

WOLVERHAMPTON CCG

**GOVERNING BODY MEETING
11 JULY 2017**

Agenda item 15

TITLE OF REPORT:	Summary – Primary Care Commissioning Committee – 2 May 2017 and 6 June 2017
AUTHOR(s) OF REPORT:	Pat Roberts, Primary Care Commissioning Committee Chair
MANAGEMENT LEAD:	Mike Hastings, Associate Director of Operations
PURPOSE OF REPORT:	To provide the Governing Body with an update from the meetings of the Primary Care Commissioning Committee on 2 May 2017 and 6 June 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:	<ul style="list-style-type: none"> • The Zero Tolerance Policy commenced as of 1 April 2017 and there are currently 12 patients on the scheme. • An application and business case to close Dunkley Street Surgery was approved.
RECOMMENDATION:	The Governing Body is asked to note the progress made by the Primary Care Joint Commissioning Committee.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	
1. Improving the quality and safety of the services we commission	The Primary Care Commissioning Committee monitors the quality and safety of General Practice.
2. Reducing Health Inequalities in Wolverhampton	The Primary Care Commissioning Committee works with clinical groups within Primary Care to transform delivery.
3. System effectiveness delivered within our	Primary Care issues are managed to enable Primary Care Strategy delivery.



financial envelope	
--------------------	--

1. BACKGROUND AND CURRENT SITUATION

1.1. The Primary Care Commissioning Committee met on 2 May 2017 and 6 June 2017. This report provides a summary of the issues discussed and the decisions made at those meetings.

2. PRIMARY CARE UPDATES

Primary Care Commissioning Committee – 2 May 2017

2.1 Extended Opening Hours Schemes Joint Evaluation Report

2.1.1 The Improving Access in Primary Care 2016/17 report was presented to the Committee which provided an overview of the three CCG extended access schemes which took place between December 2016 – March 2017.

2.1.2 The three schemes were as follows:

- A&E Delivery Board (CCG) Christmas and New Year funded opening scheme.
- NHS England Winter Pressures.
- CCG Extended Winter Pressures offering additional appointments from 4 March – 31 March 2017.

2.1.3 An overview in terms of finance and performance for each scheme was provided and a variation in respect of patient attendance was noted. The following points were highlighted;

- Varied performance for Christmas and New Year CCG Scheme, 91% utilisation on 5 dates made available to patients which would not normally be available, this included Christmas Eve and New Year's Eve.
- 94% total attendance rate of patients overall during Winter Pressures NHS England Scheme.
- Extended Winter Pressures - CCG Scheme (64% attendance rate of patients attending extra slots on Saturdays and 75% weekdays).

2.2 The Committee received the following update reports:-

2.2.1 Primary Care Operational Management Group Meeting



The Committee noted that the Primary Care Contract Monitoring visits continue and a schedule for the next 6 months have been arranged. It was also stated that the Zero Tolerance Policy commenced as of 1 April 2017 and that there are currently 12 patients on the scheme.

2.3 Other Issues Considered

- 2.3.1 The Committee met in private session to discuss a change in partnership at Ashmore Park Medical Centre and Black Country Healthcare Estates

Primary Care Commissioning Committee – 6 June 2017

2.4 Application to close a branch site at Dunkley Street

- 2.4.1 An application and business case to close Dunkley Street Surgery, which is a branch of Prestbury Medical Practice, was presented to the Committee. The patient engagement process that had been undertaken was outlined. The results were considered by the Committee and the business case was approved with the proviso that the patients are fully supported through the process with information and registration if required.

- 2.5 The Committee received the following update reports:

2.5.1 Primary Care Strategy Committee

An overview of the Primary Care Strategy programme milestones that have been achieved since the summer of 2016, particular focus was given around the priorities of the Task and Finish Groups.

The Committee noted that the General Practice 5 Year Forward View CCG Plan has been fully assured by NHS England and the programmes of work are underway to implement each of the projects.

2.5.2 Primary Care Operational Management Group

The Committee noted that the Quality Team are undertaking a review of the Information Governance breaches which have been raised through Quality Matters. Assurance has been given that they have reduced due to awareness being increased and training being delivered.

It was also stated that the estates prioritisation exercise is in the process of being finalised and will be shared with the Governing Body in due course.

2.7 Other Issues Considered



2.7.1 The Committee met in a private session to discuss the procurement of a caretaker provider for Ettingshall Medical Centre and the Primary Care Committee risk register.



3. CLINICAL VIEW

3.1. Not applicable.

4. PATIENT AND PUBLIC VIEW

4.1. Patient and public views are sought as required.

5. KEY RISKS AND MITIGATIONS

5.1. Project risks are reviewed by the Primary Care Operational Management Group.

6. IMPACT ASSESSMENT

Financial and Resource Implications

6.1. Any Financial implications have been considered and addressed at the appropriate forum.

Quality and Safety Implications

6.2. A quality representative is a member of the Committee.

Equality Implications

6.3. Equality and inclusion views are sought as required.

Legal and Policy Implications

6.4. Governance views are sought as required.

Other Implications

6.5. Medicines Management, Estates, HR and IM&T views are sought as required.

Name: Pat Roberts

Job Title: Lay Member for Public and Patient Involvement, Committee Chair

Date: 27 June 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)	Pat Roberts	27/06/17

