

**WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP
 BOARD MEETING**

14th August 2018

REPORT TITLE:	Highlight Report from the <u>Public</u> Commissioning Collaborative Board (CCB) – July 2018
REPORT BY:	Jayshree Raval Commissioning Collaborative Support Officer ELR CCG
PRESENTED BY:	Toby Sanders, Managing Director

Report supports the following West Leicestershire CCG's goal(s):			
Improve health outcomes	✓	Improve the quality of health-care services	✓
Use our resources wisely			

Equality Act 2010 – positive general duties:
1. The CCG is committed to fulfil its obligations under the Equality Act 2010, and to ensure services commissioned by the CCG are non-discriminatory on the grounds of any protected characteristics. 2. The CCG will work with providers, service users and communities of interest to ensure any issues relating to equality of service within this report are identified and addressed.

Additional Paper details:	
Please state relevant Constitution provision	Governing Body functions: <ul style="list-style-type: none"> • Section 5.2.4: Act with a view to securing continuing improvement to the quality of services • Section 6.6.1(f): Monitoring Performance Against Plan
Please state relevant Scheme of Reservation and Delegation provision (SORD)	N/A
Please state relevant Financial Scheme of Delegation provision	N/A
Please state reason why this paper is being presented to the WLCCG Board	To update the Board on provider performance & areas of concern
Discussed by	Clinical Commissioning Board Meeting in July 2018
Alignment with other strategies	STP, 2017/2019 Operational Plan
Environmental Implications	None identified.

Has this paper been discussed with members of the public and other stakeholders? If so, please provide details	N/A
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EXECUTIVE SUMMARY:

This report is from the Commissioning Collaborative Board (CCB); which is a joint committee of NHS East Leicestershire and Rutland CCG, NHS West Leicestershire CCG and NHS Leicester City CCG. The CCB supports joint decision making and undertakes collective strategic decisions on those areas where authority has been delegated by the respective CCG Governing Bodies.

RECOMMENDATION:

West Leicestershire Clinical Commissioning Group Board is requested to:

- **RECEIVE** the Commissioning Collaborative Board report.

WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
14th August 2018

**Highlight Report from the Public Commissioning Collaborative Board (CCB) –
July 2018**

Introduction

1. The purpose of this report is for Commissioning Collaborative Board (CCB) to provide the Governing Body with an update of decisions made and escalate risks and issues identified.
2. CCB is a joint committee of NHS East Leicestershire and Rutland CCG, NHS West Leicestershire CCG and NHS Leicester City CCG. CCB's role is to:
 - Support CCGs to create a financial sustainable health system in Leicester, Leicestershire and Rutland (LLR);
 - Ensure clinically led co-design of service models for health services within LLR are safe, effective and efficient;
 - Provide a forum where commissioners can agree and align priorities and identify opportunities for further collaboration and consistency; and
 - Provide onward assurance to the respective Governing Bodies.
3. Key areas of discussion and outcomes from the July 2018 meeting are summarised below.
4. **Progress on LLR Programme Management Office (PMO) and Finance QIPP Report:** CCB was provided with an update which indicated that the LLR CCGs are forecasting full delivery on the QIPP plan for 2018/19, with a month 3 position showing an indicative forecast of £53.4m collective achievement by the end of the year against a QIPP plan of £58.4m.
5. CCB noted that QIPP schemes had been RAG- rated by LLR PMO in regards to the completeness of documentation and the level of assurance that it provides in terms of delivery. The report also identified potential mitigations where full delivery may not be achieved.
6. CCB members noted progress to date, however emphasised the need to ensure improvement in the quality of the detail in the workbooks and requested a detailed report to be presented at the August 2018 meeting. It was noted that the LLR CCGs QIPP plans are under close scrutiny by NHS England.
7. **Community Services Redesign:** Following the previous report, CCB noted that the project team have undertaken a range of workshops, communication and engagement activities, research and modelling activities to set the direction for the redesign. CCB was informed that a review of capacity modelling had been carried out, and a capacity and demand analysis is underway to understand the current and future design models. CCB will continue to receive regular updates.
8. **Approach to Planning for 2019/20:** The report presented provided an overview of the process that will assist in the development of an operational plan, commissioning intentions and the QIPP plans for 2019/20. CCB noted that the 2019/20 planning would be impacted by whether or not the health system progresses with a traditional contract model or an Accountable Care System (ACS) approach. It is however noted that nationally there is an expectation that health systems will develop an integrated care system approach.

9. In the meantime CCB was assured that the Planning Operational Group will support the planning process and work with work-streams to ensure new opportunities are identified which are sufficiently robust.
10. CCB members recommended that the Planning Operational Group apply a general approach to 2019/20 planning, with a more system-wide approach to planning at work- stream levels, whilst waiting for a national steer on the framework.

RECOMMENDATIONS

West Leicestershire Clinical Commissioning Group Board is requested to:

- **RECEIVE** the Commissioning Collaborative Board report.