

Item Number: 5

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



Vale of York

Clinical Commissioning Group

Meeting Date: 6 March 2014

Title: Chief Clinical Officer Report

Responsible Chief Officer and Title

Dr Mark Hayes
Chief Clinical Officer

Report Author and Title

Sharron Hegarty
Communications Manager

Strategic Priority

Not applicable

Purpose of the Report

This report provides an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

Recommendations

The Governing Body is asked to note the report.

Impact on Patients and Carers

Through CCG management processes and governance planning, stakeholder involvement and engagement ensures an improved experience for patients and carers.

Financial and organisational sustainability assures the work locally to deal with winter pressures.

Impact on Resources (Financial and HR)

Financial implications around winter planning and management decisions are included in the CCG's forecasted out turn for 2013/14 and future financial planning.

Risk Implications

Not applicable

Equalities Implications

Agreed policies have been assessed for equality impact.

Sustainability Implications

Financial and organisational sustainability is assured through CCG management processes and governance planning.

GOVERNING BODY MEETING: 6 MARCH 2014

Chief Clinical Officer's Report

1. Purpose of the Report

To provide an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

2. Winter Plan and Winter Pressures 2013/14

2.1 The CCG continues to work in partnership with key stakeholders and partners on its 2013/14 Winter Plan. In addition proposed schemes for 2014/15 Winter Planning are being collated and the plan/bid process will commence in April 2014.

2.2 The range of innovative winter pressures schemes providing whole system resilience for the Vale of York are now underway and data around activity and impact is being monitored. Most schemes will continue until March 2014 and will be evaluated for final outcomes in the spring. The CCG has agreed to support a small number of schemes beyond March 2014; either with a view to these schemes being commissioned permanently or to enable enough information to be gathered about effectiveness.

2.3 Key schemes designed to impact on the 4-hour Emergency Department target include additional support for End of Life patients, a Homeless Link Worker scheme, additional nursing and doctor support within the department, additional social care resource in the rapid access team and increased work with Yorkshire Ambulance Service and Emergency Care Practitioners to see and treat patients in their homes where possible. The latter has already had a significant effect on the numbers of patients transported to the Emergency Department in December and January.

3. Communications

3.1 Channel 4's Dispatches series aired its 'A&E's missing millions' programme on Monday 17 February 2014. The programme focused upon national policies and concentrated on York Hospital as an example. The CCG was disappointed it was not asked to take part in the programme. However six days before it was due to air, the CCG

was asked to comment on a range of issues. To ensure that local messages were clear and correct, the CCG provided the production company with a range of media statements.

- 3.2 After the programme, BBC Radio York asked for my comments in a telephone interview.
- 3.3 Local print media have covered stories that featured the CCG. Many of these have been proactive releases from the CCG.
- 3.4 From a reputational management perspective the CCG continues to monitor discussions, articles and messages in the media and online. The CCG will continue to manage its reputation, ensuring that clear, consistent messages are available to the media, partners, patients and the public.

4. Meetings

Maintaining the CCG's links with its key stakeholders, senior colleagues and I have attended a number of meetings around developing new ways of working through stronger partnerships and strategic planning:

- CCG Accountable Officers Meeting: 13 February 2014
- Strategic Collaborative Commissioning Committee: 13 February 2014
- Partnership Commissioning Unit Management Board: 13 February 2014
- YOR Local Medical Committee York and Selby Division: 13 February 2014
- Board to Board meeting with Leeds and York Partnership NHS Foundation Trust: 6 February 2014
- Board to Board meeting with York Teaching Hospitals NHS Foundation Trust: 20 February 2014
- York Overview and Scrutiny Committee: 19 February 2014
- A meeting with Professor Robert Harris, Director of Strategy at NHS England: 4 February 2014
- A meeting with Hugh Bayley MP: 14 February 2014

5. Public and Patient Engagement

- 5.1 The CCG is currently asking its stakeholders for their views and experiences of Out of Hours GP services and Community Services. Surveys, focus groups and engagement events are underway and it is

hoped that these will provide the CCG with an important insight into local opinion and needs. When complete, the comments and views of local people will be published on the CCG's website.

