

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

Item 11c

Governing Body meeting

3 July 2014

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| Author(s) | Ian Atkinson, Accountable Officer |
| Is your report for Approval / Consideration / Noting | |
| Noting | |
| Are there any Resource Implications (including Financial, Staffing etc)? | |
| No | |
| Audit Requirement | |
| <u>CCG Objectives</u> | |
| <i>Which of the CCG's objectives does this paper support?</i> | |
| This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives. | |
| <u>Equality impact assessment</u> | |
| <i>Have you carried out an Equality Impact Assessment and is it attached?</i> No | |
| There are no specific issues associated with this report. | |
| <u>PPE Activity</u> | |
| <i>How does your paper support involving patients, carers and the public?</i> | |
| None required | |
| Recommendations | |
| The Governing Body is asked to note the report. | |

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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)

- Discussed the clinical engagement budget to ensure that clinical engagement is proportionate to the requirements of the portfolios and the scale of the Quality, Innovation, Productivity and Prevention (QIPP) challenge.
- Discussed and agreed a way forward for the pharmacy extended hours local contracts
- Supported a joint expression of interest from across South Yorkshire and Bassetlaw for the co-commissioning of primary care services in order to advance the CCG's commissioning agenda
- Agreed proposals to support primary care quality following the review of the Care Plan Approach and the Local Enhanced Service (LES) Care Home and the national Directed Enhanced Service (DES).
- Noted an update on the Organisational Development Strategy

1.2 Planning and Delivery Group (P&DG)

- Noted an update report on activity and progress within the Acute Services Portfolio.
- Agreed to scrutinise and to hold responsibility for QIPP plans 2014/15 with Portfolio engagement essential to help reach targets.
- Noted an update on the CCG programme management approach.
- Received an update on Integration including the Keeping People Well at Home project.

2. Recommendation

The Governing Body is asked to note the report.

Ian Atkinson
Accountable Officer
June 2014