

## WOLVERHAMPTON CCG

### GOVERNING BODY 14 FEBRUARY 2017

Agenda item 13

<b>Title of Report:</b>	<b>Summary – Primary Care Joint Commissioning Committee 6 December 2016 and 3 January 2017</b>
<b>Report of:</b>	Pat Roberts, Primary Care Joint Commissioning Committee Chair
<b>Contact:</b>	Pat Roberts, Primary Care Joint Commissioning Committee Chair Jane Worton, Primary Care Liaison Manager
<b>(add board/ committee) Action Required:</b>	<input type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>Purpose of Report:</b>	To provide the Governing Body with an update from the meetings of the Primary Care Joint Commissioning Committee on 6 December 2016 and 3 January 2017
<b>Public or Private:</b>	This Report is intended for the public domain
<b>Relevance to CCG Priority:</b>	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.
<b>Relevance to Board Assurance Framework (BAF):</b>	Outline which Domain(s) the report is relevant to and why – See <a href="#">Notes</a> for further information
<ul style="list-style-type: none"> <li>• <b>Domain 5:</b> Delegated Functions</li> </ul>	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 6 December 2016 and 3 January 2017. This report provides a summary of the issues discussed and the decisions made at those meetings.

### **6 DECEMBER 2016 COMMITTEE MEETING**

## **2. PRIMARY CARE UPDATES**

- 2.1. The Committee received the following update reports:-

- **NHS England**

An update was provided outlining the key developments that have been made. An update on the winter indemnity scheme for 2016/17 was given and details on the information that had been sent out to GPs. The Committee were also informed of the Practice Manager Network Events which have been organised by NHS England with the support of the Practice Management Network.

- **Wolverhampton CCG**

The Committee was updated on a pilot for extended opening over Christmas and New Year at Primary Care Group level that is being developed and will be funded by the A&E Delivery Board.

Group Team Leader meetings have also been introduced based upon the different formation Groups within the CCG membership. These meetings will be held regularly to review the locality structure within Wolverhampton.

- **Primary Care Programme Board**

The Committee noted that a review for sickle cell services being provided is being undertaken and that the new contract for interpreting services commenced on 1 December 2016 for 3 years.

- **Primary Care Operations Management Group**

The Committee were informed that discussion took place around Information Governance breaches that have occurred in Wolverhampton practices and in particular a reoccurring scenario that is being investigated.

The Committee noted that the Collaborative Contract Review Programme Pilot is so far being well received with 2 out of 6 practice visits being undertaken.



## **2.2 FULL DELEGATION APPLICATION**

The Committee were updated that the CCG have submitted their application to NHS England for fully delegated responsibility to commission primary care services from 1 April 2017.

## **3. OTHER ISSUES CONSIDERED**

- 3.1. The Committee met in private session to discuss specific details of the proposed merger between two Wolverhampton practices.

## **3 JANUARY 2017 COMMITTEE MEETING**

## **4. PRIMARY CARE UPDATES**

The Committee received the following update reports:-

- **Wolverhampton CCG**

The Committee was updated on the pilot for extended opening hours within Primary Care Home 1 over the Christmas and New Year period that has been funded by the A&E Delivery Board. The evaluation report will be shared with the Committee at the March 2017 meeting.

- **Primary Care Operations Management Group (PCOMG) Update**

An overview was provided of the key areas covered at the PCOMG meeting which took place on 20 December 2016. The Committee also noted that NHS England and the CCG would be working together to ensure that a Zero Tolerance Scheme specification would be in place for April 2017.

## **5. CLINICAL VIEW**

- 5.1. Not applicable.

## **6. PATIENT AND PUBLIC VIEW**

- 6.1. Not applicable.

## **7. RISKS AND IMPLICATIONS**

- 7.1. None arising from this update.

## **8. RECOMMENDATIONS**



**That the Governing Body Note the Report**

**Name** Pat Roberts  
**Job Title** Lay Member for Public and Patient Involvement, Committee Chair  
**Date:** 31 January 2017



**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.**

	<b>Details/ Name</b>	<b>Date</b>
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	
<b>Signed off by Report Owner (Must be completed)</b>	<b>Pat Roberts</b>	<b>31/01/17</b>

