

<b>Item No.</b> 10.	<b>Classification:</b> Open	<b>Date:</b> 16 March 2015	<b>Meeting Name:</b> Health and Wellbeing Board
<b>Report title:</b>		NHS Southwark Clinical Commissioning Group (CCG) Operating Plan 2015/16 (DRAFT VERSION)	
<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 and comment on the attached draft of the CCG Operating Plan and outline of the CCG's Strategic Framework.
  - b) Note the mandatory requirements of the CCG included in the Operating Plan and the plans the CCG has put in place to meet these objectives.
  - c) Note that the locally-determined and agreed plans set the foundations for transformational change in local health and care services and deliver improved outcomes for the people of Southwark. The trajectory for change is set out in both the draft Operating Plan and the CCG's Strategic Framework.
  - d) The Health & Wellbeing Board should seek 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.
  - e) The Board should note that a final version of the CCG's Operating Plan will be presented to the Health & Wellbeing Board for endorsement at the meeting scheduled for June or July 2015.

## EXECUTIVE SUMMARY

2. The CCG's Governing Body resolved to develop a strategic document with the purpose of clearly articulating to local people and partners what the CCG will do over the course of the next five years to transform commissioning and improve patient outcomes in Southwark. The short outline (Appendix 1) of this document is provided for information and provides the context for the draft Operating Plan 2015/16 (Appendix 2).
3. The CCG draft Operating Plan is written as a plan for the first year of the CCG's strategic planning period. It responds to local drivers of change and also to national planning guidance.

4. *The Forward View into action: planning for 2015/16* (commonly known as the national Operating Framework) published by NHS England on 23 December 2014 sets a mandate for CCG's to deliver next year. This guidance sets the national 'must dos' for the NHS in England.
5. This draft version of the CCG Operating Plans is written to describe how over the course of the next year we will:
  - a) Commission services in a way that improves outcomes and access and address health inequalities
  - b) Ensure key programmes and headline commissioning intentions for 2015/16 are delivered as the initial stage in a medium-term pathway of strategic change.
  - c) Commission high performing services and secure patients' NHS Constitution rights and pledges
  - d) Commission high quality and safe services
  - e) Support local financial sustainability, delivering value for money and invest to improve health outcomes.
  - f) Maintain the appropriate governance and risk arrangement to support delivery of our plan.
6. Health & Wellbeing members should note that the Operating Plan is an assurance document focused on addressing the 'must do' aspects of CCG business and also the work we are leading to improve the quality of care commissioned in Southwark.
7. The draft CCG Operating Plan 2015/16 articulates our major commissioning intentions and work programmes over the planning period and identifies the planned impact of these on the local system and consequently health outcomes for our population. In the context of our draft Strategic Framework The document describes how we will take steps in 2015/16 to initiate a transformation in the way we commission services in Southwark.
8. 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**

9. The CCG presented a briefing on the *NHS Forward View* to the Health & Wellbeing Board's January 2015 meeting.
10. In March 2014 the Health and Wellbeing Board endorsed the CCG's two year Operating Plan covering 2014/15 and 2015/16. The enclosed draft is a revision of year two of the original two year plan.

## **KEY ISSUES FOR CONSIDERATION**

### **Policy implications**

11. National requirements of local NHS services include those set out in the NHS Constitution and the national planning guidance published by NHS England – *The Forward View into action: planning for 2015/16*.

12. Use of the Better Care Fund in Southwark in 2015/16.
13. The draft Operating Plan has been developed in alignment with the current priorities included in the Southwark Health & Wellbeing Strategy 2015/16.

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

14. 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**

15. None at this stage

#### **Financial implications**

16. The finance section of the draft Operating Plan set out in headline form, the CCG's budgets and investments that underpin the delivery of national and local requirements whilst supporting financial sustainability. Full financial plans are available.

#### **BACKGROUND PAPERS**

<b>Background Papers</b>	<b>Held At</b>	<b>Contact</b>
Southwark JSNA	<a href="http://www.southwarkjsna.com">www.southwarkjsna.com</a>	Kieran Swann Head of Planning & CCG Assurance 020 7525 0466
Southwark CCG Operating Plan 2014/15 & 2015/16.	<a href="http://www.southwarkccg.nhs.uk">www.southwarkccg.nhs.uk</a>	
Southwark Health and Wellbeing Strategy 2015/16.	<a href="http://moderngov.southwark.gov.uk/documents/s51406/Appendix%201%20Health%20and%20Wellbeing%20Strategy%202015%20-%202020.pdf">http://moderngov.southwark.gov.uk/documents/s51406/Appendix%201%20Health%20and%20Wellbeing%20Strategy%202015%20-%202020.pdf</a>	
<i>The NHS Five Year Forward View</i>	<a href="http://www.england.nhs.uk/our-work/forward-view/">http://www.england.nhs.uk/our-work/forward-view/</a>	
<i>The Forward View into action: planning for 2015/16.</i>		

## APPENDICES

No.	Title
Appendix 1	Outline of DRAFT CCG Strategic Framework 2015-2020
Appendix 2	DRAFT VERSION 4 - NHS Southwark CCG Operating Plan 2015/16

## 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 Assurance NHS Southwark Clinical Commissioning Group	
<b>Version</b>	Final	
<b>Dated</b>	11 March 2015	
<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>		11 March 2015