

**WOLVERHAMPTON CCG**  
**GOVERNING BODY**  
**10 September 2019**

**Agenda item 6**

|                                                                   |                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>TITLE OF REPORT:</b>                                           | Chief Officer Report                                                                                                                                                                                                                        |
| <b>AUTHOR(S) OF REPORT:</b>                                       | Dr Helen Hibbs – Chief Officer                                                                                                                                                                                                              |
| <b>MANAGEMENT LEAD:</b>                                           | Dr Helen Hibbs – Chief Officer                                                                                                                                                                                                              |
| <b>PURPOSE OF REPORT:</b>                                         | To update the Governing Body on matters relating to the overall running of Wolverhampton Clinical Commissioning Group.                                                                                                                      |
| <b>ACTION REQUIRED:</b>                                           | <input type="checkbox"/> <b>Decision</b><br><input checked="" type="checkbox"/> <b>Assurance</b>                                                                                                                                            |
| <b>PUBLIC OR PRIVATE:</b>                                         | This Report is intended for the public domain.                                                                                                                                                                                              |
| <b>RECOMMENDATION:</b>                                            | That the Governing Body note the content of the report.                                                                                                                                                                                     |
| <b>LINK TO BOARD ASSURANCE FRAMEWORK AIMS &amp; OBJECTIVES:</b>   |                                                                                                                                                                                                                                             |
| 1. Improving the quality and safety of the services we commission | <p>This report provides assurance to the Governing Body of robust leadership across the CCG in delivery of its statutory duties.</p> <p>By its nature, this briefing includes matters relating to all domains contained within the BAF.</p> |
| 2. Reducing Health Inequalities in Wolverhampton                  |                                                                                                                                                                                                                                             |
| 3. System effectiveness delivered within our financial envelope   |                                                                                                                                                                                                                                             |

## **1. BACKGROUND AND CURRENT SITUATION**

- 1.1. To update the Governing Body Members on matters relating to all the overall running of Wolverhampton Clinical Commissioning Group (WCCG).

## **2. CHIEF OFFICER REPORT**

### **2.1 Sustainability and Transformation Plan (STP) Planning**

- 2.1.1 The Black Country & West Birmingham STP is working to deliver both the 'Strategic Planning Tool' (combined finance, activity and workforce plan for STP) and the STP 5-year plan (the STP's response to the NHS Long Term Plan). The draft narrative is currently under development with each organisation contributing to and collaborating on the plan. Each CCG will be seeking the views of patients and the public during September, along with working with local authority partners to present to Health and Wellbeing Boards in September/October. This should ensure that while the plan is being developed at an STP level it is being locally owned. The final draft of the plan will go to Governing Bodies during November 2019, with a launch and publication date by the end of November 2019.

### **2.2 STP Assurance**

- 2.2.1 The STP Stocktake meeting took place on Friday 30 August 2019. Discussions were held regarding performance, finances and the development programme of the STP as it moves to become an Integrated Care System.

### **2.3 Collaborative Commissioning**

- 2.3.1 The Joint Commissioning Committee of the CCGs continues to meet and has an overview of the Transforming Care Programme and the Mental Health programme of work with a particular focus on new resource that has been attracted into the Black Country and West Birmingham to enhance mental health services.

### **2.4 Single Accountable Officer Recruitment**

- 2.4.1 In July 2019 each of the Black Country and West Birmingham CCG's Governing Bodies (Sandwell and West Birmingham CCG, Dudley CCG, Wolverhampton CCG, Walsall CCG) received a paper seeking to progress the appointment of a single Accountable Officer in preparation for the possible progression to a single commissioning voice from April 2021. This role is currently being advertised via NHS jobs and additionally via HSJ jobs. The closing date for the advert is the 9th September 2019. The interviews have been scheduled for the 25th September 2019 at the Science Park in Wolverhampton. A full assessment day has been arranged. The planned assessment day includes inviting stakeholders, staff representative and patient representatives from across the Black Country and West Birmingham to take part in the recruitment process.

Once the successful candidate is appointed they will be invited to meet with the staff from across the Black County and West Birmingham to introduce themselves and discuss the plans for the integration of staff into one management structure for the region.

## 2.5 CQC RWT

- 2.5.1 Following the use of resources CQC review, the Care Quality Commission (CQC) is currently conducting an inspection of The Royal Wolverhampton NHS Trust. During the inspection various clinical areas have been visited over the past three weeks, including Critical Care, Out Patient Departments, Paediatrics and Maternity, Medicine and ED. Focus groups, with staff on a variety of sites, have also been undertaken. Following the inspection initial feedback will be provided to the Trust, prior to the formal feedback which will be checked for factual accuracy. The CCG are not aware that any immediate issues have been highlighted to the Trust. A well led review is also planned for mid- end of September with the trust.

## 2.6 Annual General Meeting

- 2.6.1 The Wolverhampton CCG Annual General Meeting is due to take place on Wednesday 18 September 2019 at 12.30pm at the Molineux in Wolverhampton.

## 3. CLINICAL VIEW

- 3.1 Not applicable to this report.

## 4. PATIENT AND PUBLIC VIEW

- 4.1. Not applicable to this report.

## 5. KEY RISKS AND MITIGATIONS

- 5.1. Not applicable to this report.

## 6. IMPACT ASSESSMENT

### ***Financial and Resource Implications***

- 6.1. Not applicable to this report.

### ***Quality and Safety Implications***

- 6.2. Not applicable to this report.

### ***Equality Implications***

- 6.3. Not applicable to this report.

### ***Legal and Policy Implications***

- 6.4. Not applicable to this report.

***Other Implications***

6.5. Not applicable to this report.

|                  |                       |
|------------------|-----------------------|
| <b>Name</b>      | <b>Dr Helen Hibbs</b> |
| <b>Job Title</b> | <b>Chief Officer</b>  |
| <b>Date:</b>     | <b>28 August 2019</b> |



**REPORT SIGN-OFF CHECKLIST**

**This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.**

|                                                                         | <b>Details/<br/>Name</b> | <b>Date</b>     |
|-------------------------------------------------------------------------|--------------------------|-----------------|
| Clinical View                                                           | <b>N/A</b>               |                 |
| Public/ Patient View                                                    | <b>N/A</b>               |                 |
| Finance Implications discussed with Finance Team                        | <b>N/A</b>               |                 |
| Quality Implications discussed with Quality and Risk Team               | <b>N/A</b>               |                 |
| Equality Implications discussed with CSU Equality and Inclusion Service | <b>N/A</b>               |                 |
| Information Governance implications discussed with IG Support Officer   | <b>N/A</b>               |                 |
| Legal/ Policy implications discussed with Corporate Operations Manager  | <b>N/A</b>               |                 |
| Other Implications (Medicines management, estates, HR, IM&T etc.)       | <b>N/A</b>               |                 |
| Any relevant data requirements discussed with CSU Business Intelligence | <b>N/A</b>               |                 |
| <b>Signed off by Report Owner (Must be completed)</b>                   | <b>Dr Helen Hibbs</b>    | <b>21/06/19</b> |

