

Title of paper:	Chief Officer's report
Meeting	Governing Body 10 th October 2014
Author:	Miles Freeman, Chief Officer
email:	miles.freeman@surreydownsccg.nhs.uk
Exec Lead:	Miles Freeman, Chief Officer

Purpose	To Agree	
	To Advise	
	To Note	

Kent Surrey and Sussex NHS Leadership Awards

I am delighted to be able to announce that Surrey Downs is one of four shortlisted finalists in the category of Governing Body / Board of the Year in the KSS NHS Leadership Recognition Awards 2014. The other two nominated finalists are Eastbourne, Hailsham and Seaford CCG with Hastings and Rother CCG (joint nomination), and Western Sussex Hospitals NHS Foundation Trust. The results of this and other categories will be announced at the annual event which this year is taking place on the morning of the 27th November in Tonbridge, Kent. A number of our partner agencies have had individuals nominated including Michael Wilson, Chief Executive of SASH (Inspirational Leader of the Year) and Jemma Lynam from Surrey and Borders (Patient Champion of the Year).

We are also awaiting the outcome of nominations in other categories. For more information go to:

<http://www.kssleadership.nhs.uk/summit-awards>

Surrey Emotional Wellbeing and Adult Mental Health Strategy

As you know the consultation on this has now closed and our response has been co-ordinated through Dr Jill Evans as our clinical lead for mental health following the seminar that we had as a Governing Body earlier in the year.

This work provides agencies in Surrey with a strategy for mental health promotion and the commissioning of mental health services for adults of working age for the next five years through to March 2019. The five key principles are:

Agenda item	6
Attachment	03

- Promotion, prevention, early intervention
- Working better together
- Service user and carer partnerships
- Effective crisis care
- Making recovery real

As an extension to the public consultation process, the CCG undertook the following activities during August and September to publicise and seek feedback on the Surrey draft joint commissioning strategy for Emotional Wellbeing and Adult Mental Health:

- Link to the consultation information page added to CCG website to enable service users and members of the public to respond
- Group meeting held with Governing Body lead for Mental Health and recently established Surrey Downs Mental Health Clinical Network, in order to review the strategy and generate initial feedback from a clinical perspective
- Engagement of local Surrey Downs GPs: As well as publicising details of the official consultation via Start the week giving all GPs the opportunity to respond directly to the host commissioner, the Surrey Downs MH Clinical Network made a decision to run a bespoke Surrey Downs survey using a summary, reader-friendly version of the strategy, in order to ensure the MH network could be sighted on local feedback on the strategy.

A combination of this and the proactive engagement work undertaken by individual MH Clinical Leads in liaising with local GPs within their nominated practices, meant that we were able to achieve the following as part of the consultation:

- Review what our local GPs think about the key priority areas and identify common themes in the feedback
- Gain a valuable insight into those issues that are most important to members of our local population who need to access mental health services
- Generate a range of additional qualitative feedback concerning the quality of our local Adult MH services

The consultation was primarily based around the following key questions:

- Do you agree with the priorities identified in the draft strategy?
- Do you agree with the actions identified?
- Are there actions that we have missed that you want to tell us about?
- Any further comment you wish to make about the draft strategy?

Insights and information gained from the above initiatives will be invaluable in informing commissioning intentions and local action plans that will need developing from the final version of the strategy.

Agenda item	6
Attachment	03

A summary of the CCGs feedback on the strategy, including feedback from our MH Clinical Leads and our broader GP membership, were submitted to the MH Collaborative on Friday 26th September ahead of the consultation closing date of 28th Sept.

We now expect to work together as agencies to deliver real change and improvement in the above areas and the Governing Body will receive regular reports on the progress of the strategy as the progresses.

For further information go to <http://www.healthysurrey.org.uk/your-views/emotional-wellbeing-and-adult/>

Commissioning Support Services (CSS) Transition

CSS have transitioned to South East London as of the 1st Oct. The drivers for this change are to improve our ability to manage our acute contracting processes And provide an appropriate level of challenges to our key suppliers.

There are inherent risks in a change programme of this sort particularly around recruiting and developing the required staff, but at the moment there is no indication of any loss of business continuity arising from the changes.

The position at the time of writing (30th September) is as follows:

Services that have transitioned to South London CSU

- Acute Contracting, (including AQP/ Independents) with associated Contract
- Finance, and CCG NCA activity.
- Business Intelligence and Performance
- Information Governance
- Quality – Serious Incident Support
- External workforce and Mandatory Training

Services to Transition 'in-house' to CCG

- Finance
- Community Contracting
- HR – HR BP and Transaction HR

Services remaining with South CSU until March 2015 (Phase 2 of transition project)

- CCG ICT & GP IT support

Surrey Health and Wellbeing Board Update

Since our last Governing Body the Health and Wellbeing Board has met and discussed the commission intentions of the six CCGs in Surrey. It has also focused closely on the work on the Better Care Fund. There have also been discussions on the work of Healthwatch and services for people with autism and the role of the Autism Partnership Board.

Changes to the Area Team

NHS England has announced a further restructuring and this will impact significantly on our local relationships as Kent will be merging with Surrey and Sussex. Nationally the number of Area Teams is reduced from 24 to 12, excluding London which has a different structure which is not expected to change. The changes will result in NHS England's regional teams for the North, South, and Midlands and East taking on more responsibility from area teams but there will be potential impacts on CCGs relating to primary care and specialist commissioning.

Personal Health Budgets (PHBs)

The purpose of this project is to deliver personal health budgets solely to people eligible for continuing healthcare funding. This brings benefits for the individual around quality of care and being more in control of their care.

People who are already receiving NHS Continuing Care had a "right to ask" for a personal health budget from April 2014 and from October 2014 this group will further be given the "right to have" a PHB.

Achievements to date are:

- PHB now has a much higher profile in Surrey
- 4 Surrey residents have a PHB in place that offers them increased choice and control
- There is a functioning PHB Panel to support to help manage the risks of individual cases and provide general guidance
- There is an in-house payments process with contracted finance and audit support
- There is a PHB advice and support service available from an independently contracted service

More detailed briefings are available on request but I will keep the Governing Body up to date with developments in this area over the coming months.

Recommendation(s): This report is advisory and I am happy to take questions from Governing Body members on any aspect of it.

Attachments / references: None

Implications for wider governance

Quality and patient safety: I would particularly highlight the role of the Executive Committee in reviewing detailed services in respect of quality and safety.

Patient and Public Engagement: Mental health strategies discussed at the HWB are the subject of public consultation. The development of the CCG's web site is also intended to enhance patient and public engagement.

Equality Duty: No specific issues.

Finance and resources: The Executive maintains a close overview of financial issues including QIPP.

Communications Plan: This paper is on the CCG web site.

Legal or compliance issues: Appropriate legal models have been reviewed in relation to PHBs.

Risk and Assurance: A number of areas in this report are on the CCG risk register