

# Wandsworth Clinical Commissioning Group

## REPORT TO BOARD

10<sup>th</sup> June 2015

Agenda No. 7.1

<b>Title of Document:</b>	Executive Report
<b>Report Author:</b>	Sandra Allingham
<b>Lead Director:</b>	Nicola Jones, Clinical Commissioning Group Chair Graham Mackenzie, Chief Officer
<b>Contact details:</b>	Sandra.allingham@wpct.nhs.uk
<b>Summary:</b>	Report on issues for information.
<b>Key sections for particular note (paragraph/page), areas of concern etc:</b>	Whole report
<b>Equality Impact Assessment</b>	<ul style="list-style-type: none"> <li>Has an EIA been carried out? (If not, state reasons) NO: N/A</li> <li>Key issues from assessment</li> </ul>
<b>Information Privacy Issues</b>	<p>Has a consideration of privacy impacts been undertaken and controlled for? Yes</p> <ul style="list-style-type: none"> <li>Key issues from assessment No personal information is included in the report.</li> </ul>
<b>Please state which of the following priorities/objectives this document links to or provides evidence for:</b>	<p><b>QIPP Plan:</b> N/A</p> <p><b>Operating Plan:</b> N/A</p> <p><b>Domains of Authorisation:</b> N/A</p>
<b>Financial Implications:</b>	N/A
<b>Reviewed by:</b>	

**Recommendations:**

The Committee are asked to **note** the contents of the report.

**Committees that have previously agreed the report:**

N/A

## **EXECUTIVE REPORT**

**June 2015**

### **Management Team Summary**

A summary of the main issues discussed by the Management Team in the period following the previous Board meeting is outlined below:

- System Resilience Group and Performance
- Investment recommendations
- Co-commissioning
- Performance
- Operating Plan 2015/16
- Serious Incidents and 'Make a Difference' alerts
- Review of services and pathways
- Planning and Contracting process
- Annual Report and Accounts
- Quality Premium
- Quality Assurance

### **Chair's Actions**

Operating Plan – The final template submissions were made as per the NHS England timeline and guidance. There was a request just before submission of the templates on May 14<sup>th</sup> for narrative documents to be held back, for further review of the template contents (nationally) – further guidance may yet be issued on the requirements from Operating Plan narratives.

### **South West London Joint Committee**

NHS England along with the six South West London CCGs, six Borough Councils and Healthwatch organisations came together to work on the joint commissioning of primary care medical services. The main focus of the first meeting was on governance and the election of a Chair (Carol Varlaam, the Wandsworth CCG Board Lay Member for Patient and Public Involvement) and Vice Chairs. An early work plan was also discussed.

### **Joint Localities Members Forum**

On the evening of the 5<sup>th</sup> May 2015, member practices came together with managers and Board Members of Wandsworth CCG at the bi-annual Joint Locality Members Forum (JLMF) meeting. The purpose of the session was to discuss Primary Care Transformation in Wandsworth and to specifically consider next steps around co-commissioning of Primary Care services.

The consensus from member practices during the event was that taking on delegated responsibility for Primary Care commissioning from April 2016, would be the next logical step in enabling us to improve quality of care for patients and realise our ambitions for primary care transformation. Practices also expressed a general preference for the management of co-commissioning functions at a CCG level as far as possible, with the assumption that this will help to ensure local knowledge and local need is embedded into decision making.

A decision regarding the move to delegated responsibility for commissioning Primary Care services will need to be made at the CCG Board meeting in July. Further consultation with member practices, patients and the public will be ongoing until then.

Attach 5

**Use of Seal**

The corporate seal has not been used since the last Board Meeting.

Nicola Jones  
Chair

Graham Mackenzie  
Chief Officer

June 2015