

**WOLVERHAMPTON CCG**

**Governing Body**  
**12 November 2019**

**Agenda item 10**

<b>TITLE OF REPORT:</b>	<b>Commissioning Committee – September 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 September 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 September 2019 meeting.



## **2. ITEMS DISCUSSED – SEPTEMBER 2019**

### **2.1 Devolvment of Mental Health NCA's Budget to BCPFT**

The committee considered and approved a proposal to devolve management of the budget for non-contracted activity for out of area mental health patients to Black Country Partnership Trust. This will operate in shadow form for six months and should support the Trust in delivering transformation initiatives to enable this budget to be spent more effectively and locally. The committee have asked for an update before the end of the shadow running period.

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

### **2.2 Contracting Update Report**

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

- The committee were advised that a Recovery Action Plan had been agreed for Referral to Treatment targets. This would be closely monitored.
- Work with colleagues in Primary Care to divert referrals relating to Breast Cancer was beginning to have a positive impact at the trust. The consequent impact on performance at Dudley and Walsall Trusts was being monitored.
- The Community Dermatology service was moving to mobilisation. A potential issue with commissioning arrangements in Staffordshire was being monitored.

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

- An update was provided on work to support IAPT provision in GP surgeries. It was expected that this provision would be in place by the end of September 2019.
- The Trust had responded to audit findings relating to their compliance with duty of candour requirements and invited the CCG to review their progress.

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

### **2.3 Review of Risks**

The Committee received an update of the risk register highlighting the current risks. The committee were advised that the risk relating to the Emotional Wellbeing service had been updated, potential risks associated with the new arrangements for non-contract spend for mental health patients and community dermatology would be reviewed for potential addition to the risk register at the next meeting.

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

## **2.4 Items which should not routinely be prescribed in Primary Care**

The Committee received a report outlining NHS England guidance that had been issued in relation to medicines of limited clinical value. It was proposed and agreed that the CCG supports the implementation of the guidance with a local communications and engagement exercise.

**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:** 26 September 2019