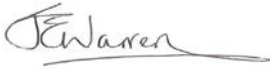


Date:	21 st June 2018
Meeting:	Governing Body
Item Number:	Item 12.4
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Report Title:
CCG Planning & Commissioning Committee Chair's Summary Report
Decisions to be made:
To note

Author: <i>(Name, Title)</i>	Julie Warren, Interim Chief Operating Officer
GB Lead: <i>(Name, Title)</i>	Dr Satpal Shekhawat. Chair P&C Committee
Director approval	Julie Warren, Interim Chief Operating Officer
Director Signature	

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input type="checkbox"/>
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/> Decision <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
This is the Chair's report to the Clinical Commissioning Group Board following the Thursday, 17 May 2018. Planning and Commissioning Committee.	
Recommendations	Governing Body is requested to note the report.
Report history	This is a summary report from the Planning & Commissioning Committee held on Thursday, 17 th May 2018.
Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Finance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
There are no direct implications from this report. However, any implications from the matters reported in this report have been included within the original documentation provided to the committee.	

Patient, Public, Clinical and Stakeholder Engagement to date									
	N/A	Y	N	Date		N/A	Y	N	Date
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

PLANNING & COMMISSIONING COMMITTEE
MEETING HELD ON THURSDAY, 17th MAY 2018.
CHAIR'S UPDATE REPORT

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the Thursday, 17 May 2018. Planning and Commissioning Committee.

Agenda item 5 IT update

The CCG received an update on the IT work-stream from John Mitchell, Associate Director of IT; Humber CCGs. This covered the following key points;

- Local digital roadmap (LDR)
- IT enabling services update and strategic direction
- Connecting care homes to the wider care community

This report noted the development of a single Humber wide Board, with senior representation and the confirmation of priority areas. These include;

- Electronic summary care record
- Electronic referral services
- Humber Care record – an integrated digital record which enables care professionals to view real time health and care information across providers to support timely access to relevant clinical information and safeguarding
- Technical infrastructure
- Connecting care homes to wider health and care services through provision of secure Wi-Fi and secure NHS email accounts

The Committee noted the report and the updates provided.

Agenda item 6: Programme Delivery Group Exception reports

The CCG has set out its strategic priorities for 2018/19 and these comprise six programmes of work; prevention; acute commissioning; primary care; out of hospital services; vulnerable people and medicines management. The delivery of these are set out within programme briefs which were shared with the committee. It was noted that the development of the programme brief for prevention was in progress and will be finalised once the new GP lead for prevention is in post.

The Committee approved the programme briefs.

Agenda Item 7: Child Development Centre

The Senior Commissioning Manager presented a report setting out the challenges faced within this service including increased waiting times. This paper included a number of options to address increased waiting times. The Committee considered a number of options within the report.

The Committee supported this proposal and funding through the use of other redundant budgets.

Agenda Item 8: Specialist Assessment of Frail and Elderly Service Update

The Head of Strategic Commissioning provided an update on the development of this service, noting that a business case had been developed and approved. It was noted that this service forms part of the wider Community Services work-stream, but the CCG is seeking to mobilise this service in the short term to improve identification and management of people who are frail.

The Committee noted the update.

Agenda Item 9: Extended Access Interim contract

The Director of Primary Care provided an update to the Committee regarding the commissioning and procurement plan for Primary Care Extended Access interim contract. The CCG is required to commission a nationally set level of primary care extended access by October 2018. This had previously been presented and approved at the Primary Care Joint commissioning committee on 26th April 2018. It was noted that due to the national timescales, the CCG will procure and interim contract of 6 months via a Voluntary Ex-Ante Transparency (VEAT) which is a form of contract award notice.

Following the interim contract the CCG will commence full market procurement in relation to the longer term service which will be implemented in April 2019. Discussions will take place with local providers in order to develop a local model to delivery extended access in the longer term. This will also link with the current work on the Urgent Treatment Centre (UTC)

The Committee noted the update provided.

Dr Satpal Singh Shekhawat
Clinical Chair - Planning and Commissioning Committee
March 2018