

**Commissioning Executive Team (CET)  
and Planning and Delivery Group (P&DG) Update**

**Governing Body meeting**

**V**

**4 April 2013**

Author(s)/Presenter and title	Ian Atkinson, Accountable Officer
Sponsor	Ian Atkinson, Accountable Officer
Key messages	
<ul style="list-style-type: none"> <li>• CET is preparing for the formation of statutory organisation</li> <li>• Meeting with Sheffield Teaching Hospitals NHS Foundation Trust (STHFT) senior staff on the performance of the community nursing service and steps to be taken to improve the development of the Integrated Community Teams.</li> <li>• P&amp;DG is managing the contractual process for 2013/14 planning round reporting to CET</li> </ul>	
Assurance Framework (AF)	
<p><b>Risk Reference Number:</b> 941</p> <p><b>How does this paper provide assurance to the Governing Body that the risk is being addressed</b></p> <p>3.1.1A - Robust governance structure in place to deliver clinical commissioning.</p> <p>3.1.1B - Delivery Board now disbanded and fortnightly Planning and Delivery Group created in its place, which brings together QIPP programme managers and contracting leads, with all CET GPs present and one of the Clinical Directors; this meeting is chaired by a CET GP</p> <p>3.1.1C - Progress on 2012/13 QIPP is monitored internally through Director led moderation sessions and risk assessment made; this feeds CCG Committee reporting and monthly reports to Cluster. Reporting based on achievement of milestones, activity data and finance information. Quality improvement stories shared through newsletter.</p> <p>3.1.1D - Financial and Operational performance is a standing item on CET agenda.</p> <p><b>Is this an existing or additional control</b> Existing (as above)</p>	
Equality/Diversity Impact	
<p><b>Has an equality impact assessment been undertaken?</b> No</p> <p><b>Which of the 9 Protected Characteristics does it have an impact on?</b> There are no specific issues associated with this report.</p>	

## Recommendations

The Governing Body is asked to note the update.

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#### **1. Introduction**

This paper sets out the current key issues being addressed by the CET and the P&DG and provides a forward look to potential commissioning issues that will need to be addressed or will be subject to further work and involvement of the committee.

##### **1.1 Commissioning Executive Team (CET)**

- RFT – discussing and agreeing the options around the CPA component of the RFT programme
- Delivering the 2012/13 Commissioning Plan: Working with the elective and RFT leads to review mitigation for current QIPP and additional actions to ensure financial plan is achieved.
- Reviewing the performance issues for the city's health services, particularly A & E performance
- Considering a presentation on Welfare Reform from SCC colleagues
- Considering recommendations on the Migraine Service in advance of 2013/14

##### **1.2 Planning and Delivery Group (P&DG)**

- Final Commissioning Intentions document agreed by P&DG, to be signed off at Governing Body.
- In light of Winterbourne/Francis, P&DG agreed to consider national recommendations moving forward. Further advice to be given by the Quality team around this when national position clear
- P&DG agreed to support ongoing work on the End of Life Care business case, noting no commitment of finances at this stage. Completed business case to be brought back to P&DG in June 2013
- Agreed that further six months non recurrent funding to enable continued delivery of risk stratification
- Agreed to decommission the Cataract scoring system – impact of this to continue to be analysed
- Ongoing work to take place to address QIPP reporting
- Agreed that summary section of Governing Body report would be circulated monthly to discuss any actions arising from GB. Wider piece of work also taking place around links between GB, P&DG and CET.
- P&DG discussed GPA Les - paper with recommendations to be produced and discussed by CET
- Full Follow Up LIS evaluation to take place in April/May for further discussion by PD&G

## **2. Recommendation**

The Governing Body is asked to note the report.

Ian Atkinson, Accountable Officer

March 2013