


Item Number: 5											
Name of Presenter: Dr Mark Hayes											
Meeting of the Governing Body 4 February 2016	 Vale of York Clinical Commissioning Group										
Chief Clinical Officer Report											
Purpose of Report To Receive											
1. Rationale To provide an update to the Governing Body.											
2. Strategic Initiative <table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> Integration of care</td> <td><input checked="" type="checkbox"/> Planned care</td> </tr> <tr> <td><input type="checkbox"/> Person centred care</td> <td><input type="checkbox"/> Transforming MH and LD services</td> </tr> <tr> <td><input checked="" type="checkbox"/> Primary care reform</td> <td><input type="checkbox"/> Children and maternity</td> </tr> <tr> <td><input type="checkbox"/> Urgent care reform</td> <td><input type="checkbox"/> Cancer, palliative care and end of life care</td> </tr> <tr> <td><input checked="" type="checkbox"/> Effective and Efficient Organisation</td> <td><input checked="" type="checkbox"/> System resilience</td> </tr> </table>		<input checked="" type="checkbox"/> Integration of care	<input checked="" type="checkbox"/> Planned care	<input type="checkbox"/> Person centred care	<input type="checkbox"/> Transforming MH and LD services	<input checked="" type="checkbox"/> Primary care reform	<input type="checkbox"/> Children and maternity	<input type="checkbox"/> Urgent care reform	<input type="checkbox"/> Cancer, palliative care and end of life care	<input checked="" type="checkbox"/> Effective and Efficient Organisation	<input checked="" type="checkbox"/> System resilience
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3. Local Authority Area <table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> CCG Footprint</td> <td><input type="checkbox"/> East Riding of Yorkshire Council</td> </tr> <tr> <td><input type="checkbox"/> City of York Council</td> <td><input type="checkbox"/> North Yorkshire County Council</td> </tr> </table>		<input checked="" type="checkbox"/> CCG Footprint	<input type="checkbox"/> East Riding of Yorkshire Council	<input type="checkbox"/> City of York Council	<input type="checkbox"/> North Yorkshire County Council						
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4. Recommendation For the Governing Body to receive and note.											
5. Engagement with groups or committees N/A											
6. Impact on Primary Care N/A											
7. Significant issues for consideration N/A											
8. Implementation N/A											
9. Monitoring N/A.											
10. Responsible Chief Officer and Title Dr Mark Hayes Chief Clinical Officer	11. Report Author and Title Sharron Hegarty Communications Manager										
12. Annexes N/A											

GOVERNING BODY MEETING: 4 FEBRUARY 2016

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. CCG Forecast Financial Position 2015-16

2.1 Due to the deterioration of the financial position, NHS England gave its formal notification to the CCG that it is classed as an organisation in turnaround.

2.2 The CCG has developed a turnaround action plan and invited three experienced NHS colleagues to provide independent support and provide a further level of challenge. This support will help to develop and deliver transformation and savings plans.

2.3 PwC and NHS England remarked positively on our work to improve the quality of services and we will continue with this work. The challenges we face are financial and compound the need for the impetus to be the transformation of delivering local health and care services.

2.4 The CCG is not alone in needing to tackle a deteriorating financial position in delivering health and care in their current form. There will be some difficult decisions to make but these will be made in conjunction with the community. The CCG is working on plans to invite local people to be involved in conversations and explore alternatives that will help us to achieve our bigger vision.

3. System Resilience

3.1 Heavy rainfall over the Christmas and New Year resulted in floods across North Yorkshire and York. Throughout this period an On-call Director from the CCG was available 24 hours a day to coordinate important messages between services and the media. A debrief of events during the flooding was held on 5 January 2016 to capture the lessons learned and to update the CCG's Emergency, Preparedness, Resilience and Recovery (EPRR) plans. The CCG will be taking part in a North Yorkshire Flooding debrief event with NHS England on the 12 February 2016.

3.2. The National Emergency Care Improvement Programme (ECIP) is supporting the Vale of York urgent and emergency care system to improve performance. The programme, which is being delivered through the System Resilience Group (SRG), recently hosted visits from a team of Emergency Care Intensive Support Team (ECIST) health and social care experts. The team undertook a range of diagnostic exercises, met local clinical, managerial and executive stakeholders and took part in ward walk-rounds at Scarborough and York Hospitals and at community facilities.

3.3 The SRG will formalise the support from ECIP and establish priorities for the local system through a concordat which will be signed by local health and care system leaders to demonstrate their commitment to this work.

4. Integrating Health and Social Care in the Vale of York

4.1 Integrated Care Pilots in the Vale of York are the focus of NHS England's annual report – Pioneers, New Models of Care. The report, which can be viewed at <https://vimeo.com/151034738> includes a short film about the CCG's work with its partners in Selby, Pocklington and York.

