

## NHS DORSET CLINICAL COMMISSIONING GROUP

## GOVERNING BODY MEETING

## CHIEF OFFICER UPDATE

<b>Date of the meeting</b>	20/11/2013
<b>Author</b>	L Kite, Deputy Director of Engagement and Communication
<b>Sponsoring GB member</b>	T Goodson, Chief Officer
<b>Purpose of report</b>	To update the governing body on items of interest.
<b>Recommendation</b>	The Governing Body is asked to <b>Note</b> the report.
<b>Resource implications</b>	None
<b>Link to strategic principles</b>	<ul style="list-style-type: none"> <li>• Services designed around patients</li> <li>• Preventing ill health and inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>
<b>Risk assurance</b> Impact on high level risks	None
<b>Outcome of equality impact assessment process</b>	This an update report and has no equality implications.
<b>Actions to address impact</b>	None required.
<b>Legal implications</b>	None
<b>Freedom of information</b>	Unrestricted
<b>Stakeholder engagement</b>	This is an update report and has no engagement requirements.
<b>Previous Committees/ Governing Body</b>	This is an update report and not been considered previously

## 1. Introduction

- 1.1. This report aims to provide a briefing for the CCG governing body members on key issues currently being managed or reviewed.

## 2. Current Issues

- 2.1. **Dorset HealthCare:** We are continuing to work with DHC to monitor their progress in addressing the concerns raised by the CCG, Monitor and the CQC, and the CCG are considering the options if Dorset Healthcare do not make the progress required. We are working with the new Interim Chief Executive and Interim Chair to support the trust and to deliver the improvements needed to satisfy our requirements.
- 2.2. **Merger update:** following the announcement by the Competition Commission that it would not allow the merger between Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust and Poole Hospital NHS Foundation Trust to proceed we have been working with both Trusts, NHS England (Wessex) and Monitor to outline our expectations for the future and to discuss the future support which may be needed for Poole Hospital.
- 2.3. **Clinical services review:** Initial work has begun to scope the work of a clinical services review. A 'preferred partner' agency is being sought to support the process and work on the development of a methodology which will take into consideration the imperatives facing the CCG, such as those health organisations currently in difficulty, and the opportunities that the integration agenda will bring to the health and social care economy in the county. The CCG is also in discussion with NHS England (Wessex), and Monitor, in relation to the scale and scope of such a review and potential external funding contributions to delivering the CCG's intentions for delivering care closer to home
- 2.4. **Integration fund:** The "Better Together" Programme is considering a number of projects to encourage the integration of health and social care. A number of these are already underway, including those looking at urgent care, information and advice, hospital screening services, the independent living work with the district and borough councils of Dorset, and shared ICT. Others are still being initiated, those concerning self-funder services and shared reablement and intermediate care. The Better Together programme launch event is taking place with all stakeholders on the 22nd November. Indications have been received from the Department of Health and Department for Communities and Local Government that ministers will be attending to lend their support.
- 2.5. The CCG is also working with the three local authorities to develop a plan for the Integrated Transformation Fund, which needs to be submitted by the 15th February 2014, and to be signed off by the two Health and Well Being Boards prior to this.
- 2.6. **NHS Call to Action:** The CCG has met with some key stakeholders to discuss our local work and response to 'call to action'. One of the messages

coming from this group was that this should be the beginning of the dialogue about local services and the NHS. We believe that the information we have gathered from the stakeholder events in early 2013 and the responses to the 'big ask' has been extensive and provides us with the insight and data we need to inform our strategy. However we are not complacent and are looking at ways to use the feedback from the stakeholder group to enhance and develop our engagement with our communities.

- 2.7. **The big ask:** The big ask research project has now been completed. In total 6,200 responses were received and 12 focus groups were held with local people to explore further the issues raised through the survey. A full report will be available in November and work is currently underway to agree how this is fed back to governing body and CCG members.
- 2.8. **Making Purbeck fit for the future:** Phase two of this work is now underway with the establishment of four work streams:
- A 'Futures Working Group' to consider the practical implications of implementing the new model of care, including the potential impact on staffing and facilities and issues of quality, sustainability and deliverability;
  - A 'Resources Working Group' will establish a clear resource baseline and then modelling the impact of emerging options in terms of financial impact, benefits, costs and affordability;
  - Benefits: a series of events are being set up to establish a comprehensive understanding of the benefits to be delivered by the project, and how they will be measured and realised.
  - An Engagement Working Group with partners from Dorset County Council, Purbeck District Council and Dorset Healthcare University Foundation Trust will coordinate and oversee the implementation of a comprehensive engagement and communications plan to support the project.
- 2.9. The output of this phase will be a clear recommendation for a preferred option for services in Purbeck, arrived at through a robust and transparent option appraisal process, with clarity on its implications for resources as well as for all stakeholders. At present it is expected that this next stage may take around 12 months to complete. The early learning from this project is already being used to inform thinking in other localities as they seek to establish similar review and planning processes.

### 3. **Conclusion**

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

**Tim Goodson**  
Chief Officer