

**Agenda Item**

2.4

**Joint Commissioning Committee**

**Legacy Statements**

<b>Dyddiad y Cyfarfod / Date of Meeting</b>	23/04/2024
<b>Statws Cyhoeddi / Publication Status</b>	Open/ Public Not Applicable
<b>Awdur yr Adroddiad / Report Author</b>	Jacqui Maunder-Evans, Committee Secretary
<b>Cyflwynydd yr Adroddiad / Report Presenter</b>	Abigail Harris, Interim Chief Commissioner
<b>Noddwr yr Adroddiad / Report Sponsor</b>	Not applicable

<b>Pwrpas yr Adroddiad / Report Purpose</b>	For Noting
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<b>Engagement (internal/external) undertaken to date (including receipt /consideration at Committee/Group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
WHSSC Chairs Action - Approve Legacy Statement	25/3/2024	Approved

<b>Acronyms / Glossary of Terms</b>	
EASC	Emergency Ambulance Services Committee
NCCU	National Collaborative Commissioning Unit
SARC	Sexual Assault Referral Centre
WHSSC	Welsh Health Specialised Services Committee

**1. SITUATION/BACKGROUND**

The purpose of this report is to present the legacy statements from the predecessor joint committees / teams that transitioned into the new NHS Wales Joint Commissioning Committee (JCC) on 1 April 2024 for assurance.

## 1.1 Background

The JCC became operational on 1 April 2024. Following an independent review of national commissioning functions in May 2023, programme arrangements were stood up in August 2023, to support the establishment of a new, single Joint Commissioning Committee (JCC) by 1 April 2024.

In accordance with the Interim Operating Model Framework for the NHS Wales JCC for Quarter 2024-2025 received by the JCC on 9 April 2024, there is a requirement for the new JCC to receive the legacy statements from the predecessor joint committees/teams.

## 2. ASSESSMENT

### 2.1 Legacy Statements

#### 2.1.1 Emergency Ambulance Services Committee (EASC)

Established in 2014, EASC was a Joint Committee of the Health Boards (HBs) in Wales, with responsibility for planning and securing sufficient ambulance services for the population. It collaboratively commissioned emergency and non-emergency ambulance services which included the Welsh Ambulance Services NHS Trust (WAST), Emergency Medical Retrieval and Transfer Service (EMRTS Cymru – Wales Air Ambulance) and Non-Emergency Patient Transport Service (NEPTS) in accordance with their defined delegated functions.

EASC developed an Integrated Medium Term Plan (IMTP) on an annual basis, in line with the requirements of its Standing Orders.

EASC used the CAREMORE® approach to commission services. CAREMORE® is a structured approach to health and social care commissioning:

- Emergency Medical Services (EMS) (Emergency Ambulances)
- Non-Emergency Patient Transport Services (NEPTS)
- Emergency Medical Retrieval and Transfer Services (EMRTS)

The EASC legacy statement is presented at **Appendix 1** for information.

#### 2.1.2 National Collaborative Commissioning Unit (NCCU)

The NCCU was the collaborative commissioning service of NHS Wales. The NCCU was responsible for delivering national commissioning programmes for mental health and learning disability services.

The NCCU developed and utilised:

- National Collaborative Framework Adult Mental Health and Adult Learning Disability Hospital Services and for Child and Adolescent Mental Health Service (CAMHS) Low Secure & Acute Non-NHS Wales Hospital Services; and

- National Collaborative Framework for Adults (18+) in Mental Health and Learning Disabilities Care Homes & Care Homes with Nursing for the National Health Service and Local Authorities in Wales.

The NCCU legacy statement is presented at **Appendix 2** for information.

### **2.1.1 Six Goals For Urgent and Emergency Care Programme (111 Service)**

The NHS 111 Wales telephone service provides a consistent 24/7 free-to-access service to support people with urgent health needs across Wales. For many people, this will mean they have access to community services without attending an emergency department.

The 111 service legacy statement is presented at **Appendix 3** for information.

### **2.1.2 Sexual Assault Referral Centre (SARC)**

SARC services perform a vital role for victims of rape and sexual abuse, they provide acute medical examinations, therapeutic support, and gathering of forensic evidence and independent advocacy that supports victims through their journey of recovery.

