

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

Risk Please indicate	<i>High</i> N	<i>Medium</i> N	<i>Low</i> 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:	28th May 2019
Report Title:	Chief Officer's Report
Lead Officer:	Simon Banks, Chief Officer, Wirral Health and Care Commissioning and NHS Wirral Clinical Commissioning Group

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 9th April 2019 to 28th May 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 9th April 2019 to 28th May 2019. Where the events detailed below have occurred or were due to take place after this report was prepared for the Joint Strategic Commissioning Board – 26th April 2019 - a verbal update will be provided to the meeting on 28th May 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 attended the meeting on 12th April 2019 at which the following issues were discussed:

- Regional Director's Update.
- Future models of commissioning for maternity care.
- Planning and contract agreement feedback.
- Community health services in Liverpool.

Bill McCarthy, North West Regional Director for NHS England and NHS Improvement and other members of his team also attended the meeting on 12th April 2019. The Chief Officer is also due to attend the meeting on 10th May 2019.

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.
- Attending a workshop on 15th April 2019 to develop a strategy for children and young people for Wirral.
- Chairing the Healthier Lives Steering Group on 16th April 2019.
- Taking forward a refresh and realignment of the governance and delivery framework for the *Healthy Wirral* programme, including chairing the first meeting of the Portfolio Management Group on 24th April 2019. The governance refresh will include developing a reporting framework for the Boards of the *Healthy Wirral* partner organisations for assurance purposes.
- Attending the Cheshire and Merseyside Health and Care Partnership system event on 8th May 2019 in Liverpool.
- Providing support to David Eva, *Healthy Wirral* Independent Chair, at the Healthy Wirral Partners Board on 23rd May 2019.
- Leading the *Healthy Wirral* response to the NHS Long Term Plan and NHS Operational Planning and Contracting Guidance.

3.1.3 Wirral Community Health and Care NHS Foundation Trust

A Board to Board was held with the Wirral Community Health and Care NHS Foundation Trust (WCHCT) on 10th April 2019. Areas of discussion included progress on *Healthy Wirral*, the development of the five year plan for the Wirral system and the role that WCHCT was taking in this work.

3.1.4 Wirral University Teaching Hospitals NHS Foundation Trust

The Chief Officer and Chair of NHS Wirral CCG were unable to attend the Wirral University Teaching Hospital NHS Foundation Trust (WUTH) Improvement Board on 12th April 2019. The Director for Adult Care and Health/Deputy Chief Officer and Director of Quality and Patient Safety were present. 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 verbal update can be provided by these officers to the Board on this meeting.

The Chief Officer also visited the Accident and Emergency Department on 25th April 2019 with Dr King Sun Leong, Associate Medical Director - Medicine and Acute, WUTH. The purpose of the visit was to find out more about the work of the A&E Department first hand from front line staff.

3.1.4 Cheshire and Wirral Partnership NHS Foundation Trust

A Board to Board with Cheshire and Wirral Partnership NHS Foundation Trust is scheduled for 14th May 2019. The Chief Officer is unable to attend this meeting but an update can be provided by other Directors who were in attendance.

3.1.5 GP Federations and the Local Medical Committee

A liaison meeting with Primary Care Wirral (PCW) and GP Wirral (GPW) Federations and the Wirral Local Medical Committee (LMC) is due to be held on 16th May 2019. The Chief Officer is unable to attend this meeting but an update can be provided by other Directors who were in attendance.

3.1.6 Cheshire and Merseyside Collaborative Commissioning Forum

The Chief Officer is due to attend the meeting of this Forum on 21st May 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

NHS England provides assurance to the Secretary of State for Health on the performance of Clinical Commissioning Groups (CCGs). Each year CCGs are measured against an Improvement and Assessment Framework (IAF). The outcomes of this assessment are subsequently published by NHS England and ratings given to each CCG. The annual IAF 2018/19 Year End Review with NHS England for NHS Wirral CCG is due to be held on 10th May 2019.

3.3 Being accessible and accountable to local communities

No issues to report this month.

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
Joint Strategic Commissioning Board	2 nd April 2019