

MEETING:	HEALTH AND WELLBEING BOARD
MEETING DATE:	15 JULY 2014
TITLE OF REPORT:	Approval of the CCG 5 Year Plan
REPORT BY:	Accountable Officer, Herefordshire Clinical Commissioning Group

Classification

Key Decision

This is not a key decision.

Wards Affected

County-wide

Purpose

To receive and support the Herefordshire CCG's 5 Year Strategic Plan

Recommendation(s)

THAT: Subject to any comments, the Board supports the CCG's 5 Year Strategic Plan;

Reasons for Recommendations

- 1 To enable the CCG along with its strategic partners to proceed with the delivery of the change detailed in the plan

Key Considerations

- 2 The Health and Wellbeing Board received the first iteration of the CCG's 5 Year Plan on 26 March 2014
- 3 Following this a number of Health and Wellbeing representatives supplied feedback (electronically and face to face)
- 4 The CCG continued to engage voluntary and third sector representatives to ascertain their views including HVOS Older People Interest Group 28 April, Children's Interest Group 7 April, Mental Health Summit 27 February, Herefordshire Carers Hub 12 March & 19 June, Diabetes UK (Local Support Group) 28 May, Age UK 30 June and

Herefordshire Disability United 21 May

- 5 Running concurrently to this the System Leaders of Health (Commissioner & main Providers) and the Local Authority attended a number of workshops to agree the principles of a system-wide transformational change programme which took place on the following dates 24 May, 10 June and 20 June
- 6 The CCG's 5 Year Strategic Plan brings together all of this intelligence
- 7 Key Features of the 5 Year Strategic Plan are:
 - The CCG's Two Year Plan
 - The development of a strategic transformational programme involving Health (Commissioner and Providers) and Herefordshire Council
 - Within this programme the identification of 4 Key Workstreams; Supportive Communities, Community Collaborative, Planned Secondary Care and Urgent Care across all ages (Children & Adults) encompassing Physical and Mental health
 - How we plan to involve the population of Herefordshire in the design of Health and Care services going forward

Community Impact

- 8 Engagement continues with the citizens of Herefordshire. The CCG are in the process of working with Healthwatch to create an 'Engagement Gateway' to agree engagement tools and mechanisms to ensure the right people are involved at the right time.

Equality and Human Rights

- 9 N/A

Financial Implications

- 10 The financial modelling and cost/benefit analysis of the programme will be carried out as part of programme

Legal Implications

- 11 N/A

Risk Management

A programme risk matrix will be created and monitored through CCG governance processes

Consultees

- 12 Health & Wellbeing Board members, strategic partners (including Wye Valley & Together NHS Foundation Trust), GPs and voluntary and third sector groups have been involved in the development of the plan

Appendices

N/A

Background Papers

- None identified.