

MEETING: Governing Body

Item Number: 9.3(a) tabled

DATE: 23 June 2015

REPORT TITLE:	GM Association of CCGS: Association Governing Group Summary of Meeting held on the 16 June 2015.
CORPORATE OBJECTIVE ADDRESSED:	Supporting our population to stay healthy and live longer in all areas of the Borough.
REPORT AUTHOR:	Hamish Stedman, Chair
PRESENTED BY:	Dr Tim Dalton
RECOMMENDATIONS/DECISION REQUIRED:	To be received for information.
EXECUTIVE SUMMARY	
<p>The Governing Body is asked to receive the summary of the meeting of the GM Association of CCGS (AGG) held on the 16 June 2015 for information.</p>	
FURTHER ACTION REQUIRED:	None.
EQUALITY AND DIVERSITY: Confirmed that any changes to service or procedure introduced as a result of this report do not impact adversely on any of the protected groups covered by the Equality Act 2010.	

GM ASSOCIATION OF CCGs: Association Governing Group (AGG)

Tuesday 16th June 2015

13:30 – 16:30

AJ Bell Stadium, 1 Stadium Way, Barton-upon-Irwell, Salford, M307EY

Attendance:	Ivan Benett – <i>for Joanne Newton and Michael Eeckelaers</i>	NHS Central Manchester CCG
	Julie Daines – <i>for Denis Gizzi and Ian Wilkinson</i>	NHS Oldham CCG
	Tim Dalton	NHS Wigan Borough CCG
	Chris Duffy	NHS Heywood, Middleton & Rochdale CCG
	Ranjit Gill	NHS Stockport CCG
	Nigel Guest	NHS Trafford CCG
	Caroline Kurzeja	NHS South Manchester CCG
	Gina Lawrence	NHS Trafford CCG
	Su Long	NHS Bolton CCG
	Stuart North	NHS Bury CCG
	Hamish Stedman (Chair)	NHS Salford CCG
Apologies:	Steve Allinson	NHS Tameside & Glossop CCG
	Trish Anderson	NHS Wigan Borough CCG
	Alison Bali	GM Association of CCGs
	Wirin Bhatiani	NHS Bolton CCG
	Alan Campbell	NHS Salford CCG
	Tim Dalton	NHS Wigan Borough CCG
	Alan Dow	NHS Tameside & Glossop CCG
	Michael Eeckelaers	NHS Central Manchester CCG
	Denis Gizzi	NHS Oldham CCG
	Lesley Mort	NHS Heywood, Middleton & Rochdale CCG
	Gaynor Mullins	NHS Stockport CCG
	Joanne Newton	NHS Central Manchester CCG
	Kiran Patel	NHS Bury CCG
	Bill Tamkin	NHS South Manchester CCG
	Martin Whiting	NHS North Manchester CCG
	Ian Wilkinson	NHS Oldham CCG
	Simon Wootton	NHS North Manchester CCG
In Attendance:	Andrea Dayson	GM Association of CCGs
	Melissa Surgey	GM Association of CCGs
	Sue Sutton	NHS Blackpool CCG

1. WELCOME & APOLOGIES FOR ABSENCE

The Chair welcomed members to the meeting and apologies noted.

2. MINUTES OF THE LAST MEETING 09.06.2015

- The summary minutes of the meeting held 09.06.2015 were agreed as an accurate record.
- CK advised that herself and Sandy Bering are visiting Calderstones this week and will bring an update to the next AGG meeting.

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- GL provided an update on the One to One Midwifery FOI. Not all GM CCGs have received the FOI and therefore it is not appropriate to provide a GM-wide response. GL will issue further guidance via a letter imminently.

ACTION:

- MS to schedule Calderstones update for AGG on 30th June

3. PTS PROCUREMENT

- Sue Sutton joined the meeting to present this item.
- AGG were presented with a paper in May detailing 3 options it was agreed to support option B if the activity data was available with option C as back up in the absence of this data.
- Noted that option A is unlikely as there is little appetite from the providers to commission.
- SS has not received all responses to her request for data and there was significant variation in the quality of the data. Therefore have moved to option C.
- SS highlighted that all CCGs had an opportunity to contribute towards the specification at the review meeting in November with Urgent Care Leads.
- Highlighted that the contracts are for 5 years with 2 year extension option but due to issues around transport for discharges from hospital it is proposed to move to a 2 year contract with 1 year extension for this element only.
- Option C is not a long term option in changing Healthier Together/devolution landscape.
- SS is asking for approval from AGG to go out to market on their behalf in early July
- The proposed changes in performance indicators are costly for minimal improvement.
- Issues raised with process – not all relevant parties have seen the revised paper.
- However noted that regular updates and previous versions had been circulated.
- Risks noted on delaying procurement beyond early July (already had a 3 month extension).
- Agreed that today's paper would be circulated to key groups asap to invite any further comments with a view to bringing a revised paper back to the next AGG on 30th June.
- Noted that a proposal will be coming to AGG in July re: commissioning ambulance services for GM only – in line with devolution developments.

