

CCG REPORT COVER SHEET

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| <b>Meeting Title:</b>                                | <b>Governing Body in Public</b>  | <b>Date: 11 May 2021</b>  |                                      |
| <b>Report Title:</b>                                 | <b>Primary Care Commissioning Committee Overview Report</b>  | <b>Agenda Item: 5.1</b>   |                                      |
| <b>Chief Officer:</b>                                | Jessica Bawden, Director of Primary Care   |                           |                                      |
| <b>Clinical Lead:</b>                                |  |                           |                                      |
| <b>Report Author:</b>                                | Sharon Fox, Director of Governance (CCG Secretary)   |                           |                                      |
| <b>Document Status:</b>                              | Final  |                           |                                      |
| <b>Report Summary:</b>                               | This report provides an update to the Governing Body on the work of the Primary Care Commissioning Committee.  |                           |                                      |
| <b>Report Purpose:</b>                               | <b>For Assurance</b>   | <b>For Decision</b>       | <b>For Approval</b> <b>To Note</b> X |
| <b>Recommendation:</b>                               | <p>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: <a href="http://www.cambridgeshireandpeterboroughccg.nhs.uk/about-us/governing-body-meetings/primary-care-co-commissioning-joint-committee">http://www.cambridgeshireandpeterboroughccg.nhs.uk/about-us/governing-body-meetings/primary-care-co-commissioning-joint-committee</a></p> <p>The Governing Body is asked to note that the Primary Care Commissioning Committee will meet again in public using Microsoft Teams on 11 May 2021</p> |                           |                                      |
| <b>Link to Corporate Objectives: 2020/22</b>         | <b>Ensure everyone has the opportunity to improve their health and well-being</b>  |                           |                                      |
|  | <b>Level-up health and care provision to ensure our communities in areas of high deprivation and need get the resources needed to minimise inequalities</b>  |                           | x                                    |
|  | <b>Focus time and resources on areas where people receive most of their health and care services, the community</b>  |                           | x                                    |
|  | <b>Facilitate organisations to join forces at 'place' and offer 'patient first' well-co-ordinated efficient services to those who need them.</b>   |                           |                                      |
|  | <b>Deliver our statutory financial commitments as best as possible</b>   |                           |                                      |
| <b>CAF (Strategic Risk) Reference</b>                | <b>Description of Risk</b>   | <b>Current Risk Score</b> |                                      |
| CAF01  | There is a risk that there will be further outbreaks of Covid-19 which result in substantial impact either from patients needing hospital care or from disruption to services as a result of contact tracing and staff isolation.  | 15 (R)                    |                                      |
| CAF07  | Risk that the business models for delivering primary care services become unsustainable.   | 9 (A)                     |                                      |
| CAF12  | There is a risk of serious impact to patients as a result of a failure in quality, safety and patient experience in the services that the CCG commissions as a result of the covid pandemic and recovery requirements.   | 20 (R)                    |                                      |
| <b>NHSE CCG IAF Links</b>                            | <b>IAF 1 Domain 1 - Better Health</b>  | X                         |                                      |
|  | <b>IAF 2 Domain 2 - Better Care</b>  |                           |                                      |
|  | <b>IAF 3 Domain 3 - Sustainability</b>   | X                         |                                      |
|  | <b>IAF 4 Domain 4 - Leadership</b>   |                           |                                      |
| <b>Resource implications:</b>                        | As outlined within the Report.   |                           |                                      |
| <b>Impact Assessments</b>                            | <b>Equality</b>  | N/A                       |                                      |
|  | <b>Health Inequalities</b>   | N/A                       |                                      |
|  | <b>Health Impact</b>   | N/A                       |                                      |
|  | <b>Data Privacy</b>  | N/A                       |                                      |
|  | <b>Sustainability</b>  | N/A                       |                                      |
| <b>Quality</b>                                       | N/A  |                           |                                      |
| <b>Financial Impact</b>                              | Please refer to the finance section within the report which provides an overview of the current financial position for primary care commissioning budgets.   |                           |                                      |
| <b>Chief Officer/SRO Sign Off:</b>                   | Jessica Bawden, Director of Primary Care   |                           |                                      |
| <b>Chief Finance Officer Sign Off: (if required)</b> | N/A  |                           |                                      |
| <b>Legal implications</b>                            | In line with the CCG's Delegation Agreement with NHS England.  |                           |                                      |

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|------------------------------|---|
| <b>Conflicts of Interest</b> | 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. |
| <b>Report history:</b>       | Update from the Primary Care Commissioning Committee meeting  |
| <b>Next steps:</b>           | For noting  |

