

Governing Body
28 July 2017

Joint Accountable Officer's Report

Agenda Item 2.3	
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Relevant Committees or forums that have already reviewed this paper:	None
Action required:	To note
Attached:	None
CCG Strategic objectives relevant to this paper:	Core business: relevant to all / most objectives
Risk	There are no risks on the assurance framework and / or risk register relating to items in this report.
Compliance observations:	Finance: Not applicable
	Engagement : Areas of specific engagement are covered within this report
	Quality impact: Not applicable
	Equality impact: Not applicable
	Privacy impact: Not applicable
	Legal: Not applicable

Executive summary

This report provides an update on recent developments and areas which may be of interest, and do not form part of the wider Governing Body meeting agenda.

Clinical Chair update

Firstly, I wanted to congratulate Dr Claire Fuller on her appointment as the new Senior Responsible Officer for Surrey Heartlands. Claire will be leading the delivery of the Surrey Heartlands Sustainability and Transformation Partnership plan, working with the eleven partner organisations, GP practice and other partner organisations.

Claire starts her new role on 1 August so this will be her last meeting as Clinical Chair of the CCG. Although I haven't been here long, I would like to thank Claire for the significant contribution she has made, having been with Surrey Downs from the very beginning. I know the Governing Body will join me in wishing Claire the best of luck in her new role and we look forward to still working very closely together to deliver our plans through Surrey Heartlands.

The recruitment process to find a new Clinical Chair for Surrey Downs CCG is well underway. Interviews are scheduled to take place on 27 July so I hope to be able to provide a further update at the Governing Body meeting.

2016/17 CCG annual assessments

On 21 July NHS England published the 2016/17 CCG annual assessment ratings. These give each CCG a headline assessment against the indicators in the CCG improvement and assessment framework (CCG IAF), which aligns key priorities set out in the NHS *Five Year Forward View*. I am pleased to report that the CCG received an overall rating of 'good' and NHS England also congratulated the CCG on the progress we have made over the past year.

In a letter to the CCG, NHS England highlights a number of areas of strong performance, particularly in relation to directions being removed and how we are managing our financial position, development of the community hubs and the leadership and commitment to achieving devolution with Surrey Heartlands partners. It also recognises the financial challenges and our performance in terms of dementia diagnosis and the number of people using Improving Access to Psychological Therapies support.

The letter also includes a number of areas for improvement where Surrey Downs is an outlier nationally. These relate to Personal Health Budgets, the management of long-term conditions and dementia support after diagnosis and these are areas we will be looking to address.

Further information about the ratings is available on the NHS England and NHS Choices website (under MyNHS).

Epsom and St Helier 2020-2030

Following on from their estates review, which highlighted some issues around the condition of both hospitals, earlier this month Epsom and St Helier University Hospitals NHS Trust began a further period of engagement. This is an opportunity for the trust to share the outcome of the review and their current thinking, and to seek the views of local people and stakeholders on next steps.

As part of this conversation, the trust is seeking views on the possible co-location of some specialist acute services (inpatient paediatrics, major A&E, births and complex emergency surgery) onto one site at Epsom, St Helier or at Sutton, located with the Royal Marsden. The feedback received will be used to inform the development of a Strategic Outline Case to make

a case to secure funding. If, following this engagement, major changes to services are proposed, these would be subject to a full public consultation.

The feedback received from this engagement period will inform next steps so we would encourage local people to share their views. Further information, an online survey and information on local events can be found on the [trust's website](#).

Clinical Pharmacists in General Practice Scheme

This month NHS England announced that GP Health Partners, the GP federation that brings together 19 GP practices covering the Epsom locality, have been successful in their bid to become part of a national scheme that will see pharmacists working in local GP surgeries, helping with patients' routine medication and treatment.

Clinical pharmacists will work as part of the general practice team by providing expertise on day-to-day medicine issues and consultations with patients directly. This includes providing extra help to manage patients' long-term conditions, such as helping to manage a patient's high blood pressure earlier and more effectively and advice for patients on taking multiple medications. This all delivers quicker access to clinical advice for patients and allows GPs to spend time with patients who have more complex needs.

