

CCG REPORT COVER SHEET

Meeting Title:	Governing Body in Public	Date: 8 September 2020						
Report Title:	Primary Care Commissioning Committee Overview Report	Agenda Item: 5.1						
Chief Officer:	Jessica Bawden, Director of Primary Care							
Clinical Lead:	-							
Report Author:	Sharon Fox, Director of Governance (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.							
Report Purpose:	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
CAF01	Impact on the delivery of health services as a result of the COVID19 Pandemic and further risk of a second wave of Covid 19 Pandemic occurring in the CCG area post relaxation of national lockdown measures							25 (R)
CAF08	Risk to maintaining robust CCG Governance Arrangements							8 (A)
CAF11	The possible serious impact of any failure in quality, safety and patient experience in the services that the CCG commissions in primary care							16 (R)
CAF12	Risk that the business models for delivering primary care services become unsustainable.							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:	Jessica Bawden, Director of Primary Care							
Chief Finance Officer Sign Off: (if required)	N/A							
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. Note: GP Governing Body Members should declare interest in the work of the Primary Care Commissioning Committee, which is a Lay and Executive Committee. This is a paper for information and endorsement by the Governing Body and is not a decision-making paper. GPs can comment on the content.							
Report history:	Update from the Primary Care Commissioning Committee meeting							
Next steps:	For noting.							

MEETING: GOVERNING BODY IN PUBLIC

AGENDA ITEM: 5.1

DATE: 8 SEPTEMBER 2020

TITLE: PRIMARY CARE COMMISSIONING OVERVIEW REPORT

**FROM: JESSICA BAWDEN, DIRECTOR OF PRIMARY CARE
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 14 July 2020 and 11 August 2020.
- 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

2.1 Primary Care Finance Report

The Committee received the latest Primary Care Finance Report which gave an overview of the Month 3 financial position for all Primary Care budgets up to 30 June 2020. The report included the latest financial guidance from NHSE/I to assist with the management of Covid-19 and details of the additional expenditure incurred by Primary Care as a result of Covid-19. GP Practices continued to submit their claims for Covid-19 costs which were required to be identified and reported monthly to NHSE/I. The CCG had received an additional funding allocation during Month 3 which was to cover all Covid-19 costs up to and including Month 2. The financial report summary showed the Primary Care year to date surplus as £482k and the forecast surplus was £285k. The Delegated Commissioning Budget Month 3 position on 30 June 2020 showed an overspend of £2,225k, with a four-month forecast overspend of £3,074k. This funding was to cover the GP Forward View costs that had not been shown in Month 3 but would be included in Month 4 reporting.

The Committee acknowledged the letter sent to Primary Care from the National Team regarding expectations in Primary Care and specifically the funding allocations from 1 August 2020. The Committee noted that the CCG had received requests to provide funding for catch up Clinics that had been cancelled at the start of the Covid-19 pandemic. There was an indication there may be some funding from other areas that might be available to use to support Primary Care. Discussions continued with the Regional Director of Primary Care around financial risks.

2.2 Primary Care Estates and Premises Steering Group

The Committee received a detailed report from the Primary Care Estates and Premises Steering Group which included several new schemes and their various stages of development. The Committee approved the inclusion of all new business cases at Project Initiation Document stage as well as at Full Business Case (FBC) stage to be recorded in future papers. The Committee received details of the expenditure forecast of the Estates and Technology Transformation Fund (ETTF) 2020/21. They noted that NHSE/I had allocated an ETTF budget of £3 million for Cambridgeshire and Peterborough, however, the total bids submitted for the CCG ETTF schemes was £3.7 million. The Committee noted that NHSE/I Estates colleagues had not given an indication as to whether the expenditure over and above the initial allocation of £3 million had been approved or rejected and further information was awaited. Due to the Covid-19 pandemic, the deadline for expenditure of 2020/21 ETTF monies had been extended from 31 March 2021 to 31 December 2021. The Committee approved the Staploe Medical Centre new build scheme in principal, with the caveat this was an approval to move to the next stage and noted the future revenue implications. The Committee approved the Harston Surgery extension scheme in principal and noted the future revenue implications. The Committee approved the new lease for Rainbow Surgery.

2.3 Quality and Patient Safety Briefing Report

At our July meeting, the Committee received a detailed report which provided an update of the quality monitoring of the Member Practices within Cambridgeshire and Peterborough CCG during the Covid-19 pandemic and the recovery plan. The Committee noted that Quality monitoring had continued during the Covid19 pandemic and new systems had been put in place to monitor vulnerabilities and be responsive to General Practice during Covid-19. Each Practice submitted a daily report to the Primary Care Directorate and where vulnerabilities were identified appropriate support has been provided. The Head of Primary Care reviewed any warning triggers or vulnerabilities and monitored the impact. The process had been to escalate unresolved issues to the Quality Surveillance Group and if required 'resilience funding' applied. The Quality Visits had continued virtually, there was an increase in the requests for support in terms of Quality from Practices. The Committee noted that inspections by the Care Quality Commission (CQC) had been paused. A new– emergency telephone support framework had been implemented. It was expected that CQC inspections may be resume from mid-August and Practices have been advised accordingly.

3 RECOMMENDATION

- 3.1 The Governing Body is asked to endorse the work of the Primary Care Commissioning Committee.
- 3.2 The Governing Body is asked to note that the Primary Care Commissioning Committee will meet again in public using Microsoft Teams on 8 September 2020.

Author: Sharon Fox
Director of Governance (CCG Secretary)
3 September 2020