

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

<b>Date of the meeting</b>	20/01/2016
<b>Author</b>	C Lakeman – Governing Body Secretary
<b>Sponsoring Board Member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	To inform the Governing Body on matters of interest.
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
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	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

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 minutes for the Dorset Health and Wellbeing Board held on 11 November 2015.

[http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/107b5f2af982865180257f0d005537f9/\\$FILE/ATT1WS73/Minutes%20111115.pdf](http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/107b5f2af982865180257f0d005537f9/$FILE/ATT1WS73/Minutes%20111115.pdf)

### **Bournemouth and Poole Health and Wellbeing Board**

**Lead Director: Mike Wood, Director of Service Delivery**

- 2.2 Please follow the link below to the papers and subsequent minutes from the Bournemouth and Poole Health and Wellbeing Board held on 10 December 2015.

<http://www.bournemouth.gov.uk/CouncilDemocratic/CouncilMeetings/CommitteeMeetings/BournemouthPooleHealthWellbeingBoard/2015/12/10/Bournemouth&PooleHealth&WellbeingBoard10-Dec-2015.aspx>

### **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

#### 2.3 CCG Assurance

The second assurance meeting of 2015/16 was held with NHS England – South (Wessex) on 17 December 2015 in Southampton. It was a good positive meeting. The CCG had been asked to present on the challenge of transforming for tomorrow while delivering for today which was followed by further discussion centred around:

- CCGs winter challenges
- Delivery of quality standards
- Financial performance against plan
- Delivery of NHS constitutional standards
- Delayed transfers of care

- Planning for 2016/17

## **Planning Round**

**Lead: Tim Goodson, Chief Officer**

- 2.4 The Government published its Mandate to NHS England on 18 December which is more focussed, with clear goals and system objectives. The planning guidance and detailed funding allocations from NHS England are delayed and expected early January 2016.
- 2.5 The focus of the planning guidance will be on:-
- 1) Implement the Forward View;
  - 2) Restore financial balance;
  - 3) Deliver core standards for patients.
- 2.6 As was indicated earlier in the year, we will be asked to produce 2 separate (interconnected plans) as follows:-
- 1) A strategic sustainability and transformation plan by local health and care system- sign off July 2016;
  - 2) An organisation plan for 2016/17 to reflect the emerging strategy.
- 2.7 An internal planning group has been established to take forward the CCGs operational planning for 2016/17. Conversations with partners regarding the system plan have taken place and we will look to set up a system planning group to develop this further once guidance has been received.

## **Primary Medical Services (PMS) - Full Delegation**

**Lead: Sally Sandcraft, Deputy Director of Review, Design and Delivery (East)**

- 2.8 The CCG governing body and the CCG membership supported the submission of an application for full delegation of responsibilities for primary medical services from April 2016, which has subsequently been agreed by NHS England. The constitutional instrument that authorises this step was already agreed by the membership via a constitutional amendment at the time of applying for joint commissioning. Undertaking these additional responsibilities should facilitate the following:
- Local management of medical contracts and related services to the benefit of patients and contractors
  - More integrated strategic management of primary care within the CCG
  - Ability to make use of any underspent primary care budgets locally
  - Flexibility in the design and development of alternatives to national DES or QoF if locally agreed.

- Clearer lines of responsibilities and decision making
- A better defined operational relationship with the Wessex Local Area Team.
- NHS England will remain responsible for performers' lists, support systems and capital investment.
- Currently, the management of primary care commissioning is led by the Wessex Area Team with the support of the CCG primary care and localities team. Other CCG teams also play an active role including Quality, Finance, business intelligence and Procurement and Contracting.

2.9 Full delegation would not, as we understand, involve the transfer of any management resources from the Wessex Area Team. They will instead offer a range of support services to the CCG, which may include:

- Transactional services (e.g. contract variations, new Directed Enhance Services)
- Liaison and supervision of support systems including patient lists, payments and performers lists, which are provided at national level.

2.10 Work is now underway to plan an effective transfer of these responsibilities, which includes the agreement of the operating model and the supporting memorandum of understanding between the CCG and Wessex area team. The CCG are also reviewing the current operational arrangements of the CCG primary care team ready to undertake the functions to support full delegation.

## **Transformation Update**

**Lead : Phil Richardson, Director of Design and Transformation**

### **Acute Reconfiguration**

2.11 Progress has been made with the development of different options for how to configure services across the acute hospital trusts. Meetings were held with members of the hospital trusts and the CCG in November to discuss options available and whether each of these were clinically viable and sustainable. This work will be discussed at Clinical Working Group 7 on 20 January 2016 in order to provide a clinical recommendation on the options available.

### **Dorset (Local) Vanguard**

2.12 The Dorset (local) Vanguard programmes are preparing detailed project plans and will be exchanging ideas and working closely with the Clinical Delivery Groups (CDGs) in order that their progress is fed into the Integrated Community Services and Acute Services Transformation Programme Groups. A newsletter has been produced by the communications team to share information on development of vanguards.

## **Workforce**

- 2.13 A Dorset Workforce Plan is being developed covering the health, primary care and social care workforce. The plan will seek to provide a workforce model for each area of priority and make a series of recommendations to ensure the future sustainability of the workforce, taking account of national and local evidence and best practice.

## **Engagement and Communications**

- 2.14 Recent progress includes production of animation telling the story of the Clinical Services Review (CSR) to date and next steps and developed an update leaflet for stakeholders focused on the Dorset Vanguard.

## **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 : 07/01/2016**

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