

PAPER C

**WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP
BOARD MEETING**

11 July 2017

Title of the report:	Managing Director's Communication
Section:	Standing Agenda Items
Report by:	Toby Sanders, Managing Director
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 if any issues relating to equality of service within this report are identified and addressed.

Additional Paper details:	
Please state relevant Constitution provision	N/A
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 current matters of interest.
Discussed by	Corporate Management Team
Alignment with other strategies	Joint Health and Wellbeing Strategy 5 Year Strategic Plan 2 Year Better Care Fund Plan CCG Operational Plan 2014-2016
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 summarises the latest CCG news, developments, upcoming events and national guidance and policy updates and includes information on:

Local

- Local GPs join the CCG Governing Board
- Changes to the CCG Corporate Management Team

LLR wide

- NHSE transformation Funding
- Healthier in Mind
- Music single released to inspire people to talk about mental health

National

- Conflict of Interests
- Latest framework to help CCGs deliver more personalised health care

RECOMMENDATION:

The West Leicestershire Clinical Commissioning Group is requested to:

RECEIVE the update from the Managing Director.

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BOARD MEETING**

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Managing Director's Communication

INTRODUCTION

1. This report summarises the latest West Leicestershire Clinical Commissioning Group (CCG) news, developments, upcoming events and national guidance and policy updates and includes information on:

LOCAL

Local GPs join the CCG Governing Board

Two new local GPs have recently been appointed to the CCG Governing Board Dr Nil Sanganee, a GP in Ashby-de-le-Zouch has joined the Board as the Locality Lead for North West Leicestershire and Dr. James Ogle, a GP in Hinckley and Bosworth has joined as the Locality Lead for Hinckley and Bosworth.

Dr Sanganee and Dr Ogle will be on the Board for the next two years, replacing Dr Liz Hepplewhite from Whitwick Health Centre in Coalville and Dr. Nick Willmott from CastleMead Medical Group in Hinckley, both of whom are retiring this year.

Professor Mayur Lakhani, Chair of the NHS West Leicestershire CCG, said: "I want to thank Dr Hepplewhite and Dr Willmott for the difference that they have made to the care of patients across West Leicestershire. Dr Willmott has championed the changes made to urgent care across Leicester, Leicestershire and Rutland as well as leading on the work to improve community health services in Hinckley and Bosworth. Dr. Hepplewhite chaired the Leicester Medicines Strategy Board, and the work she has done with our local nursing and residential homes to understand how we can work together with staff, residents and their loved ones to improve their experiences how been invaluable. I wish them both well in their retirement.

"With Dr Sanganee's experience in general practice both locally, but also in his work with the Royal College of GPs, and Dr Ogle's experience in working through the Hinckley and Bosworth Medical Alliance, I'm sure they will both be real assets to the team."

Changes to the CCG Corporate Management Team

Angela Bright, Chief Operating Officer and Deputy Managing Director will sadly be leaving us at the end of September when she retires from full time NHS work.

The CCG has taken the opportunity to review the management team arrangements and has created two separate Corporate Management Team and Board level director posts in order to focus on different aspects of the portfolio held by Angela.

These two new positions have now been recruited to. Nicky Harkness will be joining us as Director of Service Redesign and Integration. This role will focus on implementing our community services plan, leading elements of Better Care Together – the Sustainability and Transformation Plan work across Leicester, Leicestershire and Rutland around integrated locality teams and our health and wellbeing agenda with Leicestershire County Council and other partners.

Nicky is currently the Chief Operating Officer in one of our neighbouring out of country CCGs in East Staffordshire. Nicky will bring a hugely varied set of skills and experience, from a registered nursing background through to a range of commissioning and provider roles across quality improvement, public health, partnership working, service redesign and contracting.

Ian Potter, Deputy Chief Operating Officer will be stepping up to his first Board role as Director of Primary Care. This role will focus on implementing the national GP Five Year Forward View through our primary medical care plan and the Leicester, Leicestershire and Rutland wide Sustainability and Transformation Plan work stream, in particular leading our co-commissioning responsibilities with member practices and the continued development of our four Federated Localities

Ian has been with the CCG from the start and in addition to his skills and experience he will bring a valuable element of continuity and organisational memory which will be valuable going into the next phase of the CCGs life.

