



Southwark
Clinical Commissioning Group

South East London CCG System Reform

*Progress update: South East London and
Southwark Borough Team*

03 February 2020

The best possible health outcomes for Southwark people

- Since approval of the SEL CCG merger proposal by NHSE/I in October 2019, south east London CCGs have moved into detailed planning and implementation ahead of formal merger on 01 April 2020.
- The purpose of this paper is to provide a short update to the Southwark Health and Wellbeing Board on position and progress across the following areas :
 - Appointment and mobilisation of the SEL CCG Governing Body
 - Progress on consulting staff on the team structure for the merged SEL CCG
 - Design and mobilisation of key governance fora for Southwark.

The SEL CCG Governing Body is meeting in shadow form during the final quarter of the year

To enable this, a number of key appointments have been made, noting that many of the executive appointments are subject to completion of consultation:

Board	Type	Member	Recruitment status
CCG Governing Body	Clinical	SEL Chair X 1	Appointment process completed
		GP Lead X 12	Appointment process completed
		Secondary Care Dr X 1	
		Registered Nurse X 1	
	Lay	Lay Member X 3	South east London nominations made
	Exec	Accountable Officer X 1	
		Chief Financial Officer X 1	
		Place Based Directors X 6	To be confirmed through staff recruitment process (Feb 2020)* / **
	Other expected executive attendees	Non voting	Chief Nurse
Other executives			To be confirmed through staff recruitment process (Feb 2020)**

Key

In progress

Complete

Not yet due

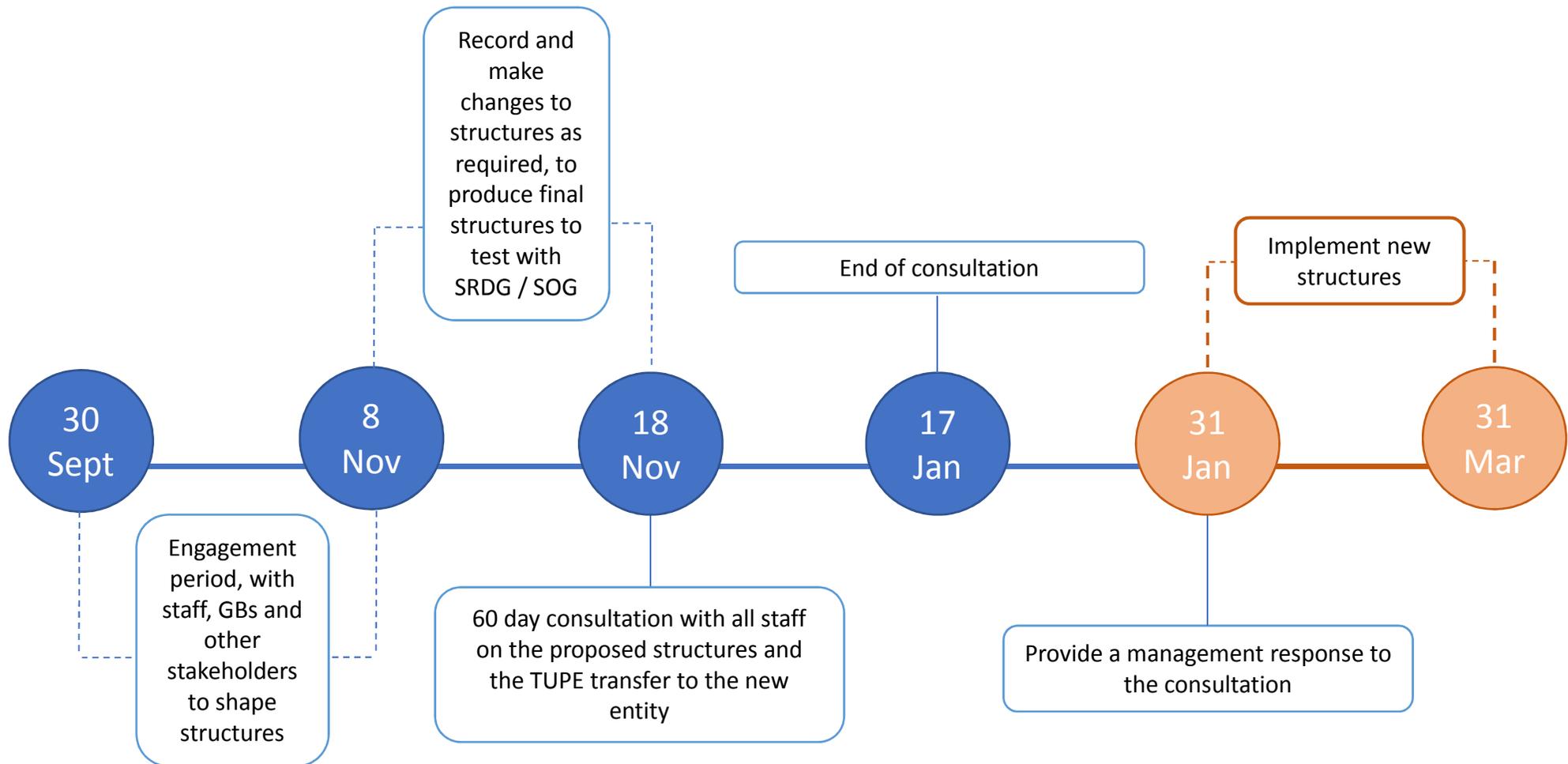
*The Lambeth Strategic Director position was appointed in October

