

	Health and Wellbeing Board 21 July 2016
Title	Barnet CCG's Improved Financial Position
Report of	Accountable Officer, Barnet CCG
Wards	All
Date added to Forward Plan	May 2016
Status	Public
Urgent	No
Key	No
Enclosures	Appendix 1: Barnet CCG's Improved Financial Position
Officer Contact Details	Roger Hammond, Chief Finance Officer, Barnet CCG Roger.Hammond@barnetccg.nhs.uk

Summary

This report outlines the actions taken and the more significant aspects that have supported Barnet Clinical Commissioning Group's financial recovery.

Recommendations

1. That the Health and Wellbeing Board notes the improved financial position of the Barnet CCG and actions taken to achieve this.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Health and Well Being Board, at its previous meeting on 12 May 2016, asked for a briefing on the Clinical Commissioning Group's financial recovery over the past three years.
- 1.2 This report fulfils the Board's request and outlines the factors and actions taken in the financial recovery of Barnet Clinical Commissioning Group.

2. REASONS FOR RECOMMENDATIONS

- 2.1 At its previous meeting on 12 May 2016, the Health and Wellbeing Board requested that the BCCG provides a briefing on the Clinical Commissioning Group's financial recovery. The extract of the minutes is set out below:

Agenda Item 11, CCG Annual Accounts and Reports – Health and Wellbeing Board, 12 May 2016:

“The Board noted that a further update report on the CCG's financial position would be circulated to the Board following confirmation of financial data.

Following a request from the Board, it was noted that an update report will be brought to a forthcoming meeting of the HWBB noting the aspects of the discussion held over the financial position and the fair share allocation.”

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 Not applicable in the context of this report.

4. POST DECISION IMPLEMENTATION

- 4.1 The Health and Wellbeing Board can request updates as required.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 This report will help towards delivering the overarching aims of the Barnet's Joint Health and Wellbeing Strategy 2015 to 2020 and the Council's Corporate Plan 2015-2020.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

- 5.2.1 Not applicable in the context of this report.

5.3 Social Value

- 5.3.1 Not applicable in the context of this report.

5.4 Legal and Constitutional References

- 5.3.3 The Terms of Reference of the Health and Well-Being Board are set out in the Council's Constitution – Responsibility for Functions (Appendix A) which sets out the following responsibilities:

- To consider all relevant commissioning strategies from the CCG and the NHS Commissioning Board and its regional structures to ensure that they are in accordance with the JSNA and the HWBS and refer them back for reconsideration.
- To promote partnership and, as appropriate, integration, across all necessary areas, including the use of joined-up commissioning plans across the NHS, social care and public health.

5.5 Risk Management

5.5.1 Not applicable in the context of this report.

5.6 Equalities and Diversity

5.6.1 Ensures that BCCG meets its Equalities Duties.

5.7 Consultation and Engagement

5.7.1 Not applicable in the context of this report.

5.8 Insight

5.8.1 Not applicable in the context of this report.

6. BACKGROUND PAPERS

6.1 Health and Wellbeing Board, 12 May 2016, Agenda Item 11 CCG Annual Accounts and Reports – Minutes of the meeting:
<http://barnet.moderngov.co.uk/ieListDocuments.aspx?Cld=177&Mld=8712&Ver=4>