

**Notes of the Joint Committee of Clinical Commissioning Groups (JCCCGs)
Thursday 09 January 2020, 13:00-15:00
Blackpool Central Library, Queen Street, Blackpool, FY1 1PX**

Present		
Phil Watson	Independent Chair	Lancashire and South Cumbria ICS
Andrew Bennett	Executive Lead Commissioning	Lancashire and South Cumbria ICS
Roy Fisher	Lay Chair	Blackpool CCG
Geoff Jolliffe	GP and Clinical Chair	Morecambe Bay CCG
David Bonson	Chief Operating Officer	Blackpool Fylde and Wyre CCGs
Doug Soper	Lay Member	West Lancashire CCG
Richard Robinson	Clinical Chair	East Lancashire CCG
Julie Higgins	Chief Officer	East Lancashire and Blackburn with Darwen CCGs
Jerry Hawker	Chief Officer	Morecambe Bay CCG
Lindsey Dickinson	Clinical Chair	Chorley and South Ribble CCG
Paul Kingan	Chief Finance Officer	West Lancashire CCG
In Attendance		
Tracy Crumbleholme	Quality Improvement Director	Lancashire and South Cumbria ICS
Neil Greaves	Head of Communications and Engagement	Lancashire and South Cumbria ICS
Paul Hinnigan	Lay Member, Governance	Blackburn with Darwen CCG
Andy Curran	Executive Medical Director	Lancashire and South Cumbria ICS
Dawn Haworth	Senior Programme Manager	Midlands and Lancashire Commissioning Support Unit
Gary Raphael	Executive Lead - Finance	Lancashire and South Cumbria ICS
Peter Tinson	Director of Collaborative Commissioning	Lancashire and South Cumbria ICS
Denis Gizzi	Chief Officer	Chorley & South Ribble CCG and Greater Preston CCG
Andrew Bibby	Assistant Regional Director of Specialised Commissioning (North)	NHS England
Elaine Johnstone	Chair, Commissioning Policy Development and Implementation Group (CPDIG)	Midlands and Lancashire Commissioning Support Unit
Brent Horrell	Head of Medicines Commissioning / Pharmacy Lead (IPMO Lancashire and South Cumbria)	Midlands and Lancashire Commissioning Support Unit
David Prayle	Senior Medicines Commissioning Pharmacist	Midlands and Lancashire Commissioning Support Unit
Kevin Toole	Lay Member	Fylde and Wyre CCG Lay Member
Amanda Doyle	Chief Officer	Lancashire & South Cumbria ICS
Apologies		
Adam Janjua	GP and Acting Chair	Fylde Coast CCGs
Graham Burgess	Lay Chair	Blackburn and Darwen CCG
Jane Cass	Locality Director	NHS England
Neil Jack	Chief Executive	Blackpool Borough Council
Sumantra Mukerji	Clinical Chair	Greater Preston CCG
Lawrence Conway	Chief Executive	South Lakeland District Council
Louise Taylor	Executive Director for Adult Services and Health and Wellbeing	Lancashire County Council
Andrew Harrison	Chief Finance Officer	Fylde Coast CCGs
Dominic Harrison	Director of Public Health and Wellbeing	Blackburn with Darwen Borough Council
Simon Burnett	Deputy Director of Leisure and Wellbeing	West Lancashire Borough Council
Debbie Corcoran	Lay Member for Public and Patient Involvement	Greater Preston CCG
Sakthi Karunanithi	Director of Public Health and Wellbeing SLT Support	Lancashire County Council

