



Surrey Health and Wellbeing Board

Date of meeting	12 March 2015
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Item title: Commissioning Plans and Annual Reports

<p>Purpose of item</p>	<p>This item:</p> <ul style="list-style-type: none"> - provides an update on the development of CCG Commissioning Plans (executive summaries to be presented / made available at the meeting) and the County Council's Corporate Strategy (attached); and - sets out the process for meeting the Health and Wellbeing Board (and CCGs) requirements in relation to sharing CCG annual reports. <p>-----</p> <p>There are a range of duties and requirements for Health and Wellbeing Boards and Clinical Commissioning Groups (CCGs) 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><u>CCG commissioning plans:</u></p> <p>At the meeting (12 March 2015) representatives of each of the CCGs will present an executive summary of their draft Commissioning Plan.</p> <p>Board members will be asked to feedback / opinion on the alignment of each CCGs plans with the Surrey Health and Wellbeing Strategy. Copies of the full CCG plans will be circulated following the feedback and the meeting.</p>

	<p><u>CCG annual reports:</u></p> <p>Due to the external submission deadline and Health and Wellbeing Board meetings dates, it is proposed that the Health and Wellbeing Board consultation requirement in relation to annual reports is met outside of meetings (via email) – each CCG will be asked to complete and circulate a simple template to demonstrate how it has contributed to each of the five Surrey Health and Wellbeing Strategy priorities over the last year.</p> <p>Final versions of the full annual reports will be published on CCG websites later in the year and each CCG will hold a public meeting to present their annual reports.</p>
Surrey Health and Wellbeing priorities supported by this item	<p>This item will help to demonstrate contributions to the delivery of all five priorities:</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
Financial implications	There are no direct financial implications as a result of this item.
Consultation / public involvement – activity taken or planned	Consultation and patient engagement form an integral part of the CCG planning process. CCG plans describe how patients have been engaged and how their views have influenced commissioning.
Equality and diversity	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. Provide feedback / opinion on the 6 CCGs draft commissioning plans and the County Council's Corporate Strategy; and 2. Agrees to the proposed approach to Health and Wellbeing Board consultation on CCG annual reports.