

Greater Manchester Joint Commissioning Board

Date: 19 November 2019

Subject: Summary Update Report from the Greater Manchester Joint Commissioning Board Executive

Report of: Rob Bellingham, Managing Director, Greater Manchester Joint Commissioning Team

PURPOSE OF REPORT:

As members are aware, in the months where the full JCB does not meet, a JCB Executive meeting is held. To ensure proper connectivity from the Executive to the Board, it is proposed that each meeting of the JCB will receive a summary of the work done via the Executive.

RECOMMENDATIONS:

The Greater Manchester Joint Commissioning Board is asked to note this report, confirming the actions and agreements made at the JCB Executive.

Further updates from the JCB Executive will continue to be provided going forward.

CONTACT OFFICERS:

Jane Falkner, Business Manager, Greater Manchester Joint Commissioning Team.

janefalkner@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.

PRIMARY CARE ADVISORY GROUP (PCAG)

Has the paper been discussed by PCAG? No
If no please outline the reason: Not applicable

PROVIDER FEDERATION BOARD (PFB)

Has the paper been discussed by PFB? No
If no please outline the reason: Not applicable

WIDER LEADERSHIP TEAM (WLT)

Has the paper been discussed by WLT? No
If no please outline the reason: Not applicable

STRATEGIC PARTNERSHIP EXECUTIVE BOARD (PEB)

Has the paper been discussed by PEB? No
If no please outline the reason: Not applicable

GM CCG DIRECTORS OF COMMISSIONING (DOCS)

Has the paper been discussed by DoCs? No
If no please outline the reason: Not applicable

GM CCG CHIEF FINANCE OFFERS (CFOS)

Has the paper been discussed by CFOs? No
If no please outline the reason: Not applicable

GM LA HEADS OF COMMISSIONING (HOCS)

Has the paper been discussed by HoCs? No
If no please outline the reason: Not applicable

1.0 INTRODUCTION

As members are aware, in the months where the full JCB does not meet, a JCB Executive meeting is held. To ensure proper connectivity from the Executive to the Board, it is proposed that each meeting of the JCB will receive a summary of the work done via the Executive.

2.0 PROGRESS UPDATE

Since the last meeting of the JCB, the Executive met on the 15th October 2019.

The following items were considered at the meeting:

Chairs announcements and urgent business

It was agreed that Dr Ashwin Ramachandra should be appointed as the JCB Clinical Lead for the core focus area of “Delivering our integrated neighbourhood model for Public Services, including delivery of the Primary Care Strategy”.

Minutes of the meeting dated 20th August 2019

At the meeting on 20th August, the JCB agreed that, once approved at Partnership Executive Board, they would share ownership of the refreshed Primary Care Strategy with the Primary Care Provider Board.

In doing so they requested that the comments from members were considered and further clarification with regards to governance and implementation was provided prior to endorsement.

Since this date, significant further discussion has taken place, broadly under the following headings:

- The role of PCNs – this needing to be covered in more detail in the Strategy. Further discussion planned at a strategic level to facilitate this.
- Implementation plan – work to be done to develop this.
- Governance – confirmation of arrangements/ ownership and linked to this, review of content for clarity of purpose, ie provider/ commissioner issues.

Taking Charge – Next Stage Delivery

The report provided an update on Greater Manchester’s implementation plan for the Prospectus and the NHS Long Term Plan, and to request feedback on its draft Executive Summary for adaptation up to its submission.

PROPOSED NEXT STEPS

The next deadline for submission of the GM Delivery Plan to the NHSE/NHSI National team is 14th November 2019.

A final Development Session will be held on 17th October 2019. Delivery Plan feedback will be one of the key items on the agenda for discussion.

An updated version will be presented to the Greater Manchester Partnership Executive Board meeting on the 24th October 2019.

The JCBE: -

- Noted the update provided.
- Provided comments on the GM Delivery Plan Executive Summary.

Delivering our ambition for improved population health – the role of the JCB

The report provided a framework for considering the role of the JCB in driving forward a GM ambition to build upon progress made to date and establish a sustainable system-wide Population Health approach which improves health outcomes and reduces inequalities.

KEY ISSUES DISCUSSED:

The JCB was asked to consider its' role in the improvement of health outcomes and the reduction in health inequalities across GM with a specific emphasis on the following three areas:

- Health Inequalities
- Investing in Prevention
- Social Value and the role of Anchor Institutions

RECOMMENDATIONS:

The JCBE: -

- Noted the content of the report and proposed opportunities for the JCB in relation to the development of a sustainable system-wide approach to Population Health in GM which improves health and reduces inequalities.
- Discussed the key areas for consideration set out in 2.11, 3.28 and 4.9 and identified specific opportunities to test new ways of working.

The Greater Manchester Elective Care Reform Programme

Report of the Greater Manchester Elective Care Reform Programme. The JCBE was asked to consider and review the proposed priorities for the programme. These have been identified following engagement with commissioning and provider leadership, both through locality site visits and a system-wide prioritisation event, held on 11th September 2019.

KEY ISSUES DISCUSSED:

Members were asked to consider a number of recommendations in relation to the establishment of the GM Elective Reform programme, to ensure system-wide ownership and alignment with locality and sector-level plans for elective care transformation.

RECOMMENDATIONS:

The JCBE: -

1. Confirmed their support for the Elective Reform Programme Mandate and objectives.
2. Considered and supported the proposed priorities for the Elective Care Reform programme, including proposed phasing.
3. The proposed governance arrangements, including the Terms of Reference for the Elective Reform Programme Board were noted. A discussion took place regarding nominating the following members to join the Programme Board: -
 - a. Accountable Officer (to also act as Vice Chair) - it was agreed that this would be discussed at the next meeting of the GM Commissioning Leadership Group to identify an appropriate AO.
 - b. Director of Commissioning – work is underway to identify an appropriate representative.
 - c. Consider the inclusion of a Chief Finance Officer representative.
4. Reviewed the proposed Measures of Success and identified any amendments.

GM Joint Commissioning Board OD Programme

The report provided a summary of the proceedings and outcomes from the JCB workshop held on 4th October 2019. As agreed at the OD session, the report focussed on key issues and outcomes rather than attempting to provide a verbatim summary of the proceedings.

The summary document has been designed to support initial discussions relating to the outcome and next steps from the workshop.

THE JCBE: -

- Considered the content of the paper in terms of its accuracy and completeness
- Considered the suggested actions set out, again for relevance, appropriateness and completeness
- Provided feedback as to any additional content required

The report will be updated and shared with members for final approval at the next JCB meeting.

GM Optimisation Plan

The purpose of the report was to ensure the JCB is aware of the current work and plans of the GM Medicines Management Group and has an understanding of how the work of the Strategic Medicines Optimisation Team can support the population health goals of Greater Manchester.

KEY ISSUES DISCUSSED:

- Work stream priorities in the GMMMG workplan and reasons for their inclusion
- Taking forward outputs from the medicines optimisation summit and ensuring medicines optimisation is fully integrated into other system developments when appropriate

The JCBE: -

- Noted the GMMMG workplan
- Approved and supported the outputs of the GM medicines optimisation summit
- Confirmed their support for the opportunities set out in section 4 of the report

3.0 RECOMMENDATIONS

The Greater Manchester Joint Commissioning Board is asked to note this report, confirming the actions and agreements made at the JCB Executive as set out above.

Further updates from the JCB Executive will continue to be provided going forward.