

## WOLVERHAMPTON CCG

### Governing Body Meeting – 11<sup>th</sup> October 2016

Agenda item 11

<b>Title of Report:</b>	<b>Commissioning Committee – Reporting Period October 2016</b>
<b>Report of:</b>	Dr Julian Morgans
<b>Contact:</b>	Steven Marshall
<b>Governing Body Action Required:</b>	<input checked="" type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>Purpose of Report:</b>	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in October 2016.
<b>Public or Private:</b>	This Report is intended for the public domain.
<b>Relevance to CCG Priority:</b>	
<b>Relevance to Board Assurance Framework (BAF):</b>	
<ul style="list-style-type: none"> <li>• <b>Domain 1:</b> A Well Led Organisation</li> </ul>	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.
<ul style="list-style-type: none"> <li>• <b>Domain 2a:</b> Performance – delivery of commitments and improved outcomes</li> </ul>	N/A
<ul style="list-style-type: none"> <li>• <b>Domain 2b:</b> Quality (Improved Outcomes)</li> </ul>	N/A

Governing Body  
8<sup>th</sup> November 2016



• <b>Domain 3:</b> Financial Management	N/A
• <b>Domain 4:</b> Planning (Long Term and Short Term)	N/A
• <b>Domain 5:</b> Delegated Functions	N/A

## 1. PURPOSE OF REPORT

- 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) for the period of October 2016.
- 1.2. The Governing Body is asked to consider the report and associated recommendations for action.

## 2. CONSULTATION ON THE REDESIGN OF LEARNING DISABILITY ASSESSMENT AND TREATMENT SERVICE (POND LANE)

- 2.1 The Committee considered the report from Wendy Ewins, which outlined the results of the public consultation on relocating assessment and treatment provision away from Pond Lane. A separate report is included on the agenda, which sets out the Committee's recommendation to agree to the relocation of the service. During the Committee's discussion points were highlighted around the difficulty of engaging with patients, potential issues with transport for patients and their carers and improvements to the service that would result from the relocation.
- 2.2 **Action – The Committee's recommendation is being considered as a separate report.**

## 3 CONTRACT AND PROCUREMENT UPDATE

- 3.1 The Committee was given its regular monthly update on Contracting and performance. Issues highlighted included the continuation of Recovery Action Plans for A&E, E-Discharge and Cancer 62 Waits with RWT and discussions around PREVENT and safeguarding Training with Black Country Partnership Trust. Details of contract sanctions applied during the year were also provided.
- 3.2 An update was given on contract negotiations, including the highly challenging nationally set deadlines and that Sandwell and West Birmingham CCG would be leading on the negotiations with Black Country Partnership. Wolverhampton CCG are



playing a full part in the process and will continue to hold a separate contract with the Trust.

- 3.3 A number of contractual performance issues were discussed and RWT are being asked to clarify their position in respect of service delivery models in A&E and Consultant to Consultant referral patterns. It was noted that coding issues in A&E had been resolved and that the Trust would be issuing a commensurate rebate. The CCG was also in discussion with Vocare to take the appropriate contractual steps to address underactivity in the GP led urgent care centre.
- 3.4 The Committee also discussed a request from a local CCG to become an associate to our contract with Nuffield. The implications of this are being discussed and will be reported back to the Committee.
- 3.5 **Action – To note the update.**

#### **4 WOLVERHAMPTON CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING LOCAL TRANSFORMATION PLAN**

- 4.1 The Committee considered and approved a refresh of the CCG's Local Transformation Plan for Children and Young People's Mental Health and Wellbeing. The plan had been prepared as part of the CCG's application for additional funding as part of the Future in Mind Programme and gave details of how the funding would be spent.
- 4.2 The Committee noted that the plan set out the CCG's approach to system transformation and approved the refreshed plan for publication on the CCG's website by the end of October. The Plan is appended to this report.
- 4.3 **Action – To note the update.**

#### **5 RECOMMENDATIONS**

- **Receive** and **discuss** this report.
- **Note** the action being taken.
- **Note** the recommendations made by Commissioning Committee

**Name**  
**Job Title**  
**Date:**

**Dr Julian Morgans**  
**Governing Body Lead – Commissioning & Contracting**  
**31 October 2016**

Governing Body  
8<sup>th</sup> November 2016



Governing Body  
8<sup>th</sup> November 2016

