

HEALTHY FUTURES CCG JOINT COMMITTEE WORKPLAN 2017/18												
	2017					2018						
TOPIC	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March
<b>Committee administration</b>												
Review and approve annual work plan and progress against work plan							✓					
Committee self assessment							✓					
Review committee terms of reference								✓				
Annual committee report to CCG Governing Bodies												✓
<b>Mental Health Workstream</b>												
West Yorkshire plan developed for provision of children young people inpatient units integrated with local pathways. Seeking to eliminate inappropriate placements.	2017/18 Q1											
West Yorkshire plan developed for low/medium secure services and associated pathways.	2017/18 Q1											
Bed management proposal developed to support reduction in out of area placements.				2017/18 Q2-Q4								
Proposal developed for standard approach to commissioning acute mental health services across West Yorkshire.				2017/18 Q2-Q4								
<b>Urgent &amp; Emergency Care</b>												
Agree future arrangements for NHS 111 and WY Urgent Care Services.	2017/18											
Agree business case for the Clinical Advice Service.	2017/18											
Urgent emergency care technology workstream – Agree business case for direct booking licenses and acute trust telehealth.	2017/18											
Consider recommendations for reconfiguration of services, priority pathways and wider STP work	2017/18											
Agree significant improvements in the development of the clinical advice service which supports NHS 111, 999 and out-of-hours calls	2017/18											
Consider ongoing benefits realisation work & return on investment working with YHEC and the AHSN	2017/18											
<b>Stroke</b>												
Agree Stage 2 NHSE Assurance – Outline Business Case sign off (subject to Stage 1 NHSE approval to proceed). Approval to proceed to Formal Consultation		✓										
Stage 3 Assurance – Formal Consultation completed (Subject to NHSE Stage 2 approval).						✓						
Consider outcome of consultation. Agree recommendations (Subject to NHSE Stage 1 and 2 approvals)									✓			
Stage 4 Assurance – Delivery Plan prepared and signed off											✓	
<b>Cancer</b>												
Sign off Alliance Delivery Plan including 5 year diagnostic capacity building plan	✓											
Commit to local action plans to deliver Recovery Package & risk stratified post-treatment pathways by 2020	2017/18											
Consider option appraisal for service model for strategic diagnostic growth. Where appropriate consider approval for public consultation.	2017/18											
Agree preferred model for service model for strategic diagnostic growth.	2017/18											

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Agree to pilot new strategic approaches to commissioning and provision of cancer care	2017/18											
<b>Clinical Thresholds</b>												
Quarterly rolling process of development, agreement and implementation of commissioning policies. Covering: pre-surgery optimisation; clinical thresholds and procedures of low clinical value; eliminating unnecessary follow-ups; efficient prescribing. Proposed policies will have been considered through the clinical forum.	2017/18											
<b>Risk Management Framework</b>												
Oversee the development and maintenance of assurance and risk management systems and processes												
Maintain an up to date risk profile by reviewing all significant risks to the achievement of STP and CCGs' objectives through the development of an Assurance Framework												