

**WOLVERHAMPTON CCG**

**Governing Body**  
**12 February 2019**

**Agenda item 12**

<b>TITLE OF REPORT:</b>	<b>Commissioning Committee – November 2018</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 November 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) from the November 2018 meeting.

## 2. MAIN BODY OF REPORT

### 2.1 Contracting Report

#### *Royal Wolverhampton NHS Trust*

##### Activity/ Performance

The Committee noted the key points raised at the November 2018 Contract Review Meeting.

Cancer – A positive position for this service was reported with improvements in trajectories being attained.

E-Referrals - The CCG is currently awaiting a reply from the Trust clarifying which service areas they believe should be exempt from the electronic referral requirements.

##### Risk/gain share agreement

The agreement is currently going through the final stage of governance in each organisation; after which sign off will follow.

##### Ambulance Referrals

This service has been in high demand over the last month it has not been established if this is solely due to Wolverhampton patients. The Committee raised the point that an approach be made to WMAS with regard to patient triage which may reduce service demands.

##### Delayed Transfer of Care

The service is currently running above target due to local authority challenges, with delayed discharge numbers for Walsall and Staffordshire patients were noted as particularly high.

##### Diagnostics

This service was performing well until October 2018, but has recently dipped due to demand pressures in certain areas. A private provider has been commissioned on an ad hoc session basis to help alleviate current pressures.

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

Performance/ Quality Issues

The Committee noted that achievement of the IAPT target remains a significant risk but that discussions are on-going with the Trust to try to resolve this.

There are no other performance concerns with BCPFT at this present time.

Marie Stopes International – Termination of Pregnancy Service

The Committee received an update of the currently position of this service, with a further paper scheduled to presented in January 2019.

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

**2.2 Review of Risks**

The committee received an update of the risk register highlighting the current risks.

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

**3. RECOMMENDATIONS**

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

**Name: Dr Manjit Kainth**

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

**Date: 31<sup>st</sup> January 2019**