

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

<b>Date of the meeting</b>	19/11/2014
<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

### Clinical Services Review (CSR)

#### **Lead Director : Phil Richardson, Programme Director - Transformation**

- 2.1 Following approval of the McKinsey Consortium as the preferred partner by the Governing Body meeting in September, the CSR started mobilisation on 14 October. The Programme Management Office (PMO) has been staffed with full time and part time subject matter experts from across the organisation to be supported by the consulting partner. The focus for October has been setting up the PMO by defining governance, roles and responsibilities, creating a suitable working environment in Vespasian House on the 3<sup>rd</sup> floor and defining the detailed work plan. We have written to the health and social care partners (the four foundation trusts and the three local authorities) to outline the data requests. Work has already begun on identifying clinical reference and working groups that will include GPs, medical directors, clinical directors, nursing directors and social care specialists and allied health professionals, with meetings planned in November and December.
- 2.2 Public and patient engagement has also started with a launch event at the Bournemouth International Centre on Wednesday 22 October to an audience in the region of 300. CSR has also had press coverage in the Health Services Journal, Bournemouth Echo, Dorset Echo, Radio Solent, Radio Four and BBC Spotlight with a growing stream of press requests for further sessions. The Radio Solent broadcast by Dr Forbes Watson and Dr Karen Kirkham was a real success with the BBC asking for a follow up session based on their anticipation of audience interest. Wider engagement has also started with presentations to the Dorset Association of Parish and Town Councils, meeting with the four local MPs, and the agreement of national patient leader Anya de Longh to work with us on both public engagement and supporting Stronger Voices. We also have a meeting planned with the Dorset Voluntary Association.
- 2.3 The focus for November is gathering the clinical insight and developing a baseline for the current health economy. The CSR truly represents an opportunity for clinical practitioners across Dorset to engage in the development of sustainable services for patients through their provider organisations, localities or directly with the programme. Our close alignment with the Better Together programme and the collaboration with local

authorities also means that we can address the challenges of where health and social care meet.

## **Better Together**

**Lead Director: Jane Pike, Director of Service Delivery**

### 2.4 **Better Together film**

Access Dorset was commissioned to make a film highlighting how Better Together would improve services and join up health and social care and how people would like to see services developed for the future.

Access Dorset has also been awarded funding to produce a further five films for Better Together and NHS Dorset County Council.

To access the film, please flick on the following link:-

<https://www.youtube.com/watch?v=8in1067NqJA&feature=youtu.be>

### 2.5 **Member Seminar**

A Better Together Member seminar was held on 8 October with attendance from several media organisations. Please follow the link below to the short film of the opening address by Councillor Elaine Atkinson.

<http://www.youtube.com/watch?v=EVT9w-g1404&feature=youtu.be>

### 2.6 **My Life My Care website**

The official launch of the website took place on 1 October at the Dorchester Library and Learning Centre. The 1st October was also National Older People's Day. Libraries across Dorset took part with digital champions on hand to help people access the site.

Please follow this link to the Dorset Echo story:-

[http://www.dorsetecho.co.uk/news/11506949.New\\_care\\_and\\_support\\_website\\_launch\\_hed\\_in\\_Dorchester/](http://www.dorsetecho.co.uk/news/11506949.New_care_and_support_website_launch_hed_in_Dorchester/)

### 2.7 **Better Care Funds – Cabinet report**

All three local authorities sent reports about Better Care Funds to their respective Cabinets in September.

Please follow the links below to the respective reports:-

[Dorset County Council Cabinet report](#)

[http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/8719D179FF6D1D8A80257D400054BE1B/\\$file/07.BetterCarefullreport.pdf](http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/8719D179FF6D1D8A80257D400054BE1B/$file/07.BetterCarefullreport.pdf)

[Borough of Poole Cabinet report](#)

(<http://ha2.boroughofpoole.com/akspoole/users/public/admin/kab12.pl?cmte=CAB&meet=144&arc=71>)

[Bournemouth Borough Council Cabinet report](#)

(<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/CouncillorCommitteeMeeting/Cabinet/2014/09/11/Agenda/140911-Agenda-and-Reports-Portfolio.pdf>)

2.8 New proposed Service Model for Integrated Health and Social Care teams

The proposed new service model is now online. There is also a communications toolkit for health and social care professionals.

Please follow this link - <https://www.dorsetforyou.com/locality-teams>.

