

**JOINT STRATEGIC COMMISSIONING BOARD
CHIEF OFFICER'S REPORT**

Risk Please indicate	High N	Medium N	Low N
Detail of Risk Description	Not applicable to this report.		

Engagement taken place	N
Public involvement taken place	N
Equality Analysis/Impact Assessment completed	N
Quality Impact Assessment	N
Strategic Themes	
To empower the people of Wirral to improve their physical, mental health and general wellbeing	Y
To reduce health inequalities across Wirral	Y
To adopt a health and wellbeing approach in the way services are both commissioned and provided	Y
To commission and contract for services that: <ul style="list-style-type: none"> • Demonstrate improved person-centred outcomes • Are high quality and seamless for the patient • Are safe and sustainable • Are evidenced based • Demonstrate value for money 	Y
To be known as one of the leading organisations in the Country	Y
Provide systems leadership in shaping the Wirral Health and Social Care system so as to be fit for purpose both now and in five years' time.	Y

JOINT STRATEGIC COMMISSIONING BOARD
(Committee in Common)

Meeting Date:	2nd April 2019
Report Title:	Chief Officer's Report
Lead Officer:	Simon Banks, Chief Officer, Wirral Health and Care Commissioning and NHS Wirral CCG

INTRODUCTION / REPORT SUMMARY

This report sets out some key areas of work, in addition to their usual duties and meetings, for the Chief Officer for the period from 13th February 2019 to 9th April 2019.

RECOMMENDATIONS

The Joint Strategic Commissioning Board is asked to note the contents of the report.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

This report does not require any decisions to be made and is for information purposes only.

2.0 OTHER OPTIONS CONSIDERED

No other options considered or applicable.

3.0 BACKGROUND INFORMATION

This report sets out some key areas of work, in addition to their usual duties and meetings, for the Chief Officer for the period from 13th February 2019 to 9th April 2019. Where the events detailed below have occurred after this report was prepared for the Joint Strategic Commissioning Board - 4th March 2019 - a verbal update will be provided to the meeting on 2nd April 2019

3.1 Working in partnership with other organisations

3.1.1 *Monthly Clinical Commissioning Group (CCG) Chief Officers Meetings*

The meetings are convened by NHS England and chaired by Graham Urwin, Director of Commissioning Operations, NHS England (Cheshire and Merseyside). They are a mechanism through which Graham and his team exchange information and key messages with the Chief Officers from Cheshire and Merseyside Clinical Commissioning Groups (CCGs). The Chief Officer will be attending the meeting on 12th March 2019. Bill McCarthy, the new North West Regional Director for NHS England and NHS Improvement is also expected at this meeting.

3.1.2 *Delivering Healthy Wirral*

The Chief Officer is the Senior Responsible Officer and Place lead for *Healthy Wirral* within the Cheshire and Merseyside Health and Care Partnership. The Chief Officer has engaged in a number of activities that are designed to deliver the *Healthy Wirral* vision, objectives and outcomes by 2020. This has included:

- Meeting with senior leaders from partner organisations from across the Wirral system.
- Taking part in a Cheshire and Merseyside Health and Care Partnership Transformation Fund 2019/20 assessment panel.
- Providing support to David Eva, *Healthy Wirral* Independent Chair, at the Healthy Wirral Partners Board on 28th February 2019 and 28th March 2019.
- Meeting the Chair of the Children and Families Overview and Scrutiny Committee on 26th February 2019.
- Leading the *Healthy Wirral* response to the NHS Long Term Plan and NHS Operational Planning and Contracting Guidance.

The Chief Officer is also due to attend the following meetings as part of his duties in respect of *Healthy Wirral*:

- Adult Health and Care Overview and Scrutiny Committee (OSC) on 19th March 2019.
- Health and Wellbeing Board on 20th March 2019.
- Development of the Wirral Vision 2030 on 28th March 2019.

