

WOLVERHAMPTON CCG

Governing Body
10th September 2019

Agenda item 15

TITLE OF REPORT:	Commissioning Committee – July 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 July 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:	
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 July 19 meeting.



2. MAIN BODY OF REPORT – July 2019

2.1 Contracting Update Report

Royal Wolverhampton NHS Trust (RWT)

Activity/ Performance

The Committee was updated on the current over performance of the Trust as at July 2019. It was noted that this was based on limited data early in the financial year; a more robust activity pattern will emerge throughout the year.

Contract Performance

- Referral to Treatment – Activity to achieve cancer targets is impacting on performance in other specialities. Further detailed information by speciality is awaited from the Trust.
- Dermatology – revised figures for stranded costs are to be discussed by the Directors of Finance.
- Phoenix Walk In Centre – approval had been given for the expansion to an Urgent Care Centre

Black Country Partnership Foundation Trust (BCPFT)

Performance/ Quality Issues

- Improving Access to IAPT – A Contract Performance Notice had been issued. Work is continuing to resolve accommodation issues.

Other contracts

- Accord Housing Association Ltd (Probert Court) – This contract ended on 30th June 2019 and been replaced by two alternative nursing homes.

Action - The Governing Body notes the updates provided



2.2 Review of Risks

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

The Committee noted the update report

3. RECOMMENDATIONS

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

Name: Dr Manjit Kainth

Job Title: Lead for Commissioning & Contracting

Date: 26th July 2019

