

WOLVERHAMPTON CCG

Governing Body
9 April 2019

Agenda item 9

TITLE OF REPORT:	Commissioning Committee – February 2019
AUTHOR(S) OF REPORT:	Dr Manjit Kainth
MANAGEMENT LEAD:	Mr Steven Marshall
PURPOSE OF REPORT:	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in February 2019
ACTION REQUIRED:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
KEY POINTS:	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.
RECOMMENDATION:	That the report is noted.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	[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 February 2019 meeting.

2. MAIN BODY OF REPORT

2.1 Contracting Update Report

Royal Wolverhampton NHS Trust

Activity/ Performance

The Committee was updated with the current performance of Cancer, whereby the trust continues to perform below the required contract standard. Updates were also given in relation to Referral to Treatment waiting times, A&E 4 hour target, Ambulance handover and Diagnostics.

Activity Queries

The Community Phlebotomy service continues to over perform, Rheumatology patients referred into RWT Community and may be contributing to the rise in demand, and activity is appropriately planned for 19/20.

Dermatology

Work continues on a project to re-procure community dermatology services which involves movement of some activity out of RWT. A second joint meeting is due to take place with the trust in February.

Black Country Partnership Foundation Trust (BCPFT)

Performance/ Quality Issues

The CCG is investing additional funding in the IAPT service to ensure delivery of the Access and Recovery targets. The Trust is currently in the process of recruiting additional staff and sourcing training.

WMAS – Non-Emergency Patient Transport Service (NEPTS)

The CCG has received a Contract Extension Proposal from WMAS which requests a significant increase in funding. Further detail is awaited from WMAS to validate their figure. A specific paper will be taken to the private Governing Body meeting in February to provide an update and outline the CCG's options.

Other contracts

AQP Audiology

The contact for this service is due to expire at the end of June 2019 however due to service specification changes being agreed, an extension of 3 months was requested to allow for re-procurement process. The service will continue to be procured collaboratively.

DIEP Flap Breast Reconstruction

UHB Trust has served notice on this service and an alternative provider is currently being sought, a recent benchmarking being undertaken revealed that the price paid for this service is well in excess of the national tariff).

The committee noted the above update and approval was given for a 3 month extension requested for AQP.

Action - The Governing Body notes the updates and the decision made by the committee

2.2 Dementia Strategy

The Committee was presented with a report to a report on a joint Dementia strategy for Wolverhampton. The collaboration with the Local Authority, Public health and Wolverhampton CCG aims to ensure support to dementia diagnosis.

The Committee noted the above and approval was given.

Action - That Governing Body notes the decision made by the committee

2.3 Social Prescribing Report

The Committee was presented with an evaluation report of the pilot scheme launched in 2017. While the non-financial benefits of the service are clear, a request was made that

additional research take place to quantify the financial consequences, in particular a reduction in GP demand loads.

The Committee noted the above and assurance was given with update in 6 month.

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

2.4 Medicines Optimisation QIPP 2019/20 – Prescribing Incentive Scheme

The Committee was presented with a report to approve amendments of the current scheme for continued support to GP practices.

The Committee noted the above and approval was given.

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

2.5 Healthy Ageing Co-ordinator

The Committee was presented with a scheme for patients with frailty. A coordinator will assess the level of frailty of patients by undertaking a health ageing check using an assessment tool and identify the best support to improve their independent living standards.

The Committee noted the above, assurance and approval was given with a request for a 6 monthly reviews.

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

2.6 Review of Risks

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

The committee noted the update report

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: 28 February 2019

