

	<p align="center">Barnet Health Overview and Scrutiny Committee</p> <p align="center">6th October 2016</p>
<p align="center">Title</p>	<p align="center">Barnet CCG Update Report</p>
<p align="center">Report of</p>	<p>Barnet NHS Clinical Commissioning Group</p>
<p align="center">Wards</p>	<p>All</p>
<p align="center">Status</p>	<p>Public</p>
<p align="center">Urgent</p>	<p>No</p>
<p align="center">Key</p>	<p>No</p>
<p align="center">Enclosures</p>	<p>None.</p>
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Summary

Barnet CCG has requested to attend the Barnet Health Overview and Scrutiny Committee in order to provide a brief verbal update on different pieces of work.

Neil Snee, the newly appointed Interim Director of Commissioning at Barnet CCG will be in attendance on the evening in order to provide the update to Committee Members. Members of the Committee will be asked to note the update and will have the opportunity to answer any questions.

Barnet CCG wish to update the Committee on matters including

- The East Barnet Health Centre
- Primary Care related support for care homes
- Finchley Memorial Hospital

Recommendations
1. That the Committee note the report.

1. WHY THIS REPORT IS NEEDED

- 1.1 Barnet CCG have requested to attend a meeting of the Health Overview and Scrutiny Committee to provide a short verbal update on:
 - The East Barnet Health Centre
 - Primary Care related support for care homes
 - Finchley Memorial Hospital
- 1.2 Neil Snee, Interim Director of Commissioning at Barnet CCG has stated that he will be in attendance on the evening in order to provide the update to Committee Members

2. REASONS FOR RECOMMENDATIONS

- 2.1 By receiving this update, the Committee will be kept up to date on the issues relating to the East Barnet Centre and Primary Care related support for care homes. The Committee is empowered to make further recommendations of reports should they wish.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

- 3.1 None in the context of this report.

4. POST DECISION IMPLEMENTATION

- 4.1 Once the Committee has scrutinised the report, they are able to consider if they would like to make any recommendations to Barnet CCG.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

- 5.1.1 The Overview and Scrutiny Committee must ensure that the work of Scrutiny is reflective of the Council's principles and strategic objectives set out in the Corporate Plan 2015 – 2020. The strategic objectives set out in the 2015 – 2020 Corporate Plan are: –

The Council, working with local, regional and national partners, will strive to ensure that Barnet is the place:

- *Of opportunity, where people can further their quality of life*
- *Where people are helped to help themselves*
- *Where responsibility is shared, fairly*
- *Where services are delivered efficiently to get value for money for the taxpayer*

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

5.2.1 There are no financial implications for the Council.

5.3 Social Value

5.3.1 The Public Services (Social Value) Act 2013 requires people who commission public services to think about how they can also secure wider social, economic and environmental benefits. Before commencing a procurement process, commissioners should think about whether the services they are going to buy, or the way they are going to buy them, could secure these benefits for their area or stakeholders.

5.4 Legal and Constitutional References

5.4.1 Section 244 of the National Health Service Act 2006 and Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013/218; Part 4 Health Scrutiny by Local Authorities provides for the establishment of Health Overview and Scrutiny Committees by local authorities.

5.4.2 The Council's Constitution (Responsibility for Functions) sets out the terms of reference of the Health Overview and Scrutiny Committee as having the following responsibilities:

"To perform the overview and scrutiny role in relation to health issues which impact upon the residents of the London Borough of Barnet and the functions services and activities of the National Health Service (NHS) and NHS bodies located within the London Borough of Barnet and in other areas."

5.5 Risk Management

5.5.1 Not receiving this report would present a risk to the Committee in that they would not have the opportunity to scrutinise the provision of services within the Borough.

5.6 Equalities and Diversity

5.6.1 Equality and Diversity issues are a mandatory consideration in decision making in the Council pursuant to the Equality Act 2010. This means the Council and all other organisations acting on its behalf must fulfil its equality

duty when exercising a public function. The broad purpose of this duty is to integrate considerations of equality and good relations into day to day business, requiring equality considerations to be reflected into the design of policies and the delivery of services and for these to be kept under review.

5.6.2 The specific duty set out in s149 of the Equality Act is to have due regard to need to:

- Eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it;
- The relevant protected characteristics are – age; disability; gender reassignment; pregnancy and maternity; race; religion or belief; sex; sexual orientation. Health partners as relevant public bodies must similarly discharge their duties under the Equality Act 2010 and consideration of equalities issues should therefore form part of their reports.

5.7 Consultation and Engagement

5.7.1 Barnet CCG are taking the opportunity to engage with the Barnet Health Overview and Scrutiny Committee by submitting this report and attending the Committee meeting.

5.8 Insight

5.8.1 None in the context of this report. Upon considering the report, the Committee will determine if they require further information or future updates.

6. BACKGROUND PAPERS

6.1 None.