Update on Surrey Heartlands

Over the past month I have been involved in reviewing all the workstreams that form part of the Surrey Heartlands transformation plan and I have been able to clearly see the energy and drive local leaders have to tackle some of the key strategic and operational challenges facing the local NHS. There is clearly a lot more to do in order to deliver the transformation that will deliver measurable improvements in care, as well as the financial efficiencies necessary, but there is a strong platform to work from. Staff from all the CCGs are involved in elements of the workstreams and we are committed to ensuring that the work of the Sustainability and Transformation Plan for Surrey Heartlands becomes business as usual across the CCGs.

Sarah Parker has been seconded from Guildford and Waverly CCG to become Transformation Director for the Surrey Heartlands STP and I have agreed to act as Executive sponsor for the Out of Hospital workstream. Over the next few weeks many workstreams will be submitting updated plans and milestones to the STP team. The workstreams are:

- Musculoskeletal care
- Out of hospital and primary care
- Prevention
- Heartlands Academy
- Mental health
- Urgent and emergency care
- Acute operating model
- Cardiovascular
- Maternity and paediatrics
- Cancer
- One Public Estate
- Business support services
- Citizen led and engagement
- Workforce
- Digital (IT)

We have recently submitted a updated return to NHS England outlining how the Surrey Heartlands plan will deliver the key aspects of the Five Year Forward, including urgent care, mental health and cancer.

Devolution

The Trilateral Agreement (Memorandum of Understanding) has now been signed by all partners and we are now preparing to implement the governance structures as we move to operate in a shadow form during 2017/18, with a plan to formalise the arrangement through a Section 75 agreement prior to 1st April 2018. The devolution approach, which enables integrated commissioning across CCGs, NHS England and Surrey County Council signals an important principle of placed based autonomy and is a key element of a more integrated model for the commissioning and provision of healthcare focused on the key localities across the Surrey Heartlands patch. It will also give access to, and control over, approximately £80m of transformation funding over the next four years.

You can read more about devolution and the work of Surrey Heartlands, and see our detailed Sustainability and Transformation Partnership plan, on our website at www.surreyheartlands.uk.

Accountable Care System

As a result of the progress made on devolution Surrey Heartlands has been invited to join a national group of NHS systems looking to move at pace towards the establishment of accountable care systems. This will give the opportunity to work through some of the issues we are tackling (including the integration of provider and commissioner governance, how to operate system financial control totals, and the effective engagement of the public and stakeholders) with other areas that have similar ambitions.

CCG Annual report and Annual General Meeting

Our CCG Annual Report, which includes our financial accounts, is now available on our website. The report summarises the CCG's achievements last year and our plans for the future. We will be presenting the report and our annual accounts at our AGM on Friday 29 September. The AGM takes place from 4-5pm at Leatherhead Leisure Centre. We will be advertising the event locally and further details will be published on our website.

Adult community services re-procurement

Planning is currently underway for a procurement process for adult community services in the Surrey Downs area. As the current contract with CSH Surrey comes to a natural end on 30 September 2018, this process will identify a provider to deliver services from October 2018.

A second market engagement event for potential bidders takes place on 24 July 2017 and the procurement process will begin when the Invitation To Tender is issued on 9 October 2017.

We have been seeking the view of local people through a series of roadshows and an online survey (available on our [website](#) until 31 July 2017) and we will be using the feedback we have gathered to shape the new service.

NHS111 re-procurement

Work is also happening across Surrey to procure a new NHS111 and GP out of hours service when the current arrangement ends. Local people can also find out more about this on our website (www.surreydownsccg.nhs.uk), and have their say.

Surrey Health and Wellbeing Board update

At its last meeting on 1 June 2017 the Surrey Health and Wellbeing Board:

- received an update about the work taking place in Surrey schools to improve identification of, and support for, young carers
- discussed the work of the Board's communications and engagement sub group and how partner organisations are working together to co-ordinate campaigns across the county
- received a presentation on the Surrey Safeguarding Adults Board Annual Report for 2016

The Board next meets on 7 September 2017. For details see the [Surrey County Council website](#).

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