

WOLVERHAMPTON CCG

GOVERNING BODY
13 DECEMBER 2016

Agenda item 17

Title of Report:	Summary – Primary Care Joint Commissioning Committee 1 November 2016
Report of:	Pat Roberts, Primary Care Joint Commissioning Committee Chair
Contact:	Pat Roberts, Primary Care Joint Commissioning Committee Chair Jane Worton, Primary Care Liaison Manager
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	<p>To provide the Governing Body with an update from the meeting of the Primary Care Joint Commissioning Committee on 1 November 2016.</p> <p>The key points to note from the report are:</p> <p>2.5 A CCG Members Meeting took place in October 2016 to focus upon how practices will be commissioned from 1 April 2017.</p> <p>3.1 An application was presented to the Committee to close a branch site of Dr MK Pahwa and Partners at Park Street South, Wolverhampton.</p> <p>3.2 The Committee approved the steps that will be required for the CCG to make an application for full delegation of Primary Medical Services in line with the intention set out in the Primary Care Strategy.</p>



Public or Private:	This Report is intended for the public domain
Relevance to CCG Priority:	To ensure the operations of the CCG align with, support and augment transformational change in the way services are delivered, via the Better Care Fund and co-commissioning of primary care services, to further the preventative and public health agenda and opportunities for early intervention and proactive care through greater integration.
Relevance to Board Assurance Framework (BAF):	Outline which Domain(s) the report is relevant to and why – See Notes for further information
<ul style="list-style-type: none"> • Domain 5: Delegated Functions 	This report provides an update on the work of the Joint Commissioning Committee, through which the CCG exercises delegated functions for commissioning Primary Medical Services



1. BACKGROUND AND CURRENT SITUATION

- 1.1. The Primary Care Joint Commissioning Committee met on 1 November 2016. This report provides a summary of the issues discussed and the decisions made at those meetings.

2. PRIMARY CARE UPDATES

The Committee received the following update reports:-

2.1 NHS England

The Committee were updated on the Sustainability and Resilience Programme (GPRP) and stated that Local Teams (DCO) have been asked to confirm practice selections for the GPRP by 18 October 2016. Following a meeting with all CCGs and a large number of self-referrals, a list of over 220 practices was submitted to the Central NHS England Team.

- 2.2 In relation to Biannual Extended Access Data Collection, it was noted that Practices are now contractually required to submit an online return twice a year through the Primary Care Web Tool. This new module will set out what access to appointments the practice offers to patients either itself or through other arrangements, seven days a week.

2.3 NHS England Finance Update

A report was presented to the Committee to outline the Month 6 position for the Wolverhampton GP Services 2016/17 budget. It was confirmed that the allocation as of month 6 is £33.1 million. The forecast outturn is £33.1 million delivering a breakeven position.

2.4 Wolverhampton CCG

The Committee were updated on the 7 Task and Finish Groups which have been established to support the implementation of the Primary Care Strategy across Wolverhampton.

- 2.5 It was noted that a Members Meeting took place in October 2016, the meeting focussed upon how practices will be commissioned from 1 April 2017. The meeting was a useful forum to give practices an opportunity to ask questions and raise queries regarding new ways of working. Discussions continue to take place within the practice groups who are now reviewing the formalities of working together and looking to sign off Memorandums Of Understandings (MOUs).

2.6 Primary Care Programme Board

The Committee was informed that the Interpreting Procurement has now been completed and a report will be presented at the WCCG Governing Body Meeting confirming the successful bidder.



- 2.7 It was noted that it has been agreed to proceed with a joint Community Equipment Procurement with City of Wolverhampton Council.
- 2.8 **Primary Care Operations Management Group (PCOMG)**
The Committee noted that the CCG continue to work with NHS England on the Service Level Agreement and Specification for the Zero Tolerance Scheme.
- 2.9 Discussion took place around the Friends and Family Test Data submission and those practices who have not submitted data.
- 2.10 The Committee were informed that the CCG has received an approval notification regarding the Estates and Technology Transformation Fund (ETTF) for Cohort 1 in relation to GP IT bids.

3. OTHER ISSUES CONSIDERED

3.1 Application to Close Branch Surgery

An application was presented to the Committee to close a branch site of Dr MK Pahwa and Partners at Park Street South, Wolverhampton. Following discussion, the Committee agreed to accept the proposal to close the GP Branch Practice of Dr Pahwa. It was also agreed that NHS England would provide an addendum or revised business case to the December Committee on the progress of the previous business case and give further assurance on the support that would be available from the practice to patients during the closure. The Committee also requested further work to confirm the reason for the closure and a response to the patient petition concerns.

3.2 Application for Full Delegation Responsibilities for the Commissioning of Primary Medical Services

The Committee approved the steps that will be required for the CCG to make an application for full delegation of Primary Medical Services in line with the intention set out in the Primary Care Strategy and noted the application deadline of 5 December 2016.

- 3.3 The Committee met in private session to discuss an application received regarding a Practice joining the Vertical Integration second wave pilot project. Updates were also provided on a planned merger between Wolverhampton practices, the Wolverhampton CCG 2016/17 ETTF bids and the Basket Services Review.

4. CLINICAL VIEW

- 4.1. Not applicable.



5. PATIENT AND PUBLIC VIEW

5.1. Not applicable.

6. RISKS AND IMPLICATIONS

6.1. None arising from this update.

7. RECOMMENDATIONS

That the Governing Body Note the Report

Name Pat Roberts
Job Title Lay Member for Public and Patient Involvement, Committee Chair
Date: 18 November 2016



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/a	
Public/ Patient View	N/a	
Finance Implications discussed with Finance Team	N/a	
Quality Implications discussed with Quality and Risk Team	N/a	
Medicines Management Implications discussed with Medicines Management team	N/a	
Equality Implications discussed with CSU Equality and Inclusion Service	N/a	
Information Governance implications discussed with IG Support Officer	N/a	
Legal/ Policy implications discussed with Corporate Operations Manager	N/a	
Signed off by Report Owner (Must be completed)	Pat Roberts	18/11/16

