

<b>Item No.</b> 9.	<b>Classification:</b> Open	<b>Date:</b> 24 March 2014	<b>Meeting Name:</b> Health and Wellbeing Board
<b>Report title:</b>		NHS Southwark Clinical Commissioning Group (CCG) Operating Plan 2014/15 & 2015/16	
<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 attached draft CCG Operating Plan.
  - b) Note the nationally determined requirements of the CCG included in the Operating Plan and the plans the CCG has in place to meet these objectives locally.
  - c) Note the locally-determined and agreed plans to deliver improved outcomes of the people of Southwark including a summary of the Better Care Fund developed and agreed with Southwark Council.
  - d) Note the engagement the CCG has completed on the key commissioning intentions and work programmes included in the Operating Plan (section 2).

## EXECUTIVE SUMMARY

2. The CCG draft Operating Plan is written in response to national planning guidance *Everyone Counts: Planning for Patients 2014/15 to 2018/19* (commonly known as the national Operating Framework) published by NHS England on 19 December 2013.
3. *Everyone Counts* requires CCGs to set an operational plan that sets a targeted level of ambition around four key requirements:
  - a. The improvement of designated population-wide health outcomes;
  - b. Consistent achievement of NHS Constitution commitments to residents (e.g. 18 week maximum waiting times) and other key performance standards;
  - c. The CCG accurately forecasts, plans for and commissions the right levels of activity at acute hospital trusts on behalf of our population.
  - d. The CCG provides an overview of the agreements in place for the use of the Better Care Fund and clearly illustrates how the use of the fund will contribute to the above requirements for improved patient outcomes.
4. Health & Wellbeing members should note that the Operating Plan is primarily an assurance document focused on addressing specific and required aspects of CCG business. It is not intended as a comprehensive description of all aspects of the CCG's work that will be captured in the CCG's five year strategy plan.

5. Beyond the above requirements, the CCG Operating Plan articulates our major commissioning intentions and work programmes over the planning period and sets out their planned impact on health outcomes for our population.
6. The plan also demonstrates how our major work programmes have been developed to align with the Health & Wellbeing Strategy and Better Care Fund for Southwark.

## **BACKGROUND INFORMATION**

7. The CCG presented a planning briefing to the Health & Wellbeing Board's December 2013 meeting. This set out the CCG's proposed approach to developing the two year Operating Plan ahead of April 2014 and 5 Year Strategic Plan ahead of June 2014.
8. The Health & Wellbeing Board should receive assurance that the CCG's Operational Plan sufficiently demonstrates a credible plan, which will ensure Southwark patients receive the services they are entitled to; that we are planning appropriate interventions to improve the outcomes of Southwark's residents; and that our plans are aligned with the objectives of the Health & Wellbeing Strategy and Better Care Fund in Southwark.

## **KEY ISSUES FOR CONSIDERATION**

### **Policy implications**

9. National requirements of local NHS services included those set out in the NHS Constitution and the national planning guidance published by NHS England – *Everyone Counts: Planning for Patients 2014/15 to 2018/19*.
10. Use of the Better Care Fund in Southwark.
11. The draft Operating Plan has been developed in alignment with the current priorities included in the Southwark Health & Wellbeing Strategy 2013/14.

### **Community and equalities impact statement**

12. The CCG will complete an equalities impact assessment as part of the strategic 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**

13. None at this stage.

### **Financial implications**

14. The case-for-change and finance sections of the draft Operating Plan set out in headline form, the CCG's planned expenditure; investments and savings programmes that underpin the delivery of national and local requirements whilst supporting financial sustainability.

## BACKGROUND PAPERS

Background Papers	Held At	Contact
Southwark JSNA Southwark CCG Operating Plan 2013/14 Southwark Health and Wellbeing Strategy  <i>Everyone Count: Planning for Patients 2014/15 &amp; 2018/19</i> (NHS England, December 2013)	 <a href="http://www.southwarkccg.nhs.uk">www.southwarkccg.nhs.uk</a>  <a href="http://www.england.nhs.uk/wp-content/uploads/2013/12/5yr-strat-plann-guid-wa.pdf">http://www.england.nhs.uk/wp-content/uploads/2013/12/5yr-strat-plann-guid-wa.pdf</a>	 Kieran Swann Head of Planning & CCG Performance 0207 525 0466

## APPENDICES

No.	Title
Appendix 1	NHS Southwark CCG draft Operating Plan 2014/15 to 2018/19

## 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>	12 <sup>th</sup> March 2014	
<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>		13 March 2014