

GOVERNING BODY MEETING

Date of meeting	20 March 2018	Agenda item number	10
Title of report	2030 Vision for Health and Care		
Paper Presented by:	Peter Tinson, Chief Operating Officer		
Paper prepared by:	Zakir Bhamji, Planning Support Officer		

CCG strategic objective supported by this paper: (please tick ✓)	Develop and maintain an effective organisation	✓
	Commission high quality, safe and cost effective services which reduce health inequalities and improve access to healthcare	✓
	Effectively engage patients and the public in decision making	✓
	Develop excellent partnerships which lead to improved health outcomes	□
	Make the best use of resources	✓

Purpose of report
This report provides an integrated update on New Models of Care, Neighbourhoods and other commissioning projects via the Programme Management Office update.
Recommendation
Members of the Governing Body are asked to note the report which is provided for information.

Please indicate which Group this has been discussed with (please tick ✓)			
Executive Management Team (EMT)	✓	Quality Improvement Governance and Engagement Committee (QIGE)	✓
Clinical Commissioning Committee (CCC)	✓	Finance and Performance Committee (F&P)	✓
Audit Committee	□	Remuneration Committee	□
Council of Members	□	Other/Not Applicable	□
Patient and Public Engagement:	Shaped the Vision and is part of the standardised commissioning process.		
Equality Impact Assessment:	Forms part of the standardised commissioning process.		
Resource Implication(s):	Forms part of standardised commissioning process.		
Are there any associated risks? If so, are the risks on the risk register? If yes, please include risk descriptor and current risk score	Forms part of the standardised commissioning process.		
For further information please contact:	Peter Tinson, Chief Operating Officer		

**GOVERNING BODY – TUESDAY 20 MARCH 2018
2030 VISION FOR HEALTH AND CARE****1. BACKGROUND**

This report provides an integrated update on the progress of schemes that contribute towards the delivery of the CCG 2030 Vision.

2. NEW MODELS OF CARE (NMoC)

Further work has taken place to review and reshape the new models of care based on engagement undertaken with key stakeholders and the available evaluation.

It is proposed that the Extensive Care model is reshaped to provide greater integration with the Enhanced Primary Care model through the ongoing development of neighbourhood care teams.

The proposed reshape is currently subject to further engagement with key stakeholders, including the Fylde and Wyre Neighbourhoods meeting on 14 March 2018. It will also be discussed at the Clinical Commissioning Committee on 3 April 2018.

Neighbourhood Care Teams (NCT) / Enhanced Primary Care (EPC)

Work continues to develop data reporting on the Nexus Intelligence system for Enhanced Primary Care, including the number of people being supported, engagement, sign-posting and follow-up actions.

Work has progressed to align processes between the Enhanced Primary Care Team and the Lancashire Wellbeing Service (commissioned by Lancashire County Council). The two teams are trialling new integrated assessment processes during March and April 2018 based on a 'trusted assessor' approach.

3. EPISODIC CARE

The national Self Care Policy consultation continues and is expected to conclude on 14 March 2018. Outputs from the consultation exercise are expected to be published in April 2018 after which they will be discussed by the Lancashire Medicines Management Group and the CCG to determine whether to adopt the policy locally.

The GP extended access provision is being monitored on a monthly basis and is reported to the Primary Care Commissioning Committee. The two key performance indicators of delivery of an additional 30 minutes consultation capacity per 1000 population per week and provision of services over 7 days are being achieved. Between September and February 2018 an average of 87 hours per week of extended access hours were made available to a target of 76 hours per week. Of the 7,241 appointments available for booking within this period, 66% were booked. Work is taking place with practices to explore whether utilisation can be improved plus further patient communication is taking place.

The Directory of Services (FYi) continues to be well used, since its launch in September 2017 there have been 29,582 visitors to the site. From 12 February 2018 anyone accessing an NHS Wi-Fi connection across the Fylde Coast was automatically directed to the FYi Directory home page. NHS Digital is currently rolling out a generic home page nationally, however, in acknowledgement of our achievement in the digital arena, they have granted the Fylde Coast permission to use the FYi Directory landing page instead. This not only continues to support the ongoing promotion of the directory but will also further increase utilisation.

2. MULTI SPECIALITY COMMUNITY PROVIDER (MCP)

An accelerated programme of work, known as a 'primary care maturity matrix', has been agreed with NHS England to continue the development of out of hospital care across the Fylde Coast.

This encapsulates all of the legacy Vanguard priorities. It also identifies which priorities will be delivered at a Fylde Coast, MCP and individual neighbourhood level.

At the MCP Leadership Team Board meeting in January 2018 an exercise was undertaken with partners to prioritise the MCP programme of work for the next 6 months. The high level areas selected to focus on initially are:

- Development of Neighbourhood Care Teams – ongoing integration of primary care and community teams. To also be expanded to look at Single Points of Access in Neighbourhoods and the MCP as a 'connector' of people, information and services. This will also have particular emphasis on mental health.
- Disabled Facilities Support - with District Councils to explore using bid funding to allocate Neighbourhood Officers to support social prescribing.

A refresh of the MCP Alliance Agreement will take place, particularly focusing on strengthening the deliverables and relatedly the relationships between the ICP and MCP, including risk and gain share arrangements.

3. Lancashire and Cumbria Alliance Innovation Test Bed (LCIA)

Wave 1 (high risk patients) of the Test Bed will be complete in June 2018.

The Test Bed partnership with Philips UK will end 31 March 2018 due to the removal of the Motiva telehealth solution from the global market. This has necessitated the identification of a new telehealth provider (DOCOBO) to further develop the Testbed solution.

Work is ongoing with the Test Bed evaluation team from The Centre for Ageing research at Lancaster University to complete the qualitative and quantitative elements of the evaluation by June 2018.

An application has been made to NHSE to extend the funding for the Test Bed for a further 12 months. A decision is expected by the end of March 2018. The funding would be used to continue elements of the Test Bed but with refinements through lessons learned. These refinements will help the programme to test the digital solutions in the real world within the reshaped models of care and for other long term conditions.

4. SAVINGS PLANS OVERVIEW

The following is the position at month 9 against the stretch savings targets assigned to task and finish groups of £5.3m. The overall QIPP position against the CCG's financial requirements including the outcomes of the budget review process are reported through the financial update (item 15).

As at month 9 the CCG is forecast to achieve £3.9m savings by the end of 2017/18 from schemes currently in delivery if current trends continue. A further £30k will be achieved if plans in development are realised.

The current forecast gap is therefore £1.4m.

All task and finish groups continue to drive forward any schemes in development and actively identify other schemes to meet the stretch target, all of which are monitored in detail via the focused bi-weekly savings challenge sessions with the Executive Management Team.

Three engagement sessions have been held with CCG clinical members and staff to develop ideas for consideration for the 2018/19 QIPP plan. This has resulted in 87 ideas and following discussion at the Governing Body development session on 6 March 2018, the top five with the highest potential opportunity will be prioritised. Plans are being developed to further scope and progress these opportunities.

5. RECOMMENDATION

Members of the Governing Body are asked to note the report which is provided for information.

Peter Tinson, Chief Operating Officer