

NHS Manchester Clinical Commissioning Group Governing Body

Agenda Item:	4	Date:	5 April 2017
Report Title:	Partnership Agreement		
Prepared by:	Nick Gomm, Director of Corporate Affairs		
Presented by:	Nick Gomm, Director of Corporate Affairs		
Summary of Report:			
Strategic Objective:	<ul style="list-style-type: none"> • To improve the health and wellbeing of people in Manchester • To strengthen the social determinants of health and promote healthy lifestyles • To ensure services are safe, equitable and of a high standard with less variation • To enable people and communities to be active partners in their health and wellbeing • To achieve a sustainable system 		
Board Assurance Framework Risk:	N/A		
Outcome of Impact Assessments completed (e.g. Quality IA or Equality IA):			
Outline public engagement – clinical, stakeholder and public/patient:			
Recommendation:	The NHS Manchester Clinical Commissioning Group Governing Body is asked to approve the Partnership Agreement subject to the Manchester Health and Care Commissioning Board deciding to enter into the Partnership Agreement at their meeting on 5 April 2017).		

1.0 Introduction

1.1 One of the functions of the Clinical Commissioning Group's Governing Body is 'approving any decision taken by the Board to enter into the Partnership Agreement; and, if it considers it appropriate, initiate and approve the CCG's exit from the Partnership Agreement' (CCG Constitution, Section 6.5.1 c))

1.2 The following paper seeks Governing Body approval for NHS Manchester CCG to enter into a Partnership Agreement with Manchester City Council (subject to the Manchester Health and Care Commissioning Board deciding to enter into the Partnership Agreement at their meeting on 5 April 2017).

2.0 Background

2.1 A Healthier Manchester (Manchester Locality Plan) sets out a clear vision for the health and social care system in Manchester. This requires both service changes but also organisational change in all parts of the system. New organisational arrangements will drive transformation of services better and faster.

2.2 Bringing together the commissioning roles of NHS Manchester Clinical Commissioning Group (CCG) and Manchester City Council (MCC) into a single organisational arrangement will bring benefits including:

- A single commissioning voice
- Commissioning for integrated and proactive health and social care
- A more strategic role enabling larger scale transformation of services
- Better utilisation of our collective assets

2.3 This new partnership between the CCG and Manchester City Council is called Manchester Health and Care Commissioning (MHCC) and will commission health, adult social care and public health services and functions. In order for it to operate clearly, effectively and legally, it must be supported by a Partnership agreement underpinned by Section 75 of the NHS Act 2006.

2.4 Section 75 of the National Health Service Act 2006 contains powers enabling NHS bodies (as defined in section 275 of the NHS Act 2006) to exercise certain local authority health-related functions and for local authorities to exercise various NHS functions. Section 75 of the National Health Service Act 2006 also gives powers to NHS bodies and local authorities to establish and maintain pooled funds out of which payment may be made towards expenditure incurred in the exercise of prescribed local authority health-related functions and prescribed NHS functions.

3.0 The Agreement

3.1 The Partnership Agreement is included in Appendix A to this paper. It details:

- The functions within scope of the partnership arrangements;
- The arrangements for delivering these functions;
- The governance structure to support the partnership; and
- The financial arrangements which underpin the partnership

3.2 It will be supported by a more detailed financial framework which will be discussed and agreed at the MHCC's first Finance Committee and ratified at the next MHCC Board meeting in May. The framework will include:

- The scope of the Integrated Care Budget
- Host Partner arrangements
- Responsibilities of the pool fund manager
- Financial contributions
- Financial monitoring and reporting
- Investments policy
- Financial efficiency programmes
- Risk share arrangements
- Transactions within the ICB
- Managing the cash position
- Payment mechanisms
- Statutory reporting requirements
- VAT
- Insurance
- Capital expenditure
- Contractual arrangements
- Better Care Fund
- GM Transformation funding arrangements
- Audit and counter fraud arrangements

3.3 The Governing Body will be provided with quarterly assurance reports which detail MHCC's performance under this Partnership agreement and highlights progress against delivering our Operational plan and Commissioning Strategy. These reports will also go to the Manchester City Council Executive which oversees MHCC for Manchester City Council, in the same way that the Governing Body does for the CCG.

3.4 The agreement has been reviewed by the CCG's legal advisers and Manchester City Council's legal team.

4.0 Recommendations

4.1 The Governing Body is asked to approve the Partnership agreement (subject to the Manchester Health and Care Commissioning Board deciding to enter into the Partnership Agreement at their meeting on 5 April 2017).