

**COMMISSIONING OF OLDER PEOPLE'S HEALTHCARE AND ADULT  
COMMUNITY SERVICES: WORKING GROUP**

**To:** HEALTH COMMITTEE

**Meeting Date:** 19<sup>th</sup> June 2014

**From:** Liz Robin, Director of Public Health

**Electoral division(s):** all

**Forward Plan ref:** Not applicable

**Purpose:** To establish a working group to examine and comment on the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) arrangements for the commissioning of older people's healthcare and adult community services

**Recommendation:** The Committee is asked to:

- a) Establish a working group to examine and comment on the CCG arrangements for the commissioning of older people's healthcare and adult community services
- b) Agree membership and terms of reference for the working group
- c) Authorise the working group to comment on the CCG's draft response to the feedback from its consultation exercise on the commissioning of older people's healthcare and adult community services, and report to the Committee at its meeting on 10<sup>th</sup> July 2014.

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## **1. BACKGROUND**

- 1.1 The Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) is undertaking a procurement process for healthcare services for older people and for adults with long-term conditions. A range of community services for older people and adults with long-term conditions, unplanned acute hospital care for people aged 65 and older, older people's mental health services and other services which support the care of older people are included in the procurement.
- 1.2 Bidders were asked to put forward initial proposals (outline solutions) to identify how they would deliver the service improvements the CCG is looking for. The CCG has undertaken a public consultation based on the initial proposals from the bidders, which the former Adults Wellbeing and Health Overview and Scrutiny Committee responded to. The consultation feedback will inform the next stage of the procurement process, when the bidders develop their final proposals.

## **2. MAIN ISSUES**

- 2.1 The CCG will be considering its response to the consultation feedback at its Board meeting on 8<sup>th</sup> July. We have been informed by the CCG that there is an opportunity for Health Committee members to comment on the CCG's draft response before it goes to the Board. This work would need to be done early in the week beginning 30<sup>th</sup> June, before the July Committee meeting. It is therefore proposed that the Committee set up a working group to do this.
- 2.2 There will be further opportunities for scrutiny at later stages of the procurement process. This is likely to include some in-depth work which is best undertaken by a working group which reports back to the Committee, rather than by the Committee as a whole. It is therefore proposed that this is included in the remit of the working group

### **CONFIDENTIALITY**

- 2.3. In order to carry out its role effectively, members of the working group may have access to commercially confidential information, which is therefore not in the public domain. This would be subject to the CCG and the County Council's legal advice, which could include the members concerned signing a confidentiality agreement.
- 2.4 It is essential that if the working group has access to commercially confidential information, the Committee has authorised it to do so. This is reflected in the proposed terms of reference of the working group.
- 2.5 Advice from the Council's monitoring officer is available to the working group and its members on the legal implications arising from working with confidential information. The members code of conduct also sets out the requirements on members in relation to confidential information.
- 2.6 The proposed terms of reference of the working group are attached as Appendix 1. They are based on the terms of reference of the older people's services working group of the former Adults Wellbeing and Health Overview and Scrutiny Committee, which had a similar remit.

### **3. SIGNIFICANT IMPLICATIONS**

#### **3.1 Resource Implications**

The extent to which the procurement process results in more joined up care, more patients supported to remain independent, and improved community and out of hospital services has the potential to impact on County Council care services and budgets.

#### **3.2 Statutory, Risk and Legal Implications**

Advice from the Council's monitoring officer is available to the working group and its members on the legal implications arising from working with confidential information

#### **3.3 Equality and Diversity Implications**

The services which result from the bidding process will impact particularly on older people, people with long-term conditions, and carers

#### **3.4 Engagement and Consultation Implications**

The CCG has undertaken an extensive public and stakeholder consultation. In carrying out its scrutiny role, the Health Committee will seek to ensure that the CCG continues to involve stakeholders and the public in the procurement process.

#### **3.5 Localism and Local Member Involvement**

There are no significant implications within this category.

#### **3.6 Public Health Implications**

The services which result from the bidding process will have a major impact on the health and wellbeing of older people and people with long term conditions, and their carers.

<b>Source Documents</b>	<b>Location</b>
Proposals to improve older peoples healthcare and adult community services – consultation document and background material	Cambridgeshire and Peterborough CCG <a href="http://www.cambridgeshireandpeterboroughccg.nhs.uk">www.cambridgeshireandpeterboroughccg.nhs.uk</a>
Report and minutes Health Committee 29 <sup>th</sup> May 2014	Rm 114, Shire Hall <a href="http://www.cambridgeshire.gov.uk">www.cambridgeshire.gov.uk</a>