

Title of meeting:				Primary Care Joint Commissioning Committee (JCC) Committees in Common (CIC).			
Date of Meeting		12 th July 2016		Paper Number		6	
Title				Quarterly Joint Operations Group (JOG) Report			
Sponsoring Director (name and job title)				Fiona Slevin-Brown, Director of Strategy and Commissioning			
Sponsoring Clinical / Lay Lead (name and job title)				Clive Bowman Lay Chair JCC CIC			
Author(s)				Ricky Chana – Commissioning Manager Primary Care			
Purpose				To appraise the Joint Commissioning Committee Committee in Common on the work of the JOG			
The Primary Care Joint Commissioning Committee Committee in Common is required to (please tick)							
Approve				Receive		x	
				Discuss			
						Note	
						x	
Risk and Assurance <i>(outline the key risks / where to find mitigation plan in the attached paper and any assurances obtained)</i>				Risks highlighted in paper			
Legal implications/regulatory requirements				None for this report			
Public Sector Equality Duty				None for this report			
Links to the NHS Constitution (relevant patient/staff rights)				<p>The NHS provides a comprehensive service available to all.</p> <p>Access to NHS services is based on clinical need, not an individual's ability to pay</p> <p>The NHS aspires to the highest standards of excellence and professionalism</p> <p>The NHS aspires to put patients at the heart of everything it does</p> <p>The NHS works across organisational boundaries and in partnership with other organisations in the interest of patients, local communities and the wider population.</p> <p>The NHS is committed to providing best value for taxpayers' money and the most effective, fair and sustainable use of finite resources</p>			

	The NHS is accountable to the public, communities and patients that it serves
Strategic Fit <i>Primary Care strategy? and Other relevant strategies</i>	Reflects primary care strategies and federation strategy to work collaboratively where possible.
Commercial and Financial Implications <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?)</i> <i>Include date Deputy CFO has signed off the affordability and has this been incorporated within the financial plan. Include details of funding source(s)</i>	Non-decision making Date Deputy CFO sign off
Quality Focus <i>(Identify how this proposal impacts on the quality of services received by patients and/or the achievement of key performance targets)</i> <i>Include date the Director of Nursing has signed off the quality implications)</i>	Deputy director of Quality Nursing & Safety is part of the Joint Operations Group Date Director of Nursing sign off.....
Clinical Engagement <i>Outline the clinical engagement that has been undertaken</i>	The decisions were made in accordance with the conflicts of interest guidance
Consultation, public engagement & partnership working implications/impact	Non decision making group but work is underpinned by primary care strategies that are based on patient insights.
NHS Outcomes <i>Please indicate (highlight) which Domain this paper sits within by highlighting or ticking below:</i> <i>Please note there may be more than one Domain.</i>	Domain 1 Preventing people from dying prematurely; Domain 2 Enhancing quality of life for people with long-term conditions; Domain 3 Helping people to recover from episodes of ill health or following injury; Domain 4 Ensuring that people have a positive experience of care; and Domain 5 Treating and caring for people in a safe environment; and protecting them from avoidable harm.
Co-Commissioning governance	
Which CCG does this Paper relate to or potentially effect?	Slough <input checked="" type="checkbox"/> WAM <input checked="" type="checkbox"/> Bracknell & Ascot <input checked="" type="checkbox"/>
Is this paper related to a CCG statutory function?	Yes – delegated through co-commissioning
Is this paper related to a NHS England statutory function?	Yes – primary care commissioning

Potential conflicts of interest (who for?) <i>GP's, Practice Managers, Federations, Councils,</i>	None
Are all voting members eligible to vote?	No voting required
<p><u>Executive Summary</u></p> <p>The aim of this paper is to summarise the work of the Joint Operations Group (JOG) for co-commissioning and covers:</p> <ul style="list-style-type: none"> • Delegated Primary Care Commissioning • Locally Commissioned Services • Primary Care KPIs • Primary Care Quality – Complaints Handling and GP Survey Results • Joint Operations Group Terms of Reference • Primary Care Transformation Fund/Estates and Technology Transformation Fund • GP Forward View • CCG Primary Care Commissioning Team 	
<p><u>Recommendation(s)</u></p> <p>The JCC CIC is asked to receive and note this report.</p>	

<u>Chairs Use Only</u>	
Any known conflicted committee members from Declarations of Interest register?	No

Quarter 1 2016-17 Report to Primary Care Joint Commissioning Committee (JCC) Committees in Common (CIC)

This quarterly update is to provide assurance to the Joint Commissioning Committee Committees in Common (JCC CIC) that Joint Primary Care Co-Commissioning with NHS England is progressing and to inform the JCC CIC and member practices of key developments for the quarter 1 period, April to June 2016. There have been 3 Joint Operational Group meetings in this period.

