

DECISION-MAKER:	HEALTH OVERVIEW AND SCRUTINY COMMITTEE		
SUBJECT:	SOUTHAMPTON CITY CLINICAL COMMISSIONING GROUP - COMMISSIONING UPDATE		
DATE OF DECISION:	26 MARCH 2015		
REPORT OF:	CCG CHIEF EXECUTIVE OFFICER		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY

None

BRIEF SUMMARY

This report provides a brief update on various Southampton City Clinical Commissioning Group (SCCCG) developments regarding procurement activity, mental health, community nursing/WIC and performance of the Royal South Hants minor injuries unit (MIU).

RECOMMENDATIONS:

- (i) Health Overview and Scrutiny Panel to receive and note the update.
- (ii) Health Overview and Scrutiny Panel to confirm whether the proposed consultation processes are acceptable to the Panel.

REASONS FOR REPORT RECOMMENDATIONS

1. The report is for information and to provide assurance to the Panel concerning the commissioning activities of the CCG as regards contracts awarded, the performance of certain contracts and the approach to public engagement and consultation. In particular, the Panel is asked to consider the proposed approach to forthcoming consultations including processes and timescales and to confirm that these accord with good practice and statutory requirements.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. Not applicable

DETAIL

3. **Procurement.** The Panel has asked to be kept updated on the outcome of procurement activity by the CCG and the award of contracts. This is routinely reported in public as part of the CEO report to CCG Board. A summary schedule of contracts awarded is attached for information at Appendix 1.
4. **Mental Health Round Table Event.** A joint event on behalf of HOSP, the Health and Wellbeing Board and Southampton Connect was held in the autumn. A report is attached at Appendix 2 summarising the key themes which emerged and proposed next steps.

5. **Winter Nursing Pilots and Bitterne Walk in Centre.**
 SCCC presented a proposal to HOSP in October 2014 for improving access to community nursing through redeployment of funds from the Bitterne Walk-in Centre (BWIC). There was considerable support for the proposal to improve services, but the panel were not content to support the closure of the BWIC until a full public consultation is undertaken. The CCG Board accepted these recommendations and agreed to conduct the consultation after May 2015.
6. We have now developed a plan for the stakeholder engagement and full consultation. The first phase centres around building upon engagement and evidence already gathered. A robust stakeholder engagement plan to support the consultation is being produced. The consultation phase will commence no later than 1st June 2015 and will be a full 12-week public consultation. HOSP will have every opportunity to respond to the proposals at their July meeting. Following this there will be an evaluation and conclusion, with the outcome reported at the HOSP meeting scheduled 1st October 2015.
7. The paper attached at Appendix 3 describes the CCG's draft consultation strategy and is offered to the panel for comment.
8. **Minor Injuries Unit.** Further to the report to the panel in November 2014 concerning the mobilisation of the new MIU contract, a current performance report is provided at Appendix 4 for information as promised.
 - From 1st August 2014 Care UK has been running the MIU service based at the RSH.
 - Contract review meetings are held on a monthly basis between the CCG and the provider.
 - There is a comprehensive list of metrics against which the contract is monitored. The key performance metrics that the service is being measured on are:
 - Overall attendances and any breaches.
 - Under 12's attending for x-ray (as this is new to the service).
 - Onward referrals to ED.
 - Quality metrics including: re-attendance rates; patient experience (complaints and compliments)

RESOURCE IMPLICATIONS

Capital/Revenue

7. None

Property/Other

8. None.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

9. Health and Social Care Act 2012

Other Legal Implications:

10. None.

POLICY FRAMEWORK IMPLICATIONS

11. Align with Health and Wellbeing Strategy and Council's Policy Framework Plans

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED: All

SUPPORTING DOCUMENTATION

Appendices

1. CCG CONTRACT AWARD SCHEDULE
2. MENTAL HEALTH ROUNDTABLE REPORT
3. CCG ENGAGEMENT AND CONSULTATION PLAN
4. MINOR INJURY UNIT PERFORMANCE

Documents In Members' Rooms

1. None

Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out. Yes

Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1. None	