

Surrey Health and Wellbeing Board

Date of meeting	6 December 2018
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Sponsoring Surrey Health and Wellbeing Board Member	Dr Charlotte Canniff, NHS North West Surrey CCG Dr Russell Hills, NHS Surrey Downs CCG Dr Sian Jones, NHS Guildford and Waverley CCG Andy Brooks, Clinical Chief Officer East Berkshire and Surrey Heath CCGs Peter Bibaway, Medical Director North East Hampshire and Farnham CCG Peter Kottlar, Deputy Managing Director, North Alliance CCGs, Sussex and East Surrey Commissioners

Item / paper title:

Purpose of item / paper	This paper provides an update on the development of – System Operating Plans for 2019/20.
Surrey Health and Wellbeing priority(ies) supported by this item / paper	All of the Surrey Health and Wellbeing Board Priorities are reflected in these plans.
How does the report contribute to the Health and Wellbeing Board's strategic priorities in the following areas?	See above. Further work will be undertaken as part of the the finalisation of the 10 Year Strategic Plan for Surrey.
Financial implications - confirmation that any financial implications have been included within the paper	The plans are currently in narrative form, over the coming months the financial implications will be reflected in the detailed financial templates that will accompany these plans.
Consultation / public involvement – activity taken or planned	Formal consultation is not required. Communication and engagement activity to date is described in the attached papers and this will continue as the plans are finalised. There will be public engagement in developing the 5 year plans by summer 2019.
Equality and diversity - confirmation that any equality and diversity implications have been included within the paper	Equality and diversity analysis are considered as part of the programme areas described in the plans

<p>Actions requested / Recommendations</p>	<p>The attached papers are the draft 2019/20 operating plans for the three STP/ICS footprint that include the population within Surrey:</p> <ul style="list-style-type: none"> • Surrey Heartlands (Guildford and Waverley, North West Surrey and Surrey Downs CCGs) • East Surrey CCG • Frimley ICS <p>These plans are at an early stage in development and will evolve over the coming months, in particular to reflect:</p> <ul style="list-style-type: none"> • NHS Long Term Plan (due to be published in early December) • NHS Planning Guidance (due to be published in December) • Financial allocations (due to be published later December) • 10 year Strategic Plan for Surrey (due to be finalised in early 2019) <p><u><i>Surrey Heartlands</i></u></p> <p>Surrey Heartlands Partners have agreed to produce a single System Operating Plan - System Ambitions - reflecting the development of our Integrated Care System and Integrated Care Partnerships and partnership working. This Plan will encompass the mandated System Operating Plan, Commissioner Operating Plan and replace Commissioning Intentions. This narrative plan will form part of the suite of planning returns, which include finance, activity and contracts with a final submission to NHS England and NHS Improvement in early April 2019.</p> <p>The attached paper is the first draft of this document and is provided to Health and Wellbeing Board to show the intended structure. Where content has not yet been provided this is highlighted in the document. All content in this document remains under development and in many cases it is still being shared through relevant forums with key partners to shape it collaboratively.</p> <p>A System Ambitions Working Group has been established to oversee the development of this plan, with representatives from all Surrey Heartlands partners including the Surrey Heartlands CCGs, NHS providers and Surrey County Council.</p>
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East Surrey CCG

In October 2018 Governing Bodies from eight CCGs across Sussex and East Surrey (SES) Commissioners approved a consistent and streamlined approach to planning for 19/20.

The SES-wide planning process aims to achieve improvements in sustainability across quality, outcomes and finance and across three foot-print levels:

- CCG-level / Integrated Care Partnership (ICP) foot-prints
- With Local Authorities
- STP-level / Integrated Care System (ICS) foot-print

In 19/20 our goal is to improve:

- Our populations’ health
- Our populations’ outcomes
- Our populations experience
- Our overall financial position

The attached slide-deck sets out outline of 19/20 priorities for East Surrey CCG – part of the SES, and the North Alliance of CCGs within SES.

The critical next steps for the development of the East Surrey plan for 19/20, including the priorities is:

- Receive membership comments, with a further development of plans overseen by the North Alliance Local Management Team throughout December and January.
- Completing a self-assessment of the current progress towards developing place-based systems and Integrated Care Partnership. This is to inform our partnership and contracting strategy with our partners, including a road-map to integration.
- Continue discussions with neighbouring STPs, ICS’s and ICPs to ensure our priorities are aligned.

Frimley Health and Care ICS

The partners within the Frimley Health and Care ICS have a “One Plan” approach to 2019/20 and will not be submitting individual organisational plans to NHSE/I. The three CCGs in the Frimley ICS (East Berkshire, North East Hampshire and Farnham and Surrey Heath) will be developing local placed based priority documents which will be used instead of Commissioning Intentions to highlight how local priorities sit within the overarching “One Plan” framework.

This document summarises the approach and key priorities within the first draft narrative plan with the full plan and comments sought from all our partners.

The plan is subject to change and another opportunity will be given in January to review the final draft version prior to submission to NHSE/I.

Health and Wellbeing Board is asked to receive, review and comment on the first drafts of these plans. Contact details for comments are included in the presentations.

The final 2019/20 operating plans, incorporating any feedback from NHSE from the initial version, has to be submitted on 4th April 2019 following approval by system leaders and their respective governance processes. These one year operational plans will form part of the five year strategic plan for improving quality, achieving sustainable balance and delivering the NHS Long Term Plan being developed and agreed by STPs and Integrated Care Systems (ICSs) by the summer of 2019