

Report from the Chair of the Strategy & Development Committee

Meeting held on Thursday 4th September 2014

1. Report from Sub Groups

Written reports were received from the Public Engagement Group and Joint Public Engagement Group meetings of July 2014. Both groups are reviewing their terms of reference and workplans to ensure that they can continue to provide support to systematic engagement for the CCG and the Health and Wellbeing Board. Further discussion of these progress reports was deferred to the next Strategy and Development Committee.

The Maternity Commissioning Steering Group provided an update on its areas of focus, in particular in developing a revised service specification, a toolkit to identify women and babies at risk of stillbirth, premises mapping, CQUINS, and service transformation.

2. CCG Commissioning Strategy

An updated version of the CCG's strategy was presented incorporating changes made following the June meeting of the committee. The changes completed include a revised population health needs assessment, analysis of member and public engagement outcomes and how they inform strategic priorities, and a revised equalities analysis. Further work will be undertaken on the strategy to engage with the membership, to further develop the clarity of the vision and ambition for health care in the future aligned with the South East London strategic plan with the Governing Body and the service models with the Clinical Directors.

3. Primary Care Strategy

The draft Primary Care Strategy was presented for consideration by the committee. The committee identified the role that the supporting strategies and implementation plans will play in delivering the aims of the strategy, and that future development will broaden the focus of the strategy to other primary care provision. Work will be undertaken to ensure that the planned improvements in outcome measures are more clearly defined.

4. Equality & Diversity Update

Proposed changes to the CCG's equalities objectives were received. Following discussion at the committee, there will be amendment to the objectives before future presentation to the Governing Body for ratification.

The committee approved the ratings for the Equality Delivery System (EDS version 2) goals 1 to 3. Work is underway for the self-assessment of goal 4 (inclusive leadership).

5. Commissioning Intentions

The committee reviewed the emerging priorities and draft local action plans within the process and timeline for producing joint commissioning intentions for 2015/16 and 2016/17. Informed by the refreshed CCG Commissioning Strategy and the CCG's Operating Plan, three priority areas

for action have been identified: community wide engagement and development, strong primary care, and integrated community based care. It was noted that this work is the basis of the Lewisham's Better Care Fund submission. A Better Care Fund briefing can be found <http://councilmeetings.lewisham.gov.uk/documents/s30923/05%20Better%20Care%20Fund%20update%20030914.pdf>

6. SEL Strategy

The committee reviewed the feedback received from NHS England and the areas highlighted for improvement or action:

- Further development of the strategy through a local health economy partnership group
- Further development through the clinical leadership groups to provide more detailed service models and their workforce implications
- Ensuring alignment between commissioner and provider planning assumptions

7. Organisational Development Plan

A draft of the revised Organisational Development plan was received that proposes summary development needs and development plan areas for 2014-16. The next stage of development will be to identify and schedule supporting actions and interventions to meet those needs.

8. Items for Information

The committee received the following items for information:

- SEL Commissioning Strategy Programme Briefing
- Commissioned Child and Adolescent Mental Health (CAMHS) Provision

Minutes from Sub-Groups

- Children's Young People's Strategic Partnership Board:
- Public Engagement Group:
- Joint Public Engagement Group:
- Adult Integrated Care Programme Board Chair's report

9. Date of Next Meeting

Thursday 2nd October – Strategy and Development Committee