

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
CHIEF OFFICER UPDATE**

Date of the meeting	18/11/2015
Author	C Lakeman – Governing Body Secretary
Sponsoring Board Member	T Goodson – Chief Officer
Purpose of Report	To inform the Governing Body on matters of interest.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework/Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial /Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : CGL

1. Introduction

- 1.1 This report aims to provide a briefing for Governing Body members on key issues currently being managed or reviewed by the Dorset Clinical Commissioning Group (CCG).
- 1.2 Further information on each of the issues is available from the identified lead Director.

2. Items of Interest

Dorset Health and Wellbeing Board

Lead Clinician : Forbes Watson, CCG Chair

- 2.1 Please follow the link below to the papers for the Dorset Health and Wellbeing Board held on 11 November 2015.

<http://www1.dorsetforyou.com/Council/COMMIS2013.nsf/MIN?OpenView&Content=1000&id=69A42614BEF7E86B4FB7692E4F59B6F2>

Bournemouth and Poole Health and Wellbeing Board

Lead Director: Mike Wood, Director of Service Delivery

- 2.2 Please follow the link below to the minutes of the Bournemouth and Poole Health and Wellbeing Board held on 10 September 2015. The next meeting is planned for 10 December 2015.

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2015/09/10/Minutes/150610.pdf>

CCG Assurance

Lead: Tim Goodson, Chief Officer

2014/15

- 2.3 NHS England's national moderating meeting has confirmed that NHS Dorset CCG is formally assessed as 'Assured with Support' for 2014/15.

2015/16

- 2.4 The first quarterly discussion with NHS England for 2015-16 was held on 21 September 2015. This was the first meeting held under the new guidance and as yet no formal feedback has been received. The draft delegated functions self-certification, which is part of the submission, was approved at the Audit and Quality Committee on 14 October.

- 2.5 The next assurance meeting with NHS England will be on 17 December 2015.

Clinical Services Review/Dorset local Vanguard update

Lead : Phil Richardson, Director of Design and Transformation

Integrated community services

- 2.6 Further model development of Community Services continues with the following initiatives supporting the vision and delivery of care closer to home.

Integrated Community Services offer

- 2.7 Work has progressed with the Local Integrated Services offer with five applications having been received; all looking at ideas for delivering plans for integrated community services.
- 2.8 All five applicants were successful and the panel were impressed with the enthusiasm and commitment to improving health and care services across Dorset, exploring new innovative ways of working and developing services with others.
- 2.9 Meetings have been arranged with the five applicants to explore the following further: resources; economies of scale; possible synergy with other bids; and support required from the CCG.
- 2.10 Next steps are to develop a detailed project plan to support mobilisation and alignment and a communications and engagement approach.

Integrated Community Services 'Delivering the Vision' Workshop

- 2.11 An Integrated Community Services 'Delivering the Vision' Workshop was held on 30 October 2015 bringing together health and social care representatives to focus on how we can deliver Dorset's vision; including a view of national successes and early successes for Dorset so far.
- 2.12 Attendees were asked to consider what additionally could be added to illustrating the Dorset vision alongside challenges and opportunities to delivery. This looked at:
- Achieving partnerships for integrated service provision between NHS sectors, social care/Local Authorities, the community and voluntary sectors and other partners
 - Changes required in how we commission services to achieve integrated service provision and effective partnerships
- 2.13 The event had wide representation from across the health community including: Foundation Trusts; Public and Patient Engagement Group; Primary

Care; Local Authorities, District and Borough Councils; Local Medical Council; Public Health and Dorset Race Equality Council.

Acute Hospital

- 2.14 We are continuing to explore our acute hospital reconfiguration options; including further development of evaluation criteria.
- 2.15 Additionally, following the success of the Acute Vanguard application for our acute trusts from NHSE, we are working closely with all involved to support the delivery of the initiative. The acute vanguard is focusing on the following areas;
- **Clinical services:** Maternity, Paediatrics, Cardiac, Stroke, Vascular surgery, Ophthalmology
 - **Clinical support:** Imaging (note Pathology is subject to a separate process)
 - **Business Services:** Dorset wide IT and other transaction related services
- 2.16 We are working hard to ensure all workstreams and initiatives remain aligned and integrated to deliver our vision for Dorset's healthcare.

New local authority proposal

Lead : Tim Goodson, Chief Officer

- 2.17 Dorset councils are working to identify the most cost-effective public service model for Dorset and all its communities. This could mean creating a single authority across the whole county, a new East Dorset authority including Bournemouth and Poole, East Dorset and Christchurch, or keeping the current configuration.
- 2.18 The councils will continue to work together and with partners and communities to see which will deliver the best outcomes for local people within increasingly limited budgets.
- 2.19 In addition to the above, recent discussions produced agreement to establish a new Combined Authority, through which existing councils, including the six districts, would work together across Dorset to support economic growth, which will go ahead in advance of any unitary options.

3. Conclusion

- 3.1 These are the matters of interest that I wish to bring to the attention of the Governing Body.

Author's name and Title : C Lakeman, Governing Body Secretary

Date : 04/11/2015

Telephone Number : 01305 368024