

CCG REPORT COVER SHEET

Meeting Title:	Governing Body in Public	Date: 14 January 2020								
Report Title:	Primary Care Commissioning Committee Overview Report	Agenda Item: 6.2								
Chief Officer:	Dr Mark Sanderson, Medical Director									
Clinical Lead:										
Report Author:	Sharon Fox, Associate Director of Corporate Affairs (CCG Secretary)									
Document Status:	Final									
Report Summary:	This report provides an update to the Governing Body on the work of the Primary Care Commissioning Committee at its last two meetings in November and December 2020.									
Report Purpose:	<table border="1"> <tr> <td>For Assurance</td> <td></td> <td>For Decision</td> <td></td> <td>For Approval</td> <td></td> <td>To Note</td> <td>X</td> </tr> </table>	For Assurance		For Decision		For Approval		To Note	X	
For Assurance		For Decision		For Approval		To Note	X			
Recommendation:	The Governing Body is asked to endorse the work of the Primary Care Commissioning Committee. Associated papers and minutes are available at the following link: http://www.cambridgeshireandpeterboroughccg.nhs.uk/about-us/governing-body-meetings/primary-care-co-commissioning-joint-committee									
Link to Corporate Objective:	Objective 1 – Ensure clear patient voice in everything we do		X							
	Objective 2 – Deliver improvements that make best use of the public pound and save system ‘cost’		X							
	Objective 3 – Use data and information to prove everything		X							
	Objective 4 – Deliver the prioritised performance standards		X							
	Objective 5 – Deliver the six transformation programmes		X							
	Objective 6 – Deliver the CCG Financial Plan		X							
CAF (Strategic Risk) Reference	Description of Risk	Current Risk Score								
CAF05	Potential for poor quality, safety and patient experience in the services that the CCG commissions in primary, community and integrated care	16 (R)								
NHSE CCG IAF Links	IAF 1 Domain 1 - Better Health	X								
	IAF 2 Domain 2 - Better Care									
	IAF 3 Domain 3 - Sustainability	X								
	IAF 4 Domain 4 - Leadership									
Resource implications:	As outlined within the Report.									
Chief Officer/ SRO Sign Off:	Dr Mark Sanderson, Medical Director									
Chief Finance Officer Sign Off: (if required)										
Legal implications including equality and diversity assessment:	In line with the CCG's Delegation Agreement with NHS England.									
Conflicts of Interest	In line with the CCG's Conflicts of Interest Policy.									
Report history:	Update from the Primary Care Commissioning Committee meeting									
Next steps:	For noting.									

MEETING: GOVERNING BODY IN PUBLIC

AGENDA ITEM: 6.2

DATE: 14 JANUARY 2020

TITLE: PRIMARY CARE COMMISSIONING OVERVIEW REPORT

**FROM: DR MARK SANDERSON, MEDICAL DIRECTOR
NIKKI PASEK, CCG LAY MEMBER & CHAIR OF COMMITTEE**

1 ISSUE

- 1.1 This paper provides an overview of the current areas of focus for the Primary Care Commissioning Committee at its last two meetings on 12 November 2019 and 10 December 2019.
- 1.2 The papers for Primary Care Commissioning Committee are available for information on the CCG's website at:

<http://www.cambridgeshireandpeterboroughccg.nhs.uk/about-us/governing-body-meetings/primary-care-co-commissioning-joint-committee/>

2 KEY POINTS – NOVEMBER MEETING

2.1 Sub-Contracting Arrangements at Waterbeach Surgery

The Committee agreed to appoint McLaren Perry to provide sub-Contracting arrangements at Waterbeach Surgery following the urgent enforcement action to suspend the provider's registration by the Care Quality Commission (CQC).

2.2 Primary Care Network Funding

The Committee approved the distribution of national Primary Care Network (PCN) Funding and the process for allocating to each PCN. The Committee agreed that the funding would be distributed on a fair and equitable share basis to all 21 PCNs which would include backfill.

