

<b>Meeting: Governing Body- meeting in public</b>			
<b>Meeting Date</b>	22 January 2020	<b>Action</b>	Receive
<b>Item No.</b>	11b	<b>Confidential</b>	No
<b>Title</b>	Clinical Cabinet Chair's Report		
<b>Presented By</b>	Howard Hughes, Clinical Director		
<b>Author</b>	Howard Hughes, Clinical Director		
<b>Clinical Lead</b>	Howard Hughes, Clinical Director		

<b>Executive Summary</b>
<p>This paper is presented to the Governing Body to provide an update on the decisions taken and recommendation made at the following Clinical Cabinet meetings</p> <ul style="list-style-type: none"> <li>• 4<sup>th</sup> December 2019</li> </ul>
<b>Recommendations</b>
<p>It is recommended that the Governing Body:</p> <ul style="list-style-type: none"> <li>• Ratify any decisions with a value in excess of £250K</li> <li>• Receive for information any decisions of £250K and below, along with any other discussions detailed</li> </ul>

<b>Links to CCG Strategic Objectives</b>	
<p><b>SO1 People and Place</b> To enable the people of Bury to live in a place where they can co-create their own good health and well-being and to provide good quality care when it is needed to help people return to the best possible quality of life</p>	☒
<p><b>SO2 Inclusive Growth</b> To increase the productivity of Bury's economy by enabling all Bury people to contribute to and benefit from growth by accessing good jobs with good career prospects and through commissioning for social value</p>	☒
<p><b>SO3 Budget</b> To deliver a balanced budget for 2019/20</p>	☒
<p><b>SO4 Staff Wellbeing</b> To increase the involvement and wellbeing of all staff in scope of the OCO.</p>	☒
<p>Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:</p>	
<p>GBAF N/A</p>	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has a Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is a Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
N/A						

Governance and Reporting		
Meeting	Date	Outcome
Clinical Cabinet	04/12/2019	

## Clinical Cabinet Meeting Summary: 4 December 2019

This meeting immediately followed a meeting of the Locality Care Organisation Professional Congress, to which Cabinet members were invited. Members of the Professional Congress were invited to remain for the Clinical Cabinet meeting in a non-voting capacity.

Prior to the formal meeting a development session was held on NHS RightCare and the Greater Manchester Commissioning Academy.

### 1. Regular items: Governance

1.1. The meeting was quorate and no interests were declared that affected members or guest participating fully in the meeting.

1.2. The minutes of the previous meeting were ratified and the action log updated.

### 2. Regular items: Business

2.1. None

### 3. Substantive items

#### 3.1. Quality in Primary Care (Phase 5) Contract Project Update:

Cabinet received a paper outlining the project approach being followed to commission the Quality in Primary Care Contract phase 5 in 2020/21, along with an update on progress to date. The contract will be more outcome based. Data and intelligence had been gathered to inform where Bury should focus this resource.

**Cabinet noted update and agreed the outcomes and the main clinical priorities and noted that a further paper would be received once the content had been clarified.**

#### 3.2. Bury 2030 Strategy and Refreshed Locality Plan:

Cabinet received the final version of the refreshed Locality Plan which supports the GM narrative across Health and Social Care and which will be incorporated in to the emerging Bury Strategy. Consultation on this strategy will commence in early 2020 and a single delivery plan will be developed.

**Cabinet Received the Refreshed Locality Plan and noted the update on the Bury 2030 Strategy.**

#### 3.3. Quarter 2 Assurance Feedback:

Cabinet received feedback on the assurance visit in line with that previously reported to the Governing Body. This included examples of excellent services and areas needing improvement.

**Cabinet noted the feedback from the Quarter 2 Assurance meeting.**

#### 3.4 Advice and Guidance and Consult to Connect Evaluations:

Cabinet received evaluations on the Advice and Guidance service, currently a CQUIN within the secondary care trust and an update on the Consult Connect service, not currently operating in Bury. It was noted that a tariff needed to be agreed for the former from April and that as further evaluations became available a specialism based discussion needed to take place to evaluate how each could be utilised. A paper will be brought back to a future

meeting.

**Cabinet noted the evaluations provided.**

#### **4 Closing Matters**

##### **Governing Body Minutes:**

4.1 Cabinet members received these by a link for information.

4.2 Cabinet expressed a clinical view on the extension of the LANCuk contract whilst a service specification was being developed to allow procurement.

**Cabinet agreed there were no clinical reasons why the LANCuk contract should not be extended whilst the specification and procurement timelines were finalized.**

## Clinical Cabinet Meeting Summary: 6 November 2019

This meeting immediately followed the meeting of the Locality Care Organisation Professional Congress, to which Cabinet members were invited. Members of the Professional Congress were invited to remain for the Clinical Cabinet meeting in a non-voting capacity.

Prior to the formal meeting an update was given on the Locality Plan refresh and feedback provided to the Refresh Group

### 1. Regular items: Governance

- 1.1 The meeting was quorate and no interests declared that affected members or guest participating fully in the meeting.
- 1.2 The minutes of the previous meeting were ratified and the action log updated.

### 2. Regular items: Business

- 2.1 None.

### 3. Substantive items

#### 3.1. Physical Activity Strategy

Cabinet received a further update on this strategy which had progressed since coming to Cabinet in September.

**Cabinet supported the recommendation to submit this strategy to the Governing Body for approval.**

#### 3.2. Inappropriate Non-Obstetric Ultrasound Services (NOUS) Referrals

Cabinet received a paper outlining the levels of usage of the direct access service along with an audit that suggested that over 40% of the referrals could have been inappropriate (i.e. not necessary).

**Cabinet approved the use of triage to deflect inappropriate NOUS referrals within Referral Booking Management System (RBMS) and supported the proposal to change the direct access pathway to ensure all NOUS referrals go through RBMS and recommended that the finances and staffing requirements would need to be considered by the elective care group.**

### 4 Closing Matters

#### Governing Body Minutes:

- 4.1. Cabinet members received these by a link for information.