Delegated Primary Care Commissioning

- Bracknell & Ascot practices recently voted against applying for the delegation of primary care commissioning functions to the CCG.
- Windsor & Maidenhead practices voted in favour of applying for the delegation of primary care commissioning and Slough practices will be voting at the Slough CCG Locality meeting on Wednesday 6th July 2016.
- Next steps towards submitting an application for the delegation of primary care commissioning will be shared with the JCC CIC in July 2016

Locally Commissioned Services (LCS)

- An LCS working group that reports into the JOG has been established and the first meeting took place on Friday 24th June 2016. This group will meet monthly going forward and its function will be to review and monitor the LCSs and ensure that any new LCSs meet the required clinical, quality and governance thresholds. The group has clinical, finance, commissioning and quality representation.
- Practices were asked to submit self-audit declarations for 2015/16 LCSs, and the quality of the returns submitted were variable and a number of queries remain with these. In some cases practices have submitted no data throughout the year and then have submitted once at the end of the year, which has implications for financial planning. The LCS working group will therefore be reviewing the process of payment and monitoring of LCSs in order to prevent these issues from occurring in the future.
- 3 new LCSs are in development to be implemented in 2016/17:
 - End of Life Care LCS
 - Care and Support Planning for People with Diabetes LCS
 - Quality Outcomes Scheme for WAM CCG

These are scheduled to be brought to the 12th August 2016 JOG meeting for consideration.

Primary Care Key Performance Indicators (KPIs)

- Following discussions around the proposed metrics for measuring primary care performance supporting the CCG commitments, a working group has been established which is led by the CCGs quality team to further develop and finalise the Primary Care KPIs. The next meeting will be on Wednesday 6th July 2016.

Primary Care Quality – Complaints Handling and GP Survey Results

- The JOG reviewed the ‘Assurance of Good Complaints Handling for Primary care’ guidance from NHS England, and the Primary Care Quality Improvement Group are holding sessions for practice managers across East Berkshire to ensure that they are aware of the guidance and are complying with it.

Joint Operations Group Terms of Reference

- Following the April JCC CIC meeting it was agreed that the terms of reference for the JOG would be reviewed to determine the extent of the decision making powers of the group, after it was noted that the 3 month gap between meetings could lead to delays in decision making. A draft urgent decision making process outside of the JCC CIC is already in place (NHS England Operating model v2.1) and lay members have also been invited to attend JOG meetings at any time. It was felt by JOG that if this process was followed there should be no need for any other steps. A flow chart has been developed from the NHS England Operating model v2.1 for easier reference. This will be presented to JOG on 8th July 2016.

Primary Care Transformation Fund/Estates and Technology Transformation Fund (PCTF/ETTF)

- Submissions for this funding were reviewed at the PCTF/ETTF prioritisation panel that took place on Monday 18th April 2016.
- 11 Applications were submitted, 2 for technology solutions in line with the CCGs digital roadmap and 9 related to the development of new or existing premises. The application will be considered by NHS England and the CCG would expect to hear confirmation of the outcome in early September 2016.

GP Forward View

- Following the publication in April 2016 of the General Practice Forward View (GPFV), NHS England provided a brief overview of the key areas which have been supported by a multi-billion pound investment to transform and stabilise general practice. The key areas include: workforce; practice infrastructure; workload and care redesign. Full details can be found on the website at www.england.nhs.uk/ourwork/gpfv
- Significant investment has been detailed in the GPFV, the CCG is therefore being proactive in developing plans to deliver the transformation required to ensure robust general practice provision for the future.

- The CCG will be working with general practice to support their sustainability through the 10 high impact actions to release capacity outlined in the GPFV and ensure that benefits of working together for population health benefits is realised.

CCG Primary Care Commissioning Team

- Progress on the establishment of the primary care commissioning team at the CCG has made significant progress and moving forward we now have all positions appointed to through permanent or medium term interim arrangements. The team members have been aligned to each CCG and given a portfolio of work to support the commissioning agenda including LCS commissioning, engaging with practices to ensure sustainability for our most vulnerable practices and meet the challenges around workforce planning for primary care.