** Managing Directors (and potentially other executives) will be part of the shadow governing bodies in an interim capacity

The SEL CCG Governing Body is meeting in shadow form during the final quarter of the year

- A full corporate calendar has been prepared for 2020/21 and within that meetings for the new SEL CCG Governing Body have been set.
- It is proposed that three shadow GB seminars will be held each month in the last quarter of 2019/20 (January-March). It is felt that a number of areas can be considered by these meetings as well as being a chance for the members to develop relationships before the start of the financial year e.g.:
 - Approval of any new policies and procedures available
 - Endorsement of the budgets for the new CCG.
- The dates and times of the proposed shadow meetings are as follows:
 - Thursday 30 January – Shadow SEL Governing Body seminar
 - Thursday 20 February – Shadow SEL Governing Body seminar
 - Thursday 19 March – Shadow SEL Governing Body seminar.
- Shadow Borough Based Board meetings are being stood up over the same period (planned for February in Southwark in place of our JCSC).
- Other shadow meetings are being considered and where appropriate mobilised over the course of Q4.

We have consulted staff on the team structure for SEL CCG and are starting to implement these changes



Within Southwark, system reforms will create two key new local governance fora from 01 April

- The **Southwark Commissioning Board** is our Borough based Board. The Board has delegated responsibilities related to local care; and that it shapes the delivery of wider services across SEL (via membership of the CCG GB and the ICS Board).

The shared ambition of Southwark CCG and Southwark Council is to establish the Southwark Commissioning Board as a 'committee in common' between the CCG and Local Authority, with both organisations delegating function and budget responsibility to the committee.

