

**WOLVERHAMPTON CCG**

**Governing Body**  
**9 July 2019**

**Agenda item 7**

<b>TITLE OF REPORT:</b>	<b>Commissioning Committee – June 2019</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 June 2019
<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>	
5. System effectiveness delivered within our financial envelope	<p><u>Meeting our Statutory Duties and Responsibilities</u></p> <p>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.</p>



## 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 June 2019 meeting.

## 2. MAIN BODY OF REPORT

### 2.1 Repeat Prescription Management Project in General Practice

The committee was presented with a report to discuss the findings of a repeat prescription audit and a plan to reduce waste and minimise variation between primary care practices by means of planned management programme to meds Optimisation

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 for June 2019.

#### **Contract Performance**

The CCG financial position for April 2019 shows an over performance of £700K. Further analysis is being carried out to establish the causes. This outcome is based solely on one month of data and is therefore heavily 'caveated'. A more robust activity pattern will emerge throughout the year.

## **Performance Targets**

### Diagnostics

The Trust continues to see a high numbers of referred patients into Radiology. The department is working closely with the Cardiac to fully utilise current capacity, additional capacity has been made available for April and May (2019) to ensure target is maintained.

### Referral to Treatment (RTT)

Target for April 2019 was missed. The Trust has moved to an electronic referral system however, due to technical issues the Trust has put in place a manual system to ensure information for each patient is entered onto the system on a daily basis.

### Cancer Targets

Improvement is needed in this area particularly Breast Cancer referrals. Although demand has been increasing, the recent audit has demonstrated that this is in line with national profiles.

A pilot has been agreed for the Urology with the introduction of a new referral form and pathway. This will run for a 6 month period with Wolverhampton GPs.

### Other Contract Issues

## **Dermatology**

Meetings with RWT are focused on mobilisation and transitions of the service. Further discussions with the Trust are ongoing.

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

### Performance/ Quality Issues

## **Improving Access to IAPT**

The Trust has underperformed in April and May 2019 and not met the IAPT target. The CCG has requested a plan of action for recovery of performance.



Other Contractual Issues

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

A six month extension contract has been agreed. The procurement process is currently underway and the closing date for the tender is 28 June 2019.

Other contracts

**Accord Housing Association Ltd – Probert Court**

Contract terms have not been reached between the CCG and Accord, therefore the contract will end 31 June 2019. Other providers are currently being sourced to take up this service.

**Acorn Children’s Hospice**

The CCG has received a correspondence stating that they are terminating the hospice at home service and the hospice in Walsall.

Patients are currently being consulted and work is underway to assess the impact of the closure and determine alternative provision.

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

**2.3 Review of Risks**

The Committee was updated on the current corporate and commissioning risks.

There are no changes to the current corporate risks

A new addition to the register is –

CC15 – Monitoring of cost concerns after transfer of the Dermatology service.

CC14 – Monitoring to continue on the Acute Dermatology provision.

The committee noted the above risks and agreed to monitor the new risk.

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



### **3. RECOMMENDATIONS**

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

**Name: Dr Manjit Kainth**

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

**Date: 30 June 2019**

