

Agenda item: 8

GOVERNING BODY MEETING – TUESDAY 21 JULY 2015

REPORT OF THE CLINICAL CHIEF OFFICER

1. **Vanguards**

- 1.1. Members will be aware that the Fylde Coast was chosen as one of the first wave of 29 vanguard sites. Fylde Coast partners are leading on the development of the multispecialty community provider organisational model, encapsulating both the extensive care and enhanced primary care models.
- 1.2. On 3 June, NHS England announced a further phase of the programme, inviting expressions of interest to become vanguard sites for a further new care model focusing on urgent and emergency care. The programme focuses on leading-edge systems that are making the strongest progress improving urgent and emergency care. Fylde Coast partners have developed an expression of interest which it is planned to submit on 15 July 2015.

2. **2030 Vision for Health and Care**

- 2.1. Further to my last update, we continue to make progress towards developing our new models of care.
- 2.2. Extensive Care: The early implementer site at Lytham Primary Care Centre has commenced as planned at the end of June.
- 2.3. Enhanced / episodic: Work continues to develop these projects.
- 2.4. The neighbourhoods continue to make excellent progress in the development and implementation of their commissioning priorities.
 - 2.4.1. **Fleetwood** - The Clinical Commissioning Committee agreed the progression of the Home Visiting Service, subject to further discussion regarding the selection of the service provider.
 - 2.4.2. **Poulton, Thornton and Over Wyre** - The Care Home Team posts have been advertised and it is expected that the service will commence in November 2015. Work is underway to develop the case for the second phase of the service to focus on housebound and vulnerable patients.
 - 2.4.3. **Kirkham and Wesham** - The case for the minor ailment/triage pilot is being finalised. The Pharmacy First scheme is being implemented. Work is also taking place with Blackpool Teaching Hospitals community colleagues to review the skill mix of community and practice nurses.

- 2.4.4. **Lytham, St Annes and Ansdell** - The business case for the Housebound service has been updated following engagement and feedback.

3. Annual General Meeting

- 3.1. I would like to remind the Governing Body that this year's Annual General Meeting (AGM) has been arranged for 1pm to 3pm on 4 August at the Thornton Little Theatre, Thornton.
- 3.2. At the AGM we will launch our Annual Review 2014/15, which will celebrate the good work that has taken place over the year and how it has impacted on the local population, as well as announcing the winners of CCG's awards.

4. Moving Forward: Exercise referral scheme for cancer patients

- 4.1. A new initiative, in partnership with Macmillan and the Fylde Coast YMCA, has been funded for a further twelve months in the hope it will provide better outcomes for cancer patients across Fylde and Wyre.
- 4.2. Last year, the new scheme saw patients who had been recently diagnosed with either breast or colorectal cancer provided with a free 14-week fitness programme. However, the new service aims to provide programmes for those living with cancer in any part their body and also from people diagnosed as late as five years ago.

5. People's Panel

- 5.1. The CCG's new People's Panel has attracted significant interest from local residents who want to volunteer to provide feedback, discussion and recommendations across a range of issues.
- 5.2. The first panel took place in June to review the CCG's equality and inclusion grading. The next panel meeting will be in 28 July and will discuss the non-prescription prescription campaign.

6. Executive Management Team

- 6.1. During June and July 2015 the executive management team (EMT) has considered the following issues for approval/ratification by Governing Body committees:
- 6.1.1. EMT supported the primary care infrastructure bids (previously agreed by NHS England) for an extension at Over Wyre Medical Centre and refurbishment at Beechwood Surgery's new premises.
- 6.1.2. EMT also supported the arrangements for Lockwood Surgery's relocation to Wyre Civic Centre. It is proposed that the Poulton, Thornton and Over Wyre extensive care facility will also be located at the Civic Centre.

7. Recommendation

7.1. The Governing Body is asked to note the contents of this report.

Dr T Naughton
Clinical Chief Officer