

Greater Manchester Joint Commissioning Board

Date: 21 January 2020

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.

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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 OFFICERS (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 19th November 2019 and 17th December 2019.

19th November 2019

The following items were considered at the meeting:

Chair's announcements and urgent business

There were no Chair's announcements.

It should be noted that the JCB meeting on the 19th November 2019 did not take place in public due to quoracy issues as a result of nine of the ten localities being represented.

As quoracy requirements state that all ten locality members must be present, no formal decisions could be made. It therefore met as the JCB Executive and the minutes of the September meeting will need to be submitted to the JCB meeting in January 2020 for approval.

Minutes of the meeting dated 17th September 2019

As the meeting was not quorate, the minutes will be submitted for approval at the JCB meeting in January 2020.

Delivering our Population Health Ambition: The Role of the Greater Manchester Joint Commissioning Board

Report of Sarah Price, Executive Lead for Population Health and Commissioning, GM Health and Social Care Partnership.

The July JCB considered a detailed update on the implementation of our Population Health Plan. At the September meeting, it was agreed that "Implementation of our overarching ambition to improve the health and well-being of our 2.8 million citizens as described in our Population Health Strategy" should be adopted as one of ten core focus areas for the JCB.

The report provides a framework for considering the role of 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.

A version of the report was considered at the October JCB Executive and it was subsequently agreed that it should be presented to the full JCB given the level of priority we have attached to this issue.

KEY ISSUES TO BE 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

A discussion took place and it was suggested that the role of the JCB in relation to the development and progress of a sustainable system-wide approach to population health would focus on three areas: -

- Where the JCB could identify areas to add most value
- Where the JCB could identify areas to add value only by working at GM level
- Where the JCB could identify areas to add value working in political, clinical and managerial partnership to ensure change happens

RECOMMENDATIONS:

The JCB Executive: -

- Noted the content of the report and proposed opportunities for JCB in relation to the development of a sustainable system-wide approach to population health in GM which improves health and reduces inequalities.
- Recognised the progress which had been made, acknowledging that further work would be required to tackle health inequalities.

GM Joint Commissioning Board Development Update

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

The report provided 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 was invited to consider the progress made to date and to comment on any aspect of the work.

RECOMMENDATIONS:

The JCB Executive:

- Received the update and accepted its content as a record of appropriate progress being made on the delivery of the previously agreed actions
- Considered 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

Summary update report from the GM Joint Commissioning Board Executive

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

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, each meeting of the JCB will receive a summary of the work done via the Executive.

RECOMMENDATION:

The JCB Executive noted the content of the report, confirming the actions and agreements made at the JCB Executive.

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

17th December 2019

Chair's announcements and urgent business

The following members will be taking up new posts in the New Year: -

Jon Rouse, Chief Officer, GM Health and Social Care Partnership, has secured a new role as City Director and Head of Paid Service at Stoke on Trent City Council and will therefore be leaving his role at the end of January 2020.

Work is ongoing to make an interim appointment prior to Christmas and a permanent appointment in 2020.

Anthony Hassall, Accountable Officer, Salford CCG, will be going on a 12 month secondment as Chief People Officer for NHS North West from January 2020. Steve Dixon, currently Chief Financial Officer at Salford, will become Interim Accountable Officer to cover Anthony's period of secondment.

Anthony has been a linchpin of the JCB since its inception, leading on many areas of a core work programme, notably Improving Specialist Care.

GM Health and Social Care Partnership Development Update including Partnership team Funding for 2020/2021

Su Long, Accountable Officer, Bolton CCG and Ian Williamson, Accountable Officer, Manchester Health and Care Commissioning, provided a verbal update on the proposed next steps following the Partnership Executive Board meeting which took place on the 22nd November 2019.

A sector-wide task and finish group had been established to provide assurance on the proposed approach to transformation funding to support the priorities in the Delivery Plan 2020-2024.

Members were reassured that the JCB were represented and engaged in the discussions on financial sustainability for 2020/21 and the longer term transformation funding to 2024.

The JCB Executive welcomed the update and will be kept informed of developments.

Improving Specialist Care Programme - Update from the Programme Board

Report of Anthony Hassall, Accountable Officer, Salford CCG, and Commissioning Lead for the Improving Specialist Care Programme.

The Improving Specialist Care Programme Board invited the JCB Executive to consider the content of the report, which is intended to inform JCB of progress and facilitate discussion on the forward plan for the Programme.

The report and accompanying slides presented at the meeting covered the following three areas: -

- An update on all key areas of the Improving Specialist Care Programme.
- An outline of where the ISC Board expects to be developing recommendations to bring to the JCB in early 2020.
- An outline of the revised timetable for January to December 2020.

RECOMMENDATION

The JCB Executive received and noted the content of the report.

Cancer in Greater Manchester – An update from the Joint Commissioning Team and Greater Manchester Cancer

Report of Carolyn Wilkins, Chief Executive, Oldham Council/Accountable Officer, Oldham CCG/Co-Chair of the GM Cancer Board, and Roger Spencer, Chief Executive, The Christie NHS Foundation Trust/Co-Chair of GM Cancer Board.

The purpose of the report was to provide a further and more detailed update on the work programme of GM Cancer (the Cancer Alliance for Greater Manchester) and the Joint Commissioning Team, and to further develop the links between GM Cancer Board and the JCB.

KEY ISSUES TO BE DISCUSSED:

The report included information on:

- The NHS Long Term Plan and Cancer
- GM Cancer priorities and governance
- Investment in cancer in GM
- Current challenges and key issues

RECOMMENDATIONS:

The JCB Executive considered the recommendations made under Section 7 of the report and offered their support as follows: -

- The development of a Long Term Plan in relation to cancer
- The development of a costed and resourced delivery plan, with objectives and timescales
- Endorsed cancer as a core focus area for the JCB and agreed that the programme is a shared GM priority
- That the Terms of Reference for the GM Cancer Board be approved
- That the delivery of the following outputs identified by the Lung Health Checks task and finish group be supported: -
 - The development of GM principles for the provision of lung health checks
 - Overseeing the development of a business case relating to secondary care capacity
 - Development of potential approaches for wider roll out across GM
 - Overseeing the development of a business case relating to the implications for primary care capacity
- That via a place based commissioning approach, with oversight of the JCB, localities will undertake further review of the 1, 5, and 10 year survival data, with the objective of addressing the variation across pathways and localities in GM be agreed.

Health Innovation Manchester (HInM) Overview and Progress Report

Report of Ben Bridgewater, Chief Executive, Health Innovation Manchester.

The purpose of the report was to:

- Update the JCB on activities undertaken by HInM April 2018 - September 2019
- Present proposals for prioritised activities December 2019 - March 2020
- Present proposals for the portfolio of innovation activities for 2020/21

RECOMMENDATIONS

The JCB Executive: -

1. Noted the innovation activities of HInM
2. It was agreed that proposals for how HInM can better work with the JCB to ensure rapid delivery of the chosen innovations be presented at the next meeting of the JCB Executive in February 2020

3. Approved the alignment of HInM innovation activities to the suggested strategic framework for 2020/21
4. Supported expedition of specific prioritised innovation activities detailed in the paper which have an accepted evidence base for decreasing pressure on acute hospital urgent and emergency care services