

Health and Wellbeing Board

09 November 2016

South Warwickshire Commissioning Intentions

Recommendation(s)

1. Note the process undertaken to develop the Commissioning Intentions
2. Endorse the South Warwickshire CCG Commissioning Intentions as the Health and Wellbeing Board.

1.0 Key Issues

- This year's commissioning intentions reflect year 2 of NHS South Warwickshire Clinical Commissioning Group's ("the CCG") 2016-2020 Strategic Plan (*Translating our 2020 vision into reality*) and year 4 of the 5 year Coventry and Warwickshire Clinical Commissioning Groups' Strategic Plan 2014-19 (*Transformational Change: Transforming Lives*).
- The commissioning intentions are aligned with the Health and Wellbeing Board Strategy and JSNA (illustrated on p9-10).
- Member Practices were able to contribute to the development of the commissioning intentions on 2 occasions. Initially via an interactive session which formed part of the Members' Council July meeting. All practices were subsequently offered the opportunity to comment on a draft version of the attached document which was circulated electronically at the end of August.
- The public has also had opportunity to contribute. A draft version of the attached document was published to the CCG website for comment and feedback between 6th-16th September 2016. The Public and Patient Participation Group ("PPPG") and Health Champions were also engaged. The 2 "Have Your Say Day" sessions held on 6 September 2016 included a presentation on the commissioning intentions and highlighted the opportunity to provide feedback to the CCG.
- Our key stakeholder partners (Warwickshire County Council ("WCC"), South Warwickshire NHS Foundation Trust ("SWFT") and Coventry and Warwickshire Partnership Trust ("CWPT")) were engaged via a series of meetings held in August 2016.
- The process of developing the commissioning intentions has been coordinated between the 3 CCGs across Coventry and Warwickshire to ensure consistency with the Sustainability and Transformation Plan and in order to enable us to express the collective impact of our plans for providers.

- The Executive Team considered the draft commissioning intentions on 7th September 2016 and recommended them to the Members' Council for approval in their meeting on 14th September 2016.
- Approval was obtained from Members Council on 14th September 2016 and the approval was endorsed by the Governing Body on the 21st September 2016.
- The commissioning intentions were published on the 30th September 2016.

2.0 Options and Proposal

Not Applicable

3.0 Timescales associated with the decision and next steps

Since the approval of the commissioning intentions by the CCG the NHS Planning Guidance has been published which sets out the business rules in which the NHS has to operate. The CCG is therefore undertaking more detailed work, bringing together its commissioning intentions and the planning guidance to develop its Operating Plan for 2017-2019.

Background papers

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