

**Commissioning Executive Team (CET)
 and Commissioning Executive Approvals Group Update**

Governing Body meeting

Item 14c

5 November 2015

Author(s)	Maddy Ruff, Accountable Officer
Is your report for Approval / Consideration / Noting	
Noting	
Are there any Resource Implications?	
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 CET Approvals Group 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)

- Approved the vision, priorities and plan for the Sheffield Children's and Young people's Emotional Wellbeing and Mental Health (EWBMH) Transformation Plan
 - Approved next steps on implementing NICE Guidance on physical activity and staff health and wellbeing within the CCG
 - Approved the approach for the Person Centred Care Planning Locally Commissioned Service Plans for 2016/17 and beyond
 - Noted the report on the review of the Decommissioning of Religious Circumcision which showed no significant change in complications
 - Noted a report on Respite Services for People with complex needs
 - Noted a report on the wider roll out of Personal Health Budgets
 - Noted a report on the draft planning process for 2016-17
- Received updates on :
 - Finance
 - Contracting Options for 2016/17
 - System Performance, including QIPP and Active Support and Recovery
 - Transforming Care agenda
 - Quality
 - Co-commissioning in Primary Care
 - Area Prescribing Group

- Specialised Commissioning (from NHS England)
- Devolution proposal

1.2 CET Approvals Group

The following project has been considered and the following agreed:-

- **COPD Education course for patients to support improved self management of the condition leading to fewer admissions**

Decision: Approved

Rationale for decision: Approved as a potential QIPP project.

An 'approved' decision is defined as approval to proceed to programme/project start up and to develop the planning phase. This is not approval to commit funding/resources at the point unless explicitly stated

2. Recommendation

The Governing Body is asked to note the report.

Maddy Ruff

Accountable Officer

22 October 2015