**Five Year Forward View**

**Lead : Tim Goodson, Chief Officer**

- 2.9 NHS leaders have set out a roadmap for healthcare in England in the NHS Five Year Forward View which was launched on Thursday 23 October 2014.
- 2.10 The forward view has been developed by the national leadership of the NHS, including NHS England, the Care Quality Commission, Public Health England, Health Education England, Monitor and the NHS Trust Development Authority.
- 2.11 It has been prepared in partnership with patient groups, clinicians, the voluntary sector and think tanks. It sets out why the NHS needs to change, the actions that will be taken to deliver the transformed care for patients, and the help needed from others. It sets out the choices facing the country, arguing that unless we take decisive action now, in five years' time we will face a growing health and care quality gap.
- 2.12 The purpose of the Five Year Forward View is to articulate why change is needed, what that change might look like and how it can be achieved. It describes various models of care which could be provided in the future, defining the actions required at local and national level to support delivery.
- 2.13 Everyone will need to play their part – system leaders, NHS staff, patients and the public – to realise the potential benefits for us all. It covers areas such as disease prevention; new flexible models of service delivery tailored to local populations and needs; integration between services; and consistent leadership across the health and care system.
- 2.14 The Five Year Forward View starts the move towards a different NHS, recognising the challenges and outlining potential solutions to the big

questions facing health and care services in England. It defines the framework for further detailed planning about how the NHS needs to evolve over the next five years.

2.15 Please follow this link to read the NHS Five Year Forward View in full:-

<http://www.england.nhs.uk/ourwork/futurenhs/>.

## **CCG Assurance**

**Lead: Tim Goodson, Chief Officer**

2.16 The 2014-15 quarter 1 assurance checkpoint meeting with NHS England has now taken place. The Executive was accompanied by Forbes Watson and Teresa Hensman to give an update on the six assurance domains. The final assessment from NHS England was that the CCG was 'fully assured' in one domain, 'assured with support' in five and 'not assured' in zero domains.

2.17 The six CCG Assurance Domains are as follows:

- **Domain 1:** Are patients receiving clinically commissioned, high quality services? – 'Assured with support'
- **Domain 2:** Are patients and the public actively engaged and involved? – 'Assured with support'
- **Domain 3:** Are CCG plans delivering better outcomes for patients? – 'Assured with support'
- **Domain 4:** Does the CCG have robust governance arrangements in place? – 'Assured with support'
- **Domain 5:** Are CCGs working in partnership with others? – 'Fully Assured'
- **Domain 6:** Does the CCG have strong and robust leadership? – 'Assured with support'

2.18 Please follow this link for further information:-

<http://www.dorsetccg.nhs.uk/aboutus/ccg-assurance.htm>

2.19 Dorset CCG has an action plan in place which is reviewed at the quarterly formal checkpoint meetings with key issues also being highlighted and discussed with the Area Team at the bi-monthly Performance meetings.

## **Systems Resilience**

**Lead Director : Jane Pike, Director of Service Delivery**

2.20 Systems resilience remains of high concern and the current pressures across the system including primary, secondary and social care have culminated in severe pressure points at A & E and acute and community hospital beds. For more detailed information, please see the update report later on the agenda.

## **Shadow Joint Primary Care Committee**

**Lead Clinician : Andy Rutland, Locality Chair for Poole Bay**

- 2.21 The second meeting of the Shadow Joint Primary Care Committee was held on 1 October 2014. It is likely that the CCG will be required to re-confirm its position regarding co-commissioning of primary care following anticipated further national guidance clarifying the different levels of co-commissioning.

## **Health and Wellbeing Boards**

**Lead Clinician : Forbes Watson, CCG Chair (for Dorset HWB)**

**Lead Director : Jane Pike, Director of Service Delivery (for Bournemouth and Poole HWB)**

- 2.22 Please follow the link below for the minutes of the last Dorset Health and Wellbeing Board held on 10 September 2014.

[http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/6a70096dd22dbde980257d7100558ab4/\\$FILE/ATTYY465/HWB%20Minutes%20100914.pdf](http://www1.dorsetforyou.com/COUNCIL/commis2013.nsf/0c9d2ffdebb3382980256dc6003d6c52/6a70096dd22dbde980257d7100558ab4/$FILE/ATTYY465/HWB%20Minutes%20100914.pdf)

- 2.23 Please follow the link below for the minutes of the last Bournemouth and Poole Health and Wellbeing Board held on 10 September 2014.

<http://www.bournemouth.gov.uk/CouncilDemocracy/Councillors/CouncillorCommitteeMeeting/BournemouthPoole,HealthWellbeingBoard/2014/09/10/Minutes/140910.pdf>

## **Ebola update**

**Lead Director: Charles Summers, Director of Engagement and Development**

- 2.24 The situation regarding Ebola continues to be closely monitored. A desk top training exercise has been undertaken across the Wessex area. Appropriate communications have been sent out to practices and the acute trusts and each Director on call now has the appropriate information/action cards.

## **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 : 29 October 2014**

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