

WOLVERHAMPTON CCG

GOVERNING BODY
11 JULY 2017

Agenda item 6

TITLE OF REPORT:	Chief Officer Report
AUTHOR(s) OF REPORT:	Dr Helen Hibbs – Chief Officer
MANAGEMENT LEAD:	Dr Helen Hibbs – Chief Officer
PURPOSE OF REPORT:	To update the Governing Body on matters relating to the overall running of Wolverhampton Clinical Commissioning Group.
ACTION REQUIRED:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
KEY POINTS:	<ul style="list-style-type: none"> • Secondary Care Consultant – Mr Amarbaj Chandock has joined the CCG as our Secondary Care Consultant on the Governing Body. • Joint Commissioning - A joint Project Manager has been appointed to work across the four CCGs and will be working to ensure a project plan is in place with timescales and delivery objectives.
RECOMMENDATION:	That the Governing Body note the content of the report.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	
1. Improving the quality and safety of the services we commission	<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>
2. Reducing Health Inequalities in Wolverhampton	
3. System effectiveness delivered within our financial envelope	



1. BACKGROUND AND CURRENT SITUATION

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

2. CHIEF OFFICER REPORT

2.1 Joint Commissioning

- 2.1.1 The Black Country and West Birmingham Joint Commissioning Committee continues to meet monthly. A joint Project Manager has been appointed to work across the four CCGs and will be working to ensure a project plan is in place with timescales and delivery objectives. Wolverhampton CCG continues to be fully engaged in this work and is leading on Communications, Estates and IMT development as well as continuing our leadership of the Mental Health workstream which originated from the STP work.

2.2 Place Based Commissioning

- 2.2.1 The CCG is working with partners including the Royal Wolverhampton NHS Trust, Black Country Partnership NHS Trust, General Practice and the Local Authority to determine what place based commissioning and provision will look like in the future in Wolverhampton

2.3 Primary Care Contracting

- 2.3.1 On the first of April 2017 the CCG became responsible for the delivery of primary medical services (GP Practices) taking over this function from NHS England.
- 2.3.2 To support this function a Primary Care Contracting Manager was appointed into the Contracting Team and commenced in post on 3 May 2017. The primary function of this post is to manage and monitor the contracts the GPs hold to ensure they are working to their contract but they will also work closely with the Head of Primary Care in supporting the primary care strategy.
- 2.3.3 The main piece of work undertaken in these initial 2 months has been in procuring a temporary provider for a practice where the original provider had tendered their notice. This was successful in that a provider was awarded a contract for 21 months to run the practice from 1 July 2017.
- 2.3.4 The outgoing provider is now being supported through an exit planning process and the new provider through a mobilisation programme.

2.4 General Practice 5 Year Forward View

- 2.4.1 The Primary Care Strategy Committee considered the extent of progress made regarding a range of projects that were now established. More than 50% of projects are now up and running comprising of:-



- A range of training programmes for primary care personnel i.e. Practice Manager, Aspiring Practice Manager, Time for Care, Nurse Mentorship, Apprenticeships, Care Navigation etc
- Recruitment and retention to a variety of roles include clinical pharmacists, social prescribers,
- Focus on new models of care and the developing general practice team
- Transformation work attached to the 10 High Impact Actions including working at scale and improving access

2.4.2 The programme of work will continue to be overseen by the committee.

2.5 **Secondary Care Consultant**

2.5.1 Welcome to Mr Amarbaj Chandock who is a gynaecological oncologist and has joined us as our Secondary Care Consultant on the Governing Body. Mr Chandock has experience of CCG work having served on the Governing Body of Bury CCG for several years and we look forward to working with him and using his considerable knowledge and expertise.

2.6 **NHS Confederation**

2.6.1 I attended the NHS confederation conference in Liverpool. Presentations were given by The Rt Hon Jeremy Hunt MP Secretary of State for Health and Mr Simon Stevens, Chief Executive of NHS England. Several presentations were given around accountable systems and the way they are developing in several Sustainability and Transformation Plan areas across the country.

3. **CLINICAL VIEW**

3.1. Not applicable to this report.

4. **PATIENT AND PUBLIC VIEW**

4.1. Not applicable to this report.

5. **KEY RISKS AND MITIGATIONS**

5.1. Not applicable to this report.

6. **IMPACT ASSESSMENT**

Financial and Resource Implications

6.1. Not applicable to this report.

Quality and Safety Implications

6.2. Not applicable to this report.



Equality Implications

6.3. Not applicable to this report.

Legal and Policy Implications

6.4. Not applicable to this report.

Other Implications

6.5. Not applicable to this report.

Name	Dr Helen Hibbs
Job Title	Chief Officer
Date:	3 July 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.

	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	
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	
Other Implications (Medicines management, estates, HR, IM&T etc.)	N/A	
Any relevant data requirements discussed with CSU Business Intelligence	N/A	
Signed off by Report Owner (Must be completed)	Dr Helen Hibbs	03/07/17

