

WOLVERHAMPTON CCG

Governing Body
11th July 2017

Agenda item 11

TITLE OF REPORT:	Commissioning Committee – Reporting Period May 2017
AUTHOR(s) OF REPORT:	Mr Steven Marshall
MANAGEMENT LEAD:	Mr Steven Marshall
PURPOSE OF REPORT:	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in May 2017.
ACTION REQUIRED:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
KEY POINTS:	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.
RECOMMENDATION:	That the report is noted.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	[Outline how the report is relevant to the Strategic Aims and objectives in the Board Assurance Framework – See Notes for Further information]
1. Improving the quality and safety of the services we commission	
2. Reducing Health Inequalities in Wolverhampton	
3. System effectiveness delivered within our financial envelope	



1. BACKGROUND AND CURRENT SITUATION

- 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 May 2017.

2. MAIN BODY OF REPORT

2.1. Contract & Procurement Update

The Committee was presented with an overview and update of key contractual issues in relation to Month 12 (March 2017) for activity and finance.

Royal Wolverhampton NHS Trust

Sustainability and Transformation Fund (STF) indicators – The Trust has agreed trajectories for 2017/18 with NHS Improvement (NHSI) for A&E and RTT. Agreement is awaited on the Cancer 62 day target.

MRI/CT and Plain film X Rays – A concern has been raised with the Trust with regards to the backlog of unreported scans. The provider has assured the CCG that there are no concerns as a result of these delays. The Trust report that the backlog is on track to be cleared by July 2017. This remains on the agenda of the Clinical Quality Review and Contract Review meetings.

Exception Reporting Proposal – The provider has confirmed that they will start populating exception reports in Month 1 (June 17). The final details are yet to be finalised and the agreed revision varied into the contract. This will increase the assurance for the CCG of the level of performance.

Performance Sanctions – Total fines for Month 12 - £55,450.

Business Cases for fines/MRET/readmissions – A revised submission has been accepted by the CCG and a letter is to be sent to the Trust confirming this. The letter will also outline a more proactive process for 2017/18 which will encourage the Trust to submit business cases throughout the year. Clarification will also be given to what is the responsibility of the A&E Delivery Board versus what will be directed through the normal contracting route.



Black Country Partnership Foundation Trust

Fines / Sanctions – Sanctions applied, year to date, remain at £5,000. This relates to a safeguarding breach in Month 10. There were no further sanctions in Month 12.

Quality – A response has been received from the Trust in respect of the letter sent by the CCG raising concerns about the Trusts application of the Care Programme Approach for all patients following two patient deaths. Internal CCG feedback is awaited regarding the assurance taken from this response.

Other contracts

Urgent Care Centre

A time limited Improvement Board has been established. The Board will be chaired by the Executive Nurse of Quality and Risk. An extensive action plan has been developed and incorporates issues raised by the CCG and CQC. It was noted that the Quality and Safety Committee will have an overview of the quality issues and more details discussions will be held there.

WMAS- Non-Emergency Patient Transport (NEPT)

Concerns have been raised with the provider relating to performance and the CCG has advised WMAS that the receipt of Quarter 1 data (April to June 17) is awaited before a decision is made on raising a Contract Performance Notice.

Procurement Update

Mr Middlemiss highlighted that the schedule has been updated and the procurement completed last year removed. The schedule shows procurements underway and those due to commence. This will continue to be updated.

Procurement Policy Proposal 2017/18 – The Committee reviewed an updated proposal which included information pertaining to the new procurement regulations.

The proposal could not be signed off as the meeting was not quorate and will be brought back to the next meeting.



Action – The Committee request that Governing Body note the above.

3. RECOMMENDATIONS

- Receive and discuss the report.
- Note the action being taken.

Name: Steven Marshall

Job Title: Director of Strategy and Transformation

Date: 31st May 2017

