

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – January 2019
Report From:	Dr Deryth Stevens - Chair of NHS Warwickshire North CCG
Date:	24 th January 2019
Previously Considered by:	N/A

Action Required (*delete as appropriate*)

Decision:		Assurance:		Information:	✓	Confidential	
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Purpose of the Report:

To advise the Governing Body of activity since the November 2018 meeting of the Governing Body.

Key Points:

The Chairs Report covers the following:

- NHS Long Term Plan
- Achievements of the CCG and the Health and Wellbeing Board

Recommendation:

The Warwickshire North CCG Governing Body is requested to **NOTE** the report.

Implications

Objective(s) / Plans supported by this report:	IAF Leadership Domain						
Conflicts of Interest:	Not applicable						
Financial:	Non-Recurrent Expenditure:	Not applicable					
	Recurrent Expenditure:	Not applicable					
	Is this expenditure included within the CCG's Financial Plan? (Delete as appropriate)	Yes		No		N/A	✓
Performance:	Not applicable						
Quality and Safety:	Not applicable						
Equality and Diversity:	General Statement: The CCG is committed to fulfil its obligations under the Equality Act 2010, and to ensure services commissioned by the CCG are non-discriminatory on the grounds of any protected characteristics. Policies/decisions may need to be adjusted in line with any equality analysis or due regard. Any decision that is finalised without being influenced by appropriate due regard could be deemed unlawful.						
	Has an equality impact assessment been undertaken? (Delete as appropriate)	Yes (attached)		No		N/A	✓
Patient and Public Engagement:	Not applicable						

Clinical Engagement:	Not applicable
Risk and Assurance:	Not applicable

I would like to wish you all a happy new year.

As you are aware the NHS Long Term Plan was published last week and I was pleased to see that there is much focus (and resource) earmarked for Community and Primary Care and the development of primary care networks (PCN). There is to be greater emphasis on prevention, managing chronic disease and recognition of the importance of self care and social prescribing. Developing more robust technology and digitally enabled care across the NHS is also an important outcome. I enclose a link to the [Plan](#).

I am pleased to report that many of the ambitions described in this report are already in place or in development at WNCCG.

A more outcomes based community offer has been designed and is now in place across the whole of Coventry and Warwickshire, bringing care closer to home for our population and supporting people to stay well and preventing admission to hospital when appropriate.

Work has been continuing around primary care networks, particularly in light of the national requirement for 100% coverage of primary care networks. Following feedback from practices we are keen to continue primary care led design of the networks, building on the previous practice engagement exercise carried out by the Federation on behalf of the CCG. Further updates will be provided following the conclusion of the current work at the end of January 2019.

Section 5 of the NHS Long term Plan describes every Integrated Care System (ICS) as needing streamlined commissioning arrangements to enable a single set of commissioning decisions at system level and that 'typically this will involve a single CCG for each ICS area'. Work described in previous reports to the Governing Body on developing system commissioning locally encompasses the opportunity for this. This together with the requirement to reduce CCG administration costs by 20% by April 2020 leads to the conclusion that now is the opportune time to press ahead in working with the other CCGs in the footprint to review options for working together moving forwards.

You may be aware that this is my last Governing Body meeting at WNCCG, and it is with great regret that I am leaving. I wish you all goodbye. During my time with the CCG I have seen many changes both in growth and development. The reduced use of the Commissioning Support Unit has improved the structure and functioning of the CCG.

I have attempted to put together a short list of achievements of the CCG and also of the Health and Wellbeing Board whilst I have been Chair. This is not an exhaustive list and apologies if you feel I have left anything out.

- Designed and commissioned an outcome based 'Out Of Hospital' community service which is now procured and in operation;
- Redesigned the Stroke pathway with centralisation of the HASU and supporting ASU and rehabilitation, we are currently working with partners, other stakeholders and the public to get this in place.
- Redesigned and commissioned Children and Adolescent Mental Health Service (CAMHS) and outcomes based offer which is now in operation;
- Involved in redesign of maternity services/Children and Young People (CYP) and paediatric services. This is taking the recommendations from the Better Births document and the Review of Neonatal Services across the West Midlands;
- Instrumental in Governing Body development sessions. I feel I have supported a closer working relationship with Coventry and Rugby CCG, and developed a number of committees in common, including the Governing Body Board meetings;
- Worked closely with CCG's lay members for public and patient involvement to ensure we reach seldom-heard groups and provide services that they feel comfortable to access.
- Redesigned and provided a more clinically relevant offer at Member's Meetings.

Achievements as member of Health and Wellbeing Board (HWBB)

- Signatory to the Coventry HWBB and Warwickshire HWBB concordat.
- Working with colleagues in Public Health to develop 'Place Based Joint Strategic Needs Assessment (JSNA)'
- Working across the Concordat area to develop a 'Year of Wellbeing' initiative.

Achievements at Clinical Design Authority (CDA)

- Actively involved in the development of Health Strategy across Coventry and Warwickshire.
- A major advocate in ensuring that primary care is recognised as a major provider of services within the STP

I have been proud to have been a part of WNCCG. These models of care and pathway improvements will continue to develop to better benefit our population. None of this success would have been possible without the hard work and dedication of the staff at WNCCG and I thank you all. A special mention and thanks to Andrea, without whose vision, strategic thinking and tenacity I feel we would have been much less successful. You will all be greatly missed. I would also like to thank the Governing Body of WNCCG for their support, wisdom and commitment to the population of North Warwickshire, Nuneaton and Bedworth.