HERTFORDSHIRE COUNTY COUNCIL

HEALTH SCRUTINY COMMITTEE

TUESDAY, 3 JULY 2018 AT 10.00AM

Agenda Item No.

PROPOSED ANNUAL SCRUTINY OF CLINICAL COMMISSIONING GROUP FINANCES 2019/20

Report of the Head of Scrutiny

Author: Natalie Rotherham, Head of Scrutiny (Tel: 01992 588485)

1. Purpose of report

1.1 To provide Members with the finance questions to which clinical commissioning groups (CCG) will respond and the proposed format for the Committee's scrutiny of CCGs finance proposals 2019/20.

2. Summary

- 2.1 Last year the committee scrutinised provider finances. It was agreed that following that successful scrutiny a similar format would be adopted to scrutinise the local CCGs finances.
- 2.2 At the 24 October 2018 HSC it is envisaged that members will meet in the Council Chamber and undertake scrutiny over one day. During this time the committee will scrutinise four CCGs. The organisations to be scrutinised are
 - East & North Herts Clinical Commissioning Group (ENHCCG)
 - Herts Valleys Clinical Commissioning Group (HVCCG)
 - West Essex Clinical Commissioning Group (WECCG)
 - Cambridgeshire & Peterborough Clinical Commissioning Group (PCCCG)
- 2.3 It is proposed that for each organisation a small group of six members under the direction of an identified lead will question the health body. Time will be allocated to each CCG. If members have covered the areas they wished to raise with the CCG other members of HSC will be invited to ask further questions.
- 2.4 Each CCG will provide a written response to questions attached as Appendix 1 in advance of the meeting. The questions have been developed with assistance from a CCG finance director, Healthwatch Hertfordshire and NHS England.
- 2.5 A briefing for lead members will be held in advance of the meeting.

- 2.6 The lead member will be expected to liaise with the other members of the group to agree key lines of inquiry etc.
- 2.7 In advance of the committee member groups will meet to agree with the lead member the key lines of enquiry, those questions that do not require further consideration and any particular areas of focus. The committee meeting will start in the council chamber. Members will receive an introduction and a summary by the Head of Scrutiny of the format for the committee's scrutiny.

3. Recommendations

- 3.1 That the Committee approves the proposals for its scrutiny of the providers finances 2019/20.
- 3.2 Members agree the proposed finance questions.

4. Financial Implications

4.1 There are no financial implications associated with this report

Background Information

Francis Report

https://www.gov.uk/government/publications/report-of-the-mid-staffordshire-nhs-foundation-trust-public-inquiry

Five Year Forward View

https://www.england.nhs.uk/publication/next-steps-on-the-nhs-five-year-forward-view/

Additional Information

Appendix 1- Proposed Questions is attached as a separate document