

GOVERNING BODY MEETING – TUESDAY 21 NOVEMBER 2017

CHAIR'S REPORT

1. Sustainability and Transformation Partnership (STP) and Joint Committee of CCGs (JCCCGs) – Lancashire and South Cumbria Programme

- 1.1 Since our last Governing Body meeting, we have conveyed our CCG's comments on the governance arrangements for the STP and the approach to shared decision making in the Joint Committee. Our comments have been received positively and we will continue to influence the development of effective governance and the acceleration of service transformation in Lancashire and South Cumbria. A further workshop to test the refreshed STP governance arrangements is planned for 13 December 2017.
- 1.2 The Joint Committee held a workshop in October to bring members up to date on the financial performance of Lancashire and South Cumbria. There is increasing difficulty in generating savings and the non-recurrent nature of some savings will build up problems for 2018/19. Big risks such as the cost/funding of social care and continuing health care will continue to affect acute NHS services. The need to improve all aspects of performance remains an essential requirement if the system is to get back in balance and make best use of any future additional funding.
- 1.3 The Joint Committee met in public in November and
- supported the high level plan to deliver by 2020/21 the ambition of the **Better Births** report from the National Maternity Review;
 - agreed the establishment of a Task and Finish Group to undertake the work on the provision from 2020 (including public consultation) of the Specialist Acute **Learning Disability** in-patient beds;
 - supported the proposals to use additional national funding to improve **Mental Health** care in Urgent and Emergency Care (e.g. provision of psychiatric medical cover in A&E services);
 - supported the development of an STP **Capital and Estates Strategy** by end November 2017 to support current and future capital bids.
- 1.4 Work to develop a new Commissioning Framework for Lancashire and South Cumbria is well underway and a further workshop will take place on 22 November 2017 facilitated by Mike Farrar. The intention is to present the new Framework to the Joint Committee for endorsement in January 2018.
- 1.5 The link for keeping up to date with Joint Committee and STP developments is as follows: www.healthierlsc.co.uk

2. Fylde Coast Accountable Care System (ACS)

- 2.1 The Five Year Forward View Next Steps explained the vision for Accountable Care Systems: *"They are systems in which NHS organisations (both commissioners and providers), often in partnership with local authorities, choose to take on clear collective responsibility for resources and population health. They provide joined up, better care....."* The Fylde Coast is one of nine health systems in England with early potential as ACSs.
- 2.2 The September and October meetings of the Accountable Care Steering Group focused on progress with the four main clinical targets (Urgent and Emergency Care,

Primary Care, Mental Health, Cancer) and in particular what has to be done in the immediate and longer term to make all aspects of Urgent and Emergency Care 'sustainable'.

- 2.3 The development of a vision, core script and engagement plan for the ACS is well underway and will be widely shared following 'sign off' by the Steering Group at the November meeting.

3. Fylde Coast Health Event and Annual General Meetings

- 3.1 This successful event took place on 21 September 2017 at Blackpool sixth Form College, the second time the Fylde Coast NHS - Fylde and Wyre CCG, Blackpool CCG and Blackpool Teaching Hospitals - held their annual general meetings at the same time and place. Questions from the audience covered a range of topics and the responses have been published on the three NHS websites. The formal business was supported by a very enjoyable health event at which 26 organisations and charities connected with health and housing participated.

4. Care Quality Commission – 'The state of health care and adult social care in England 2016/17'

- 4.1 This report was published in October 2017 and shows that in 2016/17, the quality of health and social care was maintained despite very real challenges. *"The majority of people are getting good, safe care and many individual providers have been able to improve"*. The Report highlights some of the challenges which are now readily apparent in the NHS:

- health and care services are at full stretch;
- care providers are under pressure and staff resilience is not inexhaustible;
- the quality of care across England is mostly good;
- quality has improved overall, but there is too much variation and some services have deteriorated;
- to put people first, there must be more local collaboration and joined-up care.

- 4.2 A link to a summary of this report is as follows:

www.cqc.org.uk/sites/default/files/20171011_stateofcare1617_summary.pdf

5. NHS Workforce Strategy

- 5.1 A new NHS Workforce Strategy is in preparation. Professor Ian Cumming, Chief Executive, Health Education England, said recently: "We recognise the need for a coherent and cohesive workforce strategy, which is why we are working on the first whole system long term workforce strategy for 20 years, along with partner Arm's Length Bodies, NHS England, Public Health England and NHS Improvement. We will lead work on a strategy, that builds on our 15 year Framework, to be published in draft form in December for engagement and, working with the widest possible range of partners and stakeholders, we will publish, on behalf of the NHS, a final strategy in summer 2018.

6. County Councillor Vivien Taylor

- 6.1 The sudden death of Councillor Taylor on 27 September 2017 was a great shock. Councillor Taylor was known to many staff and Governing Body members of the CCG in her role as a councillor at Wyre District Councillor and more recently as Chair

of the Lancashire Health and Wellbeing Board (Lancashire County Council). She had a strong and active interest in community health and wellbeing and will be much missed. On behalf of the CCG, I conveyed formal condolences to Councillor Taylor's family and colleagues.

7. Changes at Lancashire County Council

- 7.1 The CCG has been notified of senior staffing changes at LCC. Angie Ridgewell will be interim Chief Executive Officer from January 2018. Louise Taylor has been appointed as the Executive Director for Adult Services. Councillor Shaun Taylor has been appointed as the Cabinet member for health and wellbeing.

8. Attendance at Events by Governing Body members

- 8.1 Lay members and Secondary Care Doctor continue to attend meetings of Blackpool CCG, Blackpool Teaching Hospitals Trust and Lancashire Teaching Hospitals Trust and provide relevant feedback to the CCG. Dr Ian Stewart, Secondary Care Doctor has taken on the role of chairing the CCG's Quality Improvement, Governance and Engagement Committee. Kevin Toole, Lay Member, will be attending a 'question time' event on Saturday 18 November 2017 in Preston organised by the Lancashire LGBT. This is an opportunity for parents and health professionals to hear about the Gender Identity Development Service for Young People in Leeds

9. Recommendation

- 9.1 The Governing Body is requested to note this Report.

Mary Dowling
Chair