

**GOVERNING BODY**

<b>LEAD:</b> James Benton	<b>ATTACHMENT:</b>	<b>H</b>
<b>REPORT AUTHOR:</b> James Benton	<b>AGENDA ITEM:</b> 9	
<b>RECOMMENDATION:</b> The Governing Body is asked to note the report	<b>GOVERNING BODY MEETING DATE:</b> 5 <sup>th</sup> November 2013	

**COUNCIL OF MEMBERS REPORT**

**EXECUTIVE SUMMARY:**

The Council of Members met on the 15<sup>th</sup> October at The Kings Centre in Chessington.

The initial discussion was regarding Commissioning Intentions - Council was asked to feedback any ideas for areas of development to Phil Chapman or Tonia Michaelides.

The Council of Members then had a presentation on Winter Planning from Julia Gosden and the need to be aware of a proposed advertising campaign regarding appropriate use of health resources.

Wendy Miller from the new IAPT service attended asking for feedback on the new service- she was also asking for room in local GP premises to run some community groups.

Members were then asked to discuss Developing Commissioning Skills by Peter Bullivant.

We then received a BSBV update, noted the proposed guidance on scabies outbreaks within the community and the Expert Patient Programme.

Roberta Garcka then explained regarding the new Community Cardiology Service - this was supported by Phil Moore.

**KEY SECTIONS FOR PARTICULAR NOTE:**

Nothing attached with this report

**RECOMMENDATIONS:**

The Governing Body is asked to note the report.

**RISKS IDENTIFIED:**

No risks were identified

**FINANCIAL IMPLICATIONS:**

No financial implications were noted

**GOVERNING BODY OBJECTIVES for 2013/14:**

Please indicate below all the domains which the paper provides evidence for:

- Domain One:** A strong clinical focus and multi professional focus which brings real added value
- Domain Two:** Meaningful engagement with patients, carers and their communities
- Domain Three:** Clear and credible plans which continue to deliver the QIPP challenge within financial resources, in line with national requirements (including outcomes) and the local joint health and wellbeing strategy
- Domain Four:** Proper constitutional and governance arrangements, with the capacity and capability to deliver all their duties and responsibilities, including financial control, as well as effectively commission all the services for which they are responsible.
- Domain Five:** Collaborative arrangements for commissioning with other CCGs, local authorities and NHS England as well as the appropriate external commissioning support
- Domain Six:** Great leaders who individually and collectively can make a real difference

**EQUALITY IMPACT ASSESSMENT:**

N/A

**PRIVACY IMPACT ASSESSMENT:**

N/A

**Please indicate whether any engagement has been carried out regarding this service change. (tick appropriate box)**

Yes  No

**If no, please state reason:**

**Kingston Clinical Commissioning Group  
Board Objectives for 2013/14**

Set out below are a set of objectives for the CCG Board. The format is based on the 6 authorisation domains. Within each domain there are a small number of mission critical key objectives where the Board should collectively focus the majority of its attention.

**Domain one: a strong clinical and multi-professional focus which brings real added value.**

- Continued development of the role and function of the Council of Members.
- Clinicians leading service change.

**Domain two: meaningful engagement with patients, carers and their communities.**

- Genuinely involve patients in service design and evolution.
- Engagement with Healthwatch.

**Domain three: clear and credible plans which continue to deliver the QIPP challenge within financial resources, in line with national requirements (including outcomes) and the local joint health and wellbeing strategy.**

- Delivery of the 2013/14 financial and service plans.
- Delivery of the National Outcomes Framework.
- Innovation.

**Domain four: proper constitutional and governance arrangements, with the capacity and capability to deliver all their duties and responsibilities, including financial control, as well as effectively commission all the services for which they are responsible.**

- Effective arrangements for oversight of the quality and safety of commissioned services.
- Compliance with statutory duties.

**Domain five: collaborative arrangements for commissioning with other CCGs, local authorities and the NHS England as well as the appropriate external commissioning support.**

- Integrated commissioning of services with RBK.
- Effective discharge of our lead commissioning arrangements with Kingston Hospital NHS Trust, South West London and ST Georges NHS trust and Your Healthcare CIC.
- Primary Care development.
- Better Services, Better Value

**Domain six: great leaders who individually and collectively can make a real difference.**

- Board development.
- Commissioning staff development.

## **KINGSTON CCG MISSION & VALUES**

**We are passionate about your health, compassionate about your care**

**Our task is to:**

- help you stay as healthy as possible
- support you in looking after yourself when you are well and when you are not
- make sure the right services are available if you become unwell, and for those services to be safe, effective and provide the good experience you deserve
- listen to you, involve you and be influenced by you
- work with you to continuously improve:
  - o the health and wellbeing of people in Kingston
  - o the support that's available to help people look after themselves
  - o the quality of local health services
- work with you to reduce inequalities in health across Kingston
- become recognised and respected as the leader of the health care system in Kingston

**We value:**

- healthier lives for people in Kingston
- getting the best possible health improvement and health care for people in Kingston
- health services for local people, shaped by local people
- you being able to say, I'm heard, I'm healthier, I'm cared for

**We plan to achieve this by:**

- targeting the causes of ill health and premature death
- improving the quality, safety and responsiveness of services
- ensuring good quality health services are available and accessible in a timely way
- developing services across health and social care

**We will measure how well we do by:**

- your feedback on the services you use
- the improvement in health and life expectancy across Kingston
- the reduction in the health gap between affluent and more disadvantaged areas and people