

Meeting:	Health & Wellbeing Board
Meeting date:	25th March 2015
Title of report:	Herefordshire Clinical Commissioning Group's Operational Plan 2015/16
Report by:	Director Of Operations – Herefordshire Clinical Commissioning Group

Classification

Open

Key Decision

This is not an executive decision/key decision.

Wards Affected

Countywide

Purpose

To provide a progress report on the development of Herefordshire Clinical Commissioning Group's (HCCG) operational plan for 2015/16 and to outline key elements of the plan. To seek comments from Board members on the plan and to provide assurance that the HCCG work programme is aligned to the system's health and social care transformation agenda.

Recommendation(s)

THAT:

- (a) the Board comment on and note the content of the HCCGs 2015/16 operational plan; and;**
- (b) Endorse the plan and the HCCGs work programme.**

Alternative options

- 1 There are no alternative options to the development of the plan. The CCG is required by NHS England to produce an operational plan that takes account of national planning guidance, but importantly also draws on local strategies and plans designed to deliver improved health outcomes and sustainable health and social care services.

Reasons for recommendations

- 2 The CCGs operational plan is designed to respond to national requirements as outlined in the NHS 15/16 planning guidance. Importantly, however, it also draws on existing strategies the CCG has been working on with partners together over the last year. The CCG wants to make sure that the plan represents this work and would welcome any feedback if members believe there are any significant omissions or believe it is not cognisant of Herefordshire Health and Social Care systems planned direction of travel.

Key considerations

- 3 NHS England issued planning guidance for 2015/16 in December: The Forward View into Action: Planning for 2015/16. The CCG is required to refresh its 2 year plans with draft submission in mid-February and final submission by April.
- 4 A draft summary of the plan is attached to the paper. It provides an outline of the plan and key content compiled to date. NHS England has also now provided all CCGs with a plan on the page template which all have been asked to use and complete. This template is designed to provide assurance to NHS England that the CCG is considering all the key fundamentals that have been outlined in the planning guidance, and is included in the attachments. Further work is being undertaken to ensure improvement plans related to key NHS constitutional targets, outcome measures and saving plans are in place, and are aligned and linked to contract developments with NHS Providers in Herefordshire.
- 5 Integral to the CCG's work programme is its joint work with Herefordshire Council on the Better Care Fund and the wider Transformation Programme, all of which has informed and been used as basis for the CCG's operational plan. This is focused on delivering seamless services wrapped around the individual and communities. This programme has been established with system leaders across Herefordshire who all recognise the interdependent nature of many of these and the need for collaborative working. For example, a core component of this programme is the Community Collaborative workstream which has been developed jointly with representatives from organisations across the Health and Social Care system. One of its main aims is the continued development of integrated and co-ordinated multi-agency networks of professional and community resources, based around GP registered populations, which is an essential element of the to the CCGs work programme.
- 6 The CCG and Herefordshire Council have also formed a shadow Joint Commissioning Board which will be the key forum by which significant joint commissioning decisions will be made. These arrangements have been developed in partnership between both bodies and will be central to delivering elements of the Better Care Fund, underpinned by a S75 agreement that will be in place for 15/16. The CCG continues to be actively involved in the Children and Young Peoples partnership and is a member of, as well as leading some of the supporting work streams. Existing plans of these bodies as well as feedback and input from them have informed the content of the CCG's operational plan for 15/16 and will continue

to do so going forward. All the CCG's initiatives and schemes have implementation plans in place or in development. These [will] set out clear targets and deliverables and their status will be reported to the appropriate project/programme board or committee regularly throughout 15/16.

- 7 A final draft of the full plan will be submitted to NHS England at the beginning of April. This draft will take account of feedback from NHS England and other key stakeholders. The development of the plan will also be influenced by contract negotiations.

Community impact

- 8 The CCG plan will play a key part in delivering Herefordshire's health and wellbeing strategy; it builds on existing plans that are part of the wider system transformation work. The JSNA has informed the case for change and the development of many of the key programmes of work within the CCGs plans.

Equality duty

- 9 The CCG ensures that its key programmes of work undertake an Equality Impact Assessment and it also adheres to the NHS Equality Development scheme, designed to ensure it pays due regard to the public sector equality standard and improved outcomes for vulnerable groups.

Financial implications

- 10 The CCG is facing a challenging financial landscape for 2015/16. The CCG work programme includes schemes that are designed to deliver QIPP savings during 15/16.

Legal implications

- 11 None for this report

Risk management

- 12 None for this report

Consultees

- 13 The CCG has drawn on plans and strategies already developed and agreed with key stakeholders and partners. Draft versions of the plan have also been shared with HWBB members for comment prior to the March meeting for feedback.

Appendices

- 14 Appendix 1 – Summary of CCGs 15/16 Operational Plan
Appendix 2 – CCGs Plan on page and overview of work programme.

Background papers

None Identified