

**Chair's Report**

**Governing Body meeting**

**Item 14a**

**8 January 2015**

<b>Author(s)</b>	Dr Tim Moorhead, Chair
<b>Is your report for Approval / Consideration / Noting</b>	
Noting	
<b>Are there any Resource Implications?</b>	
No	
<b>Audit Requirement</b>	
<b><u>CCG Objectives</u></b>	
<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.	
<b><u>Equality impact assessment</u></b>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> There are no specific issues associated with this report	
<b><u>PPE Activity</u></b>	
<i>How does your paper support involving patients, carers and the public?</i> None required	
<b>Recommendations</b>	
The Governing Body is asked to note the report.	

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This report summaries the business that I have conducted on behalf of the CCG during December.

During the month I attended a meeting of the Sheffield Executive Board which focussed on some key current developments in Sheffield, including the Sheffield Devolution Deal, Economic Commission, Sheffield Money and the Our Fair City Campaign. At the time of writing, I will also be attending a meeting with the Chief Executive of the Sheffield Council to discuss the Sheffield Devolution Deal.

The Sheffield Fair City Campaign is launching on Tuesday 13 January 2015 and will be held between 9.30-11.30 am at the Arundel Room, Millennium Galleries. Sheffield Fairness Champions who have signed up to promoting fairness in the city will be telling their own stories about why fairness matters.

I attended a meeting of the Health and Wellbeing Board and a link to Health and Wellbeing Board papers is attached for your information:

<http://sheffielddemocracy.moderngov.co.uk/ieListDocuments.aspx?CId=366&MId=5650>

With the Accountable Officer, I attended a meeting of the Core Cities where members discussed primary care co-commissioning, specialised commissioning transfer – renal dialysis and morbid obesity services, update from the finance workstream of the Commissioning Assembly, the Core Cities Approach to the Five Year Forward View and Integration. This meeting was hosted by NHS Leeds South and East CCGs who also presented their work on health inequalities.

At the time of writing, a further meeting is scheduled to take place with NHS England to continue discussions on primary care co-commissioning and a further meeting is planned for the New Year where there will be a collective discussion around any system wide impact to be considered with regard to issues around delegated GP contract commissioning arrangements.

The Working Together Programme held a series of clinical workshops throughout November and December across the various workstreams to develop clinical thinking and potential options for new ways of providing services. It also held its first stakeholder awareness event on the 16 December to raise awareness about the programme potential changes to improve services across the patch. The event was well attended by the full range of stakeholders including Overview Scrutiny Committee and Healthwatch. The programme has also undergone a recent Department of Health Gateway Review which made a number of recommendations to help strengthen the programme as it moves into Phase 2 and is reviewed in the context of the Five Year Forward View and how it can support commissioners with responding to recommendations in the recently published Dalton Review.

As part of my national work, and as mentioned last month, I along with the NHS Clinical Commissioners (NHSCC) Director, Julie Wood and Richard Samuel, NHSCC Board member, met with Dr Sarah Wollaston MP, the Chair of the Health Select Committee. We introduced NHSCC and talked about some of the general issues and challenges facing our members at the moment. The main agenda item for the meeting was to talk through our submission to the Committee's current inquiry on public expenditure on health and social care.

It was an open and honest discussion and Dr Wollaston was very interested to hear the commissioner viewpoint as the Health Select Committee has mostly been hearing evidence from providers and national bodies to date. To help increase the commissioner voice we were asked to submit a number of questions for the Committee to ask in upcoming sessions with Monitor, NHS England and the Secretary of State.

As also reported last month, I attended the Parliamentary Launch of the Service Transformation Challenge Panel. The Panel called for three fundamental changes:

- Local and central government to use the person-centred approach of the Troubled Families programme to design services for groups and individuals with multiple and complex needs;
- More easily accessible and flexible up-front funding for the up-front costs of transformation;
- Stimulate radical improvements in how data and technology are used to provide smarter services.

A copy of the Panel's full report can be downloaded at:

<http://publicservicetransformation.org/service-transformation-challenge-panel/the-report>

I am happy to answer any questions or provide further information on any of the above points.

Dr Tim Moorhead  
Chair, NHS Sheffield Clinical Commissioning Group  
December 2014