Title of report:	2019 S75 Agreement – City & Hackney Integrated Commissioning
Date of meeting:	12 th Sept 2019
Lead Officer:	Sunil Thakker – Finance Director, City & Hackney CCG
Author:	Amaka Nnadi – Finance/Projects Consultant, CCG
Committee(s):	City & Hackney CCG Governing Body - for approval June 2019
	London Borough of Hackney Cabinet - for approval June 2019
	City of London Corporation Community & Children Committee - for
	approval May 2019
Public / Non-public	Public

Executive Summary:

The City of London Corporation and London Borough of Hackney each entered into integrated commissioning arrangements with NHS City and Hackney Clinical Commissioning Group (CCG) in April 2017, supported by a Section 75 Agreement for the financial years 2017-19. On 27 March 2019, this agreement was extended with effect from 1 April 2019 until 31 July 2019 to allow for the development of a new Section 75 Agreement for the financial year 2019/20.

On 5th July, a new Section 75 agreements between NHS City & Hackney CCG each of City of London Corporation and, London Borough of Hackney was signed/sealed and covers the period to 31st March 2020.

This report highlights key elements of the Section 75 agreement.

Full agreements are also included as supporting papers

Recommendations:

The City Integrated Commissioning Board is asked:

• To **NOTE** the report

The **Hackney Integrated Commissioning Board** is asked:

• To **NOTE** the report

Strategic Objectives this paper supports [Please check box including brief statement]:

Deliver a shift in resource and focus to prevention to improve the long term health and wellbeing of local people and address health inequalities		This objective underpins the integrated commissioning arrangement in City & Hackney.
Deliver proactive community based care closer to home and outside of institutional settings where appropriate	\boxtimes	This objective underpins the integrated commissioning arrangement in City & Hackney
Ensure we maintain financial balance as a system and achieve our financial plans	\boxtimes	This objective underpins the integrated commissioning arrangement in City & Hackney
Deliver integrated care which meets the physical, mental health and social needs of our diverse communities		This objective underpins the integrated commissioning arrangement in City & Hackney







Empower patients and residents	\boxtimes	This objective underpins the			
		integrated commissioning			
		arrangement in City & Hackney			
Specific implications for City					
N/A (There is a separate agreement between	en the	e CCG and Hackney)			
Specific implications for Hackney					
N/A (There is a separate agreement between the CCG and Hackney)					
Patient and Public Involvement and Impa	act:				
N/A					
Clinical/practitioner input and engagement:					
N/A					
Equalities implications and impact on priority groups:					
N/A					
Safeguarding implications:					
N/A					
Impact on / Overlap with Existing Service	es:				
[N/A					
					

Main Report

Background and Current Position

In April 2017 NHS City & Hackney CCG entered into 2year integrated commissioning arrangements with both the London Borough of Hackney (LBH) and, the City of London Corporation (CoLC) to commission together across health, public health and social care. The integrated commissioning arrangements are supported by a Section 75 (s75) Agreement which is an Agreement made under section 75 of the National Health Service Act 2006 between a local authority and an NHS body in England.

In June 2019, the integrated commissioning partners - City of London Corporation, London Borough of Hackney and NHS City & Hackney CCG governing bodies approved the renewal of the Section 75 agreements for 2019/20. It should be noted that the agreements include an option for extension for two further one year periods post 31March 2020.

The agreement for 2019-20 mirrors the agreement for 2017-19 however it contains further details of the exit agreement, further data protection provisions (as a result of recent legislation) and updated governance arrangements. In autumn 2018, a governance review of integrated commissioning was undertaken by external consultants. There have been







changes to the Transformation Board and the establishment of an Accountable Officers Group. As a result, there are updated Terms of Reference included in the Section 75 Agreement.

Key elements of the S75 agreements are as follows:

- arrangements for pooling resources (Better Care Fund services and, the Integrated Learning Disability Service between LBH and C&H GGG) and aligning resources.
 This includes hosting arrangements.
- agreement period, variation and termination requirements
- specific schedules detailing arrangements/specifications for:
 - o integrated commissioning strategies & budget contributions
 - governance
 - o financial framework
 - information framework
 - o performance arrangements
 - Better Care Fund (BCF)
 - Exit planning obligations
 - Data processing activities

The S75 agreement is able to be updated by means of a variation to reflect any changes or further developments. There is a planned variation in October to cover various works-in-progress such as the 2019/20 Better Care Fund (BCF) signed off plans. The BCF details in the current agreements for both London Borough of Hackney and the City of London Corporation relate to 2018/19. This is because the annual guidance from NHS England is usually released in late summer (guidance for 2019/20 was published in August 2019 and due for submission to NHS England 27th Sept). As a result, the organisations agree to roll-forward existing plans for continuity of service and update budgets and specifications in line with NHS E guidance when published.

Conclusion

The current integrated commissioning arrangements are working well. Each of the four care workstreams and the neighbourhood programme have developed significantly over the last two years of integrated commissioning in City & Hackney.

The partnership is currently exploring further areas for pooling budgets such as social care packages and continuing care packages.

Supporting Papers and Evidence:

Appendix 2 & 3 – S75 Agreements

Sign-off:

City & Hackney CCG: Sunil Thakker, Finance Director NHS City & Hackney CCG





