

**WOLVERHAMPTON CCG**

**Governing Body**  
**10<sup>th</sup> April 2018**

**Agenda item 7**

<b>TITLE OF REPORT:</b>	<b>Commissioning Committee Summary Report</b>
<b>AUTHOR(s) OF REPORT:</b>	Dr Manjit Kainth
<b>MANAGEMENT LEAD:</b>	Mr Steven Marshall
<b>PURPOSE OF REPORT:</b>	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in February and March 2018.
<b>ACTION REQUIRED:</b>	<input type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>PUBLIC OR PRIVATE:</b>	This Report is intended for the public domain.
<b>KEY POINTS:</b>	This report is submitted to meet the Committee's constitutional requirement to provide a written summary of the matters considered at each meeting and to escalate any significant issues that need to be brought to the attention of the Governing Body.
<b>RECOMMENDATION:</b>	That the report is noted.
<b>LINK TO BOARD ASSURANCE FRAMEWORK AIMS &amp; OBJECTIVES:</b>	[Outline how the report is relevant to the Strategic Aims and objectives in the Board Assurance Framework – See Notes for Further information]
1. Improving the quality and safety of the services we commission	
2. Reducing Health Inequalities in Wolverhampton	
3. System effectiveness delivered within our financial envelope	



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

- 1.1 The purpose of the report is to provide an update from Commissioning Committee to the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) for the period of February and March 2018.

## **2. MAIN BODY OF REPORT**

### **2.1 Risks**

Corporate level risks – there were no issues to bring to the Committee’s attention.

Committee level risks:

CC08 RITS Capacity - The Committee approved a recommendation to reduce the risk score from 20 to 12.

**Action - That Governing Body notes the update provided.**

### **2.2 Service specification for online counselling service for Children/Young People (CYP)**

Approval was requested from the Committee to agree the service specification for the online digital counselling service for Children and Young People aged 11-18 to commence in April 2018.

Provision of this service will support Wolverhampton CCG to meet access targets for CYP. The target, set by the Government, is that at least 35% of CYP with a diagnosable mental health condition receive treatment from an NHS funded service by 2020/21. This includes online counselling and face to face provision via Tiers 2 and 3.

The Committee approved the service specification and agreed for the procurement of the service to commence.

**Action - That Governing Body notes decision made by the Committee.**

### **2.3 Revised Quality Prescribing Service Specification**

The CCG Medicines Optimisation Team wishes to continue to offer a prescribing incentive scheme to its GP practices for 2018/19 and requested approval to progress. This has been supported by the Modernisation Medicines Optimisation and Primary Care Programme Board.



The CCG has historically offered a GP Quality Incentive Scheme to support the QIPP agenda. The Medicines Optimisation Team is proposing to continue the scheme with a revised offer.

Payments are made based on a population of 270,000. No additional funds are required beyond the current budget of £450K to incentivise change in prescribing. It is an invest-to-save scheme with the knowledge that payment is only made on the successful achievement of the scheme. This approach was agreed in principle by a group consisting of the CCG Chair, GP Prescribing Lead and locality leads in 2015/16.

The scheme will deliver patient level benefits which are not accounted for in financial terms. These benefits and potential harm avoidance are realised from lower use of NSAIDs, inhaled corticosteroids as well as the long term effects on antimicrobial resistance with appropriate use of antibiotics. It should be noted that savings from certain items are not accounted for, such as Quality Premium payments.

The Committee approved the amendments to the Quality Prescribing Scheme for 2018/19 and supported the Work Plan.

**Action - That Governing Body notes the decision made by the Committee.**

## 2.4 Contracting Update

### ***Royal Wolverhampton NHS Trust***

The contract with the Royal Wolverhampton Hospital NHS Trust has been agreed for 2018/19, which includes an agreement with the Staffs CCG at £94.2m. Staffs CCG are continuing to have regular meetings with the Trust, with the view to potentially agreeing a risk/gain share model on some elements of the contract. There is a deadline of 20<sup>th</sup> April to reach a conclusion on these discussions and if an agreement cannot be met, normal National Tariff terms will continue to be applied to the contract.

#### **Contract Performance Issues**

##### Contract Performance (Activity and Finance)

**Over-performance** – The contract is over performing by £674k at month 9 for all commissioners. Wolverhampton CCG is over performing by £345k.

**Rheumatology Referrals** – It has been agreed that the CCG will pay an enhanced tariff for new outpatients exceeding plan for the period of 1<sup>st</sup> April to 30<sup>th</sup> December.

**Care Quality Commission Unannounced Visit** – Overall, feedback was positive. However, one area of concern was identified in relation to the significant delays in the Discharge Lounge. A follow up visit has taken place and feedback has been very positive.

##### Contract Performance (Key Performance Indicators/Quality)



**Referral to Treatment** – Performance was slightly below the agreed trajectory, in January, due to Winter pressures, which resulted in cancellation of some elective procedures to ease bed pressure. Discussions are taking place with clinical staff to increase capacity and reduce backlogs.

**Cancer Two Week Wait (Breast Symptoms)** – A 20% increase in referrals, during December, resulted in the Trust failing to meet the key performance indicator.

**Cancer 62 Days** – Performance has dropped for the third consecutive month. The Trust has submitted an Exception Report which confirms continued capacity issues in Urology, Radiology and Gynaecology.

#### Performance Sanctions

Sanctions agreed for Month 9 are £84,900.

#### ***Black Country Partnership Foundation Trust (BCPFT)***

#### **Performance/ Quality Issues**

##### Data Quality Improvement Plan (DQIP)

Work with the DQIP is progressing and reporting of long term conditions is now being provided by the Trust.

There is an issue with IAPT access rates and the Trust has advised that they may struggle to achieve against target.

#### ***Urgent Care/ Ambulance/ Patient Transport***

##### Urgent Care Centre

The Provider has been given a revised two month timeframe which ceases in April 2018 by which certain improvements are expected. As part of the two month improvement plan weekly updates are provided by Vocare and feedback is generally positive.

##### WMAS – Non-Emergency Patient Transport Service (NEPTS)

Wolverhampton and Dudley CCGs have welcomed a proposal from WMAS, suggesting a number of changes; financial payment process (no funding change), data processing, quality report, contract review meeting ToR, exception reporting and key performance indicators. Both CCGs are, in the main, supportive and assurance has been provided by WMAS that such revisions will improve the management and performance of the contract, and lead to an improved service for our patients.

Approval of these changes was supported by the Committee.

An agreement is currently in place with E-Zec Medical Transport Services Ltd, to transport Wolverhampton CCG patients to and from Cannock Hospital. Following consideration by the CCG and discussion with WMAS, it is recommended that the agreement is resolved from 1<sup>st</sup> July 2018. No formal contract is in place so there is no minimum notice period.



The Committee approved this change.

**Action - That Governing Body notes the decision made by the Committee.**

### **3. RECOMMENDATIONS**

- Receive and discuss the report.
- Note the action being taken.

**Name: Dr Manjit Kainth**

**Job Title: Lead for Commissioning & Contracting**

**Date: 29<sup>th</sup> March 2018**

