

**WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP
BOARD MEETING**

12th March 2019

REPORT TITLE:	Highlight Report from the <u>Public</u> Commissioning Collaborative Board (CCB) – February 2019
REPORT BY:	Jayshree Raval Commissioning Collaborative Support Officer ELR CCG
PRESENTED BY:	C Trevithick, Interim Accountable Officer

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:
<ol style="list-style-type: none"> 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 inform the Board on joint decision making, including collective strategic decisions
Discussed by	Clinical Commissioning Board Meeting in February 2019
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	No

EXECUTIVE SUMMARY:

This report is from the Commissioning Collaborative Board (CCB); which has been recently established as a joint committee of NHS East Leicestershire and Rutland CCG, NHS West Leicestershire CCG and NHS Leicester City CCG. The CCB will support joint decision making and undertake 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
12th March 2019

**Highlight Report from the Public Commissioning Collaborative Board (CCB) –
February 2019**

Introduction

1. The purpose of this report is for Commissioning Collaborative Board (CCB) to provide the Governing Body with an update on 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.
 - Provide onward assurance to the respective Governing Bodies.
3. The key areas of discussion and outcomes from the February 2019 meeting are summarised below.
4. **Progress Update QIPP Schemes:** CCB received an update which indicated that at month 10 QIPP achievement was of £48.2m year to date with forecast of £57.8m achievement by the end of the year against the plans of £46.7m and £58.2m respectively. It was reported that LLR CCGs are forecasting under delivery on the QIPP plan for 2018/19 of £0.625m, which is a favourable movement of £0.305m from last month. It was noted that the LLR PMO team undertakes a monthly assurance exercise on the forecasts to ensure delivery of the QIPP savings.
5. It was reported that work is in progress to further develop the 2019/20 QIPP programme through the planning and contracting process. CCB noted that the PMO is engaging in networking via NHS England, with other CCG PMOs in the region in order to share best practice methodology and to benchmark both the PMO and LLRs QIPP Plans against other CCGs. In addition the PMO is drafting a Project Management Handbook, which will act as a reference manual for project management across the CCGs in LLR and will be available to project teams by the beginning of new financial year.
6. **Work-streams arrangements for Integrated Primary and Community Care:** The report detailed proposals in respect of organising some of the collaborative working arrangements in LLR CCGs in order to effectively deliver key elements of the Long Term Plan and Integrated Care Systems. Particularly the Primary Care Networks (PCNs) and the Integrated Community Services (ICS).
7. It was reported that currently within LLR CCGs there is a good progress towards developing primary care at scale, although the approach is slightly different across the three CCGs. It was noted that this work provides a platform for building PCNs as groupings of GP practices to enable them to deliver core and enhanced care and work with community services and other partners to deliver integrated care to local populations. In order to work more effectively, the recommendations were to review the current terms of

reference for the GP Resilience Group to reform into the Primary Care Board with explicit responsibilities. Furthermore support revising the terms of reference for the integrated Community Boards which describes the delineation of responsibility in regards to integrated community teams and PCNs and how the interdependencies between the two groups will be managed. Lastly CCB was requested to support the plan to hold development sessions with the Governing Bodies in respect of PCNs as integrated provider models within an Integrated Care System. In addition to develop a clear strategic approach to the organisational and contractual framework in LLR. This should include consideration of the future contracting framework for community health services.

RECOMMENDATIONS

West Leicestershire CCG Governing Body is requested to:

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