

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

SHADOW GOVERNING BODY MEETING



Meeting Date: 4 October 2012

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 officers Report

1. Financial Challenge

- 1.1 The PCT Board agreed measures amounting to £10 million savings in expenditure up until 31 March 2013. These measures include reduction in referrals, out patient follow-ups and enhanced service provision in Primary Care. The PCT has charged the CCGs with delivering the savings and asked that the CCGs attend the PCT Board to account for their financial position.
- 1.2 There has been substantial media interest in the issue and this will no doubt continue. It is important that the CCG expresses a coherent view of the current position, the impact of this on our vision and our future prospects of success.
- 1.3 The CCG has been in talks with the North Yorkshire Local Medical Committee (LMC) on how to implement the savings with the minimum impact on service provision.

2. Authorisation

- 2.1 The required documents have been successfully uploaded onto the "Knowledge Management System". This included the 360° Feedback and the CCGs response to this.
- 2.2 We have also completed the Constitution with help from the North Yorkshire Local Medical Committee. The LMC will be issuing a letter of support recommending that practices sign the Constitution and we hope to complete the signing at the October GP Forum.
- 2.3 We have a "Panel Visit" arranged for the 28 November and we are preparing for this with a mock panel process in the week beforehand.

3. Shadow Governing Body Nurse and Secondary Care Consultant

- 3.1 The financial crisis meant that all new posts were frozen so the interviews for the two remaining Shadow Governing Body posts were cancelled at very short notice. This has meant that we have had to reconsider how we will provide a nurse input to safeguarding and

quality in the CCG. We have been able to come to an arrangement with the Scarborough and Ryedale CCG to share a senior nurse and to create a joint support team from existing staff.

- 3.2 We will have to wait until January 2013 before we can appoint our secondary care clinician.

4. Strategic Health Authority Transition to NHS Commissioning Board

4.1 The clinical leads of the four North Yorkshire CCGs met with the leaders of the NHS Commissioning Board (NHS CB) as it will be locally, Richard Barker and Chris Long. We discussed the need to control the deficit in detail but we also succeeded in getting support from Richard Barker for the employment of key staff with Black Belt (or equivalent) skills in Lean Six Sigma. These people will be key in the development of the improvement projects that will be necessary for us to create the medium term change required.

4.2 Richard Barker, Regional Director (North) of the NHS CB, expressed some sympathy with the clinicians regarding the financial situation but he confirmed that the NHS CB will not be offering to write off the debt.

5. Community Services

I had a meeting with Kersten England, Chief Executive of City of York Council, and Pat Crowley, Chief Executive of York Hospital, to discuss the future of community services. We agreed that these services needed to improve and that pooled budgets across health and social care were desirable. It was agreed that we would do some further work to draw up a specification for a joint service to begin at the end of the current contract.

6. KPMG

6.1 KPMG are now half way through their work and we are expecting their report shortly after our November Shadow Governing Body meeting. Hopefully this will provide some answers as to how we can create a sustainable health economy in North Yorkshire.

6.2 We can expect the recommendations to create a lot of public interest and we will need to make a quick but thorough assessment of them in order to establish our position as soon as they are published.

7. Action Required

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