

**WOLVERHAMPTON CCG**  
**GOVERNING BODY MEETING**  
**14 MARCH 2017**

**Agenda item 6**

<b>Title of Report:</b>	<b>Chief Officer Report</b>
<b>Report of:</b>	Dr Helen Hibbs –Chief Officer
<b>Contact:</b>	Dr Helen Hibbs – Chief Officer
<b>Governing Body Action Required:</b>	<input type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>Purpose of Report:</b>	To update the Governing Body on matters relating to the overall running of Wolverhampton Clinical Commissioning Group.
<b>Public or Private:</b>	This report is intended for the public domain.
<b>Relevance to CCG Priority:</b>	Update by the Chief Accountable Officer.
<b>Relevance to Board Assurance Framework (BAF):</b>	
<ul style="list-style-type: none"> <li>• <b>Domain 1:</b> A Well Led Organisation</li> <li>• <b>Domain2:</b> Performance – delivery of commitments and improved outcomes</li> <li>• <b>Domain 3:</b> Financial Management</li> <li>• <b>Domain 4:</b> Planning (Long Term and Short Term)</li> <li>• <b>Domain 5:</b> Delegated Functions</li> </ul>	<p>This report provides assurance to the Governing Body of robust leadership across the CCG in delivery of its statutory duties.</p> <p>By its nature, this briefing includes matters relating to all domains contained within the BAF.</p>



## 1. BACKGROUND AND CURRENT SITUATION

1.1. To update Governing Body Members on matters relating to the overall running of Wolverhampton Clinical Commissioning Group (CCG).

### 1.2 Healthy Living Pharmacy

Pharmacies in the City have confirmed their willingness to train their staff as Health Champions. This is part of the Healthy Living Pharmacy Scheme, training commenced in February and has been met with high levels of uptake for not only Pharmacy champions but also leadership training too.

Pharmacies will be running campaigns and promoting self-care as well disease and/or condition specific promotions from April, many will be in partnership with general practice groups as they work more closely with their communities.

### 1.3 Wolverhampton Musculoskeletal Services

Wolverhampton Clinical Commissioning Group (WCCG) commissions (buys) Musculoskeletal (MSK) services on behalf of the population of Wolverhampton. MSK services diagnose, treat and care for conditions or injuries that affect muscles, tendons, ligaments, bones, joints and associated tissues for example arthritis, back pain, and osteoporosis. Such services can include treatment by a physiotherapist, rheumatologist or orthopaedic surgeon.

Following a review in 2014/15 of the local MSK services, WCCG agreed to procure a Community Integrated MSK Service. The aim being for the service to provide a more streamlined, efficient, high quality service for patients, in a local community setting, also providing value for money for WCCG. A robust stakeholder consultation was held

([https://wolverhamptonccg.nhs.uk/images/docs/MSK\\_consultation\\_evaluation\\_report\\_FINAL.pdf](https://wolverhamptonccg.nhs.uk/images/docs/MSK_consultation_evaluation_report_FINAL.pdf)) and the feedback used to design the new service, thus ensuring that the views of patients and the public helped to shape the service development. In addition, a patient representative was engaged in the procurement process and supported the evaluation panel in evaluating the patient engagement approach by bidders.

Following a robust procurement process, WCCG Governing Body approved the award of the Integrated MSK Service to Connect Physical Health Centres Ltd in November 2016.

The new service will deliver an integrated service model with the overall aim of providing a multi-disciplinary team approach for the non-surgical care of people with a musculoskeletal condition, which must ensure that high quality, safe and sustainable services are delivered for patients. It will be:

- Accessed via a single point of access via your GP



- Delivered locally, based within existing community settings
- Integrated using a 'one stop shop' model
- Consultant led with multidisciplinary teams to deliver care
- Promoting effective communication with other persons/organisations also involved with the patient, throughout the patients journey

The new service is expected to go live from 1 April 2017.

#### 1.4 Mental Health Provider Landscape

Dudley and Walsall Mental Health Partnership NHS Trust have agreed to receive a business case from Black Country Partnership Foundation Trust and Birmingham Community Healthcare NHS Foundation Trust with regards to a proposed merger. The full business case is planned to be submitted in October 2017.

#### 1.5 Mental Health Collaborative Commissioning

The 4 CCG Mental Health Commissioners which constitute the Black Country Sustainability and Transformation Plan have agreed that in principle services should be harmonised, designed and commissioned as one service. Discussions will take place at the meeting of the CCGs boards/senior management on 02/03 with regards to the mechanics of this early adoption.

#### 1.6 Collaborative Commissioning

The four Black Country CCGs have agreed to work collaboratively to form a joint committee to commission those things which are better commissioned on a wider footprint. There is a meeting of the executive and Governing Body teams on 2 March 2017 to discuss how this will work in practice. Further regular updates will be brought to the Governing Body. There is currently no expectation that the four CCGs will merge.

#### 1.7 Sustainability and Transformation Plan (STP)

Wolverhampton CCG continues to play an important role in the STP footprint with a particular lead for mental health. Discussions on how the STP plan will be fully implemented are ongoing.

#### 1.8 Secondary Care Consultant

Following the resignation of Tony Fox last year, the role of Secondary Consultant has been vacant. This is an important role on the Governing Body – providing a vital insight into our working from a Secondary Care perspective at both Governing Body and committee level. We advertised the vacancy nationally before Christmas and interviews were held in February by a panel made up of the Chair, Peter Price and myself. We have made a provisional offer to one of the candidates (subject to the



necessary pre-employment HR processes) and we hope to be able to recommend their appointment to the Governing Body at the meeting in April.

#### 1.9 City Board Smart City

Discussions at the City Board were held around making Wolverhampton a sustainable city and it was agreed to focus on how Wolverhampton can become a 'smart city'. Further work is being done to look at the implications and feasibility of this.

#### 1.10 Primary Care Delegation

Following approval of our application for full delegation of primary medical services, the CCG has completed one of the key preparatory steps by signing a delegation agreement with NHS England. This is a standard national agreement that sets out the functions delegated to the CCG, those which remain reserved to NHS England and details on the financial governance and information sharing arrangements that will support the delivery of these functions from 1 April 2017. The Primary Care Joint Commissioning Committee have been appraised on the content of the agreement, in particular the requirement to produce a plan detailing how the CCG proposes to deliver the new responsibilities it will receive. Work is well underway in teams across the CCG in preparation for 1 April and this will be reflected in the plan which will be ratified by the Primary Care Commissioning Committee within two months of the CCG being delegated.

**Dr Helen Hibbs**

**Chief Officer**

**Date: 1 March 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	<b>N/A</b>	
Public/ Patient View	<b>N/A</b>	
Finance Implications discussed with Finance Team	<b>N/A</b>	
Quality Implications discussed with Quality and Risk Team	<b>N/A</b>	
Medicines Management Implications discussed with Medicines Management team	<b>N/A</b>	
Equality Implications discussed with CSU Equality and Inclusion Service	<b>N/A</b>	
Information Governance implications discussed with IG Support Officer	<b>N/A</b>	
Legal/ Policy implications discussed with Corporate Operations Manager	<b>N/A</b>	
<b>Signed off by Report Owner (Must be completed)</b>	<b>Dr Helen Hibbs</b>	<b>01/03/17</b>

