

WOLVERHAMPTON CCG

Governing Body
14 May 2019

Agenda item 10

TITLE OF REPORT:	Commissioning Committee – April 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 April 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]
5. System effectiveness delivered within our financial envelope	<u>Meeting our Statutory Duties and Responsibilities</u> 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.



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 April 2019 meeting.

2. MAIN BODY OF REPORT

2.1 PHB Choices e marketplace pilot proposal report

The Committee was presented with a report on the PHB Choices pilot proposal, the report provided an evaluation of the scheme and sought agreement from the committee to enter into a 12 month contract with PBS choices.

The Committee noted the above and approval was given.

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

2.2 Contracting update

Royal Wolverhampton NHS Trust

Activity/ Performance

The Committee was updated with the current performance of the Trust against Cancer targets; the Trust continues to perform below the required contract standard. Updates were also given in relation to Referral to Treatment waiting times where February was reported the lowest performing month within the contracting year of 2018/19, and Diagnostics targets have not been met since September 2018, however, the last 3 months have seen a significant improvement which now puts the service within the standards required.

Dermatology

The scope of the service to remain at RWT has been identified and agreed as the Cancer and Paediatrics services. All adult non-cancer services will be transferred to the community as part of the procurement process from 1 December 2019. Continued work and progress to be made on the procurement to secure a community based provider.

2019/20 Planning Round

The CCG and Trust have agreed finance and activity for 2019/20 at the value of circa £207m to include both acute and community contracts.

Agreement has also been reached between the Trust and associate commissioners.

Black Country Partnership Foundation Trust (BCPFT)

Performance/ Quality Issues

Improving Access to IAPT

The Trust achieved 18.5% of the IAPT target which is set at 19%; this includes the outcomes of the referral third party providers that the CCG have commissioned to reduce access rates. A data validation process is on ongoing and this number may not yet be final

2019/20 Planning Round

The annual contract value has been agreed for Mental Health with BCPFT.

Nuffield

The contract negotiations have been completed and the agreed value is circa £3.9m for 2019/20 which has been increased from the previous year due to increased activity in services.

Vocare – Urgent Care Centre

Discussions are currently ongoing with the provider to reach an agreeable mutual position closer to that agreed in the financial envelope.

WMAS – Non-Emergency Patient Transport Service (NEPTS)

A six month contract extension has been agreed with WMAS; this gives continuity of the service until April 2020 and allows a 12 month procurement process to take place to secure a new provider for this service. Dudley CCG will be the lead commissioner for this.

The committee noted the update and the assurance given.

Action - The Governing Body notes the updates provided



I2.3 Tolerate or Treat – Risk Session

The Committee was presented with a tolerate or treat risk management process to consider each corporate and committee risk.

The two categories will be -

Tolerated – No action is taken to mitigate or reduce a risk

Treated – Action to be used to control the risk

The committee noted the process and considered the position of each risk on its register.

Action - That Governing Body notes that the process had been undertaken

3. RECOMMENDATIONS

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

Name: Dr Manjit Kainth

Job Title: Lead for Commissioning & Contracting

Date: 25 April 2019