5.2 The CCG recently held interviews to recruit new members to the Public and Patient Engagement (PPE) Steering Group. Four people have been recruited; this will increase and enhance the current membership.

5.3 The next PPE Steering Group meeting takes place on 29 April 2014 at 2-4pm in West Offices, York.

5.4 To understand the needs of the Vale of York community, the CCG has arranged significant and meaningful public engagement events which will help to develop open and honest discussions about its strategic plan. Four events are scheduled to take place in March:

3 March at 2pm, Community House, Portholme Road, Selby

4 March at 4.30pm, West Offices, Station Rise, York

6 March at 2pm, Galtres Centre, Market Place, Easingwold

10 March at 2pm, Merchant Taylors Hall, Goodramgate, York: Joint event with City of York Council

5.5 The CCG understands that not everyone can attend its events; there will be other ways to get involved, including providing comments on line.

6. Council of Representatives Update

6.1 The Council of Representatives met on 23 January 2014.

6.2 Members agreed that Dr Tim Hughes, Kirbymoorside Surgery and Chair of the Council of Representatives, and Dr Jonathan Lloyd, Priory Medical Group, would represent the Council on the Governing Body.

6.3 The Terms of Reference of the Performance and Finance Committee that had been established following the CCG's review of decision making arrangements and agreed by the Governing Body at its meeting on 7 November 2013 were ratified.

6.4 A detailed update on the financial position of the CCG was provided.

6.5 Following a presentation on Strategic Planning and the Better Care Fund detailed discussion took place on proposals to implement innovative approaches to delivering primary, secondary and social care.

6.6 The next meeting of the Council of Representatives will take place on 15 May 2014.

7. CCG Senior Management Team Discussions and Decisions

7.1 The CCG's Senior Management Team (SMT) agreed that the following HR policies, developed in partnership with the Trade Unions, should replace the related inherited policies from NHS North Yorkshire and York:

- Career Break Policy
- Temporary Promotion Policy

7.2 SMT also approved the Information Governance Policies for:

- Data Protection and Confidentiality
- Information Security
- Information Risk
- Corporate Records Management Standards and Procedures.

7.3 The following were also approved by SMT:

- The adoption of the Non-Disclosure and Confidentiality Agreement for staff prior to signing of contracts
- The development of an Integrated Epilepsy Pathway
- Signature of the Armed Forces Community Covenant for York
- The extension of the Referral Support Service pilot to 31 March 2015

8. CCG Full Authorisation

On 23 January NHS England announced that the CCG had successfully satisfied all the requirements of its authorisation process and achieved full authorisation. It is a very important step towards realising the CCG's vision of achieving the best health and wellbeing for everyone in the community.

9. Section 136 Place of Safety

9.1 York's Place of Safety opened on 3 February 2014 at Bootham Park Hospital.

9.2 The Place of Safety will provide a 24/7, single point of access for all patients presented under Section 136 of the Mental Health Act and is a result of collaborative working by NHS Vale of York Clinical Commissioning Group (CCG), North Yorkshire Police, Leeds and York

Partnership NHS Foundation Trust, Yorkshire Ambulance Service, City of York Council and North Yorkshire County Council.

- 9.3 The CCG provided £400k towards the project which has created a facility for the efficient and dignified assessment of patients who are detained under Section 135 or 136 of the Mental Health Act.

10. Financial Plan

A first draft of the CCG's financial and operating plan was submitted to NHS England Area Team on 14 February 2014. We are now working with partners to develop a shared care strategy for the future.

11. Prime Minister's Challenge Fund

The CCG has supported two local practice groupings in bids to the Prime Minister's Challenge Fund. Nine projects nationally will each be awarded a proportion of this £50 million fund.

12. Recommendations

The Governing Body is asked to note the report.