

Black Country and West Birmingham Joint Commissioning Committee (JCC)

Minutes of Meeting dated 14th March 2019

Members:

Dr Salma Reehana – Chair, Wolverhampton CCG
Dr Helen Hibbs – Accountable Officer, Wolverhampton CCG
Paul Maubach – Accountable Officer, Dudley CCG & Walsall CCG
Dr Anand Rischie – Chair, Walsall CCG
Dr David Hegarty – Chair, Dudley CCG
Matthew Hartland – Chief Finance and Operating Officer, Dudley CCG; Strategic Chief Finance Officer Walsall and Wolverhampton CCG's
James Green – Chief Finance Officer, Sandwell & West Birmingham CCG
Laura Broster – Director of Communications and Public Insight
Julie Jasper – Lay Member, Sandwell and West Birmingham CCG
Alastair McIntyre – Portfolio Director, Black Country and West Birmingham STP

In Attendance:

Charlotte Harris – Note Taker, Black Country and West Birmingham STP
Jonathan Fellows – Black Country and West Birmingham STP
Mike Beak – Sandwell & West Birmingham CCG
Peter McKenzie – Wolverhampton CCG

Apologies:

Andy Williams – Accountable Officer, Sandwell & West Birmingham CCG
Prof Nick Harding – Chair, Sandwell & West Birmingham CCG
Paula Furnival – Director of Adult Social Care, Walsall MBC
Jim Oatridge – Lay Member, Wolverhampton CCG
Mike Abel – Lay Member, Walsall CCG
Peter Price – Lay Member, Wolverhampton CCG
Simon Collings – Assistant Director of Specialised Commissioning, NHS England

1. INTRODUCTION

- 1.1 Welcome and introductions as above.
- 1.2 Apologies noted as above.
- 1.3 There were no declarations of Interest.
- 1.4 The minutes of the meeting held on the 14th February 2019 were agreed as an accurate record.
- 1.5 The action log was reviewed and actions confirmed as delivered or others taken within the agenda.
- 1.6 Action 130 and 134 were discussed and agreed as closed with a new actions agreed.

Actions:

CCGs to meet and discuss the models under consideration in the four places and look at how these build to a sustainable ICS and ensure sustainability when trying to establish acute collaboration.

Alastair McIntyre to confirm the workshop with Toby Lewis for Senior Responsible Officers regarding Midland Metropolitan Hospital assumptions and activity flows.

The Black Country and West Birmingham STP and Birmingham and Solihull STP Board to Board to be arranged regarding the Midland Metropolitan Hospital being financially and clinically sustainable.

- 1.8 Action 131 was closed. Dr Helen Hibbs and Alastair McIntyre met with the Association of Black Country Authorities (ABCA) and it had been a positive meeting. Local Authority leaders asked to be kept informed of progress with the ICS with a six monthly update
- 1.9 Action 133, a draft paper was considered by the STP the Directors of Finance group with a subsequent paper to be presented to the Health Partnership being held on 18 March 2019.
- 1.10 Action 135, it was agreed there will be a single paper for the JCC and the Governing Bodies.
- 1.11 Action 138, it was agreed the CCGs all purchase access to the “Quality Standards” and value access to these. The CCGs are not in support of the pooling of the commissioned credits. It was agreed to leave the commissioning of credits to the individual CCGs for the 2019/20 cycle.
- 1.12 Action 139, noted as work in progress.

2. CCG TRANSITION BOARD

- 2.1 The Transition Director has been appointed to Deborah Rossi, who is starting on 20 March 2019. There will be an induction programme. The Transition Board are next meeting after the JCC.

3. CLINICAL LEADERSHIP GROUP UPDATE

- 3.1 There was no update given this month. The next meeting is being held on 21 March 2019.

4. UPDATE FROM STP

- 4.1 The group received an update on progress with the STP.

A discussion was held around the options appraisal currently being held by Sandwell and West Birmingham CCG around their boundaries and the potential effect this might have in future on STP boundaries.

5. FORMALLY DELEGATED AREAS

5.1 Transforming Care Partnership

- 5.1.1 Dr Helen Hibbs updated the group on the Transformation Care Partnership (TCP). There had been an escalation call with the national team. The national team recognised the actions that are in place and work is being done regarding increasing the planning around discharges is good. However the number of admissions remains high and there has been disappointing slippage of the numbers of patients being discharged in quarter 4. The programme will be continuing for another two years. There is a big challenge across the TCP and individual CCGs in meeting trajectories for 2019/20.

