

**WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP
BOARD MEETING**

08 May 2018

Title of the report:	Report from the Procurement and Investment Committee
Section:	Governance
Report by:	Ket Chudasma, Director of Performance and Corporate Affairs
Presented by:	Steve Churton, Independent Lay Member

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	7.4.1 (g) Committees of the Governing body 9.4.1 Managing Conflicts of Interest
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 note the decisions of the Procurement and Investment Committee at the meetings held on 23 and 24 April 2018
Discussed by	PIC members
Alignment with other strategies	Operational Plan, STP
Environmental Implications	-
Has this paper been discussed with members of the public and other stakeholders? If so, please provide details	No

EXECUTIVE SUMMARY:

1. The CCG's Procurement and investment Committee met on 23 and 24 April to consider the CCG's proposed Federation Quality Innovation, Production and Prevention Initiative 2018/19.
2. The GP Board members were all conflicted in considering the above items and as such Dr Ian Trimble, an out of area GP, attended the meetings to provide clinical input. This paper provides an update to the board on the outcome of the Committee's consideration.
3. At the PIC meeting on 23 April the group considered:
 - Contents of the scheme
 - Principles by which scheme progress and achievement will be measured
 - Monitoring and payment arrangements

Further clarification and added information was requested on a number of scheme components, the PIC therefore agreed to meet again on the 24 April 2018.

4. At the PIC meeting on 24 April a number of areas had been reconsidered and details clarified on:
 - Scheme name – as confirmed above
 - Prescribing and payment structure
 - Procurement process
 - Six month review arrangements
 - Outcome Area 1 - building on 2017/18 processes and ensuring member practice engagement
 - Use of terminology to reflect quality aspects
 - Area 3 – further detail and clarification added
5. Following the amendments made on the above components, the PIC approved the Federation Quality Innovation, Production and Prevention Initiative 2018/19.
6. A summary of the Federation Quality Innovation, Production and Prevention Initiative 2018/19 is appended to the report.

RECOMMENDATION:

The West Leicestershire Clinical Commissioning Group is requested to:

NOTE the report of the Procurement and Investment Committee on the meetings held on 23 and 24 April 2018.

Federation Quality Innovation, Production and Prevention Initiative 2018/19 - summary

Outcome Area	Payment	Notes
1) Sharing good practice, working at scale and supporting new models of care	£600k total, paid up front	<ul style="list-style-type: none"> • Development of robust implementation plan detailing how all aspects of the scheme will be delivered at a federation and practice level. • Engagement and delivery in all aspects of the scheme. • Federation focus on sharing good practice, working at scale, supporting new models of care. • Practice delivery of 111 Direct Booking, TCS, Discretionary Services •
2a) Improving Quality of and maximising cost effective prescribing	<ul style="list-style-type: none"> • £450k total, paid quarterly 	<ul style="list-style-type: none"> • Collaborative work with MOT, Federations and practices to deliver £2m QIPP saving • A payment structure divided between financial and also quality areas for the delivery of agreed action plans which in turn will produce the desired outcomes • Funding linked to delivery of agreed process actions and achievement of indicative savings identified, not year-end outturn <p>(See Appendix 2 for details of Federation Prescribing Incentive Scheme)</p>
2b) Delivery of general practice sustainability and transformation	<ul style="list-style-type: none"> • £350k total, paid quarterly 	<ul style="list-style-type: none"> • Funding linked to engagement and delivery of agreed process outcomes aligned to CCG strategic priorities <ul style="list-style-type: none"> - Supporting and developing the Integrated Locality Team (ILT) agenda - Supporting and developing the Extended Access to General Practice Services project
3) Secondary Care Quality	£900k paid Jun/Jul 19, based on outturn results	<ul style="list-style-type: none"> • Aims to ensure the continuation and building on the Quality Enabling processes and behaviours established and grown through the 17/18 scheme; namely PRISM, "Advice and Guidance", "Consultant Connect" (or equivalent) and pre referral clinical Peer Review. • It is envisaged that quality improvements in pathways and improved referral practice and behaviour, will reduce un-warranted activity and allow the CCG to deliver a clinically appropriate reduction in growth below nationally prescribed figures. • Practice will be expected to main the pre referral review and at a federated learn and implement actions from the post referral peer review.
4) Stretch	Share of savings	<ul style="list-style-type: none"> • Savings above £1.4M in acute growth in acute; 50% shared with Federations • Savings greater than £2m in prescribing; 30% shared with Federations • Counting and Coding – based on collaborative approach with the contracting team; Federations retain 50% of the genuine savings identified