

WOLVERHAMPTON CCG

Governing Body Meeting – 14th February 2017

Agenda item 10

Title of Report:	Commissioning Committee – Reporting Period January 2017
Report of:	Dr Julian Morgans
Contact:	Steven Marshall
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in January 2017.
Public or Private:	This Report is intended for the public domain.
Relevance to CCG Priority:	
Relevance to Board Assurance Framework (BAF):	
<ul style="list-style-type: none"> Domain 1: A Well Led Organisation 	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"> Domain 2a: Performance – delivery of commitments and improved outcomes 	N/A
<ul style="list-style-type: none"> Domain 2b: Quality (Improved Outcomes) 	N/A

• Domain 3: Financial Management	N/A
• Domain 4: Planning (Long Term and Short Term)	N/A
• Domain 5: 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 January 2017.

2. MAIN BODY OF REPORT

2.1 Heart Failure Service Specification

Andrea Smith presented a report to the Committee to provide assurance in relation to a review of the existing service specification written in 2011. The review will involve collecting measurable outcomes around the current service and clinical input to identify any changes required in pathways.

Action – Commissioning Committee request that Governing Body note the report provided.

2.2 Contracting & Procurement Update

Members of the Committee were provided with an overview and update of key contractual issues, predominantly relating to Month 8 (November) activity and finance performance for The Royal Wolverhampton Trust.

- Contract Negotiations have concluded and a signed contract was returned to Wolverhampton CCG on 6th January 2017.
- Total contract value for 2017/18 (including CQUIN) is £328.7m and £336m for 2018/19.

Action – Commissioning Committee request that Governing Body note the update report provided.

3. RECOMMENDATIONS

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

Name	Dr Julian Morgans
Job Title	Governing Body Lead – Commissioning & Contracting
Date:	30th January 2017