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## **Health and Wellbeing Board**

8 March 2017

Report of the Head of Planning & Assurance, NHS Vale of York Clinical Commissioning Group (CCG)

## **NHS Vale of York Clinical Commissioning Group's Operational Plan 2017/18 – 2018/19**

### **Summary**

1. The CCG two year Operational Plan is presented for information to the York Health & Wellbeing Board.

### **Background**

2. NHS Vale of York Clinical Commissioning Group (CCG) is required to present its plans for the next two years in an Operational Plan to its assurance body NHS England (NHSE) for approval by 31st March 2017. The Operational Plan presented here is the plan submitted to NHSE on the 23rd December 2016. It remains unapproved by NHSE as there is a further requirement for resubmission of refreshed finance and activity modelling on the 27th February 2017.
3. This resubmission will incorporate any changes in activity and finance following contract agreement between the CCG and its main provider York Teaching Hospitals NHS Foundation Trust. However, there has been considerable review and discussion with NHSE in relation to the CCG Operational Plan and NHSE have confirmed they are happy to support the CCG in presenting the Operational Plan in public at the CCG Governing Body and local Health and Wellbeing Boards in March 2017.

### **Main/Key Issues to be Considered**

4. The CCG Operational Plan represents how the CCG will address and deliver improvements in health and wellbeing, care and quality

and financial outcomes over the next two years. The plan is presented as a system view for the CCG planning and delivering proposed service improvements alongside its partners in the Vale of York locality. The context for the CCG Operational Plan is the financial deficit the local system must manage from 2017/18. The plan also responds to NHSE planning requirements nationally (Our Must Dos). The Operational Plan for the CCG also represents the Local Place Based Plan for the Vale of York within the Humber, Coast and Vale Sustainability and Transformation Plan (HCV STP).

5. The CCG is now working with its local authority, general practice, provider and voluntary sector partners to develop the programmes of work outlined in the Operational Plan for 2017/18. Members of our Health & Wellbeing Boards are involved in developing these programmes of work. These programmes will focus on driving improvements in the gaps in outcomes articulated in the plan around finance, health and well-being outcomes and care and quality of services for our local populations.
6. The programmes of work will support the CCG in agreeing its contract with York Teaching Hospital NHS Foundation Trust and form part of the CCG's Local Place Plan as part of the Humber Coast and Vale STP.

### **Consultation**

7. The CCG has engaged widely with all system partners in relation to developing its Operational Plan. Further to confirmation from NHSE on 10th February 2017 the CCG can now present the Operational Plan in public while it remains unapproved. The CCG is working to develop an Accountable Care System (ACS) with its local partners and the Operational Plan with its four emerging programmes of work and six priorities has provided a framework for the locality groups within this ACS to start prioritising work at a locality level. Members of all our local Health and Wellbeing Boards are on each of these ACS locality delivery groups.

### **Options**

8. The York Health and Wellbeing Board is asked to receive the CCG Operational Plan on the 8th March as a draft plan and to direct any queries or requests for further information to the CCG whilst it awaits formal approval from NHSE in March 2017.

## **Analysis**

9. This section is not applicable as there are no specific options for the Health and Wellbeing Board to consider.

## **Strategic/Operational Plans**

10. These are outlined in the paragraphs above.

## **Implications**

11. The CCG Operational Plan provides an overview of the financial, IT (Local Digital Roadmaps) and estates issues which the CCG and its partners in the Vale of York locality are looking to address and some of the emerging transformational programmes of work.
12. The CCG has just finalised an organisational restructure and is mobilising joint programmes of work with consideration of the CCG and partner resources required to deliver these programmes. There will be new governance requirements in relation to the reporting and joint decision-making in the ACS, but there are no changes to current organisational forms as the system partners come together to address system challenges.
13. As with all CCG plans there is an equality impact assessment and quality impact assessment on-going which will be finalised to augment the plan when full NHSE approval is given in March 2017.

## **Risk Management**

14. The CCG is considering the full risk assessments for each work stream within each Programme for 2017/18 as part of its mobilisation. This will be incorporated into the CCG risk register if/ as required.

## **Recommendations**

15. The Health and Wellbeing Board are asked to consider:

- i. The unapproved two year CCG Operational Plan

Reason: For information and engagement while awaiting full approval from NHSE.

## Contact Details

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	<b>Report Approved</b> <input type="checkbox"/> <b>Date</b> 20/02/17

## Specialist Implications Officer(s)

Tracey Preece  
Chief Finance Officer  
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NHS Vale of York CCG

## Wards Affected:

All

## For further information please contact the author of the report

Background Papers:

## Annexes

Annex 1: CCG Operational Plan 2017/18-2018/19

## Glossary

**ACS** – Accountable Care System

**CCG** – NHS Vale of York Clinical Commissioning Group

**HCV STP**- Humber, Coast and Vale Sustainability and Transformation Plan

**NHS** – National Health Service

**NHSE** – NHS England