

	<u>Agenda Item: 12</u>
Report to:	Birmingham Health & Wellbeing Board
Date:	4 July 2017
TITLE:	BIRMINGHAM AND SOLIHULL CCGS: TRANSITION UPDATE
Organisation	NHS Birmingham CrossCity Clinical Commissioning Group (CCG); NHS Birmingham South Central CCG; and NHS Solihull CCG.
Presenting Officer	Dr Andrew Coward – Birmingham South Central CCG Paul Sherriff – Birmingham CrossCity CCG

Report Type:	Endorsement
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1. Purpose:

This presentation outlines the alternatives for future arrangements of the Birmingham and Solihull NHS commissioning organisations.

2. Implications

BHWB Strategy Priorities	Child Health	Y
	Vulnerable People	Y
	Systems Resilience	Y
Joint Strategic Needs Assessment		Y
Joint Commissioning and Service Integration		Y
Maximising transfer of Public Health functions		N
Financial		Y
Patient and Public Involvement		Y
Early Intervention		Y
Prevention		Y

3. Recommendation

The Health & Wellbeing Board is recommended to endorse this proposal; the Board's input and involvement is also requested throughout the process.

4. Background

- To discuss the Birmingham and Solihull CCGs proposal for progressing STP objectives, in particular objective one: *Creating efficient organisations and infrastructures*;
- To share the timeline for this process;
- To test and refine our thinking on the possible alternatives, particularly the alternative we prefer at this stage;
- To engage, in an open and transparent way;
- To recognise the need for formal governance around the process and robust decision making; and
- To ensure the Health and Wellbeing Board is consistently and meaningfully contributing to the process; with this insight being used to influence our decisions on which proposals to put to the public.

5. Compliance Issues

5.1 Strategy Implications

Refer to presentation

5.2 Governance & Delivery

Refer to presentation

5.3 Management Responsibility

Refer to presentation

6. Risk Analysis

Refer to presentation

Appendices

Presentation – Birmingham and Solihull CCGs Transition Update Pre Consultation Engagement Briefing

Signatures	
Chair of Health & Wellbeing Board (Councillor Paulette Hamilton)	
Date:	

The following people have been involved in the preparation of this board paper:

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