

**WOLVERHAMPTON CCG**  
**GOVERNING BODY MEETING**  
**8 MARCH 2016**

**Agenda item 7**

<b>Title of Report:</b>	<b>Chief Officer Report</b>
<b>Report of:</b>	Dr Helen Hibbs – Chief Officer
<b>Contact:</b>	Dr Helen Hibbs – Chief Officer
<b>Governing Body Action Required:</b>	<input type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>Purpose of Report:</b>	To update the Governing Body on matters relating to the overall running of Wolverhampton Clinical Commissioning Group.
<b>Public or Private:</b>	This report is intended for the public domain.
<b>Relevance to CCG Priority:</b>	Update on behalf of Chief Officer.
<b>Relevance to Board Assurance Framework (BAF):</b>	
<ul style="list-style-type: none"> <li>• <b>Domain 1:</b> A Well Led Organisation</li> </ul>	<p>The report is primarily submitted to provide assurance to the Governing Body of robust leadership across the CCG that involves patients and the public and works in partnership.</p> <p>By its nature, the report also includes activity that may impact on the domains in the BAF</p>
<ul style="list-style-type: none"> <li>• <b>Domain 2:</b> Performance – delivery of commitments and improved outcomes</li> </ul>	See above.
<ul style="list-style-type: none"> <li>• <b>Domain 3:</b> Financial Management</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Domain 4:</b> Planning (Long</li> </ul>	



Term and Short Term)	
• <b>Domain 5:</b> Delegated Functions	



## **1. BACKGROUND AND CURRENT SITUATION**

- 1.1. To update Governing Body Members on matters relating to the overall running of Wolverhampton Clinical Commissioning Group (CCG).

## **2. CHIEF OFFICER REPORT**

### **2.1 Commissioning Support Unit (CSU) Mobilisation**

The Joint Mobilisation Board for CCG's across Birmingham and the Black Country is now meeting as a regular programme board. At this month's meeting both Midlands and Lancashire CSU (Chris Knight) and Arden & Gem CSU (Jeannie Ablett and Ian Rosser) attended as Service Mobilisation Directors and gave assurances that the mobilisation and transition process is delivering against plan.

The Mobilisation programme plans are to be shared with the commissioning organisations for information only and progress will be updated by exception to this plan.

It was agreed that any contract variations are to be included from the outset – for example some services were 'tested' for affordability rather than the CCG committing to buying them immediately; we did this locally with Equality and Inclusion and have made the decision that the new provider does offer value for money and so this will be included within the contract at the agreed original cost. Final contracts are being drawn up and will be sent out to the CCG imminently for signing.

The biggest risks identified by the CCG are regarding data sharing between Midlands and Lancashire CSU and Arden and GEM CSU for Contracting and Strategy Intelligence and also the speed at which Arden and GEM will be able to recruit to gaps in staff provision. The Service Mobilisation Directors gave assurances that there are mitigations around both of these areas.

The CCG Associate Director of Operations has met with The Regional Service Director for Arden and GEM CSU (Jeannie Ablett) as well as the individual Service Leads for all of the End to End services to discuss future service expectations. Service Leads are also meeting with the individual specialists within the CCG to ensure there are agreed lines of communication and shared expectations for delivery.



## 2.2 West Midlands Urgent and Emergency Care Network Meeting

A meeting of the Urgent and Emergency Care Network took place on 18 February 2016. Discussion took place around the implementation of the Bruce Keogh review. It was acknowledged that local System Resilience Groups will continue to hold operational responsibility for the delivery of urgent care. The Network is looking at more strategic items, designation of centres and potential workforce solutions.

## 2.3 Offender Health and Offender Mental Health Event

The Offender Health and Offender Mental Health Event took place on 24 February 2016 and was jointly organised between West Midlands Police and Crime Commissioner, West Midlands Police, NHS England North Midlands Health and Justice Team - West Midlands Centre Health and Wellbeing Team, Public Health England, National Offender Management Service and the West Midlands and Staffordshire Community Rehabilitation Company.

The event was an opportunity to discuss the offender health pathways and the need to ensure that provision is in place to improve and protect the physical and mental health of individuals who are in, or at risk of entering, the criminal justice system.

## 2.4 Health Scrutiny Panel

A meeting of the City of Wolverhampton Council Health Scrutiny Panel took place on 25 February 2016. Items included on the agenda for the discussion included the Wolverhampton CCG Primary Care Strategy, City of Wolverhampton Council and Wolverhampton Clinical Commissioning Group Mental Health Strategy 2014-2016 and smoking and alcohol in pregnant mothers.

## 2.5 Respiratory Innovation: Promoting a Positive Life Experience (RIPPLE) Project

The Health Foundation supported a project in Coventry, which enabled healthcare professionals to work with voluntary sector to provide informal clinics for patients living with COPD. The clinics are currently run in a community hall, where patients can benefit from informal advice and education from clinical staff whilst also enjoying a range of social and physical activities to help improve their general well-being and reduce social isolation. The project was deemed a success, and now the health foundation are seeking another 6 sites to be part of the study. We held a stakeholder event on 17 February 2016 where we invited a range of health care professionals, voluntary sector and patients so we could gather information as to how we would like a Wolverhampton model to look like. The event was a huge success, and we have captured a lot of information which will be submitted to the Health Foundation for consideration for Wolverhampton to be part of the study.



## 2.6 CCG Planning 2016/17

The CCG officers are currently working on the Operational Plan for 2016/17. Planning Guidance envisages that this Plan will form year 1 of the Sustainability Transformation Plan (STP). The Operational Plan will be based on a Wolverhampton footprint whilst the STP is being written on a Black Country footprint whilst at the same time, recognising principles of local ownership and also wider planning.

**Dr Helen Hibbs**  
**Chief Officer**  
**Date: 25 February 2016**



### REPORT SIGN-OFF CHECKLIST

**This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.**

	<b>Details/ Name</b>	<b>Date</b>
Clinical View	<b>N/A</b>	
Public/ Patient View	<b>N/A</b>	
Finance Implications discussed with Finance Team	<b>N/A</b>	
Quality Implications discussed with Quality and Risk Team	<b>N/A</b>	
Medicines Management Implications discussed with Medicines Management team	<b>N/A</b>	
Equality Implications discussed with CSU Equality and Inclusion Service	<b>N/A</b>	
Information Governance implications discussed with IG Support Officer	<b>N/A</b>	
Legal/ Policy implications discussed with Corporate Operations Manager	<b>N/A</b>	
<b>Signed off by Report Owner (Must be completed)</b>	<b>Dr Helen Hibbs</b>	<b>25/02/16</b>