A.	Standing items
1.	<p>Welcome and Introductions</p> <p>The Chair welcomed members to the regular business meeting of the Joint Committee of Clinical Commissioning Groups (JCCCGs) held in public. Phil Watson and Andrew Bennett were available from 12:30 today for a briefing with public but there were no attendees. There is an opportunity at the end of the meeting for members of the public to ask questions.</p> <p>Amendment to agenda Item 8 – Item action changed to approval.</p> <p>Members were reminded that the business today was being live-streamed and recorded so that decisions are accessible and available to members of the public following the meeting, on the Lancashire and South Cumbria (L&SC) YouTube channel.</p>
2.	<p>Declaration of Interests</p> <p>The chair explained that all members of the CCGs should declare an interest in item 9 of the agenda today. Phil Watson also declared interest for item 5 and 6. None others reported.</p>
3.	<p>Notes of the meeting held on 05 September 2019</p> <p>Amendment made to page 5 of the JCCCG minutes from September 2019 – The sentence at the top of the page to remain as ‘D Soper asked for thoughts on capping individual high cost packages of care’ and the rest to be deleted.</p> <p>Notes declared as ratified.</p>
4.	<p>Items of any other business</p> <p>Dr Doyle asked for an item relating to learning disability to be included under AOB.</p>
Improving Population Health	
5.	<p>Individual Patient Activity (IPA)</p> <p>Jerry Hawker gave an update presentation on this programme. The focus of the update is to look at the future commissioning and provision of the IPA services.</p> <p>Concerns were raised about the cost of the recommendations mentioned in the paper. It was highlighted that additional funding will have to be invested if Lancashire and South Cumbria is going to deliver a better service to the population. It was agreed that there will need to be up front investment, but there is an expectation of improved care and value for money.</p> <p>Attention was drawn to the Roadmap which shows the timeline of implementation for the recommendations and how the challenges identified will be addressed.</p> <p>Resolved – The Joint Committee agreed the 4 recommendations.</p> <ol style="list-style-type: none"> 1. Note the content of the paper and the intention to present a final business case on the future commissioning and delivery of IPA services in March 2020. 2. Provide comment and support in principle for the proposed new model and highlight any concerns or risks that need to be addressed. 3. Note the continuing poor performance in LSC and the actions taken to improve. 4. Note the need for CCG’s to plan to include provisions for investment in IPA services in 2020/21

6.	<p>Regulated Care Sector Residential and Nursing Care Service Specification</p> <p>Steve Thompson presented this item. He confirmed that work to develop a joint specification has been undertaken jointly by CCG and local authority colleagues. The JCCCG is being asked to endorse the specification so it can be taken to respective CCGs to sign off and implement by 1st April 2020.</p> <p>Concerns were raised around the small and sole operators getting support to implement the service specification. It was noted that training is available as well as events which are regularly emailed out in Newsletters to this group of providers.</p> <p>Resolved – Members of the Joint Committee agreed to the 3 recommendations in this paper.</p> <ol style="list-style-type: none"> 1. Endorse the Service specification and aim of implementing a single service specification across 8 CCGs and 4 Local Authorities in ICS. 2. Facilitate the signing off the service specification in each of their own CCGs and Local Authorities by March 2020. 3. Support implementation of the service specification alongside contracts as they become ready for renewal from 1st April 2020.
7.	<p>Commissioning Policies: Policy for Low Intensity Pulsed Ultrasound for the Management of Non-Union Fractures.</p> <p>Elaine Johnstone presented a new commissioning policy and confirmed that a familiar process of evidence gathering, engagement and drafting has taken place.</p> <p>No questions were asked regarding this policy.</p> <p>Resolved - Members of the Joint Committee agreed to endorse the policy.</p>
8.	<p>Lancashire and South Cumbria medicines management group</p> <p>Brent Horrell presented his paper on this item. Andrew Bennett explained that the Joint Committee will be asked to endorse collective decisions about medicines policies in the future. 2 NICE technology appraisals and 4 local recommendations are noted for consideration today, which have been made by the Lancashire and South Cumbria Medicines Management Group. The recommendations were presented to the committee for endorsement. It was agreed by all that due to the lack of specialist knowledge within the committee regarding the clinical content of these recommendations, the committee today should only endorse the process by which these recommendations had been developed. Brent Horrell confirmed that decisions on medicines policy are actively monitored by the Medicines Management Group. The Group also monitors prescribing trends within the CCGs.</p> <p>Resolved - JCCCG agree to endorse the process of all of the recommendations in the paper.</p>
9	<p>Commissioning Reform</p> <p>Andrew Bennett presented the paper which contained a case for change and revised terms of reference for a commissioning reform group.</p> <p>The committee was reminded of a series of workshops which have recently taken place in recent months to review how commissioning has been evolving since CCGs were</p>

