



Joint Commissioning Committee of the Cheshire CCGs

Annual Work Plan 2017 – 2018

Review date	June 2018
-------------	-----------

Date approved and Approval Committee	NHS Eastern Cheshire Clinical Commissioning Group Governing Body	29.11.17
	NHS South Cheshire Clinical Commissioning Group GP Membership Council	21.12.17
	NHS Vale Royal Clinical Commissioning Group GP Membership Assembly	13.12.17
	NHS West Cheshire Clinical Commissioning Group GP Membership Council	29.11.17

Decision making authority level definition:

Level 1: where decision making authority is within the delegated authority of the Joint Committee as outlined within its Terms of Reference and where a decision(s) undertaken by the Joint Committee will be final and binding on all member CCGs

Level 2: where health and social care commissioning areas and operational functions affect / impact on the population of Cheshire (or wider) are considered by the Committee and any decision(s) undertaken by the Committee form the basis of endorsements and recommendations to the Governing Bodies of each member CCG, and other decision making bodies.

Level 1 Work plan

Area	Key areas of work	Role of Committee
Committee Administration & Operation	<ul style="list-style-type: none"> • Holding of Committee meetings • Committee Agendas and papers • Committee minutes • Review of progress against Annual Workplan • Annual Committee report to CCG Governing Bodies • Committee Self-assessment. 	<ul style="list-style-type: none"> • Publication of notice of meetings • Approval and publication of Committee Agendas and papers • Approval of Committee minutes and ensure publication of minutes on each CCG website • Approval of progress against Workplan and ensure publication within each CCG annual report of progress • Approval of Quarterly and Annual Committee Reports to each CCG Governing Body • Review of self-assessment.
CCG Collaborative Commissioning Areas (with regard to commissioning at scale)	<ul style="list-style-type: none"> • Emergency Ambulance Services • NHS 111 • Patient Transport Services • Commissioning support • Offender Health • Military Veteran Health • Specialised Services (<i>bariatric Surgery, children's wheelchair services, neuro outpatients and coordination with NHSE</i>). 	<ul style="list-style-type: none"> • Receive and approve/decide on the implementation of the recommendations of the Cheshire CCGs Joint Executive Team regarding service commissioning / de-commissioning, delivery and performance management of existing CCG collaborative commissioning arrangements.
CCG Commissioning Policies (with regard to commissioning at scale)	<ul style="list-style-type: none"> • Continuing Healthcare • Procedures of lower clinical value. 	<ul style="list-style-type: none"> • To approve commissioning policies for commissioned services where the expected standards and outcomes will be applied across the whole population of the four CCGs.
NHS Cheshire & Merseyside (STP) Work Areas	<ul style="list-style-type: none"> • High Quality Hospital Care (Acute Sustainability) <ul style="list-style-type: none"> • Women & Children's Services • Urgent and Emergency Care • Transforming Care Programme (Learning Disabilities) • Public Health Prevention Initiatives. 	<ul style="list-style-type: none"> • Receive and approve/decide on the implementation of the recommendations made by the NHS Cheshire & Merseyside (STP) leadership board for adoption across Cheshire.

Level 2 Work plan

Area	Key areas of work	Role of Committee
Committee Administration & Operation	<ul style="list-style-type: none"> Annual Committee Workplan Committee TOR Memorandum of Understanding (MOU) between the CCGs for operation of the Committee and its delegated responsibilities. 	<ul style="list-style-type: none"> Review annual workplan and submit amendment recommendations for adoption to each CCG Governing Body / GP memberships Review Committee TOR and submit amendment recommendations for adoption to each CCG Governing Body / GP Memberships. Development and agreement of a MOU between the CCGs for the undertaking of the business of the Committee and its delegated responsibilities, and providing a recommendation for adoption to the Governing Body of each CCG.
CCG Health (and Social Care) Commissioning areas and policies	<ul style="list-style-type: none"> Mental Health and Learning Disabilities Continuing Health Care & Funded Nursing Care Personal Health Budgets Prescribing / Medicines Management QIPP / Right Care Policies Referral Management. Safeguarding Children, Adults at Risk and Looked After Children Better Care Fund. 	<ul style="list-style-type: none"> Strategic oversight and the development of a workplan towards a more unified approach to commissioning health and social care services Receive the recommendations of the Cheshire CCGs Joint Executive Team regarding <ul style="list-style-type: none"> commissioning/de-commissioning, performance management issues policy adoption / implementation Receive the recommendations of the Integrated Health and Care Across Cheshire - Officer Working Group regarding: <ul style="list-style-type: none"> commissioning/de-commissioning policy adoption / implementation Consider these recommendations to form a collaborative position and submit these collaborative recommendations to relevant decision making body(s).
NHS Cheshire & Merseyside (STP) Work Areas	<ul style="list-style-type: none"> Mental Health Cancer Neurosciences CVD Diabetes End of Life / Palliative Care Place based Care. 	<ul style="list-style-type: none"> Receive the recommendations made by the NHS Cheshire & Merseyside (STP) leadership board for adoption across Cheshire Consider these recommendations to form a collaborative position and submit collaborative recommendations to relevant decision making body(s).
Unified Commissioning across Cheshire	<ul style="list-style-type: none"> System Intentions. Local Authority integrated (joint) commissioning Cheshire & Warrington Devolution Public Sector Reform Sub-regional Leadership boards. 	<ul style="list-style-type: none"> Strategic oversight and development of the workplan for the establishment of a <i>unified</i> commissioning <i>system</i> across Cheshire, providing recommendations for adoption to relevant decision making body(s). Receive the recommendations of the Cheshire CCGs Joint Executive Team regarding the development and establishment of unified commissioning across Cheshire. Consider these recommendations and provide recommendations for adoption to relevant decision making body(s).