



Surrey Health and Wellbeing Board

Date of meeting	5 June 2014
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Item title: Clinical Commissioning Groups' Strategic Plans 2014/15 – 2018/19 and Annual Reports 2013/14

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<p>Purpose of item</p>	<p>This item provides an update on how Surrey's Clinical Commissioning Groups (CCGs) and the Health and Wellbeing Board are meeting a range of duties and requirements set out in section 26 of the Health and Social Care Act 2012 in relation to CCG commissioning plans and annual reports.</p> <p>Specific requirements / duties:</p> <ul style="list-style-type: none"> ➤ Section 26 of the Health and Social Care Act 2012 places a duty on all clinical commissioning groups to prepare a plan setting out how it proposes to exercise its functions and to <i>"involve each relevant Health and Wellbeing Board in preparing or revising the plan"</i>. ➤ The Act requires that clinical commissioning groups <i>"give each relevant Health and Wellbeing Board a draft of their plan"</i> and <i>"consult each such Board on whether the draft takes proper account of each joint health and wellbeing strategy"</i>. ➤ The Act also states that the Health and Wellbeing Board <i>"must give the clinical commissioning group its opinion"</i> on whether their plan does take proper account of the joint health and wellbeing strategy and that a statement of the Board's final opinion is included in the CCGs final published plan. ➤ Section 26 of the Act also sets out requirements for CCGs to prepare an 'annual report' in which they must <i>"review the extent to which the group has contributed to the delivery of any joint health and wellbeing strategy"</i> and in preparing that 'review' the CCG <i>"must consult each relevant Health and Wellbeing Board"</i>.
<p>Summary of CCG / Health and Wellbeing Board response / action in relation to these duties / requirements</p>	<p>At its meeting on 5 September 2013, all six CCGs shared their headline commissioning intentions (alongside the plans for Surrey County Council's Public Health team, Adult Social Care, and Children, Schools and Families directorate).</p> <p>All six CCGs in Surrey have subsequently shared drafts of their 5 year strategic plans with all members of the Health and Wellbeing Board – feedback from Board members on how well these plans align to Surrey's Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy has been collated and shared with each CCG to support the development of their plans.</p> <p>The CCGs are currently using these draft plans to develop a single</p>

	<p>'Unit of Planning' plan / submission across five of the CCG areas (East Surrey, Guildford & Waverley, North West Surrey, Surrey Downs and Surrey Heath). An update on this process and how the Board will be engaged will be provided at the Board meeting on 5 June 2014 as part of this item.</p> <p>In addition to contributing to the development of the single 'Unit of Planning' plan / submission, North East Hampshire & Farnham CCG will also have a 5 year strategic plan for their area – a link to the draft 5 year strategic plan can be found at the bottom of this report. Based upon the comments received from Board members, the Board will be asked at the meeting on 5 June 2014 to agree its overall 'opinion' on whether the North East Hampshire & Farnham CCG 5 year strategic plan 'takes proper account' of the joint health and wellbeing strategy.</p> <p>All six CCGs have also shared with all Board members excerpts of their draft annual reports covering the review of the CCGs contribution to the delivery of the Health and Wellbeing Strategy. Final versions of the full annual reports will be published on CCG websites by 5pm on 13 June 2014 and each CCG will hold a public meeting by 30 September 2014 to present their annual reports.</p> <p>Links to the County Council's strategic plans are also included at the bottom of this report for Board members information.</p>
<p>Surrey Health and Wellbeing priorities supported by this item</p>	<p>The strategic plans describe what the CCGs aim to achieve for their local health and wellbeing system over the next 5 years. Commissioning plans will be at the forefront of the planning process; setting the vision, ambitions and framework against which CCG two year detailed operational plans are set.</p> <p>The plans will also be developed with and reviewed by the NHS's Surrey and Sussex Area Team.</p> <p>CCG Annual Reports describe the activities of each CCG in 2013/14. Reports describe progress for operational, financial, equalities and sustainability targets.</p> <p>Given the purpose and content of these plans this item therefore supports the delivery of all five priorities in Surrey's Joint Health and Wellbeing Strategy:</p> <ul style="list-style-type: none"> ➤ Developing a preventative approach ➤ Promoting emotional wellbeing and mental health ➤ Improving older adults' health and wellbeing ➤ Improving Children and Young People's Health and Wellbeing ➤ Safeguarding the Population
<p>Financial implications - confirmation that any financial implications have been included within the item</p>	<p>There are no direct financial implications as a result of this item.</p>
<p>Consultation / public involvement – activity</p>	<p>Consultation and patient engagement form an integral part of the CCG planning process. CCG plans describe how patients</p>

taken or planned	have been engaged and how their views have influenced commissioning.
Equality and diversity - confirmation that any equality and diversity implications have been included within the item	Surrey County Council and all Clinical Commissioning Groups have a statutory duty to ensure compliance with the Equality Duty, showing they have had due regard to eliminate unlawful discrimination, advance equality of opportunity as well as foster good relations between people who share a protected characteristic and people who do not.
Item contact details	Justin Newman – justin.newman@surreycc.gov.uk
Sponsoring Surrey Health and Wellbeing Board Member	Dr Andy Brooks, Councillor Michael Gosling
Actions requested / Recommendations	<p>The Surrey Health and Wellbeing Board is asked to:</p> <ol style="list-style-type: none"> 1. Note the update on the development of CCG strategic plans 2014/15 – 2018/19 (incl. the approach to developing the 'Unit of Planning' plan / submission) and the relevant strategic plans of the County Council. 2. Agree its overall 'opinion' on whether the North East Hampshire & Farnham CCG strategic plan takes proper account of the joint health and wellbeing strategy. 3. Note the consultation undertaken on the health and wellbeing excerpts from draft CCG Annual Reports 2013/14.
Link to related documents	<p>Links to the cover report and presentation re. commissioning intentions from 5 September 2013 Health and Wellbeing Board meeting.</p> <p>Link to the draft North East Hampshire & Farnham CCG 5 year strategic plan.</p> <p>Link to the County Council's Corporate Strategy (approved by the County Council on 11/2/14) and Medium Term Financial Plan sections 1, 2 and 3, and glossary (approved by the County Council's Cabinet on 25/3/14).</p> <p>Link to the County Council's directorate level priorities (approved by the County Council's Cabinet on 25/3/14) including Adult Social Care, Children, Schools & Families, and Public Health (as part of the Chief Executive's Office plan).</p>

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