

NHS BOLTON CLINICAL COMMISSIONING GROUP
 Public Board Meeting

AGENDA ITEM NO:13.....

 Date of Meeting:9th April 2021.....

TITLE OF REPORT:	CCG Executive Update	
AUTHOR:	Su Long, Chief Officer	
PRESENTED BY:	Su Long, Chief Officer	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	To update Board Members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Deliver the outcomes in the Bolton Joint Health and Care Plan.	
	Ensure compliance with the NHS statutory duties and NHS Constitution.	
	Deliver financial balance.	
	Regulatory Requirement.	
	Standing Item.	√
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to note the content.	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	<p>All items will have been through the CCG Executive.</p> <p>Most items will have been to other relevant committees/groups dependent on topic.</p>	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patients, carers or the public will have been involved as required for each individual topic area.	
OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:	Each topic will have been individually assessed for equality impact as required.	

CCG Executive Update

1. Executive Summary

- 1.1 Under the Scheme of Reservation and Delegation - Appendix D of the NHS Bolton CCG Constitution a number of decisions are delegated to the CCG Executive.
- 1.2 Where these decisions are of an operational, financial or reputational matter, they will be reported to the Board within this CCG Executive Update, unless reported to the Board via another route.
- 1.3 Decisions from 10th to 31st March 2021 are contained within this report. As this is the period of the level 4 emergency, specific decision making and funding arrangements are in place for Covid-19.

2. Housing Option Worker Evaluation – GMMH Inpatient Wards

- 2.1 The report outlined a request to consider supporting joint recurrent funding in 2021/22 for the role of a full time Housing Options Officer to be based within GMMH's in-patient wards in Bolton which has enabled tenancy and placement sustainability and links into health and social care meetings. The post equates to £48k PA for a WTE. It is envisaged this would run until the end of the financial year 2022 with another review planned in December/January to establish the impact and any future requirements.
- 2.2 It was reported that this funding has been included in the Mental Health Investment Standard and the Executive supported the recurrent funding.

3. IT Spend – Tranche Two

- 3.1 The report outlined that further IT allocations have been received increasing the flexibility in the ring fenced IT service budgets further.
- 3.2 Several options have been proposed to bring forward planned projects, invest the £350k in primary care hardware refresh and support into CCG agile working that could be implemented immediately whilst ensuring that the ongoing digital and IT investment strategy is maintained.
- 3.3 The Executive supported the use of the funding to support the digital strategy.

4. Recommendations

- 4.1 The Board is asked to note the content of this paper.

Su Long, Chief Officer

April 2021