5.2 Mental Health

- 5.2.1 Dr Helen Hibbs presented on the update from the One Commissioner Programme. There continues to be a big focus on improving Mental Health services. Regulators are challenging the system to bring programmes together for greater assurance. The Mental Health

Investment standard is under scrutiny and will be reviewed at the Health Partnership on 18 March 2019.

5.3 **CHC Care Home Procurement – Highly Complex Care – Proposal**

5.3.1 This item was deferred until May.

5.4 **Other Areas for Formal Delegation – Future Pipeline Discussion**

5.4.1 The Accountable Officers were asked to consider areas to be brought forward for delegation to the JCC. Specialised Commissioning to be invited to attend the JCC or Clinical Leadership Group (CLG) for discussion on specialised services

Actions:

Prof Nick Harding to discuss at the Clinical Leadership Group the delegation of Specialised Commissioning to the Joint Commissioning Committee.

Accountable Officers to consider any other areas that they think could be formally delegated to the JCC and bring it to the board as a suggestion for further discussion.

6. RISK REGISTER

6.1 It was agreed there would be attendance from one of the governance leads at the JCC moving forward.

7. MATTERS OF COMMON INTEREST

7.1 Place Based Update – Wolverhampton

7.1.1 Dr Helen Hibbs gave an update on the Wolverhampton Integrated Care Alliance.

7.2 Performance and Assurance Return

7.2.1 The performance and transformation report was noted. There are currently 88 transformation assurance statements for 2019/20. There will need to be a sign off process for Senior Responsible Officers from April.

7.3 Primary Care Development Agenda

7.3.1 This item was deferred until July.

7.4 SCC Planning Commissioner Update

7.4.1 Mike Beak gave a presentation on the Strategic Capacity Cell (SCC) in WMAS that went live on 27 February 2019.

Action: Simon Brake to attend the JCC to give an update on the Strategic Capacity Cell.

8. FEEDBACK FROM GOVERNING BODIES

8.1 No comments were raised.

9. ITEMS FOR INFORMATION

9.1 No comments were raised.

10. ANY OTHER BUSINESS

- 10.1 Dr David Hegarty informed there is a current process in Dudley CCG to identify the non-executive representative to attend the JCC and Transition Board.
- 10.2 Alastair McIntyre noted that a Planned Care Workstream Lead was yet to be recruited and asked Accountable Officers to consider a nomination before the Health Partners board on 18 March 2019.

11. DATE OF NEXT MEETING

Thursday 14 April, PD017, Wolverhampton Science Park, Glaisher Drive, Wolverhampton, WV10 9RU

JCC Action Log

No.	Date	Action	Lead	Deadline	Status Update
133	10 th Jan 2019	A presentation of overall financial commitments for the JCC and STP to be delivered.	James Green		
140	14 th Mar 2019	CCGs to meet and discuss the models under consideration in the four places and look at how these build to a sustainable ICS and ensure sustainability when trying to establish acute collaboration.	Alastair McIntyre Matthew Hartland	31 st May 2019	
141	14 th Mar 2019	Alastair McIntyre to confirm the workshop with Toby Lewis for Senior Responsible Officers regarding Midland Metropolitan Hospital assumptions and activity flows.	Alastair McIntyre	31 st May 2019	22/03/2019 – Availability has been requested
142	14 th Mar 2019	The Black Country and West Birmingham STP and Birmingham and Solihull STP Board to Board to be arranged regarding the Midland Metropolitan Hospital being financially and clinically sustainable.	Dr Helen Hibbs Jonathan Fellows	31 st May 2019	
143	14 th Mar 2019	Prof Nick Harding to discuss at the Clinical Leadership Group the delegation of Specialised Commissioning to the Joint Commissioning Committee.	Prof Nick Harding	9 th May 2019	
144	14 th Mar 2019	Accountable Officers to consider any other areas that they think could be formally delegated to the JCC and bring it to the board as a suggestion for further discussion.	Andy Williams Dr Helen Hibbs Paul Maubach	9 th May 2019	02/04/2019 – In light of the wider work underway looking at transformation, this is not the right time to increase the scope of delegation
145	14 th Mar 2019	Simon Brake to attend to give an update on the Strategic Capacity Cell.	Paul Maubach	9 th May 2019	