



Haringey
Clinical Commissioning Group

MEETING:	Haringey Clinical Commissioning Group Governing Body Meeting
DATE:	Thursday, 26 May 2016
TITLE:	Chief Officer's Report
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SUMMARY:

This report updates the Governing Body on developments in the local NHS and wider policy issues.

SUPPORTING PAPERS:

There are no supporting papers.

RECOMMENDED ACTION:

The Governing Body is asked to:

- **NOTE** the Chief Officer's Report and **RATIFY** the approval of the Investment Committee recommendations via Chair's Action.

Objective(s) / Plans supported by this paper: This report is for information only.

Audit Trail: This report is for information only.

Patient & Public Involvement (PPI): This report is for information only.

Equality Impact Assessment: This report is for information only.

Risks: This report is for information only.

Resource Implications: This report is for information only.

Chief Officer's Report

Appointment of New Chair and Deputy Clinical Chair

We are delighted to report that Peter Christian has been elected as Chair of the CCG Governing Body and John Rohan has been elected as Deputy Clinical Chair.

Peter and John are both long-established Governing Body members and we look forward to working with them in what will be a challenging, but exciting, journey ahead for the CCG and overall healthcare in Haringey.

Future of Primary Care Commissioning

The North Central London CCGs began primary care co-commissioning with NHS England (NHSE) in October 2015, and formed a Primary Care Joint Committee to oversee this new area.

In April 2016 the Committee held a workshop to discuss how the Committee was progressing and to explore the possibility of moving to 'delegated' commissioning arrangements for primary care from April 2017. This would mean CCGs are formally delegated primary care commissioning responsibilities from NHSE, rather than taking joint responsibility with NHSE.

The Committee agreed that further consideration be given to requesting a delegated commissioning in north central London. They felt there were potential benefits that needed further exploration, as well as recognition that this is a national direction of travel. Benefits may include more local decision-making and flexibility in commissioning primary care which would support the implementation of our primary care strategy. The Chairs and Chief Officers of NCL CCGs agreed to support further work on this.

A programme of work will now commence to consider an application to move to delegated commissioning (application to be submitted in October 2016). This will include a programme of engagement with GP practice members and other partners, and any decision to submit an application will need to be formally agreed by our membership. There will also be an assessment of the risks, as well as an option appraisal of the various governance models. If a proposal is subsequently approved by CCG Governing Bodies and NHSE, due diligence work will be required between October 2016 and the go live date of 1 April 2017.

Contracting round update

Haringey CCG is lead commissioner for the North Middlesex University Hospital and the contract with this provider was signed on 28 April 2016, with all of the key schedules agreed. The handful of items which were still outstanding on the signature date are now resolved.

Signed contracts and/or Heads of Terms have been agreed with the majority of other acute providers to whom Haringey CCG is an associate. Full contract signature with all outstanding items resolved is expected by the end of May for those providers.

Two Trusts – BEH MHT and Whittington Health - have yet to achieve contract signature but in both cases the outstanding items are single issues and agreement is also expected for these providers by the end of May 2016.

This has been a good contracting round for Haringey CCG in terms of agreements being reached at a much earlier stage than in previous years.

Annual Report and Accounts

The Audit Committee approved the CCG's 2015-16 Annual Report and Accounts at its meeting on 19 May 2016, in accordance with the previous delegation by the Governing Body.

The Annual Report and Accounts will be formally presented at the CCG's Annual General Meeting which will be held on 28 July 2016, from 12.30pm – 1.30pm, prior to the Governing Body meeting. Further details will be published on our website in due course.

Approval of Investment Committee recommendations

The following investments were approved via Chair's Action in accordance with the agreed delegation at the previous Governing Body meeting on 24 March 2016:

- Additional prescribing advisor investment to deliver the 1617 QIPP Plan (£239,000 minutes); and
- Investment in Psychiatric Liaison Services at NMUH (£645,000) and Whittington Health (£200,000).

The Governing Body is asked to formally ratify these approved investments.

NHS 111 and GP Out of Hours Services Update

The contract for the Integrated Urgent Care NHS 111 and GP Out of Hours service was awarded to London Central & West Unscheduled Care Collaborative (LCW) on 5 April 2016. The award decision was made by the five North Central London CCG Governing Bodies following an open and competitive tendering process in which potential providers were assessed against criteria heavily weighted in favour of quality of service.

The procurement process was relatively unique as clinical teams from each of the bidders were tested on their ability to manage clinical scenarios that are common to North Central London and were based on public and professional feedback gathered over the last four years. LCW are now working collaboratively with commissioners to mobilise the service before October 2016, when it is due to become operational.

