



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Date of Meeting: 27th July 2017

Agenda No: 6.2

Attachment: 5

Title of Document: Managing Director's Report	Purpose of Report: To note
Report Author: James Blythe, Managing Director	Lead Director: James Blythe
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Executive Summary: This report covers the main matters of interest for the Managing Director to bring to the attention of the Governing Body.	
Key sections for particular note (paragraph/page), areas of concern etc: N/A	
Recommendation(s): To note	
Committees which have previously discussed/agreed the report: N/A	
Financial Implications: N/A	
Implications for CCG Governing Body: For note and discussion	
How has the Patient voice been considered in development of this paper: Areas highlighted in this report have developed patient engagement approaches	
Other Implications: Nil	
Equality Assessment: Not required	
Information Privacy Issues: N/A	
Communication Plan: N/A	

MANAGING DIRECTORS' REPORT

Management arrangements

As noted in the chairs' report, we welcome Josh Potter to the Governing Body as Director of Commissioning.

We have now significantly progressed work to bring together the management teams of the two CCGs. I am pleased to report that in most directorates, changes to staff roles will be mutually agreed between postholders and managers. The area where more significant change is required is the commissioning directorate. We continue to engage staff in this area and a limited formal consultation may be required.

Local Transformation Board and integrating services

This Merton and Wandsworth LTB met for the first time on 15th June.

The group explored the rationale for the establishment of the LTB as the vehicle for delivering the STP at a local level – and what key pieces of work needed to be put in place as a result. The LTB will oversee our existing planned care/emergency care workstreams, and we will establish a number of others, for example mental health, to ensure that all elements of the STP are being taken forward. Most critically, we need to establish a finance and activity workstream that will assess the impact of demand changes on the system over the coming years and the impact of our transformation initiatives; and a systems/incentives workstream which will examine potential models for changing the way we operate as a health and care system. The LTB next meets on 2nd August to continue this discussion.

Feeding into the LTB will be a discussion with partners about the integration of community care, social care, voluntary services and extended primary care at borough level. The CCG hosted a workshop involving LB Merton, CLCH, SW London & St George's, Merton Voluntary Services Council and the GP Federation on 13th June to discuss this. We have agreed to explore closer integration of services and the potential development of a model which is in line with the 'multispeciality community provider' or MCP model set out in the NHS Five Year Forward View.

Epsom and St Helier 'providing high quality healthcare services 2020 to 2030'

I noted at the public AGM, the concern around this engagement exercise which the Trust has recently launched. We welcome the fact that the Trust is talking to local people about its future as patients and the public can help to shape the future of their local hospitals. We know that the buildings at both Epsom and St Helier hospitals are in very poor condition and that this impacts on patients. This is a problem that needs to be addressed.

We need significant capital investment in health and care facilities across south west London and investment in Merton and Sutton and Epsom is a vital part of this. Obviously we are only at the beginning of a conversation. We do not yet have enough detail about the proposed model of care, the funding, patient flows or what local people think, to take a view on which scenario would be the right one. As discussions move forward, the local health and care partners for Merton/Wandsworth, Sutton and Surrey will work with the Trust and local people to consider the best way forward.

St George's Hospital Day Surgery Unit

Following a water supply issue, the DSU at St George's was closed as a precautionary measure. As of 17th July, we were waiting to confirm a date that the unit would reopen. We have communicated with GPs about patients who may have had their operation postponed and are working with the Trust to explore options to mitigate the impact on patients.