

**NHS BOLTON CLINICAL COMMISSIONING GROUP**  
 Public Board Meeting

AGENDA ITEM NO: .....12.....

 Date of Meeting: .....9<sup>th</sup> July 2021.....

<b>TITLE OF REPORT:</b>	CCG Executive Update	
<b>AUTHOR:</b>	Su Long, Chief Officer	
<b>PRESENTED BY:</b>	Su Long, Chief Officer	
<b>PURPOSE OF PAPER: (Linking to Strategic Objectives)</b>	To update Board Members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
<b>LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):</b>	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.	√
<b>RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)</b>	The Board is asked to note the content.	
<b>COMMITTEES/GROUPS PREVIOUSLY CONSULTED:</b>	All items will have been through the CCG Executive.  Most items will have been to other relevant committees/groups dependent on topic.	
<b>REVIEW OF CONFLICTS OF INTEREST:</b>	Conflicts of interest are reviewed at every meeting.	
<b>VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:</b>	Patients, carers or the public will have been involved as required for each individual topic area.	
<b>OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:</b>	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 9<sup>th</sup> to 23<sup>rd</sup> June 2021, not provided in other Board papers, 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. Age UK - Home from Hospital Service Update**

- 2.1 The report provided an update on the Age UK Home from Hospital Service and requested additional temporary funding to continue with enhancements that have been made through national Covid funding fund that is not currently available.
- 2.2 The initial funding to support the expansion of the service was secured by Age UK Bolton, through NHSE and National Age UK Winter pressures monies in December 2020 up until April 2021. The funding allowed the team to recruit additional staff to develop the model and the capacity required. Due to the need to recruit, the service began later than expected, therefore the funding has stretched past April 2021 and will currently allow the service to continue until the end of June 2021. It is likely that further NHSE and National Age UK monies will be available from October 2021, therefore there is a 3 month gap in funding. The cost of the service is £6k per month, and a request of £18k for a 3 month period to cover the gap highlighted above and to enable the service to be sustainable.
- 2.3 The Executive noted the report and acknowledged that anecdotal patient feedback is very supportive. Consideration will need to be taken going forward in relation to the availability of national funding and consideration of this service in future priority setting.
- 2.4 The Executive supported the 3 month extension and agreed to discuss through the Urgent and Emergency Care Board.

### **3. Recommendation**

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

**Su Long, Chief Officer**

**July 2021**