

WOLVERHAMPTON CCG

Governing Body
12 November 2019

Agenda item 10

TITLE OF REPORT:	Commissioning Committee – October 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 October 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:	
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 October 2019 meeting.

2. MAIN BODY OF REPORT – October 2019

2.1 Children & Young People Continuing Care Funding Decisions

The Committee was presented with a report for approval to implement a Resource Allocation System (RAS) which will ensure equality for allocated funding to children and young people in need of continuing care in alignment with their clinical needs.

The Committee noted the contents and gave approval for the system

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

2.2 Social Worker in ED

The Committee were presented with a report for approval to support a 12 month pilot post for a social care worker to carry out holistic assessments of frailty patients and carers, this post will support the preparation for the winter pressures with a view to reducing and preventing avoidable admissions.

The Committee noted the contents and gave approval with a request for an impact analysis assessment approach to be presented at the November 2019 committee.

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

2.3 Contracting Update Report

Royal Wolverhampton NHS Trust (RWT)

Activity/ Performance

The Committee was updated on the overview and key contractual areas for October 2019.

Contract Performance

- Referral to Treatment – performance in this service continues to deteriorate by 1% below the agreed trajectory. A Remedial Action Plan (RAP) has been agreed. The Trust continues to focus on reducing the backlog using all available capacity available.

- Cancer – the performance of the 62 day referral treatment has deteriorated further. The CCG continues to monitor and work closely with RWT through the Cancer Recovery Action Plan.
- Dermatology – mobilisation of the service continues, procurement phase has now completed and awarded to Circle Integrated Care. The Trust has stated that no staff will be TUPEd to the new service. As a consequence the service will now not commence fully until 1 March 2020.
- Phoenix Walk In Centre – Following approval to change the operating model to an Urgent Treatment Centre (in line with national guidelines), the Trust has stated that the minimum data requirements will not be made available. This is being further challenged by the contracting team.

Black Country Partnership Foundation Trust (BCPFT)

Performance/ Quality Issues

- Improving Access to IAPT – An update of Q1 data shows underachievement in Month 1 only. Recent data has shown, monitoring of outstanding actions to be completed is in place and performance is on track.

Nuffield

Contractual Issues

The CCG carried out an audit to assess compliance with POLCV Policy and MSK Care pathways in September 2019. The outcome have been discussed and share with Nuffield.

The CCG Quality team also carried out a Quality Assurance Visit which went well with all Duty of Candour applied correctly.

Urgent Care/Ambulance/ Patient Transport

Non-Emergency Patient Transport Service (NEPTS)

The moderation stage of the re-procurement has been completed and the outcome will be presented at the Wolverhampton and Dudley CCG Governing bodies in October 2019.



111 Service

The provider for this service will transfer to West Midlands Ambulance Service on the 5 November 2019. It is hoped this will reduce Category 2 and 3 callouts by using the WMAS Clinical Assessment Service. Monitoring will be carried out to assess the impact of this service during the winter months.

Other contracts

- Termination of Pregnancy Service– The contract with the new provider will commence on 1 January 2020. Mobilisation meetings are already underway between the commissioner and the new provider for this service.
- Assisted Conception Service – Invites for tender for re-procurement of this service are due to be issued on 17 October 2019.

The Committee noted the contents of the update

Action - The Governing Body notes the updates provided

2.4 Review of Risks

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

The Committee noted the update report

Action - The Governing Body notes the updates provided

3. RECOMMENDATIONS

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

Name: Dr Manjit Kainth
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Date: 31th October 2019