

<b>Item No.</b> 11.	<b>Classification:</b> Open	<b>Date:</b> 19 December 2013	<b>Meeting Name:</b> Health and Wellbeing Board
<b>Report title:</b>		NHS Southwark Clinical Commissioning Group (CCG) Planning Round 2014/15 Briefing.	
<b>Wards or groups affected:</b>		All wards and all Southwark residents.	
<b>From:</b>		Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group	

## RECOMMENDATIONS

1. The board is requested to:
  - a) Review the briefing paper included as Appendix 1.
  - b) Note the timetable and process for the CCG to undertake and complete strategic and operational plans.
  - c) Note that planning will be completed in close partnership with the local authority.
  - d) Note the involvement of the Health & Wellbeing Board in respect of these plans.

## EXECUTIVE SUMMARY

2. So that the local health and care system can respond to the significant challenges it faces, CCGs, provider trusts, and local authorities must play a leadership role to drive forward change in their local areas.
3. The six south east London CCGs and NHS England commissioners, in close partnership with local providers and local authorities, have recently begun planning to develop and implement a five year commissioner-led, clinically-driven strategy programme.
4. The six CCGs in south east London are proposing to work together and with NHS England commissioners (specialised services and primary care) to develop a strategic plan for south east London.
5. This strategy will complement and build on the specific work of each CCG with its local authority and other local partners and will address those issues which cannot be addressed by one CCG alone or where the CCGs and their partners agree that there is added value from working together.
6. All CCGs are expected to produce two year plans and five year strategies focused on their borough. The two year plan is a borough-based detailed exposition of the first part of the strategic plan. The 5 year south east London document will be articulated at a high-level for the whole area and will be both informed by and will underpin local borough-level 5 year strategies.

## BACKGROUND INFORMATION

7. The briefing note has been developed following the publication of a joint letter on 4 November 2013 sent by NHS England, NHS Trust Development Authority, Monitor and Local Government Association. This letter was communicated to all key NHS organisations and to local authorities in the health economy to articulate a joint view on the planning approach and to launch the process.

## KEY ISSUES FOR CONSIDERATION

### Policy implications

8. The planning round is currently at an early stage. Further policy implications will be identified as progress is made.
9. Use of the Integration Transformation Fund in Southwark.
10. Strategic plans must reflect local Health & Wellbeing Board priorities. Final plans should be agreed with the Health & Wellbeing Board.

### Community impact statement

11. The CCG will complete an equalities impact assessment as part of the planning process. This will include assessment at both a borough and south east London level. The assessment will determine the extent of any differential impact of proposed strategic changes on various groups in Southwark.

### Legal implications

12. None at this stage

### Financial implications

13. Further details of the financial case for change and financial plan will be shared in later iterations of the strategic plan.

## BACKGROUND PAPERS

Background Papers	Held At	Contact
JSNA Southwark CCG Commissioning Strategy Plan 2012/13– 2015/16 Southwark CCG Operating Plan 2013/14 Health and Wellbeing Strategy	<a href="http://www.southwarkccg.nhs.uk">www.southwarkccg.nhs.uk</a>	Kieran Swann Head of Planning & CCG Performance 0207 525 0466

## APPENDICES

No.	Title
Appendix 1	Briefing Paper – Planning Round. Southwark CCG.

## AUDIT TRAIL

<b>Lead Officer</b>	Andrew Bland, Chief Officer, NHS Southwark Clinical Commissioning Group	
<b>Report Author</b>	Kieran Swann, Head of Planning & CCG Performance	
<b>Version</b>	Final	
<b>Dated</b>	9 December 2013	
<b>Key Decision?</b>	No	
<b>CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER</b>		
<b>Officer Title</b>	<b>Comments Sought</b>	<b>Comments Included</b>
Director of Legal Services	No	No
Strategic Director of Finance and Corporate Services	No	No
Strategic Director of Children's and Adults' Services	No	No
<b>Date final report sent to Constitutional Team</b>		9 December 2013