



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 Healthwatch. 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 draft Annual Report 2015/16 and Group Operating Plan 2016/17
 - 1.1 The contents of this paper can be shared with the general public
 - 1.2 This paper is for the 7th June 2016 Health and Wellbeing Board meeting.
 - 1.3 Author of the Paper and contact details
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2. Summary

Each year the CCG have to provide an Annual Report detailing their performance and accountability of the previous year. In addition there is a yearly Operating Plan which lays out what the CCG intend to deliver in the forthcoming year.

The Report and Plan go through the CCG governance processes then come to the Health and Wellbeing Board.



While the Annual Report comes to the Board for information, the Operating Plan gives detail of the commissioning intentions of the CCG. The Health and Wellbeing Board has a responsibility to ensure that the commissioning intentions have sufficient regard to the Joint Health and Wellbeing Strategy of the city.

The Board has already received a draft Operating Plan which was duly noted. This is the final document and this comes to the Board for information.

3. Decisions, recommendations and any options

The Annual Report is in draft and is for noting. This paper has come in draft form as it will need to be submitted as final before our next Board meeting in July 2016.

The Operating Plan has been to the Board in draft form. It is now final and is for noting.

4. Relevant information

5. Important considerations and implications

5.1 Legal

The CCG has a legal obligation to draw up both reports. The CCG has a duty to share commissioning intentions with the Board. The Health and Wellbeing Board has to ensure that the commissioning decisions have clear regard to the Health and Wellbeing Strategy.

4.2 Finance

No implications for this report for information.

4.3 Equalities

No implications for this report for information.

4.4 Sustainability

No implications for this report for information.



4.5 Health, social care, children's services and public health
No implications for this report for information.

5 Supporting documents and information

Appendix 1 Brighton and Hove Clinical Commissioning Group Draft Annual Report

Appendix 2 Brighton and Hove Clinical Commissioning Group Operating Plan 2016/17 (Final)



