

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**



SHADOW GOVERNING BODY MEETING

Vale of York
Clinical Commissioning Group

Meeting Date: 7 February 2013

Report Sponsor:

Mark Hayes
Chief Clinical Officer

Report Author:

Mark Hayes

1. Title of Paper: Chief Clinical Officer Report

2. Strategic Objectives supported by this paper

1. Improve healthcare outcomes
2. Reduce health inequalities
3. Improve the quality and safety of commissioned services
4. Improve efficiency
5. Achieve financial balance

3. Executive Summary

This report provides an update on a number of meetings which have taken place during the last month and associated issues.

4. Evidence Base

Not applicable

5. Risks relating to proposals in this paper

Not applicable

6. Summary of any finance / resource implications

Not applicable

7. Any statutory / regulatory / legal / NHS Constitution implications

Not applicable

8. Equality Impact Assessment

Not applicable

9. Any related work with stakeholders or communications plan

Not applicable

10. Recommendations / Action Required

The Shadow Governing Body is asked to note the Chief Clinical Officer Report.

11. Assurance

Not applicable

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Chief Clinical Officer Report

1. Authorisation

- 1.1 The CCG has now been informed of its Authorisation conditions and the level of support for these conditions.
- 1.2 This is the culmination of months of work by the CCG team and whilst we can rightly be proud of our achievements we must also recognise that the historic financial situation in North Yorkshire has resulted in our having four Level IV conditions. This means that we will have a specific team/individual inserted into our CCG.
- 1.3 We have been in discussion with the Area Team and have been assured that this team will be a resource to help us perform to the highest level rather than to monitor our performance.
- 1.4 We are currently defining the areas where we need support and the individuals who will be appointed to work with us.
- 1.5 The CCG management team is confident that this additional resource will be very helpful and we warmly welcome the extra support that we will be getting.
- 1.6 One of our conditions is around capacity and capability. We are currently carrying a significant number of vacancies and now that we are approaching the end of this financial year we have instigated a recruitment process to fill these posts. We have also arranged for some temporary cover to help us in the coming weeks whilst we prepare contracts for next year.

2. North Yorkshire and York Clinical Services Review

- 2.1 The North Yorkshire and York Clinical Services Review has been published and will be discussed at item 6 on the agenda. The CCGs of North Yorkshire have welcomed the report and they will each work it into their own Integrated Plans.
- 2.2 We continue to work closely with York Hospital and hope to secure significant service changes in the coming year through this partnership.
- 2.3 We are working with the Commissioning Support Unit to define service specifications to be delivered by the hospital. These will also be used as the basis for any procurement exercise in the future if we are unsuccessful in our partnership working with York Hospital.

3. 2013/14 Plan

We have submitted our first draft plan to the Area Team and will be further refining this in the coming weeks. We are optimistic that we can deliver a balanced plan this year that will lay the foundation for a better future in which we can expect to produce a surplus for reinvestment in innovation.

4. Vale of York CCG 'Design a Logo' competition

4.1 Late last year, the CCG launched a competition amongst Year 5 and 6 school pupils from across the area to design a logo depicting what 'health and happiness' means to them. This was done in order to encourage children to think carefully about what it means to lead a healthy lifestyle, and to begin raising the CCG's profile amongst the local community.

4.2 Over 300 entries were received, following which a shortlist of 20 designs was drawn up and placed on the CCG's website for the public to vote on before Christmas.

4.3 A winning design has since been chosen and Dr Cath Snape attended Wigginton Primary School on 29 January to present certificates and prizes to the winner and runners-up. The winning pupil was awarded £50 in sports vouchers, and the school will receive £500 in equipment of its choice. All of those pupils who reached the top 20 will receive a certificate.

4.4 In line with NHS branding guidelines, we are now working this logo into a corporate design style which will begin to be used across our public facing literature such as leaflets and posters, and on the Vale of York CCG website, in the very near future.

5. Action Required

The Shadow Governing Body is asked to note the Chief Clinical Officer Report.