

Specialised and Collaborative Commissioning Summary Report

Governing Body meeting

W

4 April 2013

1. Introduction

This report summarises the latest key issues in relation to South Yorkshire, Bassetlaw, North Derbyshire and Hardwick CCG collaborative, CCGCOM, the Yorkshire and the Humber Specialised Commissioning Operational Group (SCOG) and South Yorkshire and Bassetlaw Commissioning Consortium (SYCOM) collaborative commissioning commitments. The report focuses on those areas that will contribute towards Sheffield CCG priorities and aims to enable effective end-to-end commissioning of pathways of care.

The key strategic Board meetings that have taken place in the current period are detailed below, including a summary of the issues raised that are likely to impact upon the Sheffield health economy. It should be noted that due to timings of meetings and publication of formal minutes there will be a time lag between this report and the relevant Board meetings.

Due to competing pressures and as a result of transition, a number of collaborative forums have decided not to meet (NORCOM) over the last period. Therefore there is no update to include in this report for those groups.

2. Summary

This report provides a summary of key issues covered by both CCGCOM Board.

3. Recommendation

The Governing Body is asked to note the summary report.

Paper prepared by Will Cleary-Gray, Senior Commissioning Manager Specialised, Collaborative and Cancer Commissioning

On behalf of Tim Furness, Chief of Business Planning and Partnerships

March 2013

NHS South Yorkshire and Bassetlaw

CCGCOM Meeting

Friday 1 March 2013

1.30 – 3.00 pm – Boardroom, 722 Prince of Wales Road

1.	<p>Attendees:</p> <p>Richard Cullen - Chair, Ian Atkinson, Tim Moorhead, Chris Edwards, Phil Mettam, Steve Kell, Chris Stainforth, Nick Tupper, Martha Mayhew, Mehrban Ghani, Mark Wilkinson, Jackie Pendleton, Med Director Barnsley, AG, Alex shadowing</p> <p>Apologies:, Chris Stainforth, Nick Tupper, Tim Furness</p>	
2.	<p>Declarations of Interest</p> <p>CIP assurance process is likely to agree.</p> <p>CO's agree line at QST.</p>	
3.	<p>Minutes and Matters arising from 1 February 2013</p> <p>Minutes accurate. No matters not on the agenda.</p>	
4.	<p>Agreement of Network Work Plans for 2013/14</p> <ul style="list-style-type: none"> - Cardiac - Stroke <p>Workplans noted and business as usual.</p>	
5.	<p>CCG Workplan</p> <p>The group supported in principle.</p> <ul style="list-style-type: none"> - Lead clinician to be shared - CO to make recommendations of lead clinicians. - Improving primary care – Barnsley request to be involved - Clinicians to consider clinical involvement amongst themselves - Review at next meeting 	COs
6.	<p>Update on the improving primary care work stream</p> <ul style="list-style-type: none"> - 30/4 Meeting - Need to create a system with NHS CB - Management and clinical lead to attend at minimum 	

	<u>Action</u> <ul style="list-style-type: none"> - MM to arrange a CCG leads pre-meet - MM to write to CO's for nominations - Bring back to CCGCOM in readiness for key issues discussion 	MM
7.	Collaborative Commissioning arrangements with NHSCB <ul style="list-style-type: none"> - Future meeting dates set out - Agreed and values agreed - Share values with NHS CB <p>SK to check attendance and availability.</p>	IAA SK
8.	Fertility <p>Paper discussed. Bassetlaw proposing to honour new guidance.</p> <p><u>Action</u> Each CCG confirms its position regarding compliance.</p>	CO's
9.	999 and 111/WYUC <p>Proposals agreed – CSU appointed for contract support (WY7SY) Memorandum of Understanding be circulated for signature</p> <p>111 delay to soft launch just announced.</p>	IAA
10.	Heart Failure Quality Standards Implementation Plans <p>All noted paper and requirement to consider within their commissioning priorities</p>	ALL
11.	Looked After Children Tariff <ul style="list-style-type: none"> - Change in tariff - Local pricing suggested - Risks to be reviewed - Sheffield to review which local or national average tariff. 	IAA
12.	Survivorship and Primary Care Proposal <p>Paper was discussed and supported in principle. Officers will work up detail of hosting arrangements</p>	KF/WC-G
13.	Any Other Business <p>PTS –Sheffield and Rotherham to consider YAS PTS contract leadership and report back</p>	IAA/CE
14.	Date of Next meeting	