

Agenda item: 10

Paper no: 11

Title of Report:	Surrey Heartlands Delegated Reserve (not including East Surrey CCG)	
Status:	FOR APPROVAL	
Committee:	Primary Care Commissioning Committees in Common Part One	Date: 08/11/2019
Venue:	Martineau Hall, Dorking Halls, Reigate Road, Dorking, Surrey, RH4 1SG	

Presented by:	Andy Law, Associate Director of Finance (North West Surrey CCG)	
Executive Lead sign off:	To follow with full paper	Date:
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Governance:

Conflict of Interest: The Author considers:	None identified	✓
Previous Reporting: (relevant committees/ forums this paper has previously been presented to)		
Freedom of Information: The Author considers:	Open – no exemption applies	✓

Executive Summary:

This paper covers Guildford & Waverley CCG, North West Surrey CCG and Surrey Downs CCG. The position at East Surrey CCG will be reviewed separately and brought back to PCCCiC for approval if required.

Each of the Surrey Heartlands CCGs receives a separate primary care financial allocation in order to discharge its responsibilities under delegated co-commissioning arrangements. Against this allocation a bottom up costing approach has been used to determine budgets to fund 2019/20 GMS/PMS contract requirements. When this is compared against the allocation received, a financial reserve has become available for each CCG which is available for investment.

From these reserves, in July 2019 PCCCiC agreed to fund a number of additional payments to Primary Care Networks in excess of the DES requirements, plus the agreed practice dispersal policy and practice resilience support.

This still left c£1.8m of available reserves as uncommitted across all three CCGs. This paper proposes further investment to utilise the uncommitted balance.

Details of the available reserve and proposed investment are being finalised and a detailed paper will be circulated to the Committee prior to the meeting.

Working across Surrey Heartlands

East Surrey CCG | Guildford and Waverley CCG | North West Surrey CCG | Surrey Downs CCG

Implications:

What is the health impact/ outcome and is this in line with the CCG's strategic objectives ?	Primary Care development
What is the financial/ resource required?	As set out in this report
What legislation, policy or other guidance is relevant?	Not Applicable
Is an Equality Analysis required?	N/A
Any Patient and Public Engagement/ consultation required?	N/A
Potential risk(s) ? (including reputational)	All risks have been identified within the report

Recommendation(s):

The Primary Care Co-Commissioning Committee in Common is asked to:

- (1) APPROVE the proposed additional investment

Next Steps:

To be confirmed in the final paper.