

Bath & North East Somerset Council	
MEETING:	Health and Wellbeing Board
MEETING DATE:	26 th March 2014
TITLE:	5 Year Strategic Plan 2014/15- 2018/19, Better Care Plan and Operational Plan 2014-16
WARD:	All
AN OPEN PUBLIC ITEM	
<p>List of attachments to this report:</p> <p>Appendix 1: Operational Plan 2014-16</p> <p>Appendix 2: Better Care Fund Plan</p> <p>Appendix 3: Draft 5 Year Strategic Plan 2014/15 to 2018/19</p> <p>None of the appendices are exempt from publication.</p>	

1 THE ISSUE

- 1.1 *Everyone Counts: Planning for Patients 2014/15 to 2018/19* (December 2013)
NHS England set out the requirement for Clinical Commissioning Groups to develop a 5 Year Strategy, a 2 Year Operational Plan and a plan for implementing the Better Care Fund. This is on the basis of an identified Unit of Planning, which for us is the coterminous area for which both the Council and CCG have responsibility. Provider organisations and NHS England were also asked to develop their plans for hospital, specialist and primary care services at the same time, to enable whole system triangulation of plans.
- 1.2 The Clinical Commissioning Group (CCG) was required to develop a 5 Year Plan to demonstrate how the NHS England Vision for **'high quality care for all, now and for future generations'** will be delivered. There is a focus on outcomes through the NHS Outcomes Framework.
- 1.3 The Operational Plans must focus on the first two years of delivery of the strategic plan and demonstrate delivery of key performance metrics related to the 7 outcomes; the NHS Constitution pledges; activity levels and implementation of the Better Care Fund.
- 1.4 The Financial Plans cover the 5 years of the strategic plan with higher levels of detail for the first two years, and demonstrate how the CCG will deliver its commissioning objectives whilst meeting its financial targets and duties.
- 1.5 The Better Care Plan is attached as Appendix 2 and demonstrates the build up to full implementation in 2015/16, showing how the national conditions are being met and how risks, including to NHS services, will be managed. The Better Care Plan reflects strategic priorities for health and wellbeing, including those set out in the Health & Wellbeing Strategy.

2 RECOMMENDATION

The Board is asked to approve:

2.1 The Draft 5 Year Strategy, noting that the final submission of the Strategy will be 20th June 2014 and further work is required in the interim in the following areas:

- a) Public engagement – further sessions are planned in April and May to consult members of the public regarding our plans.
- b) Developing impact assessments
- c) Detailed implementation plans
- d) Strengthening our articulation of the case for change
- e) Demonstrating we are addressing the national priorities fully
- f) Consolidating the consistency and synergy between the 2 year operational plan and 5 year draft strategy.

The final version of the Strategy will be brought back to the Health and Wellbeing Board for approval in May 2014.

2.2 The Better Care Fund Plan attached at Appendix 2 which will be submitted on 4th April 2014.

2.3 The Draft Operational Plan which will be submitted to NHS England on 4th April 2014. This is provided for information only. Some elements of this plan are still progressing e.g. contract values and we expect some details to change before submission but we do not anticipate any material changes to the headline figures.

3 RESOURCE IMPLICATIONS (FINANCE, PROPERTY, PEOPLE)

3.1 The resource implications are fully detailed in all 3 plans.

4 STATUTORY CONSIDERATIONS AND BASIS FOR PROPOSAL

4.1 This report responds to the national guidance received by the Clinical Commissioning Group from NHS England - *A Call to Action* (July 2013) and *Everyone Counts: Planning for Patients 2014/15 to 2018/19* (December 2013).

4.2 Fundamental elements of the plan include reducing health inequalities and developing health and social care system sustainability.

5 THE REPORT

5.1 The purpose of the plan is to identify our strategic vision for the next 5 years and describes our role as a high performing CCG to lead our health and care system collaboratively through the commissioning of high quality, affordable, person centred care which harnesses the strength of clinician led commissioning and will empower and encourage individuals to improve their health and wellbeing.

6 RATIONALE

6.1 The CCG and Council are working to a national timetable which requires:

- (1) Plans to be approved by the Health and Wellbeing Board, Council and CCG Board and Council of Members by 31st March 2014.
- (2) Submission of 2 Year Operational Plans and Draft Strategic Plans and Better Care Fund Plan to NHS England by 4th April 2014.
- (3) Submission of the final 5 Year Strategy to NHS England by 20th June 2104.

7 OTHER OPTIONS CONSIDERED

7.1 The 5 Year Strategy provides the rationale for the key strands of our plans.

8 CONSULTATION

8.1 The draft plans have been developed and endorsed by a broad range of partners, including representatives from: provider organisations; primary care; the third sector; Healthwatch BaNES; the HWB; the Local Authority, including public health; NHS England; and Wiltshire CCG.

8.2 The Council's Section 151 Officer has been consulted on proposed use of the Better Care Fund.

9 RISK MANAGEMENT

9.1 A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Clinical Commissioning Group's decision making risk management guidance. The 5 Year Strategic Plan, Better Care Fund and Operational Plan each include an analysis of the risks.

Contact person	Simon Douglass, Clinical Accountable Officer, BaNES Clinical Commissioning Group Jane Shayler, Telephone 01225 396120 in relation to the Better Care Plan.
Background papers	<i>A call to Action</i> NHS England (July 2013) <i>Everyone Counts: Planning for Patients</i> 2014/15 to 2018/19 NHS England (December 2013).
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