



26 April 2017

Agenda Item: 6(b)

**REPORT OF MID NOTTINGHAMSHIRE CLINICAL COMMISSIONING
GROUPS – MANSFIELD AND ASHFIELD CCG, AND NEWARK AND
SHERWOOD CCG**

CLINICAL COMMISSIONING GROUPS' ANNUAL REPORTS 2016/17

Purpose of the Report

1. This report provides an update on the production and timetable of the CCGs' annual reports for 2016/17 and specifically addresses the statutory requirement to include a review of the CCGs' contribution to the joint health and wellbeing strategy and in particular to consult with each Health and Wellbeing Board in preparing them.

Information and Advice

Background

1. Clinical Commissioning Groups are statutory bodies established by NHS England under the National Health Service Act 2006 (as amended) on 1 April 2013.

The Department of Health (DH) and bodies within the DH accounting boundary have a statutory requirement to produce an annual report and accounts (ARA) following the end of the financial year.

2. The format and some of the content are prescribed including a requirement to review the extent to which the CCG has contributed to the delivery of any joint health and wellbeing strategy to which it was required to have regard under section 116B(1)(b) of the Local Government and Public Involvement in Health Act 2007.
3. It is a statutory requirement to include this review in the annual report and to consult with each relevant Health and Wellbeing Board in preparing it.
4. The draft text for consideration is attached as Appendix 1.
5. The submission timetable is that CCGs will submit unaudited annual reports to appointed auditors **by noon on 21 April 2017**.

6. A full audited and signed annual report, as approved in accordance with the CCG scheme of delegation and signed and dated by the Accountable Officer and appointed auditors, as one composite document **by noon on 31 May 2017**.

Reason/s for Recommendation/s

7. The report is for the Board to note the content of the draft section on the Health and Wellbeing Strategy for the mid Nottinghamshire CCGs' annual reports. There is an opportunity for the Board to provide any further detail for amendment, prior to the second submission date.

Statutory and Policy Implications

8. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) The Health and Wellbeing Board is asked to note the content of the report.

Dr Thilan Bartholomeuz & Dr Gavin Lunn

GP Clinical Leads for NHS Newark and Sherwood CCG, and NHS Mansfield and Ashfield CCG

For any enquiries about this report please contact:

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Constitutional Comments

9. None – for noting only

Financial Comments

10. None – for noting only

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None

Electoral Division(s) and Member(s) Affected - All in mid Nottinghamshire