The CCG will shortly be seeking expressions of interest from existing Directors to take on, as part of their current role, the Deputy Managing Director role which Angela currently holds.

As Toby Sanders, Managing Director has recently been formally appointed to the role of Sustainability and Transformation Plan Lead for Leicester, Leicestershire and Rutland, the Deputy Managing Director role will become increasingly significant, as Toby spends some of his working week on wider system work.

LEICESTER, LEICESTERSHIRE AND RUTLAND

NHSE transformation Funding

Three bids were submitted for NHSE Diabetes Transformation funding in January 2017 and all three were successful. The award is for the following amount per annum for two years

To improve uptake of structured education	£383k	Lead – LCCG
To improve achievement of the NICE recommended treatment targets for HbA1c, Cholesterol and BP	£217k	Lead WLCCG
New or expanded diabetes inpatients specialist nursing services (DISNs)	£215k	Lead WLCCG
Total for LLR	£815k	

Healthier in Mind

All health, social care and voluntary services supporting mental health across Leicester, Leicestershire and Rutland are committed to working together to provide the best care and support for those that experience mental ill health and for their families.

Better Care Together – the Sustainability and Transformation Plan for Leicester, Leicestershire and Rutland has launched the 'Healthier in Mind' conversation to engage with as many local people as possible to find out what they think should be the local priorities to improve mental health support.

This work will form the basis of a mental health strategy for Leicester, Leicestershire and Rutland, owned not only as statutory organisations across health and social care, but with local communities and businesses.

People may or may not have need of mental health services, but we are all likely to experience a change in our mental health at some point, which is why everyone is being encouraged to fill in the Healthier in Mind survey. The survey asks three simple questions about the support you might need in the future..

How to get involved:

- Complete the survey at www.surveymonkey.com/r/healthierinmind
- Engage your colleagues, friends and family in completing the survey
- You can [print a copy](#) of the survey booklet for your information and to share with others you know or work with.
- A version of the [survey booklet](#) and [online survey](#) for young people is also available. Please pass on to young people you know or work with.

This first Healthier in Mind conversation closes on 15 August 2017. The results of this exercise will be shared at a mental health event for all on 27th September 2017 at the NSPCC, 3 Gilmour Close, Leicester LE4 1EZ. To find out more visit www.bettercareleicester.nhs.uk/getinvolved/healthierinmind

Music single released to inspire people to talk about mental health

Leicestershire Partnership NHS Trust (LPT) recently announced the release of a music single in collaboration with mental health arts company, rethinyourmind. The single is based on a winning poem selected out of over 300 entries to the LPT Yellow Book competition which called for people across Leicester, Leicestershire and Rutland to submit art, photography and poetry inspired by the theme: 'I feel better when I am.'

Titled "[Out of the Blue](#)", the music single is performed by Leicester band Refuge, led by rethinyourmind creator, Peter Hirst. It is hoped that the single will inspire people to talk about mental health and promote positive wellbeing.

The music single's lyrics were adapted from winning poem, 'Out of the Blue' by Steve Walton. The music video for the song was created by Leicester-based body concept artist, Emma Fay.

NATIONAL

Conflict of Interests

NHS England has published its revised statutory guidance on managing conflicts of interest for CCGs. The Head of Corporate Governance will be reviewing the final guidance and reporting to the Board if further action is required.

Latest framework to help CCGs deliver more personalised health care

The latest Personalised Health and Care Framework is the 'go-to' guide for CCGs and local authorities on how they can use Integrated Personalised Commissioning and personal health budgets as key ways for providing people with a more personalised approach to their health and social care.

Building on the previous emerging framework, it is a comprehensive model for delivering personalised health care to thousands of people and their families, many of whom have long been asking for greater choice and control over their support and health needs. NHS England has made a commitment to ensure that 300,000 people benefit from personalised health and care through Integrated Personal Commissioning by 2018/19, which includes 40,000 people with a personal health budget.

<https://www.england.nhs.uk/personalised-health-and-care/>

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