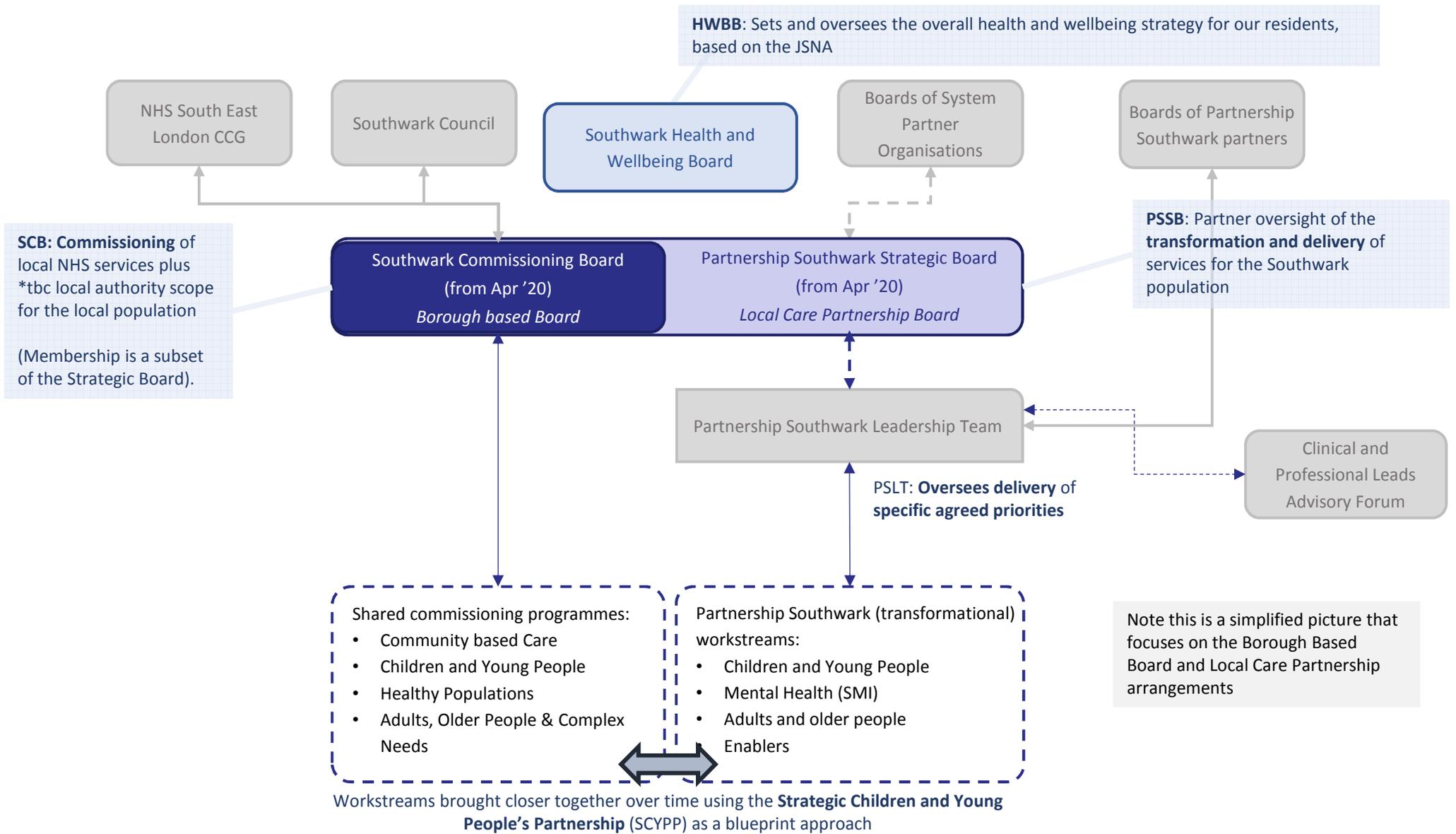
Initially the Southwark Commissioning Board will only make decisions on NHS scope, as only the NHS (through SEL Governing Body) will be delegating function and budget responsibility at the outset. Our ambition is that through our shared integration plan and subject to further due diligence, local authority functions and budgets can be brought into scope for the Southwark Commissioning Board.

- The **Partnership Southwark Strategic Board** is our Local Care Partnership Board. It will bring together partners from across the system to provide strategic leadership and oversight to the Partnership Southwark programme and the broader transformation of health and care across Southwark.

The Board will work closely, and include some shared membership with the Borough-Based Board. The Board will be the shared engine room for design and delivery of local services.

Both these groups will interact with **Southwark's Health and Wellbeing Board** and our workshop later today will focus on the roles of the Partnership Southwark Strategic Board and Health and Wellbeing Board.

Within Southwark, system reforms will create two key new local governance fora from 01 April



We will be exploring these groups and how they interact further in the workshop later this afternoon.

Southwark Commissioning Board Borough based Board

Progress to date

- Initial terms of reference drafted
- New SEL CCG membership roles defined
- Supporting groups defined for further shaping and development
- Arrangements in development for engagement with local patients & residents
- Arrangements in development for engagement with member practices, primary care networks
- Shadow Borough based Board seminar on 06 February to carry out a dry run

Key next steps

- Will be stood up from 01 April 2020
- First formal meeting being scheduled for May 2020
- Meetings will be monthly alternate between meeting in public and in private seminar form.

Partnership Southwark Strategic Board Local Care Partnership Board

Progress to date

- Partnership Southwark Leadership Team has been meeting together for over 12 months
- High level purpose and indicative representation defined for Strategic Board
- Health and Wellbeing Board governance review has been aligned to look at the two forums together

Key next steps

- Workshop / seminar 03 February to agree how Partnership Southwark Strategic Board and Health and Wellbeing Board will operate
- Next step from the workshop will be to draft formal terms of reference for the Partnership Southwark Strategic Board and make arrangements to stand up from April 2020.

Joint plan and support to develop and mobilise shared integration plan across the CCG and Council