


<b>Item Number: 5</b>	
<b>Name of Presenter: Phil Mettam</b>	
<b>Meeting of the Governing Body</b> <b>2 February 2017</b>	 <b>Vale of York</b> <b>Clinical Commissioning Group</b>
<b>Accountable Officer's Report</b>	
<b>Purpose of Report To Receive</b>	
<b>Reason for Report</b> 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, relevant national issues.	
<b>Strategic Priority Links</b>  <input type="checkbox"/> Primary Care/ Integrated Care <input type="checkbox"/> Planned Care/ Cancer <input type="checkbox"/> Urgent Care <input type="checkbox"/> Prescribing <input type="checkbox"/> Effective Organisation <input type="checkbox"/> Financial Sustainability <input type="checkbox"/> Mental Health/Vulnerable People	
<b>Local Authority Area</b>  <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	
<b>Impacts/ Key Risks</b>  <input type="checkbox"/> Financial <input type="checkbox"/> Legal <input type="checkbox"/> Primary Care <input type="checkbox"/> Equalities	<b>Covalent Risk Reference and Covalent Description</b>
<b>Recommendations</b>  The Governing Body is asked to note the report.	
<b>Responsible Chief Officer and Title</b>  Phil Mettam, Accountable Officer	<b>Report Author and Title</b>  Sharron Hegarty, Head of Communications and Media Relations

## **GOVERNING BODY MEETING: 2 FEBRUARY 2017**

### **Accountable Officer's Report**

#### **1. Turnaround, Legal Directions and the CCG's 2016-17 Financial Position**

- 1.1 In line with Legal Directions the CCG's Governing Body continues to work on implementing the Improvement Plan with regards to capability, capacity, financial leadership, governance, mobilising change and financial recovery.
- 1.2 As required by the Directions, the CCG has also developed a wider Medium Term Financial Strategy which will be finalised and launched during the final quarter of 2016-17. It underpins and informs the 2017-19 Financial Plan the final draft of which was submitted to NHSE on 23rd December in line with the national timetable. The CCG is yet to receive formal feedback on the submitted financial plan, but continues to work closely with NHS England on developing and refining the plan and the contract assumptions that underpin it.
- 1.3 In the last month, actions to align resources with local challenges include completing the consultation exercise on an internal reorganisation, embedding the new committee structures and formally contracting for the process to deliver the joint programmes of work that will manage secondary care demand and deliver the associated efficiencies over the planning period.
- 1.4 The CCG is now reporting a forecast £28.1m deficit at the end of December. The CCG has agreed in-year arbitration paperwork with York Teaching Hospital NHS Foundation Trust and submitted these to NHS England and NHS Improvement. At the time of writing this report, the timescales for completing this were to be confirmed. An independent review of resource utilisation and detailed contract management processes with York Teaching Hospital NHS Foundation Trust has been agreed with NHSE and is being undertaken in collaboration with neighbouring CCGs to ensure a consistent approach.
- 1.5 The Improvement Plan also outlines a number of measures to deliver an improved position in 2016-17 and the CCG is working with all partner organisations to deliver this.

#### **2. Operational Plan 2017-19**

- 2.1 The CCG is now working with its local authority, general practice, provider and voluntary sector partners to develop the programmes of work outlined in the Operational Plan for 2017-18. Members of Health and Wellbeing Boards in the Vale of York are involved in developing these programmes of work.

- 2.2 The programmes will focus on driving improvements in the gaps in outcomes articulated in the plan around finance, health and well-being outcomes and care and quality of services for our local populations. They will support the CCG in agreeing its contract with York Teaching Hospital NHS Foundation Trust and form part of the CCG's Local Place Plan as part of the Humber Coast and Vale Sustainable Transformation Plan.
- 2.3 The CCG is awaiting formal approval of the Operational Plan and this is expected in March 2017 following a further submission of refreshed financial and activity plans at the end of February 2017.
- 2.4 Full verbal updates are being presented to Health and Wellbeing Boards in February 2017 and March 2017 and the full Operational Plan will be available to the public once it is approved by NHS England.

### **3. Council of Representatives meeting**

- 3.1 At its latest meeting on the 19 January 2017, members received an update on the local financial position and the upcoming Accountable Care System Partnership Board meeting on the 1 March 2017.
- 3.2 The membership also discussed the Screening and Immunisation Local Improvement Plan and took part in a workshop session that focused upon four programmes of work: Primary Care, including General Practice Forward View, Out of Hospital Care, In Hospital Care, and Mental Health, Learning Disabilities and Complex Care Services.

### **4. Medical Director vacancy**

- 4.1 The position of Medical Director has been created as part of the CCG's new Executive Team structure. Interviews for the role will be taking place on Friday 27 January 2017.

### **5. Emergency Preparedness, Resilience and Response**

- 5.1 I am pleased to report that new escalation levels have been successfully implemented by all local A&E Delivery Group partners.
- 5.2 The CCG is taking part in discussions and planning for the Tour de Yorkshire at Tadcaster. Day 2 of the race is due to start at Tadcaster on Saturday, 29 April 2017.

