# Dorset Health Scrutiny Committee

#### Agenda Item:

14

## **Dorset County Council**



Date of Meeting	22 May 2015
Officer	Director for Adult and Community Services
Subject of Report	Briefings for information / noting
Executive Summary	As agreed, briefings are now presented collectively under one report on items that are predominantly for information, but nevertheless are important for members to be aware of.  For the current meeting the following updates/briefings have been prepared:  • An update regarding the progress of the Weymouth Integrated Assessment and Treatment Service Project;  Should Members have questions about the information contained in these briefings, a contact point for the relevant officer is provided. If a briefing raises a number of issues then it may be appropriate for this item to be considered as a separate report at a future meeting of the Committee.
Impact Assessment:	Equalities Impact Assessment:
Please refer to the protocol for writing reports.	Not applicable.
	Use of Evidence:
	Briefing provided by NHS Dorset Clinical Commissioning Group.
	Budget:
	Not applicable.

	Risk Assessment:  Having considered the risks associated with this decision using the County Council's approved risk management methodology, the level of risk has been identified as: Current Risk: HIGH/MEDIUM/LOW (Delete as appropriate) Residual Risk HIGH/MEDIUM/LOW (Delete as appropriate)
	Other Implications: None.
Recommendation	The Committee notes and comments on the content of the briefing report and considers whether it wishes to scrutinise the issues in more detail at a future date.
Reason for Recommendation	The work of the Committee contributes to the County Council's aim to protect and improve the health, wellbeing and safeguarding of Dorset's citizens.
Appendices	An update regarding the progress of the Weymouth Integrated Assessment and Treatment Service Project;
Background Papers	Report to Dorset Health Scrutiny Committee: from NHS Dorset Clinical Commissioning Group re Weymouth Integrated Assessment and Treatment Service Project, 10 March 2015:
	http://www1.dorsetforyou.com/Council/COMMIS2013.nsf/MIN/ 63DA0E24952E67C480257DF9003AD1B3?OpenDocument
Report Originator and Contact	Name: Ann Harris, Health Partnerships Officer Tel: 01305 224388 Email: a.p.harris@dorsetcc.gov.uk

### Dorset County Council



# Briefing for Dorset Health Scrutiny Committee 22 May 2015

#### Title of Update:

Weymouth Integrated Assessment and Treatment Service Project

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Group (CCG)

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#### 1 Purpose of this briefing:

1.1 The purpose of this paper is to provide an update on the Weymouth Integrated Assessment and Treatment Service Project which was presented to the Committee on 10th March 2015.

#### 2 Progress:

2.1 CCG Governing Body

The service model proposal was presented to the CCG's Governing Body on the 18<sup>th</sup> March 2015. The project was approved.

2.2 Procurement Project Team

A procurement group has been set up to manage the procurement process and ensure due process is followed. Independent GP representation and Patient representation are amongst members of the group. This group will be overseen by the Weymouth Integrated Assessment and Treatment Service Project Board led by Mike Wood.

The procurement project team will:

- 2.2.1 Undertake full and open dialogue with all key stakeholders, to develop the specification and procurement documentation;
- 2.2.2 Work with patient representative in the tender and evaluation of providers;
- 2.2.3 Follow guidance published in the Procurement Guide for Health Services and its standing orders in the selection and award of these services;
- 2.2.4 Develop an evaluation approach which will seek to provide transparency and equity in the selection of services;
- 2.2.5 Oversee mobilisation and roll out of the services.

#### 2.3 Engagement and Involvement

- 2.3.1 A patient support booklet is being developed to inform and enable patient and public engagement in the procurement process.
- 2.3.2 Providers affected by the project have been engaged and consent has been sought for the sharing of relevant information as part of the procurement process. Any data transfer will also be planned and managed as part of the privacy impact assessment and the mobilisation plan.
- 2.3.3 Open dialogue with key stakeholders throughout the procurement process.

#### 3 Next steps:

- 3.1 Initial procurement group meeting is scheduled for the 20th April 2015 where the terms of reference, scope and roles and responsibilities will be discussed and agreed. Timescales will also be set to ensure alignment with the Clinical Services Review consultation scheduled for July 2015.
- 3.2 The project has aligned its timetable to accommodate the initial output from the clinical services review. This will ensure the service will be fit for the future. A further round of dialogue with potential providers prior to deciding on any procurement strategy will reinforce the deliverability of the solution.