

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

Governing Body meeting

Q

5 September 2013

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Author(s)/Presenter and title | Ian Atkinson, Accountable Officer |
| Sponsor | Ian Atkinson, Accountable Officer |
| Key messages | |
| <ul style="list-style-type: none"> Overseeing the development of the options for commissioning Support for the CCG in line with national expectations and ability to deliver our priorities Agreeing the operational and commissioning implications of the Home of Choice revised service agreed as part of the RFT programme Agreed the development of a pilot of a new model of care for people at the end of life, which will include much more joined up care, promote choice about the place of death, and provide support for people and families in the last few months, not just the last few weeks, of life. | |
| Assurance Framework (AF) 2012/13 | |
| <p>Risk Reference Number: 941 (2012/13)</p> <p>How does this paper provide assurance to the Governing Body that the risk is being addressed</p> <p>2012/13 3.1.1A - Robust governance structure in place to deliver clinical commissioning.</p> <p>2012/13 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>2012/13 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>2012/13 3.1.1D - Financial and Operational performance is a standing item on CET agenda.</p> <p>Is this an existing or additional control Existing (2012/13 as above)</p> | |

| |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Equality/Diversity Impact |
| <p>Has an equality impact assessment been undertaken? No</p> <p>Which of the 9 Protected Characteristics does it have an impact on? There are no specific issues associated with this report.</p> |
| Public and Patient Engagement |
| None required. |
| Recommendations |
| The Governing Body is asked to note the update. |

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

Governing Body meeting

5 September 2013

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)

- Overseeing the development of the options for commissioning support for the CCG in line with national expectations and the ability to deliver our priorities;
- Working on the options for Roma-Slovak Hepatitis B screening as discussed at Governing Body;
- Agreeing the principles and allocations for the clinical engagement budget for the CCG;
- Agreeing the development of the GPA development programme;
- Agreeing the operational and commissioning implications of the Home of Choice revised service agreed as part of the RFT programme.

1.2 Planning and Delivery Group (P&DG)

- Robust response to STH with regard to the quality and timescales of A&E discharge information
- Elective portfolio update on business plan and contract position, workplan endorsed
- Q1 position of business plan discussed and scrutinised
- Agreed to utilise innovation money to continue to support work around the antipsychotic drugs audit
- Further discussions around CCG/PH partnership approach to meet needs of Sheffield to reduce teenage pregnancies to take place at a Sexual Health Planning and Commissioning group and link into P&DG
- P&DG agreed a number of actions to address lack of uptake by GPs for the Referral Education Support service
- Noted that procurement was awarded to SHSC for the Autism Diagnostic and Post Diagnostic support service – to be implemented 1 October 2013

2. Recommendation

The Governing Body is asked to note the report.

Ian Atkinson
Accountable Officer
August 2013