

**South West London Committee for Collaborative Decision Making**

**PAPER 2**

<b>Committee Date</b>	Tuesday, 27 March 2018
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<b>Title of paper</b>	Funding to Deliver Extended Access and Primary Care at Scale in 18/19			
<b>Presenter</b>	Lucie Waters			
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<b>Confidential</b>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b>	<input checked="" type="checkbox"/> Items are only confidential if it is in the public interest for them to be so

**The Board is asked to**

Approve the recommended approach for apportioning funding across SWL CCGs in 18/19

**Summary of purpose and scope of report**

The objective of this paper is to:

- Set out the background information regarding extended access and primary care transformation, as context for the decision that needs to be made by the Committee in Common
- Summarise the requirements for extended access and primary care transformation in 18/19
- Present a recommendation for apportioning the funding across CCGs in 18/19

**Quality and Safety/ Patient Engagement/ Impact on patient services**

The report, and corresponding appendices, set out the requirements for extended access and primary care at scale in 18/19. The STP funding is dependent on the STP meeting these requirements

**Finance, resources and QIPP**

- SWL's funding for 18/19, to deliver extended access and transformation of primary care, is £8million
- The STP can determine the spread of allocations within their patch
- SWL has some flexibility in using the money across extended access and primary care transformation
- The paper presents a recommendation for apportioning the funding across CCGs in 18/19 which the Committee in Common is asked to approve

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**Equality / Human Rights / Privacy impact analysis**

Equality impact assessments will be undertaken at CCG level as services are developed

Risk	Mitigating actions
<p>If the STP does not meet the requirements set out in the specifications for extended access and primary care at scale then SWL may not receive the funding set out in the report</p>	<p>The STP team will work closely with CCG primary care teams to develop plans and ensure these meet the national / London requirements</p> <p>CCGs will follow local governance arrangements to oversee the development of local plans</p> <p>SWL STP will have a QA process aligned to the London process</p> <p>Spend and delivery will be monitored on an ongoing basis by the Alliance SMT</p>
<p><b>Supporting documents</b></p>	
<p>NA</p>	
<p><b>Governance and reporting</b> (list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)</p>	
<p>SWL Alliance Senior Management Team</p>	
<p>Sutton CCG Governing Body Extra Ordinary Part 2 meeting</p>	
<p>Merton CCG Extra Ordinary Part 2 Board meeting</p>	
<p>Wandsworth CCG Extra Ordinary Part 2 Board meeting</p>	
<p>Kingston CCG Integrated Governance Committee</p>	
<p>Richmond CCG Governing Body Seminar</p>	
<p>Croydon CCG Primary Care Commissioning Committee</p>	