Haringey CCG 360 degree stakeholder survey

A survey is carried out every year by Ipsos Mori (on behalf of NHS England) to gauge whether CCGs have strong relationships in place with their local health and care partners. The survey allows a range of stakeholders to provide feedback on their working relationships with the CCG. Stakeholder groups include member GP practices, Healthwatch, the local authority, NHS provider trusts and other CCGs in north central London. The survey is now in its fourth year and the results for 2016 have just been released.

We would like to thank all of our stakeholders who took the time to complete the survey. We use the survey responses every year to help us to inform our ongoing organisational development.

At a first glance, we have received very positive feedback about how we work in partnership with the council and health and wellbeing board; positive results from Healthwatch and other patient groups; and the majority of our stakeholder groups feel they have good working relationships with us. The areas that we need to do more work on include helping our member practices to understand the financial position of the CCG and to be clearer about their involvement in decisions the CCG makes, and making sure all stakeholders feel like they have been given the opportunity to influence our plans and priorities.

Over the next few weeks, we will be looking at the results in detail to see where we are doing well, where there is a need for improvement and how we can act on the feedback we have received.

The Ipsos Mori report is available at:

<http://www.haringeyccg.nhs.uk/ccg-news/haringey-ccgs-annual-stakeholder-survey-results-published/20766>

Partnership working

The CCG is involved in partnership working at three levels. A brief update is provided for each.

North Central London – Sustainability and Transformation Plan

David Sloman, Chief Executive, Royal Free London NHS Foundation Trust has been appointed 'convenor' for the NCL STP Board footprint. The Board has produced a draft STP submission describing opportunities for transformation in five areas - primary care, urgent emergency care, workforce, estates and mental health. The final version is to be submitted by June and will provide detail on the work to be undertaken and the financial opportunity in each of the areas identified. A clinical cabinet has been established to direct service transformation from a clinical viewpoint. Further detail is included in the update under item 4.4.

Haringey and Islington Wellbeing Partnership

Work continues to identify opportunities from joint working by Haringey and Islington CCGs, councils and the local providers. A case for change has been developed which evidences the many similarities between the population needs of the two boroughs. There has been a recent focus on aligning the joint working opportunities with the existing integration work between the CCGs and councils within each of the two boroughs. The relationship has been formalised as a Wellbeing Partnership and four immediate areas of work have been identified. Further information is available in the Wellbeing update under item 4.2.

Haringey CCG and council

A successful Children's workshop was held in early May 2016 to explore opportunities to further develop joint working between teams within the council and with the CCG. A mapping of existing services will be completed at a follow-up workshop in late May. Areas for more effective use of existing resources will be identified.

Significant steps have been made to integrate projects within the BCF programme with the Adult Social Care Transformation programme. This will help coordination and efficiency of effort.

Integration will be a feature of all joint working with the council in future rather than reserved for a separate meeting. Service developments such as Child and Adolescent Mental Health Services (CAMHS), mental health and intermediate care will be included on the agenda of existing service development meetings. As a result the Health and Social Care Integration Board will cease meeting. It is proposed that future governance of the Section 75 agreement is via the Joint Finance and Performance Partnership Board.

“Let’s Talk About Dying” event

Haringey CCG worked with Healthwatch Haringey, Haringey Forum for Older People, the local trusts and hospices to organise an end of life care event for Haringey residents. “Let’s talk about dying” took place on Friday 13 May, from 10:30am – 3:00pm at the Tottenham Town Hall. Over 150 people attended the event throughout the day, which was opened by David Lammy, MP for Tottenham.

Local people had the opportunity to find out about Haringey’s new palliative care service, as well as receive information and advice on a range of other local services to help them think about how they would like to be supported towards the end of their lives. Other services were also available to talk to people about what they do, including District Nurses, Macmillan Cancer, Dementia Services, a local law firm and funeral directors.

The event was held during Dying Matters Week, a national campaign which helps to highlight the importance of talking about dying, death and bereavement.

West Green Surgery shortlisted for two HSJ Value in Healthcare awards

West Green Surgery have been short-listed in two categories for the prestigious Health Service Journal (HSJ) Value in Healthcare Awards, which recognise and reward outstanding efficiency and improvement by the NHS.

The Haringey practice has been short-listed for the Communications category for their innovative use of IT and complex care plans for long term conditions, and the Medicine Management category for their effective use of antibiotics.

At the time of writing the winners are due to be announced at an awards ceremony on 24 May 2016.

West Green Surgery is the only practice in the country to have been short-listed in any category.

Part II Meeting of the Haringey CCG Governing Body

In the Part II session the Governing Body will receive:

- The minutes of the Part II meeting held on 24 March 2016 - for approval
- Briefing on North Middlesex University Hospital Emergency Department.