

## Bath & North East Somerset Council

MEETING:	Health and Wellbeing Board (Shadow)
MEETING DATE:	19 <sup>th</sup> September 2012
TITLE:	NHS Bath & North East Somerset CCG's Strategic Plan
<b>AN OPEN PUBLIC ITEM</b>	
<b>List of attachments to this report:</b> Attachment 1 : CCG's Draft Strategic Plan	

### 1 THE ISSUE

1.1 Each Clinical Commissioning Group is required as part of the CCG Authorisation process to develop an integrated plan. The integrated plan includes:

- *A high level strategic plan for the 3 year period to 2014-15*
- *The CCG's Operational Plan for 2012/13*
- *Draft commissioning intentions for 2013/14*

1.2 This paper sets out the CCG's draft high level strategic plan to the period 2014-15.

1.3 At the June Health and Well-being Board meeting the CCG shared an overview of its draft strategic service priorities. The CCG is sharing the fuller draft plan of its strategic plan with Health and Well-being members for their consideration.

### 2 RECOMMENDATION

2.1 The Board is asked to review the latest version of the CCG's Strategic plan.

### 3 FINANCIAL IMPLICATIONS

3.1 Section 10 of the plan describes the 3 year financial planning assumptions for the CCG. Based on current information available this highlights that locally NHS budgets are likely to grow by no more than 2% per annum, we can anticipate inflationary pressures of 3.5% and efficiency requirements of 4%. This will require the CCG to develop an annual set of initiatives to create recurring efficiency savings in the region of £10.5m over a two period.

### 4 THE REPORT

4.1 The plan is enclosed at Attachment 1. The plan describes:

- An overview of the CCG
- The national and local context and how this has shaped the CCG's plans
- An overview of local health needs (based on B&NES' local Joint Strategic Needs Assessment)
- The linkages to the emerging themes we have been discussing as part of the Health and Well-being Strategy
- Service level priorities by area of care
- The financial planning assumptions for the next 3 years
- How the CCG will deliver on its plan

## **5 RISK MANAGEMENT**

5.1 Section 11 of the plan describes the CCG's overall approach to risk management, our assessment of some of the key risks for the CCG and the actions we will take to mitigate against these.

## **6 EQUALITIES**

6.1 An Equality Impact Assessment (EqIA) has been completed. This identified that there were further opportunities to draw upon local sources of information about the needs of our local population.

6.2 EqIAs will be completed in the future in relation to key service changes identified in the plan e.g.local proposals to review and re-design the urgent care system.

## **7 CONSULTATION**

7.1 A series of stakeholder events took place during May and July where the CCG tested some of its proposals. This included engagement with local providers, including voluntary and third sector organisations, Councillors and members of the public.

## **8 ISSUES TO CONSIDER IN REACHING THE DECISION**

8.1 The CCG's plan sets out how it will respond to national and local priorities and therefore relates to a range of issues including :- Social Inclusion; Customer Focus; Sustainability; Human Resources; Human Rights and Impact on Staff.

## **9 ADVICE SOUGHT**

9.1 The Strategic plan has been reviewed by the CCG's Clinical Commissioning Committee and members of the PCT's Cluster Board.

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<b>Background</b>	Towards Establishment:- Creating responsive and accountable

<b>papers</b>	clinical commissioning groups  <a href="http://www.commissioningboard.nhs.uk/files/2012/01/NHSCBA-02-2012-6-Guidance-Towards-establishment-Final.pdf">http://www.commissioningboard.nhs.uk/files/2012/01/NHSCBA-02-2012-6-Guidance-Towards-establishment-Final.pdf</a>
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