

Lancashire CCGs Network Minutes

Thursday, 28 January 2016, Meeting room 253, Preston Business Centre, Watling Street Road, Fulwood, Preston, PR2 8DY at 9.00 am

Present

Mr Andrew Bennett, Lancashire North CCG
 Dr Chris Clayton, Blackburn with Darwen CCG (Chair)
 Dr Alex Gaw, Lancashire North CCG
 Dr Michael Ions, East Lancashire CCG
 Mrs Jan Ledward, Chorley and South Ribble CCG and Greater Preston CCG
 Mrs Debbie Nixon, Blackburn with Darwen CCG
 Dr Tony Naughton, Fylde & Wyre CCG
 Dr Dinesh Patel, Greater Preston CCG
 Mr Peter Tinson, Fylde and Wyre CCG (Vice Chair)

In Attendance

Mr Carl Ashworth, Strategic Locality Lead, Fylde and Wyre CCG, Senior Executive - Transformation
 Mr Iain Crossley, Chorley and South Ribble CCG and Greater Preston CCG
 Mr Andrew Harrison, Chief Finance Officer, Fylde & Wyre CCG
 Ms Kirsty Hollis, Acting Chief Finance Officer, East Lancashire CCG
 Mr Paul Kingan, Chief Finance Officer West Lancashire CCG
 Mr Gary Raphael, Chief Finance Officer, Blackpool CCG
 Mrs Jill Truby, Lancashire CCGs Network
 Mrs Lucinda McArthur, West Lancashire CCG (item 6)
 Dr Sakthi Karunanithi, County Council (item 6 onwards)
 Mr Jim Bluett Duncan, MIAA (item 6)
 Mr Keith Bowman, MIAA (item 6)
 Ms Sam Nicol, Healthier Lancashire (item 8)

1	<p>Welcome, apologies and declarations of interest Dr Clayton opened the meeting and welcomed everyone. Apologies for absence were received from Dr Bangi, Dr Doyle, Mr Bonson, Dr Caine, Mr Maguire, Mr Parr, Mr Youlton and Mrs Riley. There were no declarations of interests.</p>
2	<p>Minutes of previous meeting held 17 December 2015 The minutes of the meeting held on 17 December 2015 were agreed as an accurate record.</p>
3	<p>Matters arising and action sheet Dr Clayton sought and obtained confirmation that the actions from the previous meeting were either complete or in hand.</p>
4	<p>Minutes from other meetings The draft minutes from the Collaborative Commissioning Board held on 12 January were received for information. Mr Tinson highlighted two areas: stroke and vascular services for noting.</p>

5	Any other business
5.1	Dr Clayton asked members to consider having a joint Healthier Lancashire discussion with the Lancashire Lay Chairs group. Dr Clayton to discuss outside of meeting with Dr Doyle and Ms Nicol.
5.2	Mr Bennett reported back following a recent Chief Executive's group meeting and agreed to circulate documents for information.
6	<p>Public Health</p> <p>A Memorandum of Understanding (MOU) had been produced to establish a framework for the role local public health may play in the commissioning of primary care services. This approach has been implemented between LCC PH and the Lancashire CCGs excluding Blackpool and Blackburn with Darwen, from April 2015. The scope of the review excludes consideration of the arrangements to establish public health advisory support for Blackpool and Blackburn with Darwen CCGs. It had been agreed between Lancashire County Council and relevant CCGs that in the inaugural year it would be helpful for a mid-year review to be carried out. The paper presented was the result of this review with the objective being to evaluate the arrangements across the footprint of LCC and the six corresponding CCGs. From the programme of work completed, suggested actions for all parties to consider jointly were produced.</p> <p>Mr Jim Bluett-Duncan and Mr Keith Bowman from MIAA gave the presentation and highlighted the main findings and proposed actions as follows:</p> <p>Introduction</p> <ul style="list-style-type: none"> - First draft issued 8 January - Final report issued 15 January <p>Background</p> <ul style="list-style-type: none"> - Transfer of PH recourse - MoU and Work Plans agreed - Jointly commissioned review to take stock of how the process is working - Interviewed CCG PH leads and accountable officers, LCC PH consultants and PH specialists/management <p>Issues for further consideration</p> <ul style="list-style-type: none"> - MoU and work plan disciplines - Effectiveness of the current work plan arrangements - Process for agreeing work plans - LCC internal organisational structure and support for CCGs - PH Consultant resource - Integration of PH into CCGs - Infection prevention and control - Core elements of public health support - Impact on CCG objectives and commissioning strategy <p>Process and organisation</p> <ul style="list-style-type: none"> - Roles and responsibilities of all parties need to be more clearly defined - Strengthen the process for agreeing work plans - Establish clear plans for the level of PH available resource going forward - Consider changes to the LCC PH organisational structure / integration <p>Operational Enhancements</p> <ul style="list-style-type: none"> - Ensure facilities are available in the CCGs to enable remote working for LCC staff - Review existing arrangements for addressing conflicts of interest - Agree additional areas of work for which a pan-Lancashire approach beneficial - Ensure infection prevention and control staff are deployed efficiently

Dr Karunanithi stressed that there will be reductions in funding from LCC. However, while the limited resources are challenging, he did feel that there are some major opportunities to reinvent and reframe the role of the public health function in improving population health. Reassessing infection prevention control was one area that was being strengthened with an increase from two to four nurses.

Dr Karunanithi agreed to:

- Bring back the Integrated PH Operating Model for further discussion
- Frame the working arrangements in the context of 5YFV, STOP, Healthier Lancashire, local delivery plans etc.
- Align PH and CSU intelligence functions to provide a unified support to CCGs
- Where possible, align the procurement of public health services across Lancashire
- Progress the alignment of three HWBBs to support the joint sign off of the Lancashire South Cumbria STP.

7 Developing a Sustainability and Transformation Plan (STP) for Lancashire

A lengthy discussion took place on the Lancashire STP following a presentation by Ms Nicol at which she highlighted the purpose of the discussion and expected outcomes as follows:

- A common understanding of where are we on the change journey and where we will realistically be by 30th June.
- The Lancashire Triangle
- The content of the STP
- The process and timeline
- One Lancashire footprint with five sub-footprints

Several amendments were agreed. Further discussion to take place on the financial principles. Healthier Lancashire team to concentrate on work streams. SN/CA/GR to action. Blackpool agreed to submit on behalf of all Lancashire CCGs.

Next steps

- Make 29 January submission
- Confirm STP Project Team members and plan
- Confirm lead personnel
- Develop information requests
- Set up mobilisation workshop – 2 hours facilitated

As this was Dr Ions last Network meeting Dr Clayton, on behalf of the Network, thanked Dr Ions for his contribution to the Network and wished him a very happy and healthy retirement.