

**WOLVERHAMPTON CCG**

**Governing Body**  
**10<sup>th</sup> September 2019**

**Agenda item 15**

<b>TITLE OF REPORT:</b>	<b>Commissioning Committee – August 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 August 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	<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 July19 meeting.



## **2. MAIN BODY OF REPORT – August 2019**

### **2.1 Better Care Fund (BCF) – Carers Budget**

The committee endorsed the following schemes, Carers 'Information Pop-ups' and Emergency Home Based Respite Care, and that these schemes are funded from the budget within the BCF Programme allocated to supporting carers.

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

### **2.2 Fixed term investment for Autism Spectrum Disorder (ASD) over 5s pathway to reduce waiting times of those on existing waiting list and assurance around training of staff in Children and Young People (CYP) Improving Access to Psychological Therapies (IAPT).**

The committee endorsed providing additional funding to RWT, BCPFT and WCC to provide additional clinical psychology, educational psychology and SLT to support the diagnostic process for ASD for those CYP on the waiting list. It was noted that this will allow the new diagnostic service to have clear understanding of future demand for referrals.

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

### **2.3 Investing in Speech and Language Therapy (SLT) to provide a service to Youth Offending Team (YOT)**

The committee endorsed providing additional funding to RWT to provide an SLT service specifically for those CYP who have become involved in the criminal justice system and have been allocated to the YOT to undertake assessments and interventions for their speech, language and communication needs.

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

### **2.4 Trauma Counselling Business Case**

The committee reviewed service specification for Trauma and Abuse Counselling agreed in principle - and subject to further information being approved by the CCG Executive - funding for specialist trauma focussed support for a cohort of patients requiring access that is not currently provided by the Black Country Partnership NHS Foundation Trust (BCPFT).

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

## **2.5 Black Country and West Birmingham Eating Disorder Service Specification**

The committee reviewed and agreed this service specification developed following a joint programme of work managed through the STP MH work programme. The aim of the new specification is to provide a higher quality service for the population and in line with STP footprint partners.

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

## **2.6 Contracting Update Report**

### ***Royal Wolverhampton NHS Trust (RWT)***

- Dermatology – the procurement process was complete and the contract award. A first meeting had taken place with the focus on mobilisation and transition. The final figure for stranded costs was close to agreement.
- Breast cancer 2 week waits remain a major concern. Significant work is being undertaken to support RWT, including increasing communication with primary care to promote patient choice at point of referral.
- The CCG has confirmed acceptance of RWT's business case to expand Phoenix Walk In Centre to meet the requirements of transitioning to an Urgent Treatment Centre by 1<sup>st</sup> December 2019, and RWT have been informed accordingly

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

#### Performance/ Quality Issues

- Improving Access to IAPT –failed to achieve target three months running. A remedial action plan has been agreed
- Further progress is being made on transferring the budget for acute overspill patients to BCPFT.

**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 agreed to close committee level risks relating to the Dermatology procurement and the linked stranded costs.

**Action - The Governing Body notes the updates provided**

### **3. RECOMMENDATIONS**

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

**Name:** Dr Manjit Kainth

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

**Date:** 29<sup>th</sup> August 2019

