



Primary Care Commissioning Committee (PCCC)				
Date of Meeting	14/01/20	Paper Number	Item 5	
Title	Primary Care Operations Group (PCOG) 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 PCCiC			
Author(s)	Hayley Edwards, Snr Commissioning Manager, Primary Care			
Purpose	To appraise the Primary Care Commissioning Committee on the work of the PCOG			
The Primary Care Commissioning Committee is required to (please tick)				
Approve	x	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 included in Primary Care Risk register			
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</p>			



	<p>sustainable use of finite resources</p> <p>The NHS is accountable to the public, communities and patients that it serves</p>
<p>Strategic Fit <i>Primary Care strategy and Other relevant strategies</i></p>	<p>Reflects the NHS East Berkshire CCG Primary Care Strategy and aligned with the ICS Operating Plan 2019/20.</p>
<p>Commercial and Financial Implications <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?)</i></p> <p><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></p>	<p>All planned investments are included in the PCCC Finance report provided to the committee routinely.</p> <p>GPFV Investments will go through the Frimley ICS GP Transformation workstream from April 2019. Delegation to PCOG for GPFV investments prior to April 2019 remain in place.</p>
<p>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></p> <p><i>Include date the Director of Nursing has signed off the quality implications)</i></p>	<p>Deputy Director of Quality Nursing & Safety is lead for the Primary Care Operations Group</p>
<p>Clinical Engagement <i>Outline the clinical engagement that has been undertaken</i></p>	<p>Engagement in accordance with the conflicts of interest guidance. PCOG requires two clinicians for quoracy.</p>
<p>Consultation, public engagement & partnership working implications/impact</p>	<p>All work is underpinned by ambitions and outcomes built on patient insights both locally and nationally</p>
<p>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></p>	<p>Domain 1 Preventing people from dying prematurely;</p> <p>Domain 2 Enhancing quality of life for people with long-term conditions;</p> <p>Domain 3 Helping people to recover from episodes of ill health or following injury;</p> <p>Domain 4 Ensuring that people have a positive experience of care; and</p> <p>Domain 5 Treating and caring for people in a safe environment; and protecting them from avoidable harm.</p>
<p><u>Executive Summary</u> The aim of this paper is to summarise the work of the Primary Care Operations Group (PCOG) providing assurance around progress and setting out recommendations to PCCC</p>	



Project Name / Business As Usual	Discussion and Decision Framework	Primary Care Lead	RAG Rating			Comments
			Oct 19	Nov 19	Dec 19	
Locally Commissioned Services (LCSs)						
Cancers diagnosed at an early stage, Hypertension Scheme, Atrial Fibrillation Scheme, Prescribing, Medicines Optimisation, Referral Support to be superseded by the QI Specification, Pre-Diabetes, Minor Surgery DES & Injections DES, Anticipatory Care Planning, Anti-Coagulation Monitoring (Level 3 & 4), Long-Acting Injectable Anti-Psychotic Administration & Monitoring Service, Provision of Near Patient Testing, Insulin for Type 2 Diabetes; from initiation to ongoing management, PSA aka Stable Prostate – Patient Follow Up in Primary Care, Slough Whole System Support LCS, Physical Health Checks for People with Severe Mental Illness, EBerks Arrhythmia LCS, Dermatology GP with Extended Roles, Mirena (IUS) for non-contraceptive purposes, Gynaecological Minor Procedures	Provider Liaison Group, PCOG, members meetings, clinical leadership meetings	Ricky Chana				Workstream on track – no further action by PCCC
ETTF Schemes						
Britwell	East Berkshire ETTF conference calls with NHSE	Ann Bryant				<p>Weekly Project Working Group meetings going well and SBC back on board and happy to pursue contract price via SCAPE Framework Agreement.</p> <p>SBC has commissioned Kier to progress SCAPE early in the new year with a high level cost price expected mid-January. The District Valuer is lined up to carry out VFM report as soon as price confirmed.</p> <p>SBC finalising costs to progress to full planning application as more information will be required due to the highways and parking issues</p>



