

COMMISSIONING AND PROCUREMENT SUB-COMMITTEE

12th June 2018

Subject:	Commissioning Plan 2018-19		
Corporate Director(s)/ Director(s):	Candida Brudenell: Corporate Director of Strategy and Resources		
Portfolio Holder(s):	Councillor Graham Chapman, Portfolio Holder for Resources and Commercial Services Councillor Sam Webster, Portfolio Holder for Adult Social Care and Health Councillor David Mellen, Portfolio Holder for Early Intervention and Early Years Councillor Toby Neal, Portfolio Holder for Community Protection		
Report author and contact details:	Chris Wallbanks, Strategic Commissioning Manager, NCC Chris.wallbanks@nottinghamcity.gov.uk Tel: 0115 8764801		
Key Decision	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Subject to call-in
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Reasons:	<input type="checkbox"/> Expenditure	<input type="checkbox"/> Income	<input type="checkbox"/> Savings of £1,000,000 or more taking account of the overall impact of the decision
			<input type="checkbox"/> Revenue <input type="checkbox"/> Capital
Significant impact on communities living or working in two or more wards in the City			<input type="checkbox"/> Yes <input type="checkbox"/> No
Total value of the decision: £0			
Wards affected: All	Date of consultation with Portfolio Holder(s): Councillor Graham Chapman: 12.3.18 Councillor David Mellen: 22.3.18 Councillor Toby Neal: 13.3.18		
Relevant Council Plan Key Theme:			
Strategic Regeneration and Development			<input type="checkbox"/>
Schools			<input type="checkbox"/>
Planning and Housing			<input type="checkbox"/>
Community Services			<input checked="" type="checkbox"/>
Energy, Sustainability and Customer			<input type="checkbox"/>
Jobs, Growth and Transport			<input checked="" type="checkbox"/>
Adults, Health and Community Sector			<input type="checkbox"/>
Children, Early Intervention and Early Years			<input checked="" type="checkbox"/>
Leisure and Culture			<input type="checkbox"/>
Resources and Neighbourhood Regeneration			<input type="checkbox"/>
Summary of issues (including benefits to citizens/service users):			
This report sets out the commissioning priorities for Nottingham City Council and the joint commissioning priorities for Nottingham City Council (NCC) and NHS Nottingham City Clinical Commissioning Group (CCG) for 2018-2019 which will form the basis of the work programme for both organisations and will inform the prioritisation of resources.			
The commissioning priorities will provide an important catalyst for:			
<ul style="list-style-type: none"> • Improving outcomes and choice for adults, families and children • Reducing cost where appropriate • Improving service provision and • Increasing the focus on prevention and early intervention, where possible 			

Exempt information:

None

Recommendation(s):

1.To approve the main areas of activity identified within the NCC Commissioning Plan (Enclosure 1) and the NCC and CCG Joint Commissioning Plan (Enclosure 2)

1 REASONS FOR RECOMMENDATIONS

- 1.1 Agreement of the commissioning priorities for 2018-19 will establish the work programme for the City Council and the CCG and enable resources to be allocated effectively.

2 BACKGROUND (INCLUDING OUTCOMES OF CONSULTATION)

- 2.1 Discussions have taken place with key stakeholders within the Council and CCG partners in relation to the commissioning priorities for 2018-19. These were based on consideration of citizen outcomes, policy and legislative requirements, contractual issues, budgetary issues, time since the last review, partnership priorities and deliverability. The NCC Commissioning Plan is also central to the Strategy and Resources Deal that has been developed and agreed with Directors and Portfolio Holders.

The plans will form the basis for the allocation and prioritisation of resources for the forthcoming year in order to deliver improved outcomes for Nottingham citizens, transformational change and systemic efficiencies.

- 2.2 As a result of this engagement and prioritisation process, commissioning activity for the coming year has been aligned as far as possible with the outcomes and priority areas identified within the Health and Wellbeing Strategy.
- 2.3 The attached plans identify activity undertaken by NCC Commissioners only (Enclosure 1) and activity that is being undertaken jointly by NCC and CCG Commissioners (Enclosure 2)
- 2.4 In addition to the activity identified in the plans, it is recognised that all partners will have additional priorities and 'business as usual' that will also require resource allocation.

3 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 3.1 Other options for commissioning priorities may have been considered as part of early discussions with partners. Where these have been rejected, it would be on the basis of application of the following considerations:
- Outcomes for children, adults and families
 - Financial factors
 - Policy Framework
 - Contractual issues
 - Time since last review
 - Partnership priorities
 - Deliverability

4 FINANCE COLLEAGUE COMMENTS (INCLUDING IMPLICATIONS AND VALUE FOR MONEY/VAT)

- 4.1 The finances associated with each area of work have not been identified within the overall plans. In-depth analysis of spend and potential efficiencies will be undertaken for each area of activity and brought to the Commissioning and Procurement Sub Committee as a full report when appropriate.

5 LEGAL AND PROCUREMENT COLLEAGUE COMMENTS (INCLUDING RISK MANAGEMENT ISSUES, AND INCLUDING LEGAL, CRIME AND DISORDER ACT AND PROCUREMENT IMPLICATIONS)

- 5.1 This report does not raise any legal or procurement issues at this stage, as its purpose is to outline areas of commissioning activity for the forthcoming year. As each area of activity is developed further, there will be comments required from legal and procurement colleagues and these will be brought to the Commissioning and Procurement Sub Committee as a full report when appropriate .

6 STRATEGIC ASSETS & PROPERTY COLLEAGUE COMMENTS (FOR DECISIONS RELATING TO ALL PROPERTY ASSETS AND ASSOCIATED INFRASTRUCTURE (STRATEGIC REGENERATION COMMITTEE REPORTS ONLY)

- 6.1 This report has no implications in relation to property assets or associated infrastructure at this stage.

7 SOCIAL VALUE CONSIDERATIONS

- 7.1 As part of the co-productive engagement process integral to each commissioning review, or commissioning-related activity, consideration will be given to how the services being commissioned could improve the economic, social and environmental wellbeing in Nottingham. By virtue of the type of services being commissioned, social improvements are expected to be delivered, particularly for those receiving services, but also economic improvements are expected with regard to the terms under which service providers employ their staff. Such considerations will support compliance with the Public Services (Social Value) Act 2012 and this will be embedded in any procurement process

8 REGARD TO THE NHS CONSTITUTION

- 8.1 Local authorities have a statutory duty to have regard to the NHS Constitution when exercising their public health functions under the NHS Act 2006. In making commissioning decisions relating to public health functions, we will properly consider the NHS Constitution, where applicable, and take into account how it can be applied to commission services to improve the health of the local community

9 EQUALITY IMPACT ASSESSMENT (EIA)

- 9.1 Has the equality impact of the proposals in this report been assessed?

No



An EIA is not required because this report does not relate to any new service provision.

10 LIST OF BACKGROUND PAPERS RELIED UPON IN WRITING THIS REPORT (NOT INCLUDING PUBLISHED DOCUMENTS OR CONFIDENTIAL OR EXEMPT INFORMATION)

10.1 None

11 PUBLISHED DOCUMENTS REFERRED TO IN THIS REPORT

11.1 Public Services (Social Value) Act 2012

12 OTHER COLLEAGUES WHO HAVE PROVIDED INPUT

12.1 Christine Oliver: Head of Commissioning, Nottingham City Council
Tel: 0115 8765731

12.2 Ciara Stuart: Assistant Director for Out of Hospital Care, NHS Nottingham City Clinical Commissioning Group