5. Council of Representatives

5.1 Members of the Governing Body met with the Council of Representatives 21 January 2015. The CCG discussed the deterioration of the financial position in the Vale of York with members and outlined plans to develop the detailed Financial Recovery Plan.

6. System Leaders

6.1 The System Leaders Board met on 15 January 2016. The meeting was positive and collaboration of the health and social care system to improve care for the people of the Vale of York and also Scarborough, Whitby and Ryedale was discussed.

6.2. Patrick Crowley, Chief Executive of York Teaching Hospital NHS Foundation Trust was put forward as the Chair of the Board. Board members agreed to this.

7. Health and Wellbeing Boards

- 7.1 Health and Wellbeing Board are in the processing of receiving an update from the CCG on the delivery of the Five Year Forward View for the Vale of York.

8. CSU Transition and transfer of staff

- 8.1 Four people transferred to the CCG; under TUPE arrangements, on 1 December 2015. The staff are members of the Quality, Innovation and Improvement and Communications teams. Individual meetings with these staff have taken place with their new line managers in line with the CCG Organisational Change Policy.
- 8.2 The Lead Provider Framework procurement process has ended. EMBED Health Consortium and North East Commissioning Support (NECS) were identified as preferred providers on 27 November 2015 to provide commissioning support services. EMBED, which is now in the mobilisation phase, will provide ICT services for GP practices and the CCG as well as Business Intelligence support from 1 March 2016. NECS will provide Individual Funding Panel (IFR) support.

9. National plans and strategic issues

9.1 Planning for 2016-17 to 2020-21

- 9.1.1 Members of the Senior Management Team attended a number of sessions and events that provided an opportunity for health and social care leaders to share information and to discuss planning for 2016-17 and beyond.
- 9.1.2 The CCG is required to develop two plans; a Sustainability and Transformational Plan for October 2016 to March 2021 and an organisational plan for 2016-17. The CCG has been working with NHS England, local authorities, York Teaching Hospital NHS Foundation Trust, Tees, Esk and Wear Valleys NHS Foundation Trust and neighbouring CCGs to determine the planning footprint for the Sustainability and Transformation Plan. It is anticipated that the footprint will mirror the Urgent and Emergency Care Network, and cover the geographic footprint of six CCG areas (East Riding of Yorkshire CCG, North Lincolnshire CCG, North East Lincolnshire CCG, Hull CCG, Scarborough and Ryedale CCG, and the Vale of York).

9.1.3 The CCG works across a range of planning levels and the Sustainability and Transformation Plan will act as an umbrella strategic plan for health services. The CCG will be working closely with partner organisations across the Vale of York to focus on the local sustainability and transformation through the Systems Leaders Board.

9.2 Commissioning responsibility for adult severe and complex obesity services in 2016-17

9.2.1 Ministers endorsed the recommendation of the Prescribed Specialised Services Advisory Group for the commissioning responsibility for severe and complex obesity surgery to transfer from NHS England to CCGs from 1 April 2016. This will enable the commissioning of pathways and opportunities to secure health gains within the local health economy. Information and clinical guidance is being prepared by NHS England which will work with CCGs through local collaborative commissioning forums to progress the transfer.

9.3 NHS England and the National Institute for Health and Care Excellence - Cancer Drugs Fund

9.3.1 NHS England and the National Institute for Health and Care Excellence (NICE) have launched a 12- week public consultation on the future of the Cancer Drugs Fund. The aim of the fund is to help patients receive new treatments while evidence is collected for up to two years on how well they work in practice. This will help determine whether the treatment should be accepted for routine use in the NHS in the future. The proposal outlines a new system, fully integrated into the NICE appraisal process. The deadline for responses is 11 February 2016.

9.4. Strengthening public and patient participation

9.4.1 NHS England has strengthened its commitment to participation with the publication of a new patient and public participation policy and statement of arrangements. The policy sets out the ambition to put people at the heart of everything NHS England does and the arrangements cover its legal duty to involve the public in commissioning the services NHS England is responsible for.

9.5. Managing conflicts of interest statutory guidance refresh

9.5.1 NHS England is reviewing the statutory guidance on managing conflicts of interest for CCGs, as part of a wider governance project to strengthen conflicts of interest management across the NHS. Updated

guidance will be published by 1 April 2016. NHS England is inviting feedback on the current guidance.

9.6 Prime Minister's GP Access Fund – publication of independent evaluation

9.6.1 An independent evaluation report on the delivery of key objectives through the first 20 Prime Minister's GP Access Fund pilots (formerly Challenge Fund) has been published. The pilots are aiming to provide more GP appointments, expand the types of patient appointments and improve patient and staff satisfaction in GP access and services for over seven million people across England. A second report will be published in the coming months.

10. Recommendation

The Governing Body is asked to note the report.