

Greater Manchester Joint Commissioning Board

Date: 19 November 2019

Subject: GM Joint Commissioning Board Development Update

Report of: Rob Bellingham, Managing Director, GM Joint Commissioning Team

PURPOSE OF REPORT:

This report provides an update on the actions agreed following the Joint Commissioning Board development session held on 4th October 2019.

KEY ISSUES TO BE DISCUSSED:

The Board is invited to consider the progress made to date and to comment on any aspect of the work.

RECOMMENDATIONS:

The Greater Manchester Joint Commissioning Board is asked to:

- Receive this update and accept its content as a record of appropriate progress being made on the delivery of the previously agreed actions
- Consider the proposal for a revised cycle of meetings, with all members being invited to each of the monthly meetings to take effect from January 2020

CONTACT OFFICERS:

Rob Bellingham, Managing Director, GM Joint Commissioning Team

robbellingham@nhs.net

SYSTEM ENGAGEMENT

Please complete the information below to outline the discussion with sectoral governance groups prior to submitting to the GM Joint Commissioning Board. If it is not appropriate / deemed necessary for a discussion with a particular group please state why.

Paper relates to a specific piece of JCB development work, so wider engagement not required.

1.0 INTRODUCTION

- 1.1. A JCB Development session took place on 4 October, which led to the development of an associated action plan. The plan was widely circulated and discussed at the Commissioning Leadership Group and JCB Executive in October, where it was signed off.
- 1.2. This report contains an update on each of the actions contained within the plan. It is based on the discussions which took place at the meeting of the Task and Finish Group on 13 November, (see 2.3 below for details of membership).

2.0 ACTION PLAN UPDATE

2.1. ACTIONS RELATING TO THE JCB MEETING

Action	Progress Update – November
Consider moving formal meetings in public to quarterly, using the freed-up slots to work in a more developmental way	<p>Proposal to move to quarterly cycle of meetings as follows:</p> <p>Month 1 – Meeting in Public Month 2 – JCB Executive Month 3 – Development Session</p> <p>Where formal decisions are required outside of the quarterly scheduled meeting in Public, there will be scope to run additional such meetings using some or all of the time allocated in months 2 or 3.</p> <p>In line with the discussions at the workshop, it is proposed that all members attend all sessions.</p>
Work to agree the way in which the JCB will be involved in the delivery of the Population Health plan, ensuring that all future agendas reflect this	Paper on agenda for November JCB.
Develop the Board’s PSR remit, with an early input in relation to the opportunities surrounding the development of the Reform Investment Fund	Joint session between Wider Leadership Team and Commissioning Leadership Group held on this topic on 13 November. Agreement for further work with a view to bringing paper forward to future JCB Executive.
Work to ensure Integration of clinical pathway work, eg SCNs and specifically, reaching agreement on the pathway development work on End of Life, Respiratory and Cardiology	SCN Interim Steering Group now established and progress being made on each of these issues.
Making significant progress on the Improving Specialist Care Programme over the next 6 months in line with agreed milestones	Work ongoing with regard to this programme with JCB members fully engaged.
Ensure a pipeline of items relating to inclusivity/ inclusion, eg VCSE Commissioning Framework, Military Veterans support, services for LGBT community	Papers in development with a view to bringing to JCB Executive early in the new year.

2.2. JCB IN ITS WIDER SYSTEM LEADERSHIP ROLE

Action	Progress Update – November
That we endorse our existing leadership arrangements and continue to support the development of our involvement in the GM distributed leadership arrangements.	This work largely complete with leads now confirmed and in place for the significant majority of our core focus areas.
That we agree a framework for our leadership arrangements in these areas, designed to ensure that our representatives are able to speak on behalf of all JCB members and that appropriate feedback loops are in place.	A role description has been developed and reviewed by the OD Task and Finish Group. Subject to addition of the agreed changes, the document will be circulated more widely for comment and approval, with the aim of signing off prior in the 2-3 weeks following the JCB meeting.
We work with the wider Partnership to ensure appropriate arrangements are in place across all programmes and Boards to ensure swift, efficient and inclusive decision-making processes.	Significant work ongoing re next stages of the development of the Health and Social Care Partnership, with JCB members playing a core role in all elements.
As part of the full implementation of the “Future of Commissioning” recommendations from earlier this year and in the light of discussions at the workshop, take a further look at opportunities to work together/ “do things once” across GM	See above

2.3. JCB DEVELOPMENT

Action	Progress Update – November
Form a representative Task and Finish Group to oversee the next steps	Group in place and met on 13 November. Members are Cath Briggs, Brenda Warrington, Tom Tasker, Ian Williamson, Steven Pleasant. Sarah Price, Andrew Lightfoot and Rob Bellingham.
Create space for more development sessions, focusing on items of strategic relevance.	See proposed approach as set out in 2.1 above.
Engagement of specialist OD adviser(s) to support us in our development work	Task and Finish Group has agreed an approach to this and we aim to have identified a provider prior to Christmas.
Using ISC as an example, conduct an early review of the process to date, making recommendations for the next stages of the work and future programmes. Commissioning Leadership Group should commence this process.	CLG discussion took place at November meeting and will inform next stages of process.

3.0 RECOMMENDATIONS

3.1. The JCB is asked to:

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- Consider the proposal for a revised cycle of meetings, with all members being invited to each of the monthly meetings to take effect from January 2020