

Title of Paper: Primary Care Dashboard															
Joint Commissioning of Primary Care Committee Meeting Date: 04/07/2017		Item Number: 6													
Report Sponsor: Gill Collinson		Report Author: Sam Haward													
<p>1. Conflicts of Interest</p> <p>A conflict of interest occurs where an individual's ability to exercise judgement or act in one role is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The individual does not need to exploit his or her position or obtain an actual benefit, financial or otherwise. A potential for competing interests and/or a perception of impaired judgement or undue influence can also be a conflict of interest.</p> <p>Are there any potential conflicts of interest relating to this paper, which may arise within the committee and need to be addressed by the Chair of the Committee prior to this item being tabled?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please detail here the action taken by the Chief Finance Officer to prevent conflicts of interest within the decision making process</p> <p>Click here to enter text.</p>															
<p>2. This paper is for: Click here to enter text.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 25%;">Approval</th> <th style="width: 25%;">Decision</th> <th style="width: 25%;">Assurance – For Discussion</th> <th style="width: 25%;">Assurance – For Information Only</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>				Approval	Decision	Assurance – For Discussion	Assurance – For Information Only	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Approval	Decision	Assurance – For Discussion	Assurance – For Information Only												
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>												
<p>3.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">CCG Strategic Aims Objectives supported by this paper</th> <th style="width: 20%;">X</th> </tr> </thead> <tbody> <tr> <td>1. We will involve people in their care and we will encourage self-care</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>2. We will buy quality services.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>3. We will change services for the better and in doing so we will provide care as close to home as possible that is easily accessible.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>4. We will use the money we have in the best possible way.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </tbody> </table>				CCG Strategic Aims Objectives supported by this paper	X	1. We will involve people in their care and we will encourage self-care	<input checked="" type="checkbox"/>	2. We will buy quality services.	<input checked="" type="checkbox"/>	3. We will change services for the better and in doing so we will provide care as close to home as possible that is easily accessible.	<input checked="" type="checkbox"/>	4. We will use the money we have in the best possible way.	<input checked="" type="checkbox"/>		
CCG Strategic Aims Objectives supported by this paper	X														
1. We will involve people in their care and we will encourage self-care	<input checked="" type="checkbox"/>														
2. We will buy quality services.	<input checked="" type="checkbox"/>														
3. We will change services for the better and in doing so we will provide care as close to home as possible that is easily accessible.	<input checked="" type="checkbox"/>														
4. We will use the money we have in the best possible way.	<input checked="" type="checkbox"/>														
<p>4.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Transformational Programmes</th> <th style="width: 20%;">X</th> </tr> </thead> <tbody> <tr> <td>CS000 - Community Care</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>FH000 - Forces Family Health</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>PC000 - Primary Care</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>PL000 - Planned Care</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>UC000 - Urgent and Emergency Care</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>				Transformational Programmes	X	CS000 - Community Care	<input checked="" type="checkbox"/>	FH000 - Forces Family Health	<input type="checkbox"/>	PC000 - Primary Care	<input checked="" type="checkbox"/>	PL000 - Planned Care	<input type="checkbox"/>	UC000 - Urgent and Emergency Care	<input type="checkbox"/>
Transformational Programmes	X														
CS000 - Community Care	<input checked="" type="checkbox"/>														
FH000 - Forces Family Health	<input type="checkbox"/>														
PC000 - Primary Care	<input checked="" type="checkbox"/>														
PL000 - Planned Care	<input type="checkbox"/>														
UC000 - Urgent and Emergency Care	<input type="checkbox"/>														
<p>5.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">Other Programmes</th> <th style="width: 20%;">X</th> </tr> </thead> <tbody> <tr> <td>Maternity & Paediatrics</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Mental Health and Learning Disabilities</td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>				Other Programmes	X	Maternity & Paediatrics	<input type="checkbox"/>	Mental Health and Learning Disabilities	<input type="checkbox"/>						
Other Programmes	X														
Maternity & Paediatrics	<input type="checkbox"/>														
Mental Health and Learning Disabilities	<input type="checkbox"/>														

6.

Enabling Programmes	X
WSC000 - Whole system commissioning and new payments models	<input checked="" type="checkbox"/>
CE000 - Communications and Engagement	<input checked="" type="checkbox"/>
TE000 - Better use of Technology and IT	<input checked="" type="checkbox"/>
ES000 - Estates	<input checked="" type="checkbox"/>
WF000 - Workforce	<input checked="" type="checkbox"/>
MM000 - Medicines Management	<input checked="" type="checkbox"/>
QU000 - Quality	<input checked="" type="checkbox"/>
Promote good governance and proper stewardship of public resources in pursuance of CCG goals and in meeting its statutory duties	<input checked="" type="checkbox"/>

7.

	CCG Values Underpinned in this paper	X
1	Integrity	<input checked="" type="checkbox"/>
2	Transparency	<input checked="" type="checkbox"/>
3	Collaboration	<input checked="" type="checkbox"/>
4	Focus	<input checked="" type="checkbox"/>
5	Action	<input checked="" type="checkbox"/>
6	Energy	<input checked="" type="checkbox"/>
7	Courage	<input checked="" type="checkbox"/>

8. Does this paper provide evidence of assurance against the Governing Body Assurance Framework? Click [here](#) for link

	X
YES	<input checked="" type="checkbox"/>
NO	<input type="checkbox"/>

If you answered yes above, please indicate which principle risk and outline

Principle Risk No	Principle Risk Outline
Principal Risk No: 3.1	Service changes are not for the better
Principal Risk No: 3.5	The constituent GP member practices do not adequately engage with the CCG in its work plans and programmes to change services for the better

9. Does this paper mitigate risk included in the CCGs Risk Registers? If Yes, please outline. Click [here](#) for link

	Ref: Risk No	Outline
Yes	HRW143	Sustainability of Heartbeat Alliance
No	Click here to enter text.	Click here to enter text.

10. Executive Summary

As part of developing its Operational Plan for 2017/18, in December 2016 the CCG developed and submitted a specific strategy and action plan for the delivery in primary care of the Five Year Forward View.

The attached paper represents a summary briefing against all the main areas of action contained within the supporting action plan. This has been up-dated compared to the April report.

The paper shows that steady progress is continuing to be made across all areas of the plan. In particular, progress is being made in the engagement of primary care and the development of the Multi-Community Specialty provider model. This is the subject of a separate presentation.

11. Any statutory / regulatory / legal / NHS Constitution Implications

The report helps to demonstrate compliance with delivering its requirements under the General Practice Five Year Forward View, including the national target to deliver extended access in primary care.

12. Equality Impact Assessment Click [here](#) for link

Individual projects will be taken through the EIA process as required linked to the CCG's Programme Management approach.

13. Implications / Actions for Public and Patient Engagement

The previous engagement with patients and the public during summer 2016 clearly demonstrated the need for effective and integrated primary and community care services, including social care. This has informed the creation of our primary care strategy and our emerging thinking on potential models for multi-community specialty providers.

As the model in primary care develops through engagement with individual GP practices and their over-arching GP Federation, so the ideas being generated will need to be continually tested through engagement with the public, patients and other stakeholders.

14. Recommendations / Action required

The Joint Primary Care Co-commissioning Committee is asked to note the content of this report and the progress that is being made against the delivery of the CCG's primary care strategy.

15. Monitoring

Individual CCG projects are also monitored through the CCG's programme management approach.

For further information please contact: Sam Haward

Please note this is a cover sheet only. Please ensure a more detailed paper is attached as an appendix.