3.1.3 Wirral University Teaching Hospitals NHS Foundation Trust

The Chief Officer, Chair of NHS Wirral CCG and the Director of Quality and Patient Safety attended the Wirral University Teaching Hospital NHS Foundation Trust (WUTH) Improvement Board on 14th February 2019. This meeting is organised by NHS Improvement and is intended to support the Trust as a “challenged provider” on an improvement journey as part of the wider Wirral system.

A Board to Board is due to be held with WUTH and Wirral Health and Care Commissioning on 27th March 2019.

3.1.4 GP Federations and the Local Medical Committee

The Chief Officer attended a liaison meeting with Primary Care Wirral (PCW) and GP Wirral (GPW) Federations and the Wirral Local Medical Committee (LMC) on 14th February 2019. This discussed the development of the neighbourhood model in Wirral. The Chief Officer is also scheduled to attend a further meeting on 14th March 2019.

3.1.5 The economic impact of health and care

The Chief Officer is due to speak with Neil McInroy, Chief Executive of the Centre for Local Economic Strategies (CLES) on 8th March 2019. The Chief Officer is due to attend a Wirral wide event on 4th April 2019 on this topic.

3.1.6 Cheshire and Merseyside Mental Health Programme Board

The Chief Officer is due to attend this meeting on 15th March 2019 and chair the Board in the absence of Sheena Cumiskey, Chief Executive, Cheshire and Wirral Partnership NHS Foundation Trust who is the Senior Responsible Officer for this work stream. The meeting is scheduled to focus on the response to the NHS Long Term Plan requirements in respect of mental health services.

3.1.7 Cheshire and Merseyside Collaborative Commissioning Forum

The Chief Officer is due to attend the meeting of this Forum on 26th March 2019. The Collaborative Commissioning Forum (CCF) brings together all Cheshire and Merseyside CCGs and NHS England. The Chief Officer co-ordinates and supports this meeting with Dr Andrew Wilson, Chair of South Cheshire CCG, who is the Chair of the CCF.

3.2 Assurance by NHS England

No items to report.

3.3 Being accessible and accountable to local communities

3.3.1 Alison McGovern MP

The Chief Officer and Medical Director met with Alison McGovern MP on 1st March 2019. Topics that were discussed included the Urgent Care Review, Improving Access to Psychological Therapies (IAPT) and the financial position of the Wirral health and care economy.

3.3.2 Frank Field MP

The Chief Officer is due to meet with Frank Field MP on 22nd March 2019.

3.3.3 Adult Health and Care Overview and Scrutiny Committee

The Chief Officer is due to attend the Adult Health and Care Overview and Scrutiny Committee (OSC) meeting on 19th March 2019. Papers for this meeting can be found at <https://democracy.wirral.gov.uk/ieListDocuments.aspx?CId=819&MId=7471&Ver=4> and the proceedings viewed at <https://wirral.public-i.tv/core/portal/home>.

3.3.4 Health and Wellbeing Board

The Chief Officer is due to attend the Health and Wellbeing Board on 20th March 2019. Papers for this meeting can be found at <https://democracy.wirral.gov.uk/ieListDocuments.aspx?CId=630&MId=7810&Ver=4> and the proceedings viewed at <https://wirral.public-i.tv/core/portal/home>.

3.4 Other issues of interest

The Chief Officer spoke at two events highlighting the work on integration in Wirral. The first of these events was on 2nd March 2019 in Chester to a Chartered Institute of Public Finance and Accountancy (CIPFA) seminar. The second of these events was on 5th March 2019 in London and was a *Health Service Journal* seminar on changes in the NHS.

4.0 FINANCIAL IMPLICATIONS

Not applicable to this report.

5.0 LEGAL IMPLICATIONS

Not applicable to this report.

6.0 RESOURCE IMPLICATIONS: STAFFING, ICT AND ASSETS

Not applicable to this report.

7.0 RELEVANT RISKS

Not applicable to this report.

8.0 ENGAGEMENT/CONSULTATION

Not applicable to this report.

9.0 EQUALITY IMPLICATIONS

Not applicable to this report.

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APPENDICES

None.

BACKGROUND PAPERS

None.

HISTORY

Meeting	Date