

<b>MEETING:</b>	<b>HEALTH AND WELLBEING BOARD</b>
<b>DATE:</b>	<b>19 FEBRUARY 2013</b>
<b>TITLE OF REPORT:</b>	<b>CLINICAL COMMISSIONING GROUP UPDATE</b>

## Wards Affected

County-wide

## Purpose

The purpose of this report is to:

- Update the Health and Well-being Board (HWBB) on the timetable, progress and initial content of NHS Herefordshire's Clinical Commissioning Group's (HCCG) planning submission in relation to the NHS Everyone Counts Planning Framework for 2013/14 and associated developments; and
- Engage and involve the Health and Wellbeing Board in the development of the CCGs plans for 2013/14 and beyond.

## Recommendation(s)

**THAT the Board be invited to express its views on the content and priorities of the Clinical Commissioning Group's 2013/14 plans.**

## Key Points Summary

### *CCG 2013/14 planning*

- 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 serve financial pressures that need to be addressed to ensure it continues to be sustainable and deliver good outcomes for the residents of Herefordshire.
- The National Commissioning Board (NCB) published on the 18<sup>th</sup> 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 made a variety of submissions to the NCB related to the plan; this included on 25<sup>th</sup> January 'a plan on a page' and key planning and financial templates. Subsequent iterations are required during March and April 2013. The CCGs 'plan on a page'

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Further information on the subject of this report is available from  
Mike Emery, Head of Business Delivery (CCG)– 01432 344 344



## HEREFORDSHIRE

Clinical Commissioning Group

is attached as appendix 1.

- The CCG has also had to define its 3 key local priorities and identified associated measures for its submission; these are:

Priority	Measure
Development of community teams and virtual wards	Reduction in non-elective admissions and moving 'care closer to home'
Introduction of Map of Medicine	Reduction in referrals for patients who are admitted with a gastroenterological, a neurological presentation, a fall or COPD
Improvement of Dementia services	Increased number of patients diagnosed

- Currently the modelled financial challenge for Herefordshire CCG is £9m. The CCG is required to show a level of contingency at one per cent, one per cent surplus and two per cent non-recurrent transformational reserve. The CCG currently has an allocation of £208m.
- Contract negotiations are currently on-going with key providers. These need to be agreed and signed before the end of March. The HCCG team is meeting with WVT and 2gethr on a weekly basis to ensure that this work is concluded and importantly supports the CCGs strategic objectives, as well as the work of the Health and Well-being Board. Work is also on-going on the Local Authority and CCG Section 75 partnership agreement which will be the key framework in which the CCG/Local Authority uses to support its joint commissioning work.

### 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 strategy and it's JSNA (*Understanding Herefordshire*). It will therefore need to assure itself that the Local Authority and the CCG are commissioning services in line with its vision and principles, and it supports the delivery of the HWBB sustainable health and social care system for Herefordshire.

### Community Impact

- Engagement events with clinicians, patients, carers and population will feed into the development of the plan. The plan will support and align to the Joint Health and Wellbeing strategy and 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 months, as it develops future work programmes.

## 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 Assessments 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.

## Consultees

- The HCCG plan will be further developed with HWB board members and other commissioning colleagues.

## Appendices

- Herefordshire Clinical Commissioning Group – Plan on a Page 2013/14-15

## Background Papers

- None identified.