

NHS ENGLAND – BOARD PAPER**Title:**

NHS England Commissioning Committee Board Report

Lead Director:

Wendy Becker, NHS England Non-Executive Director

Purpose of Paper:

To update the Board on the meeting of the Commissioning Committee on 7 February 2018.

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- The exercise of the power of directions to the following four CCGs:
 - NHS North Tyneside CCG
 - NHS North Cumbria CCG
 - NHS Walsall CCG
 - NHS Coventry & Rugby CCG;
- The placing of two CCGs in Special Measures:
 - NHS Bedfordshire CCG
 - NHS Southend CCG; and
- The content of the report and the outcomes of the Commissioning Committee meeting held on 7 February 2018.

Report to the Board from: Commissioning Committee
Committee Chair for this meeting: Wendy Becker
Date of the committee meeting: Wednesday, 07 February 2018

Matters for the Board's attention

1. Members were informed of the decision taken by Chair's Action to:
 - exercise the power of directions to the following four CCGs:
 - NHS North Tyneside CCG
 - NHS North Cumbria CCG
 - NHS Walsall CCG
 - NHS Coventry & Rugby CCG; and
 - to place two CCGs in Special Measures:
 - NHS Bedfordshire CCG
 - NHS Southend CCG.
2. Primary Care Co-Commissioning: The Commissioning Committee approved the NHS Nene CCG and NHS Surrey Downs CCG applications for primary care co-commissioning at the 15 December meeting. However, both these CCGs have since withdrawn their application, reducing the total number of approvals to 14.

Items for the Board's information and assurance

3. The Committee discussed Adult Mental Health and Dementia, noted the impact that had been made with through Mental Health Liaison Teams and on winter pressures and supporting patients with long term conditions. The committee noted strong progress on the delivery of national targets, work to address key risks of workforce, the mental health investment standard and requested greater granularity on the impact they have made for diverse local populations.
4. The Committee considered progress on the Cancer programme. The Committee noted the progress made on the radiotherapy programme the implementation of Cancer Alliances, the new bowel screening test and requested greater granularity on the impact they have made for diverse local populations.
5. The Committee were updated on the progress on integrated care across the 44 sustainability and transformation partnerships (STPs). It noted the strengthening cross-organisational relationships across STP footprints and the commitment in the Planning Guidance for 2018/19 to make further progress on deeper care redesign, population health and community engagement. .
6. The Committee also considered the General Practice Forward View (GPFV).It discussed action to address workforce issues and to develop primary care networks.

Progress against the Committee's annual work plan

7. The Committee continues to follow its annual work plan, focussing on the main system transformation programmes; design and delivery; in year performance and finance; and oversight of the commissioning system and its development, as well as periodic quality and clinical strategy items.

Recommendation

8. The Board is invited to note:
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