

**WILTSHIRE CLINICAL COMMISSIONING GROUP (CCG)
GOVERNING BODY MEETING IN PUBLIC**

INTERIM CHIEF OFFICERS REPORT

| | | | | | |
|-------------------------------|--|--|------------|--|---------------|
| Agenda Item and Title: | GOV/18/09/08 Interim Chief Officers Report | | | | |
| Date of Meeting: | 25 September 2018 | | | | |
| Author: | Linda Prosser, Interim Chief Officer | | | | |
| Appendices: | None | | | | |
| Purpose: | Decision | | Discussion | | Information X |

This report provides the CCG Board with an update on major developments in the local health system and with the commissioning portfolio.

1. Wiltshire CCG Update

1.1 Commissioning Alliance

The CCG remains committed to ensuring that the best outcomes are achieved for the population through the effectiveness of our commissioning activities. This means continually reviewing our structures and processes. We believe that there are activities that we undertake that can be done more effectively and efficiently by doing them with others. To this end, we are progressing with proposals to align our activities and staff with neighbouring CCGs and are planning to hold a Committees in Common event with BaNES and Swindon CCGs on the 4 October 2018. At that meeting each CCG will have to opportunity to take a decision on a formal proposal regarding future arrangements.

In parallel, conversations with the Local Authority to propose closer working, including more shared policies, pooled budgets and a joint staffing structure, continue to bear fruit.

We will, however, ensure that where possible any staffing changes relating to the above are aligned and are undertaken in parallel.

1.2 Sustainability Transformation Partnership

Tracey Cox has taken on the Interim Senior Responsible Officer role for the STP since the resignation of Chris Bown. In addition the STP leadership will benefit from some time with Dame Angela Pedder. Angela who was for 25 years an NHS Trust Chief Executive has recently headed up the Devon Success Regime, a forerunner to all STPs. We have already learned a lot from their experiences and expect to expedite some of our outcomes as a result, including agreeing an overarching target Clinical Model and approaching the contracting round for the next financial year in a way that takes steps towards capitated budgets. We are looking specifically at where we should rapidly spread good initiatives across the patch, including how we agree and implement Clinical Policies.

The Local Maternity Services plan is being finalised and checked by regulators, with a view to commencing public consultation in November.

1.3 Germany Visit – 5 to 7 September 2018

You will be aware of plans to relocate up to 4000 troops and 1300 families (including 1900 children) from Germany to Wiltshire in the summer of 2019. To prepare for this a contingent of public sector representatives went to Germany to meet these people. The MoD invited Jo Cullen and Sarah MacLennan to join them to help with briefings on accessing and using NHS services, and also to give information about working in health and care. The five sessions, which took place across three military bases, attracted up to 500 soldiers and their family members and were well received and appreciated. The trip highlighted areas requiring greater attention and to this end the CCG has proposed to MoD and Council colleagues that a working group be established to continue working on areas requiring focus.

1.4 Recruitment of Third Lay Member

In August we met with nine excellent candidates for this (interim) role. Four have been invited to full interview, to be held in early October.

1.5 House of Commons Visit

A small group of us met with MP's Claire Perry and Stephen Barclay in the House of Commons in July, where we secured strong support for the Devizes Primary Care Centre and the opportunity to test through the business planning processes and to see whether its build type might be something of a forerunner for future NHS buildings by utilising off site fabrication.

2. National Update

2.1 As we enter into the autumn, guidance and assurance on Winter planning is in the advanced stages. We anticipate planning guidance soon too. However, the main activity this month is responding to the engagement phase of 'Planning for the next 10 years of the NHS' which everyone is invited to contribute to following the Prime Minister's funding settlement for the NHS in England for the next five years. In return, the NHS has been asked to set out a long term plan for the future of the NHS by autumn, setting out our ambitions for improvement over the next decade, and our plans to meet them over the five years of the funding settlement. As articulated by the Prime Minister and the NHS Chief Executive, Simon Stevens, the development of the long term plan for the NHS will need to be based on the advice and experience of clinical experts, staff and other stakeholders, including representatives of patients and the public. We have shared the documentation with our staff and governing body members as well as key stakeholders to give everyone the opportunity to contribute their ideas and insights, ready for submission to NHS England by the cut-off date of 30 September. We are ensuring that staff have the opportunity to make their thoughts known.

Linda Prosser
Interim Chief Officer