

WOLVERHAMPTON CLINICAL COMMISSIONING GROUP COMMISSIONING COMMITTEE

Minutes of the Commissioning Committee Meeting held on Thursday 25th July 2019 commencing at 1.00 pm in the CCG Meeting Room 1, Wolverhampton Science Park

MEMBERS ~

Clinical ~

Present

Dr M Kainth (Chair)	Lead for Commissioning & Contracting	Yes
Dr Gulati	Deputy Lead for Commissioning & Contracting	Yes

Patient Representatives ~

Malcolm Reynolds	Patient Representative	Yes
Cyril Randles	Patient Representative	Yes

Management ~

Steven Marshall	Director of Strategy & Transformation	No
Tony Gallagher	Director of Finance	Yes
Sally Roberts	Chief Nurse & Director of Quality	No
Andrew Wolverson	Head of Service People - Commissioning - WCC	No

In Attendance ~

Helen Pidoux	Business Operations Support Team Manager	Yes
Vic Middlemiss	Head of Contracting & Procurement	Yes
Philip Strickland	Governance & Risk Coordinator	Yes (part)
Yvonne Higgins	Deputy Chief Nurse	Yes

Apologies for absence

Apologies were received from Steven Marshall and Sally Roberts

Declarations of Interest

CCM814 There were no declarations of interest.

Minutes

CCM815 The minutes of the last Committee meeting, which took place on 27th June 2019 were agreed as a true and accurate record with the following to be amended;

- Vic Middlemiss was not in attendance at the meeting
- Cancer targets paragraph to be updated as it duplicated the Referral to Treatment information.

RESOLVED: That the above is noted. Vic Middlemiss to update cancer targets paragraph.

Post meeting note: minutes update to read;

Cancer Targets –

RWT continues to predict failure of the following indicators:

- 2 week wait,
- 31 Day Sub-surgery target
- 62 Day Screening
- 62 Day wait for first treatment.

The Trust has seen a steady rise in Breast referrals over a short period of time; that being an average of 84 per week to an average of 105 per week (19.75% growth). Whilst additional capacity has been made available, performance is now at its lowest ever position, with only 3.77% of patients being seen within 2 weeks for breast symptomatic.

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

Matters Arising

CCM816 There were no matters arising

Committee Action Points

CCM817 There were no current actions to review.

Contracting Update

CCM818 The Committee was presented with a n update for the period July 2019.

Royal Wolverhampton NHS Trust

Performance Targets

The financial position showed an over performance of £1.1m. This is significant and analysis is being undertaken to understand the causes. It was highlighted that it is based on only two month's data and a more robust position will be known as activity patterns become more established during the financial year.

A meeting is to take place between the Directors of Finance from the CCG and RWT to gain a joint understanding of the likely forecast position which will be included in the report submitted to the Finance and Performance Committee.

The impact of over the border patient flows was discussed. It was confirmed that the figures in the report relate to Wolverhampton patients only.

Contract Performance

Referral to Treatment (RTT) - the further deterioration of performance is compounded by increased activity to achieve cancer targets. A Remedial Action Plan (RAP) is awaited from the Trust to provide speciality specific details of the

corrective action being taken.

Other Contractual Issues

Dermatology – Further information on stranded costs had been received from RWT and this is to be discussed by the Directors of Finance from the CCG and RWT with an update brought to the Committee.

Phoenix Walk In Centre – The CCG’s Governing Body had supported the proposal for the expansion of the Walk In Centre to an Urgent Care Centre.

Black Country Partnership Foundation Trust (BCPFT)

Performance/Quality Issues

Improving Access to IAPT

The CCG had issued a Contract Performance Notice due to continued underperformance. Close monitoring will continue as part of the Remedial Action Plan. Work is continuing to source suitable locations to resolve accommodation issues.

Other contracts

Accord Housing Association Ltd – Probert Court

This contract had ended and been replaced by two alternative nursing homes from 1st July 2019. The Continuing Care Team is working with the homes to implement a uniform way of working to meet the quality standards expected by the CCG, including streamlining the pathway from RWT.

RESOLVED – The Committee noted the updates and actions being undertaken.

Review of Risk

CCM819 The Committee was presented with the current corporate risks and noted that there were no changes.

There was a new addition to the Committee level risk register –

CC16 – Well-being service BCPFT – the impact of not recommissioning the service and a merger with complex care – discussions are on-going with the service and an update will be brought to the Committee as appropriate.

RESOLVED – That the above has been noted

Any Other Business

CCM820 Proposed branch practice closure (Wood Road) – it was noted that the consultation period had been extended to 30th August 2019. Clarification was given this will be dealt with by the CCG’s Primary Care Commissioning Committee (PCCC). This is

included on the risk register of both the PCCC and Primary Care Operational Management Group.

Date, Time and Venue of Next Meeting

Thursday 29th August 2019 at 1pm in the CCG Meeting Room 1