

Item Number: 5

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



Vale of York

Clinical Commissioning Group

Meeting Date: 3 April 2014

Title: Chief Clinical Officer Report

Responsible Chief Officer and Title

Dr Mark Hayes
Chief Clinical Officer

Report Author and Title

Sharron Hegarty
Communications Manager

Strategic Priority

Not applicable

Purpose of the Report

This report provides an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

Recommendations

The Governing Body is asked to note the report.

Impact on Patients and Carers

Through CCG management processes and governance planning, stakeholder involvement and engagement ensures an improved experience for patients and carers

Financial and organisational sustainability assures the work locally to deal with winter pressures.

Impact on Resources (Financial and HR)

Not Applicable

Risk Implications

Not applicable

Equalities Implications

Agreed policies have been assessed for equality impact

Sustainability Implications

Financial and organisational sustainability is assured through CCG management processes and governance planning.

GOVERNING BODY MEETING: 3 APRIL 2014

Chief Clinical Officer's Report

1. Purpose of the Report

To provide an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

2. Winter Plan and Winter Pressures 2013/14

- 2.1 As the winter period closes, the CCG continues to work in partnership with key stakeholders and partners to reflect on the 2013/14 Winter Plan.
- 2.2 The winter pressures schemes are now being assessed and, through a thorough evaluation process, the activities will be appraised for their outcomes.

3. Communications

- 3.1 The CCG continues to keep a positive and high profile in the local media. A series of published media releases have helped to raise awareness of engagement activities and provide the best balance of information and support that helps to inspire the community to take the lead in their own healthcare.
- 3.2 From a reputational management perspective the CCG continues to monitor discussions, articles and messages in the media and online. The CCG will maintain to manage its reputation, ensuring that clear, consistent messages are available to the media, partners, patients and the public.

4. Meetings

Maintaining the CCG's links with its key stakeholders, senior colleagues and I have attended a number of meetings around developing new ways of working through stronger partnerships and strategic planning:

- York Health and Wellbeing Board Stakeholder Event: 10 March 2014
- Health and Wellbeing System Improvement – Looking to the Future: 19 March 2014
- Managing Director and Business Development Director, Care UK: 20 March 2014
- North Yorkshire CCGs Safeguarding meeting: 24 March 2014
- North Yorkshire County Council Cabinet with the Chief Operating Officer: 25 March 2014
- On-going visits to GP practices with the Chief Operating Officer
- A number of meetings relating to the Better Care Fund

5. Public and Patient Engagement

- 5.1 The CCG recently asked its stakeholders for their views and experiences of Out of Hours GP services. The survey results and information from its focus group work is now being collated and will soon be made available to the public on the CCG website.
- 5.2 The engagement events and online survey for the Community Services project continue, providing the CCG with an important insight into local opinion and needs.
- 5.3 The CCG will formally induct four new Public and Patient Engagement (PPE) Steering Group members on 15 April 2014.
- 5.4 The next PPE Steering Group meeting takes place on 29 April 2014 at 2-4pm in West Offices, York.
- 5.5 Public engagement around the CCG's strategic plan continues through its online survey which will be available on the CCG website until 27 April 2014.
- 5.6 The feedback from the survey and the recent series of events will be published on the CCG website in May 2014.

6. Annual Report

The CCG is now working on its Annual Report. The information will be provided to the CCG's Audit Committee, scheduled to meet on 16 April 2014. The final report will be provided to NHS England on 6 June 2014.

7. CCG Senior Management Team Discussions and Decisions

The CCG's Senior Management Team (SMT) discussed and approved the following:

- SMT draft terms of reference
- The purchase of Fully Managed Implementation of Covalent software
- The establishment of the Clinical Effectiveness Group, which would report to the Performance and Finance Committee, to make recommendations as appropriate.

8. Better Care Fund

8.1 Giving patients and the public more control and placing them at the centre of their own healthcare and support, the Better Care Fund (BCF) will help towards providing better local services and an improved quality of life to some of the most vulnerable people in our community.

8.2 BCF provides the CCG and its local government partners with a single pooled budget for health and social care services, helping each organisation to work more closely in the local area, based upon a jointly agreed plan.

8.3 It gives the CCG the opportunity to do something different and innovative, so those who have health and social care needs can lead a more independent life.

8.4 BCF comes into full effect in April 2015 but the CCG and its partners at the City of York Council, North Yorkshire County Council and East Riding of Yorkshire Council are working together now using this opportunity to transform health and social care to provide local people with better integrated care and support.

9. Future Financial Pressure Despite Balance This Year

The coming year will present the CCG with a set of serious financial challenges. We will be preparing for the Better Care Fund and trying to enhance the capacity and capability of the care system outside of the hospital. The good work that has seen us repay the £3.5 million deficit will need to be improved upon substantially if we are to finish the coming year where we need to be.

10. Care Hubs

- 10.1 A range of significant and meaningful conversations with the community has informed the CCG that they want well-coordinated, local provision of care services.
- 10.2 Patients and the public have told the CCG that they want to go to hospital only where there is an absolute need to, and when they do for them to be and feel safe, well cared for and having access to the best clinical support.
- 10.3 The CCG aims to deliver services so that they fit around the needs of the patient and offer a single point of access to both primary and secondary care services within their local community, coordinating care through the patient's GP.
- 10.4 The CCG is working on plans for three test sites or pilots to coordinate the care of the frailest in our community.

11. Recommendations

The Governing Body is asked to note the report.