

WOLVERHAMPTON CCG

Governing Body
10th October 2017

Agenda item 15

TITLE OF REPORT:	Commissioning Committee – Reporting Period September 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 September 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 September 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 4 (July 2017) for activity and finance.

Royal Wolverhampton NHS Trust

Contract Performance

- Under performance in electives, readmissions and CDU activity.
- There was an over performance in A&E for Month 3.
- Non elective activity is the largest over performing POD.
- Commissioner performance:
 - The overall Acute activity position is under performing at Month 4. However, this level of performance is not expected to continue.
 - Stafford & Surrounds CCG is the largest under performers.
 - Cannock CCG is the largest over performers.

Performance Sanctions

- Confirmed financial sanctions for Month 3 amount to £23,000.

Activity Query Notice

RWT had raised an Activity Query Notice (AQN), in relation to a significant growth in Ophthalmology referrals from Telford and Shropshire CCG. This is being discussed amongst respective CCG's and RWT with Ophthalmology referrals remaining under close scrutiny and any inappropriate referrals are being rejected. In addition, Commissioners are keeping RWT apprised of any 'Fragile Services' and where additional support may be required.



Procedures of Limited Clinical Value (POLCV)

An audit has been carried out which identified that 8% of activity was incorrectly charged. As a result, the CCG intends to retain 8% of the POLCV budget and following a 6 month audit review, the funds will be released on the basis that there is compliance to the criteria being met. The CCG will be formalising this decision with the Trust.

Black Country Partnership Foundation Trust

Service Development Improvement Plan (SDIP) – Following sign off of the plan, a CVO will be progressed.

Data Quality Improvement Plan (DQIP) – The DQIP has been agreed and the Trust issued with a CVO.

LD Psychiatrists Letter of Concern – The Trust has informed the CCG that work through the Transforming Care Partnerships (PCP) programme will redesign the community and in-patient model, which should address the issues around the LD psychiatrists. The CCG has challenged this with the Trust.

CWC becoming Associates to WCCG Contract

The CV is still outstanding.

Other contracts/Significant Contract Issues

WMAS- Non-Emergency Patient Transport (NEPT)

Performance of the NEPT service in Wolverhampton and Dudley is currently below the required standard. As a result, a Contract Performance Notice has been served. WMAS has proposed a Remedial Action Plan which has been agreed, subject to additional information for the Risks section.

An Information Breach Notice has been issued following the lack of response in relation to four reported incidents, two of which are potential Serious Incidents.

The CCG has also written to the CCG about the standard of quality reporting since March 2017.



Urgent Care Centre

Operational and performance concerns continue. Two contractual Performance Notices have been raised with the Provider. An Information Breach Notice has also been served following failure to submit Quality Accounts.

Probert Court Nursing Home

The suspension to new admissions has been lifted. There are 12 step down beds and 2 step up beds.

Primary Medical Services Contracts

Penn Manor Medical Centre – The CCG has been informed that the Medical Centre wish to sub contract all clinical services to Royal Wolverhampton Trust as from 1st October 2017, under the vertical integration scheme. Approval was given by the Primary Care Joint Commissioning Committee on 5th September 2017.

Three Practice Merger – The Primary Care Joint Commissioning Committee gave approval, on 5th September 2017, for the following three practices to merge and become one GMS contract: All Saints and Rosevillas Medical Practice; Grove Medical Centre, Caerleon Surgery.

Primary Care In-Reach Team – (PITs) – Expressions of Interest have been sent out to all practice with regards to delivering the PITs (phase 3) to a number of Care Homes within Wolverhampton. This will increase the coverage of the scheme across an additional cohort of homes.

Other Associate Contracts

Birmingham Women's and Children's Hospital – Contract still not signed by Commissioner and Provider.

Birmingham Hospitals – Heart of England NHS Foundation Trust has received agreement to merge with the University Hospitals Birmingham NHS Foundation Trust.

WMAS Emergency & Urgent Ambulance Service – There is general over performance on the contract, which Sandwell and West Birmingham CCG are reviewing.



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

2.2 CAMHS Transformation Refresh 2017 - 2020

Margaret Courts presented the Committee with the first draft of the CAMHS Transformation Plan refresh. The Committee supported the draft so far, subject to completion of the annotated sections. Due to the meeting not being quorate, it was decided that a Chair's Action would be taken.

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: 2nd October 2017

