

**Agenda Item 11**

Report to (Board/Sub-Committee): Joint Co-Commissioning Committee

Date of Meeting: 3 October 2017

Subject: Estates and Technology Transformation Fund (ETTF)

Presented by: Geoff Day, Head of Primary Care, NHS England

**STATUS OF THE REPORT**

For Information x

|  |  |
| --- | --- |
| **PURPOSE OF REPORT:** | To update the Joint Co Commissioning Committee on the current status of North East Lincolnshire’s Estates and Technology Transformation Fund schemes  |
| **Recommendations:** | The Committee is asked to note the contents of the report. |
| **Sub Committee Process and Assurance:** | The detail contained in this report is in line with the agreed Scheme of Delegation for the Co-Commissioning Committee.  |
| ***Implications:*** |  |
| **Risk Assurance Framework Implications:** | N/A |
| **Legal Implications:** | N/A |
| **Equality Impact Assessment implications:** | N/A |
| **Finance Implications:** | N/A |
| **Quality Implications:** | N/A |
| **Procurement Decisions/Implications *(Care Contracting Committee):*** | N/A |
| **Engagement Implications:** | N/A |
|  |  |
| **Conflicts of Interest**  | N/A |
| **Strategic Objectives***Short summary as to how the report links to the CCG’s strategic objectives* | 1. *Sustainable Services*

N/A |
| 1. *Empowering People*

N/A |
| *3. Supporting Communities*N/A |
| *4. Delivering a fit for purpose organisation*N/A |
| **NHS Constitution:** | *Does the report and its recommendations comply with the requirements of the NHS constitution? Yes* *If Yes, please summarise key issues* |
| **Report exempt from Public Disclosure** | No |

|  |  |
| --- | --- |
| **Appendices / attachments** | None  |

**Estates and Technology Transformation Fund (ETTF)**

Premises

The CCG are progressing a £140,000 premises improvement scheme at the Roxton Practice in Immingham. A draft Project Initiation Document (PID) was submitted to NHS England for review and project plans to the District Valuer to assess the revenue implications of the scheme. A meeting is taking place on Friday 29th September 2017 between NHS England and the CCG to understand if the scheme can still be delivered.

Three further premises schemes are being considered by the CCG (Beacon Medical Practice, Raj Medical and Dr Sinha-Laceby Branch) but have yet to be progressed.

Technology

The CCG are developing two technology schemes.

* Support to Care Homes - to provide information technology access and support to all care homes in North East Lincolnshire to allow for access to SystmOne, EMIS and NHS.Net – The PID has been approved by the CCG and NHS England North Yorkshire and the Humber and is now with the NHS England National Team to be signed off.
* Contact Solution - Provision of a multi-media urgency and emergency contact centre solution building on the existing Single Point of Access system. The PID is still being developed and should soon be available for submission.

**North East Lincolnshire Joint Co-Commissioning Committee is asked to:-**

* Note the current position