

REPORT TO THE WEST ESSEX CCG BOARD MEETING IN PUBLIC

Agenda Item: 19iii

Date of Meeting: 28th November 2019

Report title:	Health and Care Commissioning Committee Report
Author:	Toni Coles, Director of Transformation
Clinical lead (where appropriate):	n/a
Presented by:	Dr Rob Gerlis, Chair
Recommended actions / next steps	
The Board is asked to:	Note the report
Executive summary (maximum 500 word limit) and purpose of the report:	A summary of the Executive Health & Care Commissioning Committee meeting on 24 th October 2019 is provided below and the minutes of the meetings held on 22 nd August 2019 and 19 th September 2019 are attached for information.
CCG Committees / Groups previously consulted	Executive Health and Care Commissioning Committee
Equality Impact Analysis	Not applicable, report if for information only.
Key issues and risks:	Not applicable
Links to CCG strategy/objectives	The agenda of the Executive Health and care Committee supports the achievement of the CCG's strategic objectives

Checklist for completion with all reports:

Indicate implications for:	Implications are noted within the minutes of the Committee
1. Patient and public engagement	Implications are noted within the minutes of the Committee
2. Resources	Implications are noted within the minutes of the Committee
3. Health outcomes	Implications are noted within the minutes of the Committee
4. Quality and Performance	Implications are noted within the minutes of the Committee
5. Information Governance	Implications are noted within the minutes of the Committee
6. Legal issues	Implications are noted within the minutes of the Committee
7. Conflict of interests	Implications are noted within the minutes of the Committee
8. Francis Report recommendations	Implications are noted within the minutes of the Committee

The Executive Health and Care Committee met on 24th October 2019 and the following matters are brought to the Board's attention:

- ACP and STP are now regular updates to the committee and are noted for information.
- A presentation was given on the proposed approach of the System Five year Transformation Plan. This will be presented at the WECCG Board in November 2019.
- It was noted that CCGs are required to commission a tier 3 service. It was agreed that a formal tender process should be undertaken in relation to the 2020/21 contract. Based on procurement advice from Attain the suggestion is to offer a 5 year contact, which was approved by the Committee.
- The Committee approved the extension of the current IVF procurement contracts until 30th September 2020.
- The Committee approved the recommendation of the evaluation panel that an AQP contract is offered to Vita Health.

Minutes of the meeting held on 22nd August 2019:



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Minutes of the meeting held on 19th September 2019:



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