



Although a formal committee of the city council, the Health & Wellbeing Board has a remit which includes matters relating to the Clinical Commissioning Group (CCG), the Local Safeguarding Board for Children and Health Watch. Papers come from a variety of sources. The format for Health & Wellbeing Board papers is consequently different from papers submitted to the city council for exclusive city council business.

1. Brighton and Hove Clinical Commissioning Group Commissioning Intentions 2015/16

- 1.1 The contents of this paper can be shared with the general public.
- 1.2 This report is for the Health & Wellbeing Board meeting on the 9th December 2014.
- 1.3 This paper was written by:

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2. Summary

- 2.1 As part of the CCGs annual planning programme emerging commissioning intentions are shared with stakeholders, partners, patients and the public and provider organisations.
- 2.2 Following consultation and feedback the finalised Plan for 2015-16 will come back to a future meeting of the Health and Wellbeing Board for final sign off and will subsequently be published in April 2015.
- 2.3 The attached document sets out the emerging commissioning intentions of the CCG for the period 2015/16. These build on existing plans and are informed by needs assessment.

3. Decisions, recommendations and any options

- 3.1 That the Health and Wellbeing Board note the draft commissioning intentions of the CCG for the period 2015-2016.
- 3.2 That the Health and Wellbeing Board gives its opinion on whether the draft commissioning intentions 2015-2016 take proper account of the Joint Health and Wellbeing Strategy and Joint Strategic Needs Assessment.

4. Relevant information

Background and Context

- 4.1 The CCG Strategic Commissioning Plan 2014–2019 outlines clinical priorities and commissioning programmes over five year period and is aligned to the Joint Health and Wellbeing Strategy.
- 4.2 In 2014 the CCG developed an operating plan which outlined how, over the two year period 2014-2016, the CCG planned to deliver its strategic goals.
- 4.3 The two and the five year plan were approved by the Health and Wellbeing Board in June 2014.

Refreshing the Plans

- 4.4 This year the CCG are required to refresh the second year of its Operating Plan. To do this we will revisit our existing plans and update where necessary based on the Joint Strategic Needs Assessment and detailed needs assessments undertaken in the past year.
- 4.5 During 2014 we have developed the themes from our strategic plan into a number of detailed implementation plans including the Better Care Plan, Wellbeing Strategy, The Primary Care Strategy and the Operational Resilience and Capacity Plan. Collectively these will form the basis of our 2015/16 plans.
- 4.6 In addition to delivering the strategic direction for the CCG these commissioning intentions must also take into account national planning guidance as it emerges. Detailed planning guidance and financial allocations will be confirmed in December 2014.



Consulting and Developing

- 4.7 Whilst our commissioning plans are refreshed on an annual basis our engagement programme runs throughout the year. During this year we have engaged with:
- our member practices: bi-monthly discussions with each of our three Localities on commissioning plans;
 - patients and the public: regular public events discussing key themes including frailty, Happiness and proactive care;
 - Excluded communities: regular meetings with and feedback from third sector organisations contracted to provide feedback from traditionally excluded groups such as LGBT, gypsies and travellers, disabled people;
 - Patient and Participation Groups: via the PPG Network and Governing Body Lay representation;
 - The City Council: co-produced plans such as the Better Care Plan, Happiness Strategy;
 - Neighbouring CCGs and co-commissioners from NHS England: Whole system plans, such as the Operational Capacity and Resilience Plan, developed in conjunction with other NHS commissioners and overseen by the System Resilience Group;
- 4.8 A summary of our draft commissioning intentions will be sent to all members of Patient Participation Groups and distributed widely across the City. Feedback can be submitted via the CCG website or at the public event in January 2015.

5. Important considerations and implications

5.1 Legal

- 5.1.1 The National Health Service Act 2006 (as amended by the Health and Social Care Act 2012) requires Clinical Commissioning Groups to consult the Health and Wellbeing Board on its draft commissioning plan and seek the Board's opinion as to whether the draft takes proper account of the joint health and wellbeing strategy. The Health and Wellbeing Board must also be consulted on further revisions or drafts.

Legal comments from Elizabeth Culbert 28.11.14



5.2 **Finance**

- 5.2.1 Commissioning Intentions are required to include broad financial assumptions for the CCG only. These are included in section 3.

Finance comments from Debra Crisp 28.11.14

5.3 **Equalities**

- 5.3.1 Equality Impact Assessments will be conducted on specific commissioning plans.

5.4 **Sustainability**

- 5.4.1 Section 9 in the attached document deals with sustainability.

5.5 **Health, social care, children's services and public health**

- 5.5.1 Public Health has been involved in the identification of commissioning priority areas and production of the Commissioning Intentions document.

6 **Supporting documents and information**

- 6.1 Appendix 1 - Brighton and Hove CCG Draft Commissioning Intentions