betsi Cadwaladr University Health Board.</p> <p>This proposal was to last for a period of two years and following a review, further recommendations would be made to the Board.</p> <p>In May 2012 ('the 2012 Agreement') the Parties proceeded to establish the Regional Commissioning, Procurement and Monitoring Hub ('the Hub') to deliver collaborative commissioning activities across North Wales for the purposes of low volume, high cost placements.</p> <p>In June 2015 the Partners commissioned Oxford Brookes University to report on the workings of the Hub with a remit to make recommendations for future developments. This report recommended a move away from the procurement and monitoring activity formerly undertaken by the Hub and the development of a co-ordinating unit with an emphasis on strategy, allocating agreed regional projects, co-ordinated and managed through an annual work plan.</p> <p>A draft work programme has been developed for 2016 -2017 and the following are given priority within this programme:</p> <p>Stabilisation of the residential and nursing homes market:</p> <ul style="list-style-type: none"> • Review of the Care Home Market for Older People (analysis of current market performance and risks, development of action plans) • Ongoing negotiation of Care Fees <p>Market development of Domiciliary Care:</p> <ul style="list-style-type: none"> • Partners to consider a business case for a commissioning model • Regional / sub-regional development of tender documents

- Partners to tender for new domiciliary care contract

Effective and efficient Contract Management:

- Oversee Framework contracts
- Care Home pre-placement agreements
- Approved Provider Lists (children and adults care homes and domiciliary care)

The Partners have agreed to recommend establishing the Board to replace the former Hub and the Executive is requested to approve this. The terms of reference and formal agreement document are attached to this report as background documents

This Agreement would be pursuant to sections 162 – 169 Social Services and Well-being (Wales) Act 2014, the National Health Service Act 2006 and the NHS Bodies and Local Authorities Partnership Arrangements (Wales) Regulations 2000 (SI 2000/2993)

B – What other options did you consider and why did you reject them and/or opt for this option?

Integrated commissioning on a regional basis brings together strategies, plans and processes across health and social care in order to align outcomes, resources, systems and practice for the benefit of patients, carers, users and citizens. It provides for the synchronisation of planning and consultative processes, pays due attention to governance and accountability differences and is based on a full appreciation of the contribution to positive outcomes that different partners can make.

Regional integrated commissioning can bring benefits to the health and care system without integrating service delivery – although integration of delivery, where appropriate, can bring additional benefits for the patient experience and for more effective interventions.

Directors of Social Services and the Health Board and partners mandate the Board to develop and co-ordinate effective delivery of an endorsed regional work programme relating to strategic commissioning

The Board will collate and share information on good practice across the regions.

The Commissioning Board will provide/nominate appropriate resources (money and/or people) to deliver on the agreed work programme and any appointed task and finish groups established to deliver on the regional programme

It will be the role of the Commissioning Board to ensure that work streams being carried out by related stakeholder groups are linked into, compliment and do not duplicate the work plan of the Commissioning Board

It will be the role of the Commissioning Board and its members to provide information on progress to other related stakeholder groups

C Why is this a Decision for the Executive?Decision of 12th March 2012 to review after 2 years**D – Is this decision consistent with policy approved by the full Council?**

Yes

DD – Is this decision within the budget approved by the Council?

IoACC's current annual contribution to the Hub is £11368

Individual partner contributions to the new Commissioning Board would be as follows:

Partner	2016-17	2017-18	2018-19
Flintshire	£22,011	£20,910	£19,865
Conwy	£19,760	£18,772	£17,833
Denbighshire	£16,764	£15,926	£15,130
Gwynedd	£19,119	£18,163	£17,225
Anglesey	£11,301	£10,736	£10,119
Wrexham	£21,844	£20,752	£19,714
BCUHB	£49,048	£46,596	£44,266
Total	£159,848	£151,855	£144,262

E – Who did you consult?**What did they say?**

1	Chief Executive / Strategic Leadership Team (SLT) (mandatory)	
2	Finance / Section 151 (mandatory)	
3	Legal / Monitoring Officer (mandatory)	
5	Human Resources (HR)	
6	Property	
7	Information Communication Technology (ICT)	
8	Scrutiny	
9	Local Members	
10	Any external bodies / other/s	

F – Risks and any mitigation (if relevant)

1	Economic	
2	Anti-poverty	
3	Crime and Disorder	
4	Environmental	
5	Equalities	
6	Outcome Agreements	
7	Other	

FF - Appendices:



Commissioning
Partnership Terms of

G - Background papers (please contact the author of the Report for any further information):



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