

**Croydon Clinical Commissioning Group Governing Body Meeting
Part 1 in Public**

Date	Tuesday, 03 September 2019
-------------	----------------------------

Document Title	South West London CCGs Merger Application
-----------------------	---

Lead Director (Name and Role)	Andrew Eyres, Accountable Officer
--	-----------------------------------

Clinical Sponsor (Name and Role)	CCG Chair
---	-----------

Author(s) (Name and Role)	Ben Luscombe, SWL CCGs Chief of Staff
--------------------------------------	---------------------------------------

Agenda Item No.	7	Attachment No.	3
------------------------	---	-----------------------	---

Purpose (Tick as Required)	Approve <input checked="" type="checkbox"/>	Discuss <input type="checkbox"/>	Note <input type="checkbox"/>
---------------------------------------	---	----------------------------------	-------------------------------

Executive Summary

Background:

In March this year, the Governing Bodies of the six South West London (SWL) CCGs all agreed the following:

- That the Governing Body was committed to progressing to merger of CCGs at SWL level by April 2020;
- The headline case for change and recommended guiding principles;
- That we should now progress discussions with the GP membership on the case for change, intent and process progressing to merger of CCGs at SWL level by April 2020.

Purpose:

To enable this to happen, SWL's merger application needs to be submitted on 30 September, subject to a membership vote in October. The purpose of this paper is to ask the GB to approve a CiC being convened on 19 September 2019 and to nominate its representatives.

Reason for Governing Body Review:

The GB needs to approve the above in order for the merger application to proceed.

Key Issues:

1. To approve the proposed CiC;
2. To nominate the GBs representatives.

Conflicts of Interest:

N/A.

Mitigations:

N/A

Recommendation:

The governing body is asked to:

Approve the proposed CiC on 19 September and nominate representatives.

Corporate Objectives

This document will impact on the following CCG Objectives:

The overall proposal will enable SWL to deliver the Long Term Plan commitments

Risks

This document links to the following CCG risks:

N/A

Mitigations

Actions taken to reduce any risks identified:

N/A

**Financial/Resource/
QIPP Implications**

Merger of the CCGs and the subsequent restructuring of the management structure is important in achieving our efficiency savings.

Has an Equality Impact Assessment (EIA) been completed?

An overall EIA is being completed for the merger application.

Are there any known implications for equalities? If so, what are the mitigations?

None identified to date

Patient and Public Engagement and Communication

Patient and Public engagement groups have been engaged in the overall merger process through the SWL forums.

**Previous Committees/
Groups**

Enter any Committees/
Groups at which

Committee/Group Name:

Date
Discussed:

Outcome:

[Click here to enter a date.](#)

[Click here to enter a date.](#)

this document has been previously considered:		Click here to enter a date.	
---	--	-----------------------------	--

Supporting Documents	N/A
-----------------------------	-----