	<p>introduced. These workshops have included Chairs, Chief Officers of CCGs, Directors from Midlands and Lancashire CSU and colleagues from the ICS.</p> <p>The case for change paper confirms that the 5 local partnerships have been increasing their focus on population health and how resources, clinical leadership and connection with communities is used to increase the benefits for the population and increasing their health and wellbeing.</p> <p>A focus was drawn to section 2.2 in the cover paper which included 6 identified options in the case for change document. The recommended option is for a single CCG for Lancashire & South Cumbria with 5 Locality Commissioning teams.</p> <p>Members of the Joint Committee were reminded that this document only asks the JCCCGs to begin a process of engagement with member practices, staff and partner organisations. The decision on making any changes to the CCGs can only be made by the member practices after the period of engagement and voting.</p> <p>It was noted that the period of engagement will run up until the end of March 2020 and any issues will be responded to throughout. If Member practices are to vote, this is proposed to take place in April 2020.</p> <p>Some concerns were raised around the terminology of the recommendation and the definition of 'endorsing' the Case for Change. It was therefore agreed to amend the text of recommendation 2 below.</p> <p>It was mentioned that the case for 'remaining the same' needs to be as compelling as the case for change. It was agreed that member practices have a right to look at this option and make their decision.</p> <p>The proposed terms of reference for a commissioning reform group were also introduced. This would enable an existing executive group to evolve with nominated governing body members to provide an oversight role of the commissioning reform process.</p> <p>Resolved – The Joint Committee</p> <ol style="list-style-type: none"> 1. Noted the contents of this report. 2. Agreed to use the Case for Change document as the basis for individual CCG Governing Bodies to lead a period of formal engagement from February-March 2020 with local member practices, CCG staff and other stakeholders including providers, Local Authorities, Healthwatch and patient/public groups. 3. Received the proposed TOR for the Commissioning Reform Group and agreed that this group is reconstituted to act as a formal sub-group of the Joint Committee.
<p>10.</p> <p>a)</p>	<p>Any other business</p> <p>Learning Disabilities</p> <p>Dr Doyle explained that significant work has recently taken place on Mental Health and Learning Disability commissioning arrangements which are now considered to be part of the commissioning reform work. It was mentioned that there are current pressures in the performance of Learning Disability services. The Joint Committee was in agreement that decisions around Learning Disability services need to be made promptly as these decisions could be affecting patient experience.</p> <p>The Chair declared the formal meeting closed.</p>
<p>11.</p>	<p>Questions from the public</p> <p>A member of the public asked about the recent delay of the case for change document being taken to the Lancashire Health Scrutiny Committee due to purdah. If there was a timescale for when this would be done. It was confirmed that the case for change is to</p>

be presented at the next Scrutiny Committee on the 4th February 2020. It was also noted that the version of the document now has much more detail in it.

A member of the public asked when meetings of the ICS board will commence in public. Dr Doyle confirmed that a process has now begun to recruit an Independent Chair for the ICS. Once appointed, meetings in public will begin to take place. This will be announced on the ICS website later in 2020.

Date and time of next meeting:

Thursday 05 March 2020, 13:00-15:00, Padiham Town Hall

Dates of future meeting 2020 –

07 May 2020

02 July 2020

03 September 2020

Ratified by the Joint Committee of CCGs on 05.03.2020