

MEETING:	HEALTH AND WELLBEING BOARD
DATE:	22 JANUARY 2013
TITLE OF REPORT:	CLINICAL COMMISSIONING GROUP PLANNING

Wards Affected

County-wide

Purpose

The purpose of this short report and associated presentation is to:

- update the Health and Well-being Board (HWBB) on the timetable, progress and initial content of NHS Herefordshire's Clinical Commissioning Groups planning submission in relation to the NHS Everyone Counts Planning Framework for 2013/14
- outline how this aligns and underpins the work of the Health and Wellbeing Board and Joint Health and Wellbeing strategy, and uses the JSNA as its key evidence base
- engage and involve the Health and Wellbeing Board in the development of the CCGs plans for 2013/14 and beyond

A presentation will be provided to the board outlining in more detail some of the key elements of the planning work being undertaken by NHS Herefordshire Clinical Commissioning Group, and the main priorities of the NHS planning framework.

Recommendation(s)

THAT the Health and Wellbeing Board agree:

- **the key priorities and programmes of the CCG**
- **that the CCG plans support and align to the Joint Health and Wellbeing strategy**
- **Agree to be further engaged and consulted on NHS Herefordshire CCGs plan**

Key Points Summary

- Herefordshire faces a number of specific health challenges related to a largely rural, sparsely populated geography and a relatively underdeveloped provider market. Transforming the Herefordshire Local Health Economy to put the patient and the public at the centre will therefore depend on realising efficiencies and providing better quality of care. The Health and Social Care system also faces severe financial pressures that need to be addressed to ensure it continues to be sustainable and deliver good outcomes for the residents of Herefordshire.



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- The National Commissioning Board published on the 18th December its planning guidance – ‘Everyone Counts; Planning for Patient’s 2013/14’. Its central themes revolve around ensuring an outcome-based, joined up approach to planning focused on the patient. With a spotlight on 24/7 services, greater transparency, improved data to inform commissioning and increased patient participation in planning and decision making. Herefordshire CCG has to make a variety of submissions to the NCB related to the plan; this includes by the 25th January ‘a plan on a page’ and several key planning and financial templates. With subsequent iterations required during March and April 2013.
- To ensure that the NHS HCCG is clear concerning its major priorities for 13/14, it is also developing its Business Plan for 13/14. This describes the HCCG vision and objectives; its interdependencies with other key strategic documents and its organisational development milestones. The plan therefore aims to link/support and align with partners’ local plans and priorities i.e. JSNA, JHWS and Local Authority Corporate Plan, as well as national and regional priorities e.g. National Outcomes Frameworks. The plan will outline the CCGs key programmes for 13/14 but also describes its key focus and objectives for 14/15 and 15/16.
- The plan is a central element of the strategic and planning framework that will support the delivery of improved outcomes for the residents of Herefordshire, particularly in regard to the continued development of neighbourhood and community teams and primary care development that are a pivotal aspect of the desired transformational change in Herefordshire’s Health and Social Care system. It will build on the CCGs Clinical Commissioning Strategy that was consulted on and approved in October 2012.
- Currently the modelled financial challenge for Herefordshire CCG is £9m. Schemes are currently being developed across partner organisations to deliver this level of saving targets in a way to support the health economy as a whole; this is part of the iterative planning process for Everyone Counts. The CCG is required to show a reasonable level of contingency at one per cent, one per cent surplus and 2 per cent transformational reserve. The CCGs currently expected allocation is £208m.
- To this end Herefordshire CCG want to ensure that the HWBB are significantly involved over the next 2 to 3 months in developing the CCGs plans for 13/14 and beyond. The CCG is committed to ensuring that it develops a plan and transformational programme that engages and supports the HWBB work. As part of the meeting on the 22nd January the CCG will therefore present in more detail to the board some of its planned key areas of focus but also highlight areas where decisions are yet to be made on the CCGs priority areas e.g. Roll-out of map of medicine or cardiovascular improvement programme and involve the HWBB in a prioritisation debate. It is intended that a slide pack to support this session will be issued before the meeting.

How will your report meet the vision and guiding principles of the HWBB?

- The CCG Business Plan is designed to support the delivery of the HWBB vision, as well as aligning to national and regional priorities.
- The CCG is playing an active role on the design and delivery of the JHWS leading on the development of the sustainable system strand of this strategy.

Reasons for Recommendations

- The Health and Wellbeing Board is a primary stakeholder in Herefordshire’s Health and Social Care economy; it is responsible for delivering Herefordshire’s Joint Health and Wellbeing



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strategy and its JSNA (*Understanding Herefordshire*). It will therefore need to assure itself that the local authority and the CCG is commissioning services in line with its vision and principles, and it supports the delivery of the HWBB intended vision and principles around delivering a sustainable health and social care system and effective demand management.

Key Considerations

- The NHS CCG plan is a vital components of the health and social planning framework; they will guide and inform commissioning plans and intentions over the next 12 months, and will support Clinical Commissioners in their work over the coming year. HWBB members need to assure themselves that the plans support and align to its priorities and will assist in responding to the JSNA recommendations.

Community Impact

- Engagement events with Clinicians and residents will feed into the development of the plan. The plan will need to support and align to the Joint Health and Wellbeing strategy, going forward to ensure it supports the delivery of improved health outcomes. One of the CCGs central values is putting '*patients and residents at the heart of everything it does*'; key to this will be robust community engagement over the coming years, as it develops future plans.

Equality and Human Rights

- The plan will outline the HCCGs commitment to Equality, diversity and human rights it states for example:
 - Ensure PSED and consideration of vulnerable groups is embedded within our Commissioning cycle;
 - Work locally with other Hereford Public Services as a member of Equality and Diversity Forum;
 - Embed it as a key element of its governance processes and values;
 - Ensure that all providers comply with PSED and that it forms part of contract schedules; and
 - Make certain that Quality and Equality Impact Assessment are undertaken on QIPP schemes and programmes

Financial Implications

- The plans will need to respond to the significant challenges faced by the Health and Social Care System as a whole. In including the significant QIPP challenge and Cost improvement Plans faced by the CCG and NHS providers, alongside the financial pressures faced by the local authority.

Consultees

- The HCCG plan will be developed with HWBB board members and Commissioners in Herefordshire Public Services.