

**NHS HULL CLINICAL COMMISSIONING GROUP COMMITTEE**

**PLANNING AND COMMISSIONING GROUP CHAIR'S ASSURANCE REPORT**

**Meeting held on 6 February 2013**

**Minute 111**

**JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) – INITIAL FINDINGS FROM THE 2011 CENSUS WITH REGARD TO BLACK AND MINORITY ETHNIC GROUPS IN THE CITY OF HULL**

The CCGC can be assured that with the regular agenda items relating to the JSNA – that the commissioning strategy and programmes will be refreshed in the context of these updates and specifically in relation to the needs of the BME population.

**Minute 112**

**OPERATING PLAN SUBMISSION 2013/2014 – UPDATE**

The CCGC can be assured regular updates are provided to update the group on the Operating Plan 2013/14 submission and that work is on track to achieve the remaining actions and timetable to complete the final submission by 5 April 2013.

**Minute 113**

**UNPLANNED CARE PROGRAMME UPDATE**

The CCGC can be assured of the timely and appropriate monitoring of the Commissioning Strategy transformational programmes through formal written reports and exception report to the Group. Unplanned care was the subject of a written report at the February 2013 meeting of the Group; further work is required in relation to:

- The nurse practitioner role within the primary care stream of the Emergency Department
- Implementation of NHS 111 – further submission of the clinical governance stage of the NHS 111 assurance process
- Ambulatory Care - should be taken to a future Council of Members meeting for discussion
- Rehabilitation Services – a CCGC development session is scheduled

**Minute 116**

**IMPROVING ACCESS TO PSYCHOLOGICAL THERAPIES (IAPT) SERVICE PROPOSAL**

The CCGC can be assured that the Group takes due regard of process in that the tabled IAPT paper was only considered in relation to the short term options; a further discussion in relation to the medium term options was deferred to the March 2013 meeting of the group.

The short-term options ensure that all providers are treated equally and these changes will be implemented immediately.

**Minutes 117, 118 and 119**

**SERVICE SPECIFICATIONS**

Service specifications relating to GP Medical Cover for community stroke rehabilitation units, district nursing and paediatric psychology service for children with long term conditions were approved. There was the further work requested in relation to the service specification for the GP Medical Cover in terms of the remuneration, the key service outcomes and the qualification requirements.

Appropriate conflict of interest declarations were made and those members with a pecuniary interest left the room during the decision making process.

**Minute 122**

**DISCUSSION OF EMERGENCY MOTION**

The Chair reported that an Emergency Motion had been received/approved which related to a presentation on NHS Hull CCG QIPP Review which will support the preparatory work and analysis to deliver a clear and credible enhanced QIPP programme that is owned by the CCG.

The Group were assured in terms of the high level plan for the delivery of savings from the opportunities identified and supported the workshop proposal to obtain further information on the individual schemes.

**Dan Roper and John Parker**  
**Clinical Co-Chairs**  
**Planning and Commissioning Group**

14 March 2013