

## WOLVERHAMPTON CCG

### Governing Body Meeting – 14<sup>th</sup> March 2017

**Agenda item 14**

<b>Title of Report:</b>	<b>Commissioning Committee – Reporting Period February 2017</b>
<b>Report of:</b>	Dr Julian Morgans
<b>Contact:</b>	Steven Marshall
<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 provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in February 2017.
<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

• <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 February 2017.

## 2. MAIN BODY OF REPORT

### 2.1 Contract & Procurement Update Report

The Committee was presented with an overview and update of key contractual issues in relation to Month 8 (November) for activity and finance. An update was also included with regards to 2017/18 and 2018/19 contract negotiations which had been omitted from the previous report in error.

#### ***Royal Wolverhampton Trust***

Ambulance Handovers – Following a large increase in the number of breaches, the Trust have been written to with a request for outline business cases to demonstrate how money currently withheld by the CCG will be re-invested to improved outcomes.

Services Decommissioned (Breast Feeding) – The Committee was informed that following a decision, by the CCG, to disinvest in the Breastfeeding Project at the Trust, this has created some issues for Public Health who are still in contract with RWT for a service that is not viable. This will be picked up as part of a Lessons Learnt Working Session between the CCG and Public Health.

#### ***Black Country Partnership Foundation Trust***

Associate Commissioner Arrangements - The Committee was reminded of a previous proposal from the City of Wolverhampton Council to become an associate to the contract that the CCG holds with Black Country Partnership Foundation Trust (BCPFT). This request has already been approved by the Council's Cabinet and the CCG has agreed, in principle, to this request, which is also supported by BCPFT subject to executive approval.

Members of the Committee supported the recommendation for the proposal to be approved.

Fines/ sanctions – A decision has been made in conjunction with Sandwell and West Birmingham CCG, that sanctions should be applied so that the Trust is treated the same as any acute provider. This will apply from Q3.

### **Urgent Care Centre**

The Committee was made aware that a contract performance notice has been issued to the Urgent Care Centre provider, Vocare Limited, following a number of issues of significant concerns and a remedial action plan requested. The issues include:

- Safeguarding (concerns about Vocare's staff not having the adequate level of training)
- Failure to complete outstanding actions initially raised in correspondence dated 1st December 2016
- Repeated failure to provide fully completed monthly contract review documentation in the contractually agreed format
- Concerns about quality and the accuracy of data submitted

**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

<b>Name</b>	<b>Dr Julian Morgans</b>
<b>Job Title</b>	<b>Governing Body Lead – Commissioning &amp; Contracting</b>
<b>Date:</b>	<b>28<sup>th</sup> February 2017</b>