

**NHS BOLTON CLINICAL COMMISSIONING GROUP**  
 Public Board Meeting

AGENDA ITEM NO: .....14.....

 Date of Meeting: .....10<sup>th</sup> September 2021.....

<b>TITLE OF REPORT:</b>	CCG Executive Update	
<b>AUTHOR:</b>	Su Long, Chief Officer	
<b>PRESENTED BY:</b>	Su Long, Chief Officer	
<b>PURPOSE OF PAPER: (Linking to Strategic Objectives)</b>	To update Board Members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
<b>LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):</b>	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.	√
<b>RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)</b>	The Board is asked to note the content.	
<b>COMMITTEES/GROUPS PREVIOUSLY CONSULTED:</b>	All items will have been through the CCG Executive.  Most items will have been to other relevant committees/groups dependent on topic.	
<b>REVIEW OF CONFLICTS OF INTEREST:</b>	Conflicts of interest are reviewed at every meeting.	
<b>VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:</b>	Patients, carers or the public will have been involved as required for each individual topic area.	
<b>OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:</b>	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 30<sup>th</sup> June to 25<sup>th</sup> August 2021, not provided in other Board papers, 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. Brightmet Health Centre – Feasibility study into maximising clinical space**

- 2.1 The report outlined the outcome of a recent feasibility study undertaken by the Community Health Partnerships Limited, the landlord of Brightmet Health Centre, to see how the minor injuries unit void space can be re-modelled to maximise clinical space in this flagship building. All system partners were involved in the study and a workable design agreed.
- 2.2 Community Health Partnerships Limited has developed a project initiation document for capital funding for this work. If successful the capital would be provided, and due to the nature and ownership and funding of LIFT buildings there is no depreciation or lifecycle cost that would increase the revenue costs, however there is a request for one off funding from the system of 6% of the building costs of £34k + VAT.
- 2.3 Executive noted the report and recognised this request is an enabler for the project to undertake remodelling and utilise the space more effectively and approved the request for additional funding of £34k plus VAT.

### **3. Supporting Parents and Carers of Children with Mental Health Difficulties**

- 3.1 The Executive received a paper seeking agreement to utilise funding within the Mental Health Investment Standard (MHIS) to deliver a support offer to parents and carers of children and young people with mental health difficulties to be delivered via a QWELL digital offer in addition to face to face support through Bolton Together.
- 3.2 Executive noted the report and supported the use of the MHIS funding of £150k to deliver a support offer to parents and carers.

#### **4. Tommy's App**

- 4.1 Members were informed that the CCG have been approached by the Maternity services at Bolton FT to ask for approval to be able to be part of a national roll out of a computer based programme called the Tommy's App. This piece of computer software is designed to make antenatal care less viable, as it has been noted that outcomes nationally vary for unknown reasons. The app does this by undertaking risk assessments using computer algorithms rather than staff having to make a judgment on the level of risk. Tommy's has estimated that adoption nationally will lead to 600 less stillbirths in the UK.
- 4.2 The CCG have agreed that John Tomlinson, Consultant in Obstetrics & Gynaecology at Bolton FT can present information re the Tommy's app at the September Clinical Leads meeting.

#### **5. Recommendation**

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

**Su Long, Chief Officer**

**September 2021**