ACTION:

- MS to schedule revised PTS paper for AGG on 30th June
- Today's paper to be circulated to HoCs and UCCL asap for comments

4. SPECIALISED COMMISSIONING WITHIN THE CONTEXT OF DEVOLUTION MANCHESTER

Scope

- GL tabled a highlight report on specialised commissioning in the context of devolution.
 - Noted that there will be an integrated leadership team overseeing this comprised of GL, Leila Williams (GM Service Transformation) and Alison Tonge (NHSE Specialised Commissioning).
 - GL referred to the software used to determine the scope of GM specialised commissioning.
 - Current specialised services organised into three groups
 - Group 1: very specialist services with few patients and only a few specialist sites/providers. It is recommended the status quo is maintained for these services and that NW Specialised Commissioning continue to lead on these.
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- Group 2: services commissioned collaboratively between AGG (under devolution), other NW CCGs and Specialised Commissioning due to provider and pathway complexity.
- Group 3: services that would be beneficial and practical to commission on a GM footprint.
- GL to refine the service list under group 3 and bring back to future AGG for review.
- GL advised that a process is needed to rectify variation in price and threshold between GM and rest of NW footprint.
- AGG requested timescales in terms of scoping, decision-making and seeing results.
- AD suggested that the SCN could make a valuable expertise contribution to this work.
- AGG agreed to support GL on the suggested approach to the scoping exercise and mandated further work on this with Trafford CCG as the lead.

Specialised Commissioning Strategy for Devolution

- GL leading on the specialised commissioning strategy under devolution. Steve Dixon is leading on the financial elements of this.
- Potential for sponsorship nationally for innovation.
- GL to present an initial draft to AGG at the end of July.
- Priority for year 1 will be to stabilise current specialised services.

Priority Area: Cancer

- Cancer to be priority area under specialised commissioning and lead by joint team from AGG, GM Service Transformation and NHSE Specialised Commissioning.
- 4 priority areas have been identified: upper GI, urology, oncology and breast.
- Mike Taylor (Governance Lead at Trafford) is supporting governance process.
- AGG supports the proposed 4 priority areas.

ACTION:

- GL to circulate electronic version of paper

5. STRATEGIC IT VISION

- Paul Fleming attended to present this paper. PF has been seconded from NHSE to Stockport CCG to do 30 days' work in total on the GM IT strategy.
- Vision has been developed over period of 12 months with an extensive programme of engagement and research with stakeholders.
- Vision paper has been written for both NHS leaders and patients. AGG impressed with style, very readable – potential to learn from this for future strategies.
- Asked how we embed the vision within the system – highlighted that further work can be fielded through the GM IT Steering Group.
- Need to link the vision to devolution – appointing appropriate individuals to the IT devolution work and ensuring primary care IT is seen as a priority by AGMA counterparts.

6. DRAFT PROPOSAL FOR THE DEVOLUTION SUSTAINABILITY PLAN VISION

- RG presented a paper outlining some initial thoughts on the devolution strategic plan,

particularly around primary care.

- GM have been asked by Simon Stevens to help develop a new model of general practice
- Thought there should be more emphasis on prevention in general practice.
- Strategy for primary care under devolution should be function driven – primary care needs radical change.
- Suggested that AGG is the appropriate place to work up further ideas on this and that time needs to be allocated to develop strategy.

7. DEVOLUTION UPDATE

- AGG agreed that Nigel Guest and Stuart North would represent the group on the Devolution Management Group (DMT).
- Tasks covered by the role on DMT include: reviewing developments so far, forward planning/horizon scanning, linking in with AGG governance arrangements and the leads for each area, feeding back to AGG on a weekly basis.
- Highlighted that it is essential that there is equal and fair representation from across the health and social care system on groups leading the devolution work.
- Need to give some thought to the best way to support the growing devolution agenda. Do CCGs give in kind, what kind of backfill options are there? Suggested that AGG could look to adapt a portfolio approach similar to AGMA.
- AGG need more clarity on time commitment expected for the various roles in devolution.

8. AOB

8.1. Healthier Together Decision

It was clarified that the decisions being made by the CiC over the coming weeks are the same as those stated in the consultation.

8.2 AHSN

AGG still needs to nominate a clinical rep for the Academic Health Science Network (AHSN) early implementation project under devolution.

8.3 Membership Announcements

AD will be taking a leave of absence from 30th June for approx. 4 to 6 weeks. MS is stepping up in the interim and the secretariat is in the process of identifying some additional admin support.

HS reminded the group that AC will be retiring from his role as CO at Salford CCG on 31st July.

ACTION:

- AD to follow up the AHSN rep via email

NEXT MEETING

DATE:	Tuesday 30 th June 2015
TIME:	13:30 – 17:30
VENUE:	AJ Bell Stadium, 1 Stadium Way, Barton-upon-Irwell, Salford, M307EY

NB: The meeting on the 23rd June has been cancelled due to the Healthier Together workshop