

# Agenda Item 7

		<b>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</b>	
Boston Borough Council	East Lindsey District Council	City of Lincoln Council	Lincolnshire County Council
North Kesteven District Council	South Holland District Council	South Kesteven District Council	West Lindsey District Council

Open Report on behalf of Andrew Crookham  
Executive Director - Resources

Report to	<b>Health Scrutiny Committee for Lincolnshire</b>
Date:	<b>16 September 2020</b>
Subject:	<b>Lincolnshire Clinical Commissioning Group</b>

**Summary**

On 17 June 2020 consideration of a report on the Lincolnshire Clinical Commissioning Group (CCG), which had been formally established on 1 April 2020, was deferred. This report was not considered on 22 July, as this date coincided with a board meeting for the new CCG.

The intention of this item is to provide background on the establishment of the new CCG.

**Actions Required**

To note the formal establishment of the Lincolnshire Clinical Commissioning Group with effect from 1 April 2020.

## 1. Background

On 15 May 2019, the Committee considered a report on the joint working arrangements which had been developing between the four former Lincolnshire clinical commissioning groups (CCGs). This included the recruitment of a single executive team and closer working on contracts.

Following this, the four CCGs made an application for merger to NHS England / NHS Improvement, which was approved in October 2019, with the new Lincolnshire CCG to be established with effect from 1 April 2020.

Arrangements for the merger had progressed well, so that the merger took place on 1 April 2020, irrespective of the coronavirus pandemic.

## **2. Details of the New Clinical Commissioning Group**

### Role of Clinical Commissioning Groups

The merger of the four former CCGs into a new Lincolnshire CCG does not directly affect front line service provision. CCGs are responsible for the commissioning of most health care services, including mental health services, urgent and emergency care, elective hospital services, and community care. CCGs through their primary care commissioning committee also have powers to commission primary care on behalf of NHS England / Improvement.

### Board / Governing Body

The CCG Board (formally referred to as the governing body) consists of:

- the Chair
- the Chief Executive
- Director of Finance
- Director of Nursing
- Secondary Care Doctor
- Seven Non-Executive Directors
- Four Locality Clinical Leads
- Two Primary Care Leads

Sean Lyon has been appointed the Chair and John Turner has been appointed as Chief Executive. Full details of the membership of the Board are available on the CCG's website:

<https://lincolnshireccg.nhs.uk/about-us/our-governing-body-and-committees/members/>

### Localities

The four CCG operates four localities, largely based on the previous CCG areas. Each locality is represented by a clinical lead on the Board, and has a chief operating officer, who are also in attendance at each board meeting.

### Primary Care Commissioning Committee

The CCG has established, in common with all other CCGs, a primary care commissioning committee, in accordance a delegation from NHS England for primary care commissioning functions. The committee reports to the Board and to NHS England / NHS Improvement.

## CCG's Vision and Priorities

Lincolnshire CCG has adopted the following vision and priorities:

*Our vision and priorities shape who we are, how we work and help us to make the right decisions of behalf of people in Lincolnshire.*

*Our goal is to ensure that everyone living in Lincolnshire has the best possible health and wellbeing they can. To achieve this, we work alongside our health and care partners to provide people with access to quality healthcare and reduce the health inequalities that exist today.*

*Better health and wellbeing for the residents of Lincolnshire.*

### *Our Vision*

*Our vision is to work with the NHS across Lincolnshire to deliver the ambitions identified in the NHS Long Term Plan. This means working with partners in both the local and district councils, partners across the voluntary sector and the people of Lincolnshire, to improve the quality and experience of services so that the population can live happier, healthier lives. The CCG aims to ensure that everyone living in Lincolnshire has the best possible healthcare and will empower individuals to manage their own personal health and wellbeing. To achieve this, we will collaborate at a local level to provide people with access to quality healthcare and reduce the health inequalities that exist today.*

*This aligns with the wider system priorities identified in the Lincolnshire Long Term Plan of:*

**Start well:** *from pregnancy, birth and early weeks of life; through supporting development before starting school; to help in navigating the transition to adulthood*

**Live well:** *supporting a healthy lifestyle; ensuring urgent help to deal with accidents or acute illness; working together to manage long term conditions*

**Die well:** *preparing, planning, caring and supporting those who are dying and the people who are close to them.*

*The new Lincolnshire CCG will play a leadership role in delivering the four system ambitions identified in the Lincolnshire Long Term Plan delivery framework of:*

1. **Prevention** – *shifting emphasis from treatment to prevention*
2. **Person centred care** – *giving people choice and control over their care delivery*
3. **Working together** – *joined up and co-ordinated services across the health and care system*
4. **Care closer to home** – *wherever possible services will be provided in the patient's community*

### **3. Consultation**

This is not a direct consultation item

### **4. Conclusion**

The Committee is requested to note the formal establishment of the Lincolnshire Clinical Commissioning Group with effect from 1 April 2020

**Background Papers** - No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, Health Scrutiny Officer, who can be contacted on 01522 553607 or by e-mail at [Simon.Evans@lincolnshire.gov.uk](mailto:Simon.Evans@lincolnshire.gov.uk)