**MEETING:** GOVERNING BODY IN PUBLIC

**AGENDA ITEM:** 5.1

**DATE:** 11 MAY 2021

**TITLE:** PRIMARY CARE COMMISSIONING OVERVIEW REPORT

**FROM:** JESSICA BAWDEN, DIRECTOR OF PRIMARY CARE  
NIKKI PASEK, CCG LAY MEMBER & CHAIR OF COMMITTEE

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## 1 ISSUE

- 1.1 This paper provides a brief overview of the current areas of focus for the Primary Care Commissioning Committee which last met on 9 March 2021 in public.
- 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 Month 10 Primary Care Finance Report which outlined the latest financial position and year end forecast up to the end of January 2021. The report included the latest financial guidance from NHSE/I to assist in managing Covid-19 and the additional expenditure incurred by Primary Care as a result of the pandemic. The Primary Care budgets had a year to date overspend of £1,329k and a forecast outturn overspend of £1,364k. This forecast outturn position had seen an adverse movement of £153k from Month 9 which was due to a further increase in prescribing and dispensing fees. This followed the national trend and was not unique to the Cambridgeshire and Peterborough area. The Committee noted that Local Enhanced Services (LES) and Quality and Engagement Framework (QEF) funding would be fully spent as allocated for the year. The GP Forward View (GPFV) investments were also fully allocated. The Finance Team was working with Ernst Young, the CCG's External Auditors regarding planning for any outstanding allocations to find out if these might be carried over to the next financial year 2021/22.

### 2.2 Primary Care Premises and Estates Update

The Committee received and noted an update on Primary Care Premises and Estate. The work on the Primary Care Estates Strategy had been paused due to the Covid-19 pandemic as many staff were redeployed and carrying out business critical functions. The report outlined a new timeline for the Sustainability and Transformation Programme (STP)/ Integrated Care System (ICS) Estates Group to set the work to revise the estates strategy which had been in place since 2018, work was in train to align the Primary Care Estates Strategy with the Clinical Strategy.

This was due to recommence during March 2021. There were currently 14 priority areas within the Estates Strategy that would require review. Work would continue on compiling the Primary Care dataset as required by the NHS Property Board this would also help the CCG to understand the full specification of all of our Estates and services within Primary Care. This should be completed by end of May 2021. The work around transforming Out of Hospital Urgent Care would need to be dove-tailed with both the Clinical and Estates Strategy, focussing on health inequalities, system efficiencies and improving the patient/families/carers experience.

### **2.3 Primary Care Delegated Commissioning Update**

The Committee received an update on Delegated Commissioning. This included detail of the T1 Alternative Personal Medical Service (APMS) procurement. The Committee was advised that in order to prevent the procurement being paused further and to allow ample time for potential providers to complete the Invitation to Tender (ITT), the timeline for the procurement to move forward had been updated and it was planned to be published week commencing 22 March 2021. The timeline for approval did not fit within the Committee's existing schedule of meetings. The Committee agreed to hold an extraordinary Committee meeting, outside of the scheduled meeting dates, to approve the decision to award at the end of June 2021.

The Committee noted that the three-year plan had been refreshed with the CCG Local Commissioning Intentions Principles for 2021/22. This was key in particular that the Primary Care Team had set out principles on how to support GP practices over the next six months until confirmation received from NHSE/I on how General Practices should transition back to carrying out their business as usual, this was whilst waiting for clarity on Quality and Outcomes Framework and Direct Enhanced Services arrangements for Primary Care from the National Team.

In relation to the Covid-19 Pandemic response, the Committee expressed thanks to everyone involved in the Mass Vaccination Programme of work and noted the efforts and commitment made by all in particular the Primary Care Team and Primary Care Networks in the context of the Committee's business.

### **2.4 Primary Care Transformation Spending Plan 2020/21 (formerly the GP Forward View)**

The Committee received a summary of progress on the Primary Care Transformation Spending Plan. The Committee noted the proposed costed plan which would ensure the CCG invested the full General Practice Forward View allocation received in 2019/20 and 2020/21. There was currently there was an uncommitted balance of £311,623 which would need to be allocated by March 2021, which was in accordance with the revised agreed Memorandum of Understanding. The Primary Care Quality Improvement Group (PCQIG) had prepared proposal to invest the surplus into Practice Resilience contingency fund as additional finance support might be needed after the Covid-19 response.

### **2.5 Swavesey Surgery Practice Boundary Change Application**

The Committee approved an application from Swavesey Surgery to reduce their contractual boundary to the south and south-west of their catchment area, removing Bar Hill, Boxworth, Lolworth, Elsworth, Knapwell, Conington and surrounding areas. These villages were to the east of the old A14 and with road changes had become

more time consuming to access. This would enable them to remain resilient for the future and be in a position to take on more patients within a new boundary area. Consultation with positive outcomes and no objections had taken place with surrounding practices, the Patient Participation Group and had been shared with the Local Medical Committee (LMC) and the Health Oversight and Scrutiny Committee (HOSC) to inform them of this proposed change.

## **2.6 CCG Assurance Framework and Risk Register & Primary Care Risk Register**

The Committee received the latest version of the CCG's Assurance Framework and Risk Register, alongside the Primary Care Risk Register. The Committee highlighted in particular the risks around primary care workforce, and how actions could be put in place to support general practice. The Committee also acknowledged the complexities around GP contracts and how GPs were remunerated and asked for more details in future meetings.

## **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 11 May 2021.

**Author: Sharon Fox**  
**Director of Governance (CCG Secretary)**  
**30 April 2021**