

# Health and Adult Social Care Overview and Scrutiny Committee



Date of meeting:	29 January 2020
Title of Report:	<b>Financial Inequities (Fair Shares)</b>
Lead Member:	N/A
Lead Strategic Director:	Simon Tapley, Interim Accountable Officer – NHS Devon CCG
Author:	Warwick Heale, STP Programme Director John Dowell, Director of Finance Ben Chilcott, Deputy Director of Finance
Contact Email:	D-CCG.CorporateServices@nhs.net
Your Reference:	N/A
Key Decision:	No
Confidentiality:	Part I - Official

## **Purpose of Report**

The attached report has been provided in response to the Committee's request to consider "Fair Shares". The paper was recently considered the NHS Devon CCG Governing Body in October 2019.

The distribution of resources invested in services across the County is a key responsibility of the CCG as commissioner of services for the population of Devon. The current distribution of, and pattern of access to those services by the populations of each of the four localities (North, South, East and West) of Devon is an artefact of many years, and reflects many complex interactions of patients and services.

In line with the ambition of the NHS Long Term Plan, The Devon STP is committed to reducing health inequalities. In pursuit of this aim, the CCG is, in turn, committed to achieving a more equitable distribution of financial investment in the pattern of services available across the County, by mirroring the approach to Resource Allocation used nationally to determine Allocations at CCG level. This process requires considerable technical expertise, and the STP has established an Advisory Group to assist the CCG in forming its Resource Allocation Policy.

This paper includes the recommendations of the STP Financial Inequities and Health Inequalities Advisory Group for the Governing Body to consider in agreeing its financial inequities policy.

## **Recommendations and Reasons**

The committee is recommended to note the report.

## **Alternative options considered and rejected**

NHS Devon CCG has provided the report at the committee's request, in compliance with regulation.

## **Relevance to the Corporate Plan and/or the Plymouth Plan**

Content of this report is relevant to Plymouth Plan strategic objective one, Delivering a Healthy City.

Consideration of this report aligns with NHS Devon values of One Team and the City Council's Corporate Plan Co-operative and Democratic values.

### Implications for the Medium Term Financial Plan and Resource Implications:

No implications for the City Council's financial planning are identified in this report.

### Carbon Footprint (Environmental) Implications:

N/A

### Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

*\* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

N/A

### Appendices

*\*Add rows as required to box below*

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Briefing report title							
B	Equalities Impact Assessment (if applicable)							

### Background papers:

N/A

### Sign off:

Fin	N/A	Leg	N/A	Mon Off	N/A	HR	N/A	Asset s	N/A	Strat Proc	N/A
Originating Senior Leadership Team member: John Dowell CCG Director of Finance											
Please confirm the Strategic Director(s) has agreed the report? n/a											
Cabinet Member approval: n/a											