

Black Country and West Birmingham Joint Commissioning Committee (JCC)

Minutes of Meeting dated 12 September 2019

Members:

Salma Reehana, Chair, Wolverhampton CCG (Chair)
Clare Hamilton, Executive Assistant to Paul Maubach, Dudley CCG (note taker)
Alastair McIntyre, Portfolio Director, Black Country and West Birmingham STP
Anand Rischie, Chair, Walsall CCG
Ian Sykes, Chair Sandwell and West Birmingham CCG
Helen Hibbs, Accountable Officer, Wolverhampton CCG
Mike Abel, Lay Member, Walsall CCG
Julie Jasper, Lay Member, Sandwell and West Birmingham CCG
James Green, Chief Finance Office, Sandwell and West Birmingham CCG
Peter Price, Lay Member Wolverhampton CCG
Jayne Salter-Scott, Head of Communications, Sandwell and West Birmingham CCG
Matt Hartland, Chief Finance and Operating Officer, Dudley CCG
Paul Maubach, Accountable Officer, Dudley CCG and Walsall CCG
Deborah Rossi, CCG Transition Director
Sharon Liggins (for Andy Williams), Chief Operating Officer, Sandwell and West Birmingham CCG

Apologies:

Andy Williams, Accountable Officer, Sandwell and West Birmingham CCG
David Hegarty, Chair, Dudley CCG
Laura Broster, Director of Communications, Dudley CCG
Helen Moseley, Lay Member Dudley CCG
Paula Furnival, Executive Director for Adult Social Care, Walsall Council
Jonathan Fellowes, STP Chair
Julie Jasper, Lay Member, Sandwell and West Birmingham CCG

1. INTRODUCTION

- 1.1 Welcome and introductions as above.
- 1.2 Apologies noted as above.
- 1.3 No declarations of interest were made.
- 1.4 The minutes of 8 August were accepted as an accurate record of the meeting. The action log was reviewed and the action log has been updated accordingly.

Dr Anand Rischie joined the meeting.

2. CLG Update

Sally Roberts submitted a paper, in her absence, the paper was accepted as read.

3. Matters of Common Interest

3.1 Performance and Assurance Return

Alastair McIntyre presented the STP Performance Report for information. Key points noted were:

- A&E performance deteriorated in June,

- 111 deteriorated in performance in that period too
- RTT continue to have challenges in meeting 92% standard.
- Cancer raised as an issue at system review meeting. Deep dive meeting being held with NHSE/1 in attendance on 10 October.
- Mental health performance is improving.

3.1a Urgent and Emergency Care Transformation Plan

Alastair McIntyre advised that this document was submitted and has been accepted by NHSE/I.

ACTION: Alastair McIntyre - It was agreed to ask Rachel Ellis' team what the plan is for a primary care engagement strategy, specifically in relation to future GP appointments being made via 111. Anand Rischie advised that he is happy to converse with West Midlands Ambulance Service regarding starting primary care engagement.

3.2 Place Based Commissioning Update – Wolverhampton

Helen Hibbs presented the Wolverhampton place based commissioning update and stated that all their work streams have a primary and secondary care led. The CCG now run the Better Care Fund programme in parallel to the Integrated Alliance Work with one programme management approach across the two functions.

3.3 Information Governance Briefing

Paul Maubach updated all on the recent information governance workshops that have been held to explore IG 'rules' and explore how information sharing can take place across organisations, specifically relating to multi-disciplinary team working.

The group plan to produce a standard IG proposal and collectively approve and submit. Matt Hartland confirmed that a submission has been made for ETTF funding to support the workstream.

3.4 Brexit Update

Alastair McIntyre provided an update for information. Concerns were raised regarding potential shortages in medication following brexit.

ACTION: Mike Hastings - to provide an update to the next JCC meeting regarding potential shortages in medication following Brexit.

4. Formally Delegated Areas

4.1 Transforming Care Partnership

Helen Hibbs updated all on the challenge presented to all CCGs to meet TCP trajectories and advised that there is a lot of pressure to meet the targets from NHSE/I. Helen Hibbs advised that Claire Murdoch is leading on TCP at a national level now.

Alastair McIntyre is working on a performance plan. The team plan to refresh the programme, review governance, utilise the care and support market, commission of an autism support pathway and refresh the pathways group.

