

NHS BOLTON CLINICAL COMMISSIONING GROUP
 Public Board Meeting

AGENDA ITEM NO:15.....

 Date of Meeting:12th February 2021.....

TITLE OF REPORT:	CCG Executive Update	
AUTHOR:	Su Long, Chief Officer	
PRESENTED BY:	Su Long, Chief Officer	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	To update Board Members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Deliver the outcomes in the Bolton Joint Health and Care Plan.	
	Ensure compliance with the NHS statutory duties and NHS Constitution.	
	Deliver financial balance.	
	Regulatory Requirement.	
	Standing Item.	√
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to note the content.	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	All items will have been through the CCG Executive. Most items will have been to other relevant committees/groups dependent on topic.	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patients, carers or the public will have been involved as required for each individual topic area.	
OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:	Each topic will have been individually assessed for equality impact as required.	

CCG Executive Update

1. Executive Summary

- 1.1 Under the Scheme of Reservation and Delegation - Appendix D of the NHS Bolton CCG Constitution a number of decisions are delegated to the CCG Executive.
- 1.2 Where these decisions are of an operational, financial or reputational matter, they will be reported to the Board within this CCG Executive Update, unless reported to the Board via another route.
- 1.3 Decisions from 6th January to 3rd February 2021 are contained within this report. As this is the period of the level 4 emergency, specific decision making and funding arrangements are in place for Covid-19.

2. Review of Prescribing Support Software

- 2.1 The report highlighted the outcome of the annual review of the above service which also signaled the end of the contract in place for the point of care message to support prescribers.
- 2.2 The Executive noted the report and recommendation and agree from an operational perspective to support the mixed provision of Prescribing Decision Support Systems for Bolton practices, with a move to OptimiseRx for all practices once on EMIS or TPP systems and an overall cost reduction over time, with the financial implications to be planned into the financial forecasting.

3. GM Cancer (Transformation Funding) Projects - 2021-22 Sustainability

- 3.1 The report outlined the proposed way forward on funding for the ongoing sustainability of the schemes that were established from Transformation funding through the GM Cancer Alliance.
- 3.2 The Executive acknowledged that this has been assumed in the cancer plan and from a finance perspective on a recurrent basis and supported the schemes going forward.

4. Adult Weight Management Service

- 4.1 The Executive received an update report in relation to the realigned adult weight management service as an outcome of a review undertaken in 2019. Bolton FT has now aligned with the GM specification with a streamlined service allowing for a more equitable service with regular reviews, discharge and self re-referral and online support. The service has multi-disciplinary team pathways and is monitored through KPIs and remains within the existing financial envelope.
- 4.2 It is intended that information will be cascaded to all practices with a view to

commencement of the redesigned service at the beginning of February 2021.

- 4.3 The Executive acknowledged the work undertaken in supporting the Trust to realign the service and supported the new proposed delivery model.

5. IT Investment Proposal 2020/21

- 5.1 The report detailed that since 2019/20 the CCG has provided a ring fenced budget for IT services and expenditure which ensures that the CCG and Primary Care system benefit from consistent annual investment into technology and digital advancement.
- 5.2 During 2020/21, some flexibility within the IT budget remains. The bringing forward of important projects on VPN upgrade, AccuRX and hardware refreshes were agreed.

6. Recommendations

- 6.1 The Board is asked to note the content of this paper.

Su Long
Chief Officer

February 2021