

**GOVERNING BODY**

<b>LEAD:</b> Tonia Michaelides – Chief Operating Officer	<b>ATTACHMENT:</b>	<b>M</b>
<b>REPORT AUTHOR:</b> Tonia Michaelides – Chief Operating Officer	<b>AGENDA ITEM:</b>	
<b>RECOMMENDATION:</b> The Governing Body is asked to ratify the recommendations made by the Business Case Sub Committee on 27 <sup>th</sup> August 2013	<b>GOVERNING BODY MEETING DATE:</b> 5 <sup>th</sup> November 2013	

**BUSINESS CASE SUBCOMMITTEE**

**EXECUTIVE SUMMARY:**

The Business Case Sub Committee on 27<sup>th</sup> August 2013 considered the following items:

- Revised Terms of Reference and Business Case Template – copies attached
- Business Cases
  - Urology Evaluation
  - GP Led Walk-in Centre Pilot at the Groves
  - Stay Well at Home
  - GPs With Specialist Interest Management Transfer to Chambers

After the meeting, the Business Case Sub Committee considered virtually a Business Case from Kingston Hospital for an Acute Physician Pilot.

The role of the Business Case Sub Committee in approving service developments from providers that are currently being considered through the Individual Funding Request route

The role of the Business Case Sub Committee in the management of Enhanced Services In Primary Care

**KEY SECTIONS FOR PARTICULAR NOTE:**

The Governing Body is asked to note the following:

- Revised Terms of Reference
- Business Cases discussed by the Committee
  - Urology Evaluation

- GP Led Walk-in Centre Pilot at the Groves
- Stay Well at Home
- GPs With Specialist Interest Management Transfer to Chambers

**RECOMMENDATIONS:**

The Governing Body is asked to ratify the recommendations made by the Business Case Sub Committee:

- **Urology Evaluation** - The committee recommended the continuation of the GP with Special Interest service
- **GP Led Walk-in Centre Pilot at the Groves** – The committee recommended that this business case should not be supported
- **Stay Well at Home Business Case** – The committee agreed that this was a valuable service that the CCG would want to continue to commission. Options for the on-going funding of the service were requested.
- **GPs with Specialist Interest Service Management Transfer to Chambers** – The committee agreed that further work needed to be carried out on the potential options for delivering the service and around the impact of the conflicts of interests associated with the business case.
- **Acute Care Physician (ACP) Pilot** – The committee agreed to support a pilot for 1 year of 2 ACPs to be based in Kingston Hospital A&E Department. The role of the ACPs is to prevent admissions into the hospital and identify suitable alternative care in the community. The pilot is being funded by Kingston, Richmond and Surrey Downs CCG together with Kingston Hospital

**RISKS IDENTIFIED:**

No specific risks have been identified

**FINANCIAL IMPLICATIONS:**

Each approved Business Case has a financial implication in terms of funding. For each approved Business Case a funding stream has been identified.

**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:**

Each Business Case is required to complete an Equality Impact Assessment

**PRIVACY IMPACT ASSESSMENT:**

As each approved Business Case is rolled out a Privacy Impact Assessment will be completed

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

**Yes**     **No**

**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