ACTION: AOs agreed to encourage chief nurses to attend the TCP Board.

4.2 Mental Health - Collaborative Commissioning Update

JCC received an interim report and noted that Steven Marshall will bring a more detailed report to the next meeting regarding potential use of MH funding.

Deborah Rossi joined the meeting.

5. CCG Transition Board

Deborah Rossi presented the CCG transition board update, this paper was accepted as read.

5.1 Arrangements for West Birmingham

Sharon Liggins presented on the current collaborative commissioning arrangements for West Birmingham. The purpose of the paper was to inform Black Country CCG partners about the partnership arrangements, so that they can be considered when planning closer collaboration between the Black Country CCGs.

6. Risk Register

An update will be provided in October.

7. Feedback from Governing Bodies

It was noted that Andy Williams has formally accepted his new post and his last working day is yet to be confirmed.

8. Update from STP

Helen Hibbs updated all on the STP. STP stocktake meeting is taking place on 8 October and will then cycle quarterly. This meeting is close to the August date to accommodate Dale Bywater attendance. The agenda will be jointly agreed with NHSE/I.

Matt Hartland advised that the long term plan working draft is with workstream leads and AO's/CEO's/DPHs. The Draft document is due to be submitted to NHSE/I on 27th September, with a final copy to be submitted mid-November. Discussions with HWBB/OSC are planned to take place during this period.

10. Any Other Business

Helen Hibbs updated all on a letter received yesterday regarding a new 26 week pathway being put in place. Helen Hibbs will share with Neill Bucktin who is leading elective care work with a view to it being on the next Elective Care Board meeting.

Meeting closed

11. Date of Next Meeting

Thursday 10 October 2019, 09:00-10:30, Stephenson Room, Wolverhampton CCG, Wolverhampton Science Park, Glaisher Drive, Wolverhampton, WV10 9RU

JCC Action Log

No.	Date	Action	Lead	Deadline	Status Update
160	11 July 2019	Sharon Sidhu to draft proposal for submission to each CCG Governing Body to recommend as a key principle policy position, that we seek to harmonise these policies across the Black Country and West Birmingham.	Sharon Sidhu	8 August 2019	Update to be given after AO appointment on 25 September 2019
161	11 July 2019	Agreed that BCWB would join the existing SWB and BSOL group and look to greater involvement of Clinicians.	Sharon Sidhu	8 August 2019	Update to be given after AO appointment on 25 September 2019
162	11 July 2019	A revised paper to each CCG GBs to seek investment and for approval.	Sharon Liggins	8 August 2019	Revised action - Respiratory paper to be shared with all Directors of Commissioning.
163	8 August 2019	Helen Hibbs and Alistair McIntyre investigate the slippage in opening of the new ED department at the Manor Hospital, Walsall.	Helen Hibbs and Alistair McIntyre	12 Sep 2019	CLOSED
169	12 September 2019	Feedback from 10 September CSU place based care workshop	Alastair McIntyre	10 October 2019	Verbal Update to be given
170	12 September 2019	BCWB STP Urgent and Emergency Care Board Terms of Reference and Update to be shared with JCC	Alastair McIntyre	10 October 2019	On agenda
171	12 September 2019	Request to add 'financial risk of the Walsall ED development' to the agenda for the BCWB STP Urgent and Emergency Care Board.	Alastair McIntyre	October 2019	Papers for Board shared in pack CLOSED
172	12 September 2019	The IUC team to be asked 'what the plan is for a primary care engagement strategy' <i>Anand Rischie happy to converse with IUC and West Midlands Ambulance Service regarding primary care engagement.</i>	Alastair McIntyre	10 October 2019	Verbal Update to be given
173	12 September 2019	To provide an update to the next JCC meeting regarding potential shortages in medication following Brexit.	Mike Hastings	10 October 2019	On agenda
174	12 September 2019	To encourage chief nurses to attend TCP Board.	AO's	Immediate action requested	Has been actioned
175	12 September 2019	26 week choice letter to be brought to attention of Elective Care Board	Neill Bucktin	10 October 2019	This was considered by the Elective Care Transformation Board. DG NHS

No.	Date	Action	Lead	Deadline	Status Update
					FT are to be our “first mover” site and an outline plan will be submitted on 30 September. An STP workshop will be held on this issue later in October.