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 JCB is asked to note this report and to agree to receive further such updates at future meetings. As this is the first such update being presented to the Board, comments re the format and content of the paper would be welcome. Further detail on all the items described is available to members on request.

CONTACT OFFICERS:

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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 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, two meetings of the Executive have taken place as follows:

15th January 2019

The session also incorporated a workshop on the Improving Specialist Care programme (Theme 3).

The following items were considered at the meeting:

Improving Specialised Care (Theme 3) – Following the workshop session on this topic, the JCB Executive considered a series of recommendations. It was agreed that 8 options relating to potential service configurations should be modelled, prior to them being presented at a workshop scheduled for the 21st March. It is emphasised that the agreements made by the Executive relate to options to feed into the modelling process. Any firm decisions relating to proposed service delivery configurations are reserved to the full JCB.

GM Transgender Service Development – Professor Craig Harris of Manchester Health and Care Commissioning and Sara Roscoe of GM Health and Care Commissioning presented a warmly received update on this programme of work. A series of recommendations were supported relating to the model of care and service specification, as well as agreement being reached to support the initiation of further locality based scoping work. It was further agreed that the JCB would have a role in overseeing the commissioning and subsequent monitoring/evaluation of this national pilot programme.

Members attention is drawn to the fact that this project represents an example of localities and the GM Commissioning Hub working together, via the JCB, to pursue a programme that has seen GM identified as a national pilot for a service which was described as “much needed” at the Executive meeting. An offer of support to this process was made by Cllr Brenda Warrington in her role as GMCA Equalities Lead.

Future of Commissioning work – Ian Williamson, (Joint SRO) and Will Blandamer, (Programme Lead), provided an update on this programme of work. It was agreed that a further update would be provided to the JCB Executive in February, with the detailed outcomes from the work to be presented for consideration at the full JCB in March. The Future of Commissioning work is one of the key supporting themes of the programme to develop the GM Health and Social Care prospectus.
Year One Review of GM Health and Care Commissioning - The JCB approved the 2018/19 operating arrangements for GM Health and Care Commissioning at its July 2018 meeting. In doing so, it resolved that “the model should be reviewed by the end of the current financial year as part of the previously agreed review process for GM Health and Care Commissioning”. Additionally, the November JCB resolved that “the Terms of Reference should be reviewed by the end of the current financial year, building in the requirement for the JCB to be in a position to make decisions delegated by Local Authorities”. The JCB Executive approved a specification to deliver on both of the above requirements, with a view to the work being completed and in a position to be presented to the JCB meeting to be held on 19th March.

19th February 2019

Future of Commissioning – A first draft report was presented by the Joint SROs, Sarah Price and Ian Williamson and the Programme Lead, Will Blandamer. It was agreed that the version presented should provide the basis for a workshop scheduled to take place on 25th February and that the JCB should receive a final report at the meeting to take place on the 19th March. (NOTE – An update on this issue is included on the agenda for the 19th March JCB).

Public Service Reform White Paper – Jane Forrest of the GMCA Public Service Reform Team presented the current draft, (v1.5) of this paper. Progress was noted and it was agreed that CCG chairs would be included as signatories to the final version of the document when published.

Commissioning Priorities 2019 and 2020 – An update was presented on this work, which attempts to rationalise a series of circa 100 projects into 19 overarching programmes, clearly linked to the agreed priorities for the GM Health and Social Care Partnership. It was agreed that further work should now take place so that, where appropriate, the defined programmes should be formally connected to our Commissioning architecture, including the JCB. Initial work in this regard will take place in relation to programmes led via our Strategic Clinical Networks, the “Theme 4” programme relating to support services and Medicines Optimisation. The detailed oversight of this work will take place via the JCB sub-governance with updates to the full JCB as required by the Board.

GM Cancer and the JCB – Making the Connections – An update on our Cancer Programme was presented with support given to proposals relating to the chairing and operation of the GM Cancer Board and the establishment of formal links to the JCB from the GM Cancer Board. It is suggested that six monthly updates are provided, along with further consideration of specific commissioning issues as required. With regard to chairing arrangements for the Cancer Board, it was agreed that Carolyn Wilkins should be nominated as co-chair, along with Roger Spencer, Chief Executive of the Christie NHS Foundation Trust.
Improving Specialist Care Programme Update – A series of updates were presented as follows:

- Confirming the change of name to Improving Specialist Care (from the previous “Theme 3”).
- An update on the options appraisal work, confirmation of plans for the 21st March workshop and potential next steps.
- Update on engagement with Healthwatch.
- Update on engagement with key stakeholder groups.
- Update on selection of providers.
- Feedback from “Theme 3” sub-group on the Terms of Reference agreed at the January JCB Executive.

Establishing an Integrated Greater Manchester Sexual and Reproductive Health System – A paper was presented setting out an emergent model with a proposal that further work be done to develop a full Business Case. This was supported with a series of issues raised at the meeting to be taken into account. An update on progress with regard to this work will be included as part of the Population Health presentation elsewhere on today’s agenda.

3.0 RECOMMENDATIONS

The JCB is asked to note this report and to agree to receive further such updates at future meetings. As this is the first such update being presented to the Board, comments re the format and content of the paper would be welcome. Further detail on all the items described is available to members on request.