

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting
AGENDA ITEM NO:14.....

Date of Meeting:8th October 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 1st to 29th September 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. Business Case – Additional Administration Capacity Bolton Salford and Wigan Child Death Overview Panel

- 2.1 The business case sets out a request for additional funding for administrative support for the statutory function of the Child Death Overview Panel (CDOP). The Child Death Review (CDR) Partners, (Bolton, Salford & Wigan Local Authorities and CCGs) hold responsibility to ensure CDOP fulfils its functions under the Working Together to Safeguard Children (2018).
- 2.2 The Executive approved the funding to be allocated from the safeguarding budget.

3. Horwich Health and Well Being Hub

- 3.1 A letter of confirmation has been received indicating that the Outline Business Case has been approved with an offer of a grant for £4.9m. A copy of the letter has been shared with colleagues in Horwich and the Council.
- 3.2 The key points were outlined including the need to spend this funding within the financial year. A District Valuer has been appointed and a third party developer will need to be secured. Discussions will take place with the Developer regarding planning applications and the Council regarding the car park and mechanisms.

4. Recommendation

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

Su Long, Chief Officer
October 2021