

Health and Wellbeing Board

06 September 2017

NHS South Warwickshire Clinical Commissioning Group Commissioning Intentions 2018-19

Recommendation(s)

The Health and Wellbeing Board is recommended to:

1. Note the process undertaken to develop the NHS South Warwickshire CCG (“the CCG”) draft commissioning intentions for 2018-19;
2. Note that the commissioning intentions document is subject to an on-going period of engagement and the document is therefore presented to the Board in draft version at the current time;
3. Endorse the draft document as a Board.

1. Key Issues

- 1.1. The 2018/19 commissioning intentions reflect year 3 of the CCG’s 2016-2020 Strategic Plan (*Translating our 2020 vision into reality*), year 5 of the Coventry and Warwickshire Clinical Commissioning Groups’ Strategic Plan 2014-19 (*Transformational Change: Transforming Lives*) and year 3 of the Coventry and Warwickshire System Plan (*Better Health, Better Care, Better Value*).
- 1.2. The commissioning intentions are aligned with the Health and Wellbeing Board Strategy and the Joint Strategic Needs Assessment. The read-across between the commissioning intention statements and the 5 JSNA themes (vulnerable young people, mental wellbeing, long term conditions, physical wellbeing and carers) is illustrated in the draft document.
- 1.3. The CCG’s Member Practices have been able to contribute to the development of the commissioning intentions on 2 occasions. Initially via an interactive session which formed part of the June 2017 meeting of the CCG’s Members’ Council. All practices have subsequently been offered the opportunity to comment on the draft document.
- 1.4. Patients and the wider public have also had opportunity to contribute. The draft document was published to the CCG website for feedback on 29 August 2017, with the deadline for comments to be received specified as 13 September 2017. The CCG’s Public and Patient Participation Group (“PPPG”) was engaged via an interactive session which formed part of the Group’s July 2017 meeting. The “Have Your Say Day” session being held later today in Shipston-on-Stour will raise awareness that the opportunity to provide feedback on the draft document is currently open.
- 1.5. Our key stakeholder partners (Warwickshire County Council Public Health, South Warwickshire NHS Foundation Trust, Coventry and Warwickshire Partnership Trust and South Warwickshire GP) have been engaged via a series of meetings held over the summer.

- 1.6. The process of developing the commissioning intentions has been coordinated between the 3 CCGs across Coventry and Warwickshire to ensure consistency with the *Better Health, Better Care, Better Value* Plan and in order to enable us to express the collective impact of our plans for providers.
- 1.7. The CCG's Executive Team was asked to consider the draft document in their meeting held earlier today and to recommend the commissioning intentions to the Members' Council for approval in their meeting scheduled for 27 September 2017.
- 1.8. The CCG's Governing Body will be asked to add its endorsement in its meeting scheduled for 20 September 2017.
- 1.9. The commissioning intentions are due for publication by 30 September 2017 at the latest.