						<p>on and around the site. Planning approval is not required for FBC submission and will be a condition of FBC approval.</p> <p>CCG committed to NHSE to submit Full Business Case 13 February 2020 for decision panel on 16 March 2020.</p>
Ben Lynwood	Ascot Steering Group, East Berkshire ETTF conference calls with NHSE	Ann Bryant				<p>OBC had been approved. Meetings ongoing to produce project plans to FBC. However, this was subject to completion of planning application and procurement processes.</p> <p>The current planning application has now been withdrawn and the revised planning application will be submitted by mid to end of January 2020 this has been pushed back due to outstanding issues relating to car parking – number of spaces, case for very special circumstances for building in the green belt and updated sequential testing report which, evidences that this is the only available, suitable site for the proposed medical practice.</p> <p>Ben has re-appointing RLB (Project Managers) in the new year to calculate estimated build cost, which will enable negotiations regarding value for money and feasibility for both parties.</p> <p>There is still no decision from Ben regarding procurement route, there is the option of using the SCAPE Framework Agreement which would shorten the procurement process and enable a “guaranteed maximum price” by the end of January – enabling a full business case to be submitted by 13 February. However, if they choose the traditional “open market” procurement route this will put an FBC submission and ETTF funding at risk.</p>
Blue Mountain	East Berkshire ETTF conference calls with NHSE	Ann Bryant				<p>This scheme continues to be a Primary Care Commission project for general practice services, the development of the Blue Mountain facility remains within the remit of Bracknell Forest Council.</p>



Heatherwood Hospital	Ascot Steering Group, East Berkshire ETTF conference calls with NHSE	Ann Bryant				<p>Full Business Case signed off for ETTF funding, ICS funding stream has still not be signed off however, the NHSE/I Regional Director has given assurance that ETTF monies will be used to provide interim funding until ICS monies are made available.</p> <p>This project is now progressing with building work commencing early in the near year.</p> <p>Concern around deliverability and draw down as monies would need to be committed before end of financial year 2020. John Webb, Pick Everard will attend all construction meetings in an assurance role for NHSE/I.</p>
Improved Access General Practice						
Extended Hours Service	Monthly Contract Monitoring Mtgs, PCOG Meetings	Katerina Nash				Workstream on track – no further action by PCCC
Vulnerable Groups Service	Monthly Contract Monitoring Mtgs, PCOG Meetings	Katerina Nash				Workstream on track – no further action by PCCC
GP Forward View						
Practice Resilience Scheme	Monthly Resilience Mtgs	Hayley Edwards				Workstream on track – no further action by PCCC
Time 4 Care (T4C) and 10 High Impact Action Points (10HIA)	PCOG Meetings	Hayley Edwards				Workstream on track – no further action by PCCC
Digital First						
Digital First	IM&T Steering Group	Katerina Nash				Alex Tilley sponsored CCGs bid for Digitalisation for the Lloyd George records in general practice across three CCGs ICS bid submitted for wider funding across the programme of Digital First. Outcomes of both bids expected January 2020.
Other Projects / Workstreams						
Network DES	PCOG	Alex Tilley				Consultation on the Network DES Service Specification – risk and



						service gap analysis underway with Feb members agenda item planned. Workstream on track – no further action by PCCC
Post Payment Verification Audit	PCOG	Hayley Edwards				Slippage of 1 month due to change in GPs conducting the audits, all audits planned to be completed by the end of Feb 2020.
'No Deal Scenario Brexit'	Weekly EU Exit meeting, PCOG	Hayley Edwards				Workstream on track – no further action by PCCC

Items For Ratification

None

Notification of Contract Changes

Practice the Change Effects:	Date Effective From:	Name of GP Partner and Type of Change:	Remaining GP Partners at the Practice:
None			

Recommendation(s)

Chairs Use Only

Any known conflicted committee members from Declarations of Interest register?	None – any declarations at the meeting will be managed in accordance with the Conflict of Interest guidance
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