## **6. Better Care Fund**

- 6.1 The CCG presented a report on the Better Care Fund to the York Health and Wellbeing Board on the 18 January 2017 updating members on performance and financial risks in relation to the Section 75 risk share agreement.
- 6.2 Performance against the Better Care Fund metrics is variable in York, North Yorkshire and East Riding of Yorkshire Health and Wellbeing Board footprints with non-elective admissions and delayed transfers of care targets at above the planned trajectory.
- 6.3 Efficiencies set against the £1.2m risk share within the York HWB plan have not been delivered in full. There remains a £1m risk in relation to achievement of wider system efficiencies aligned to the £1.2m risk share as set out in the Section 75 Agreement. The CCG and its City of York Council partners are aware of this risk and the potential impact on budgets, a 50:50 split as per the Section 75 Agreement.
- 6.4 Plans for the next financial year will be across 2017-19 on the York, North Yorkshire and East Riding of Yorkshire Health and Wellbeing Board footprints. National guidance is awaited to support the detailed development of plans and the CCG is providing feedback to NHS England.

## **7. Awards shortlisting**

- 7.1 The CCG has been shortlisted for five regional and national awards for its work to improve the health and wellbeing of everyone in the Vale of York. The CCG has been shortlisted for the following awards because the projects showcased an improvement in the quality, efficiency and sustainability of services delivered to patients.
  - Health Service Journal Value in Healthcare Awards 2017 – Proactive Health Coaching Project
  - Healthcare Financial Management Association Yorkshire and Humber Innovation Award – Community Equipment and Wheelchair Services Integrated Procurement
  - Healthcare Financial Management Association Yorkshire and Humber Close Partnering and Collaboration Award – Dermatology Primary Care Gain-Share Project
  - Medipex Innovation Awards and Showcase Service Improvement Award – Health Navigator Project (Long Term Conditions category)

- Medipex Innovation Awards and Showcase Service Improvement Award – Faecal Calprotectin project (in conjunction with York Teaching Hospital NHS Foundation Trust and the Yorkshire Academic Health Science Network).

## **8. Funding award**

- 8.1 The CCG's application for £8,880 of Pioneer Support Funding to aid the evaluation of the Priory Medical Group's Urgent Care Centre Model has been approved by NHS England.
- 8.2 The CCG will be providing NHS England with regular progress updates throughout the evaluation period and it will be producing an evaluation report to share its findings with local general practice and the national Pioneer network.

## **9. Co-opted Governing Body Healthwatch Representative**

- 9.1 Siân Balsom has stepped down from her Healthwatch Representative role on the Governing Body. Siân has been an important conduit between the CCG and the community, so whilst she steps down from the Governing Body, I am pleased to announce that she will continue to provide a voice for patients, service users, their families and carers, as a member of the CCG's Quality and Patient Experience Committee.

## **10. National plans and strategic issues**

- 10.1 Child and Adolescent Mental Health Services Tier 4 consultation

NHS England has launched a consultation on five service specifications for Child and Adolescent Mental Health Services (CAMHs) Tier 4. These specifications have been developed with the support of lead clinicians and patient and public representatives, ensuring the views of stakeholders have informed development. NHS England is undertaking a formal 90 day public consultation that closes on 28 February 2017.

- 10.2 NHS RightCare publishes Commissioning for Value STP packs

NHS RightCare has published Commissioning for Value Where to Look packs for Sustainability and Transformation Plan (STP) areas. Each pack covers aggregate data at STP level for all the CCGs that make up an STP footprint. In the short term the documents will help STPs, and the CCGs within them, focus on the most appropriate pathways for planning purposes. In the medium to long term, the data contained can ensure planning and delivery is focused on the largest opportunities to improve outcomes and reduce spend.

### 10.3 Housing guidance for commissioners of learning disability services

NHS England has produced housing guidance for commissioners of health and care services for children, young people and adults with learning disabilities and/or autism who display behaviour that challenges. This has been produced in partnership with the Local Government Association (LGA) and the Association of directors of Adult Social Services (ADASS). The guidance will support Transforming Care Partnerships to deliver ambitions for more people with a learning disability, autism or both, get the right support and live in their own home. To support the delivery of settled and short-term accommodation, NHS England has made £100 million available between 2016 and 2021.

### 10.4 Delegated commissioning case studies available to view online

NHS England has produced a series of case studies to show how CCGs are using delegated commissioning of primary medical services to drive improvements for their local populations. The case studies include practical advice on how to maximise the benefits of full delegation for CCGs with or planning to take on these arrangements.

### 10.5 Support for people with health conditions and disabilities in the workforce

NHS England, along with the Department for Work and Pensions (DWP) and the Department of Health (DH), will invest £70 million over the next four years to test different ways to support people with a disability or long term condition to get in and stay in work. The government has launched a national consultation on work and health and is asking health professionals including commissioners to have their say on the best ways to transform employment and health support. The consultation closes on 17 February 2017.

### 10.6 Seven day services self-assessment survey: changes announced

NHS England plans to carry out another seven day services self-assessment survey in Spring 2017. The data collection period will be from 15 March to 12 April 2017, with trusts required to collect data from one consecutive seven day period within this window. There will then be a six week period for data collation, with a final submission date of 24 May 2017.

### 10.7 Guidance for designated professionals on safeguarding children and child protection-information sharing

Guidance on child protection information sharing is included in the NHS Standard Contract 2017/19 and offers support to the Designated Professional Safeguarding Children system leadership as follows: "The Provider must co-operate fully and liaise appropriately with third party providers of social care services in relation to, and must itself take all reasonable steps towards, the

implementation of the Child Protection Information Sharing Project."(NHS Standard Contract, 2017/19, SC32.8 page 35).

**11. Recommendation**

11.1 The Governing Body is asked to note the report.