

**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:	9th July 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 29th May 2019 to 9th July 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 29th May 2019 to 9th July 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 – 17th June 2019 - a verbal update will be provided to the meeting on 9th July 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/NHS Improvement and are a mechanism through which NHS England/NHS Improvement exchange information and key messages with the Chief Officers from Cheshire and Merseyside Clinical Commissioning Groups (CCGs). The meeting scheduled for 14th June 2019 was replaced with a North West regional meeting of NHS trust Chief Executives and CCG Chief Officers on 24th June 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.
- Meeting with local housing providers on 7th June 2019 to improve links into this sector.
- Attending a workshop on 14th June 2019 to develop a strategy for children and young people for Wirral.
- Meeting with the Chair and Chief Executive of The Clatterbridge Cancer Centre NHS Foundation Trust on 17th June 2019.
- Charing the *Healthy Wirral* Programme Management Group on 20th June 2019.
- Attending the Wirral Partnership Delivery Group on 20th June 2019.

- Attending the Cheshire and Merseyside Health and Care Partnership system event on 27th June 2019.
- Providing support to David Eva, *Healthy Wirral* Independent Chair, at the Healthy Wirral Partners Board on 27th June 2019.
- Leading the *Healthy Wirral* response to the NHS Long Term Plan and NHS Operational Planning and Contracting Guidance.

3.1.2 *Wirral University Teaching Hospitals NHS Foundation Trust*

The Chief Officer is due to attend a Board to Board with WUTH on 9th July 2019.

3.1.3 *Simon Stevens' Visit*

Simon Stevens, Chief Executive, NHS England and NHS Improvement visited Liverpool on 29th May 2019 to meet with NHSE/NHSI staff. Mr Stevens also met with Chief Executives and Chief Officers from across the North West region. He highlighted that a continued focus was needed on:

- delivering the NHS Constitutional Standards in respect of Accident and Emergency (A&E) waiting times and 62 day waiting times for cancer services.
- eradicating Referral to Treatment (RTT) waiting times for elective care.
- delivering service improvements in mental health services and meeting the Mental Health Investment Standard.
- reducing the numbers of people with learning disabilities being placed in long stay care outside of their area of residence.

3.1.4 *Collaboration for Leadership in Applied Health Research and Care (CLARHC) North West Coast Event*

The Chief Officer is due to speak at this event on 21st June 2019. The event will focus on community level interventions to improve social resilience and support people with mental health needs.

3.2 **Assurance by NHS England/NHS Improvement**

No issues to report this month.

3.3 **Being accessible and accountable to local communities**

3.3.1 *Public Question Time*

A public Question Time event was held on 5th June 2019 in Birkenhead Town Hall. The Chief Officer was unable to attend due to planned leave.

3.3.2 *Margaret Greenwood MP*

The Medical Director and *Healthy Wirral* Independent Chair met with Margaret Greenwood MP on 7th June 2019. The Chief Officer was unable to attend due to planned sickness absence. The Medical Director will update the Board on the key points from this meeting.

3.2.3 *Adult Care and Health Overview and Scrutiny Committee*

The Chief Officer is due to attend this meeting on 26th June 2019. The agenda and papers for this meeting are published on the Wirral Council website at <https://democracy.wirral.gov.uk/ieListDocuments.aspx?CId=819&MId=7956&Ver=4> and the proceedings are streamed at <https://wirral.public-i.tv/core/portal/home>.

3.2.4 *Frank Field MP*

The Chief Officer, Medical Director and *Healthy Wirral* Independent Chair are due to meet with Frank Field MP on 28th June 2019.

3.4 **Developing our organisation and individuals**

A whole organisation time out was held on 12th June 2019. The day focused on the role of public health within WHCC, the work of community connectors, priority areas of work in mental health and the embedding of the *Healthy Wirral* programme in the work of the organisation.

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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NHS Wirral CCG*

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APPENDICES

None.

BACKGROUND PAPERS

None.

HISTORY

Meeting	Date
Joint Strategic Commissioning Board	2 nd April 2019
Joint Strategic Commissioning Board	28 th May 2019