



right care  
right place  
right time  
right outcome

**NHS**  
Merton  
Clinical Commissioning Group

## MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

**Date of Meeting:** 28<sup>th</sup> September 2017

**Agenda No:** 5.2

**Attachment:** 5

<b>Title of Document:</b> Managing Directors' Report	<b>Purpose of Report:</b> To Note
<b>Report Author:</b> James Blythe	<b>Lead Director:</b> James Blythe
<b>Executive Summary:</b> This report summarises key items to bring to the attention of the Governing Body.	
<b>Key sections for particular note (paragraph/page), areas of concern etc:</b> NA	
<b>Recommendation(s):</b> The Governing Body is asked to note the report	
<b>Committees which have previously discussed/agreed the report:</b> NA	
<b>Financial Implications:</b> None.	
<b>Implications for CCG Governing Body:</b> None.	
<b>How has the Patient voice been considered in development of this paper:</b> NA	
<b>Other Implications:</b> NA	
<b>Equality Assessment:</b> NA	
<b>Information Privacy Issues:</b> NA	
<b>Communication Plan:</b> NA	

## **Managing Directors' Report – September 2017**

### **Changes to Merton CCG Constitution**

Changes have been proposed to the constitution which facilitate joint working across the LDU and SWL Alliance. The Governing Bodies of Merton and Wandsworth CCGs discussed these at a seminar on 5<sup>th</sup> September and they have now been shared with practices to confirm their approval. Engagement is also underway with the LMC. The Governing Body will meet in October to formally approve these changes ahead of submission to NHS England for final approval. Key changes include:

- The harmonisation of committee terms of reference with Wandsworth CCG to allow finance and quality committees to meet together on common issues
- The facility to hold committees in common with other CCGs, for example when considering changes to commissioning policies that affect multiple CCG areas
- The addition of a third lay member and the Managing Director to the Governing Body

### **Staff consultation**

Consultation is being undertaken with CCG staff with respect to limited changes to roles and structures to secure joint working across the LDU. The changes primarily affect the commissioning directorate. Union representatives have been engaged in the development of the consultation approach. The consultation is due to finish in late October.

### **Health and social care integration**

In July, I wrote jointly with the Director of Communities of Housing at London Borough of Merton to a number of local stakeholders including our community services provider, the GP federation and mental health trust to set out our approach to integration and potential future development of a multispeciality community provider model (MCP). We have received a positive response to this and an MCP Programme Board is being established. This was discussed with the Practice Leads Forum last week to ensure that the membership was fully engaged in the work. This represents a positive step forward, putting in place some of the innovative ways of working which have been shown to be successful in improving outcomes and maintaining independence of people at risk of hospital admission, in other areas.

### **Merton and Wandsworth Local Transformation Board**

The Board has now met three times. Representatives include the M&W CCG Chairs, major NHS providers, local authorities and GP federations. We plan to broaden the representation to include voluntary sector representative bodies and the Local

Medical Committees. The role of the Board is to oversee local transformation work in line with the STP. It will play a key role in the coming months in steering the work at a local level to contribute to the SWLA-wide STP refresh process, and in discussing transformation plans for 2018-19 and agreeing different approaches to collaborative working to deliver transformation.

### **Health and Wellbeing Board and related matters**

I attended my first Merton HWBB last week. The meeting was a strong example of collaborative working between agencies in the borough. In particular, we considered the future development of housing capacity in Merton; and how the promotion of good health could be integrated into future plans. A new local plan is due for development during the autumn and it will be important the Governing Body is sighted on a number of these discussions, particularly in relation to how healthcare infrastructure needs will be built into requirements

The HWBB noted the very strong performance of LB Merton Childrens' Services in a recent OFSTED/CQC inspection, receiving an overall rating of **'Good'**. This is a positive reflection, primarily of the arrangements LB Merton have in place, but also of their joint working arrangements with partners including the CCG.

Finally the HWBB received a presentation from Daniel Elkeles, Chief Executive of Epsom and St Helier University Hospitals NHS Trust, in relation to the engagement work currently underway on future estates options for the Trust. The CCG set out it was working with its partners across SWL and Surrey to agree the process to further consider any proposals which should be taken forward.