Following a review conducted by Welsh Government (WG) in 2013, the current model for SARC services was recognised as being inadequate for delivering the standards of medical care and therapeutic support needed to empower survivors of serious sexual abuse to both go through the criminal justice system and to recover from their trauma. This was the basis on which the South Wales SARC Regionalisation Programme was established in 2013 with the new Health Led Collaborative Model being agreed in 2019. This agreement included a financial model which would see a 50/50 split between Health and Police for the funding for SARC services.

The SARC legacy statement is presented at **Appendix 4** for information.

### **2.1.3 Welsh Health Specialised Services Committee (WHSSC)**

(WHSSC) was established in 2010 as a Joint Committee of the seven local HBs to ensure that the population of Wales had fair and equitable access to the full range of specialised services. WHSSC was responsible for the joint planning of specialised and tertiary services of the HBs. WHSSC developed an Integrated Commissioning Plan (ICP) on an annual basis and used the planning process to strengthen and mature governance arrangements and collaborative decision making.

The WHSSC legacy statement is presented at **Appendix 5** for information.

## **2.2 Q1 Transition Period**

It is recognised that whilst much of the transition planning will be undertaken in Quarter 1 (Q1), full implementation may take longer. Also, if any opportunities

for a more rapid transition than that planned are identified, and in line with agreed mechanisms, these will be taken. Importantly a pragmatic approach will be taken throughout.

In the establishment of any new ways of working there is always the potential for risks to arise during the transition period. Whilst positive progress has been made to establish the JCC from 1 April 2024 there is still much work to be done and this will be factored into the JCC agenda.

<b>Objectives / Strategy</b>	
<b>Dolen i Nod(au) Strategol BIP CTM /Link to JCC Strategic Goal(s)</b>	Not Applicable
	If more than one applies, please list below:
<b>Dolen i Feysydd Strategol BIP CTM /Link to JCC Strategic Areas</b>	Not Applicable
	If more than one applies, please list below:
<b>Dolen i Ddeddf Llesiant Cenedlaethau'r Dyfodol – Nodau Llesiant / Link to Wellbeing of Future Generations Act – Wellbeing Goals</b> <a href="https://www.futuregenerations.wales/150623-guide-to-the-fg-act-en.pdf">150623-guide-to-the-fg-act-en.pdf (futuregenerations.wales)</a>	A Healthier Wales
	If more than one applies, please list below:
<b>Dolen i Hwyluswyr Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Enablers of Quality</b> ( <a href="https://gov.wales/duty-of-quality-statutory-guidance">Duty of Quality Statutory Guidance (gov.wales)</a> )	Leadership
	If more than one applies, please list below:
<b>Dolen i Feysydd Ansawdd</b> (Canllawiau Statudol Dyletswydd Ansawdd (llyw.cymru)) / <b>Link to Domains of Quality</b> ( <a href="https://gov.wales/duty-of-quality-statutory-guidance">Duty of Quality Statutory Guidance (gov.wales)</a> )	Effective
	If more than one applies, please list below:
<b>Effaith Amgylcheddol/ Cynaliadwyedd (5R) / Environmental /Sustainability Impact (5Rs)</b>	No - Not Applicable
	If more than one applies, please list below:

<b>Impact Assessment</b>		
<b>Ansawdd</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Ansawdd? /	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a

<b>Quality</b> Have you undertaken a Quality Impact Assessment Screening?		
<b>Cydraddoldeb</b> Ydych chi wedi ymgymryd â Sgrinio Asesiad o'r Effaith ar Gydraddoldeb? / <b>Equality</b> Have you undertaken an Equality Impact Assessment Screening?	Yes: <input type="checkbox"/>	No: <input checked="" type="checkbox"/>
	Outcome:	n/a
<b>Cyfreithiol / Legal</b>	<a href="#">National Health Service Joint Commissioning Committee (Wales) Directions 2024</a> <a href="#">National Health Service Joint Commissioning Committee (Wales) Regulations 2024</a>	
<b>Enw da / Reputational</b>	There is no direct impact on the reputation of the Health Boards or the Joint Commissioning Committee as a result of the activity outlined in this report.	
<b>Effaith Adnoddau</b> (Pobl / Ariannol) / <b>Resource Impact</b> (People / Financial)	There is no direct impact on resources as a result of the activity outlined in this report. -	

### 3. RECOMMENDATIONS

The JCC is asked to:

- **Note** the legacy statements for the:
  - Emergency Ambulance Services Committee (EASC),
  - National Collaborative Commissioning Unit (NCCU),
  - 111 Service,
  - Sexual Assault Referral Centre (SARC); and
  - Welsh Health Specialised Services Committee (WHSSC)