

HEALTH AND WELLBEING BOARD

15 MARCH 2016

NHS MEDWAY CLINICAL COMMISSIONING GROUP PRESENTATION

Report from: Dr Peter Green, Chief Clinical Officer, NHS Medway CCG
Caroline Selkirk, Interim Chief Operating Officer, NHS Medway CCG

Author: Caroline Selkirk, Interim Chief Operating Officer

Summary

A presentation will be made in the meeting which sets out the NHS Medway CCG 5 year strategy and the 2016/17 commissioning intentions. It will describe how they align with the priorities contained in the Joint Health and Wellbeing Strategy and the Five Year Forward View.

1. Budget and Policy Framework

- 1.1. NHS England (NHSE) Planning Guidance '*Everyone Counts: Planning for Patients 2014/15 to 2018/19*' was published 20 December 2013 and can be found on the NHSE website - <http://www.england.nhs.uk/2013/12/20/planning-guidance/>.
- 1.2. *The Five Year Forward View* was published on 23 October 2014 - <http://www.england.nhs.uk/ourwork/futurenhs/> . This sets out a vision for the future of the NHS, recognising the challenges and outlining potential solutions to the big questions facing health and care services in England. It defines the framework for further detailed planning about how the NHS needs to evolve over the next five years

The Forward View Into Action: Planning for 16/17 sets out steps to be taken during 2016/17 to start delivering the Five Year Forward View.

<https://www.england.nhs.uk/ourwork/futurenhs/deliver-forward-view/>

2. Background

- 2.1 The CCG has undertaken work over the past 4 months to review its existing strategies and plans and produced a 5 year plan. Year 1 actions are reflected in the 16/17 operational plan. This work builds on achievements gained through the previous strategy and also identifies new areas of work The CCG is working to the national assurance timetable with a submission of draft plans made on 2 February 2016; this included finance and activity, constitutional standards and assurance regarding fundamental elements of operational

plans and five year forward view. Final, signed off, local plans must then be submitted by 4 April 2016.

- 2.2 The CCG will be presenting the refresh of the operational plan and assurance regarding the strategic plan to the CCG Governing Body at the end of March 2016.
- 2.3 The information presented to the Health and Wellbeing Board will seek to demonstrate how the CCG commissioning plan continues to align to the priorities contained in the Joint Health and Wellbeing Strategy.
- 2.4 The CCG will also highlight key intentions and alignment to the Five Year Forward View.

3. Risk management

- 3.1 The CCG has risk assessed the 16/17 year plan as part of the wider financial plan of the CCG and will monitor delivery and risks on a regular basis.

4. Financial and legal implications

- 4.1 The 5 year strategy and 1 year operational plan both contribute to the wider financial plan of the CCG and reviewed through the CCG governance structure.
- 4.2 Section 14Z11 of the Health and Social Care Act 2012 places a statutory obligation on CCGs to give a copy of their plan to the Health and Wellbeing Board.
- 4.3 Under section 14Z13, the CCG must involve the Health and Wellbeing Board in the preparation or revision of their plans and consult the Board on whether the draft takes account of the Joint Health and Wellbeing Strategy (JHWS). The Board must comment on whether it thinks the CCG Commissioning Plan take account of the JHWBS and may send its views to NHS England. The CCG is also required to include a statement of the final opinion of the Health and Wellbeing Board upon publication of their Commissioning Plans

5. Recommendations

- 5.1. The Health and Wellbeing Board is asked to note the content of the presentation and provide its opinion as to whether the CCG commissioning intentions reflect the local priorities in the Joint Health and Wellbeing Strategy agreed by the Health and Wellbeing Board

Lead officer contact

Caroline Selkirk Interim Chief Operating Officer, NHS Medway CCG

Appendices

None

Background papers

None