2.3 Delegated Commissioning

The Committee **approved** the contract variation to relocate the Welland Medical Practice contract D81065 from Eye Road to the new Nightingale site at Western Avenue and **noted** the request to change the name of the Practice from Welland Medical Practice to Nightingale Medical Centre. The Committee also received a detailed update on the Primary Care IT Programme around GP On-Line Consultations, migration of GP practice sites to the new HSCN network and technical upgrades to Windows 10. The Committee also noted work around primary care

enabling services and the need for the procurement of a new Registration Authority provider by April 2020.

3 KEY POINTS – DECEMBER MEETING

3.1 Primary Care Transformation Programme Update

The Committee received a detailed update on the Primary Care Transformation Programme Agenda. Key highlights for December included an update on funding provided for GP Resilience – seven GP Practices had been successful in bidding for funding during 2019/20; GP Retention and practice staff training and the initiatives in place to support this; on-line consultations; training hub investment and the New to Practice Training. The report also covered Medical Education and Peer Review and an update on Extended Access.

3.2 STP Primary Care Workforce Group

The Committee approved the establishment of a Cambridgeshire and Peterborough STP Primary Care Workforce Group to ensure there was a strong focus on primary care workforce issues across the system. The new Group would report both to the Committee and the STP. A Task and Finish Group would be established to develop Terms of Reference.

3.3 Primary Care Network Report

The Committee received an update on the development of Primary Care Networks (PCNs). This included an update on the £690k funding which had been allocated to the Cambridgeshire and Peterborough STP to support PCN development. Support provided included a combination of existing system resources and initiatives such as the NHSE East of England Time for Care Programme; implementation of RIADR, a population health management tool; the process for applications for transformation funding; business model development and support to progress collaboration between PCNs and their community partners. The Committee noted that the Accountable Officer would approve spending allocation templates in mid-December. The Report also included an update on accelerator sites within the South Alliance and North Alliance footprints.

3.4 Quality Assurance and Improvement Framework

The Committee received and approved a new approach to quality improvement in primary care which would be via the implementation of a Quality and Improvement Framework to help identify vulnerable GP practices and support quality improvement across the CCG. The Framework is presented to the Governing Body in a separate Agenda Item.

4. QUALITY AND SAFETY BRIEFINGS

- 4.1 At each meeting, a detailed quality and safety briefing is provided to the Committee. This includes an update on quality monitoring of Member Practices and those Practices that are rated “Inadequate” or “Requires Improvement” by the Care Quality Commission. The Committee noted that a system-partnership meeting had been held at the beginning of November to address quality issues in primary care. The

development of the Quality Assurance and Improvement Framework is a direct output from this meeting.

- 4.2 In respect of the latest CQC Inspection Updates, the Committee noted that Thistlemoor Surgery and Granta Medical Practice had received consecutive Outstanding Ratings. Clarkson Surgery and Old Fletton Surgery had received a Good Rating.
- 4.3 The Committee received an update on the Waterbeach Surgery where the CQC had taken urgent enforcement action to suspend the Provider's Registration. The Committee noted that the CQC Report was awaited.

5. FINANCE AND RISKS

- 5.1 The Committee receives a monthly update on the Financial Position. At Month 7, Primary Care Commissioning was showing an overall year to date (YTD) underspend of £628k and a forecast overspend of £362k. The YTD underspend position was due to GP Forward View (GPFV) investment schemes that had not yet commenced, although this was expected to be spent by the end of the financial year. The risk table identified risks around a rent review at the Thistlemoor Surgery and a risk from additional Atypical population payments that currently could not be mitigated. There were no additional plans in place to close the unmitigated risk and this had been escalated. There were also financial risks relating to the sub-contracting arrangements established for Waterbeach Surgery. The Committee acknowledges that during the remainder of the financial year, robust focus on all areas of the Primary Care budget is needed.
- 5.2 The Committee regularly reviews the CCG Assurance Framework and Risk Register and the risks pertinent to primary care commissioning. The Committee has agreed to do a quarterly deep dive into the CAF risks in future.

6 RECOMMENDATION

- 6.1 The Governing Body is asked to endorse the work of the Primary Care Commissioning Committee.

Authors: *Sharon Fox*
Associate Director of Corporate Affairs (CCG Secretary)
8 January 2019