

## Health and Wellbeing Board

18 September 2018

### NHS South Warwickshire Clinical Commissioning Group NHS Warwickshire North Clinical Commissioning Group NHS Coventry and Rugby Clinical Commissioning Group

## Commissioning Intentions 2019-20

### Recommendation(s)

The Health and Wellbeing Board is asked to:

1. Note the context for the development of the NHS South Warwickshire CCG, NHS Coventry and Rugby CCG and NHS Warwickshire North CCG ("the CCGs") draft commissioning intentions for 2019-20;
2. Note that the commissioning intentions documents are presented in draft version at the current time and may be subject to amendment prior to final presentation to:
  - NHS South Warwickshire CCG Members' Council on 26 September 2018;
  - NHS Coventry and Rugby and Warwickshire North CCGs joint Governing Body meeting on 12 September 2018.
3. Endorse the draft documents as a Board.

### 1. Key Issues

- 1.1. The 2019/20 commissioning intentions reflect year four of the Coventry and Warwickshire System Plan (*Better Health, Better Care, Better Value*).
- 1.2. As in previous years, the commissioning intentions have been developed in the context of the Health and Wellbeing Strategy, local population health needs as defined by the Joint Strategic Needs Assessments (JSNAs) for Coventry and Warwickshire and national priorities identified in NHS planning guidance – of particular relevance in relation to the development of the 2019/20 commissioning intentions is the 2018/19 NHS planning guidance (*Refreshing NHS Plans for 2018/19*) which signalled NHS England's intention to reinforce the move towards system working through the roll-out of Integrated Care Systems (ICSs).
- 1.3. The commissioning intentions documents have been developed in three distinct sections:
  - **Section 1** – sets out the three CCGs' strategic intentions for 2019/20, signalling the system direction of travel towards the development of an ICS and articulating (at high level) the implications that the emergence of the ICS will have for both Commissioners and Providers.
  - **Section 2** – emphasises the critical role that 'place' will continue to play within the ICS.
  - **Section 3** – sets out the three CCGs' detailed commissioning intentions.

For South Warwickshire CCG these are set out under each cornerstone of the CCG strategy *Translating our 2020 Vision into Reality*, linking back to the CCG's strategic intention, articulated in Section 1, to '*finish what we started*'.

For Coventry and Rugby CCG and Warwickshire North CCG, the commissioning intentions are split into six strategic work programmes. Underpinning all of these is a focus on self-care, which will help people live longer, more healthy lives.

- 1.4. The commissioning intentions have been informed by insights and feedback generated through engagement with our key stakeholders, including patients and members of the public. Key areas that have been subject to engagement to date in the current calendar year include extended access to general practice services and planned care.

This engagement approach ensures we build on what patients stakeholders and the public have already told us is important to them, and ensures that the patient voice is at the centre of our commissioning intentions.

- 1.5. In October the CCGs will commence a further process of engagement which will lead into the development of new operating plans over the winter period. As part of this process the commissioning intentions document will be shared with our population for feedback and comment. The outputs of the engagement will help to shape the development of the new operating plans.
- 1.6. The process of developing the 2019/20 commissioning intentions has been coordinated between the three CCGs across Coventry and Warwickshire to ensure consistency and to enable us to express the collective impact of our plans.
- 1.7. For South Warwickshire CCG, the CCG's Executive Team was asked to consider the draft commissioning intentions in its meeting held on 5 September 2018 and to recommend the commissioning intentions to the Members' Council for approval in its meeting scheduled for 26 September 2018.

For Coventry and Rugby CCG and Warwickshire North CCG, the draft commissioning intentions were considered by the Finance and Performance Committee on 23 August 2018. Clinical members committees have also been engaged throughout the process.

- 1.8. The commissioning intentions will be endorsed by the CCGs' Governing Bodies on the following dates:
  - South Warwickshire CCG – 19 September 2018.
  - Coventry and Rugby CCG and Warwickshire North CCG – 12 September 2018.
- 1.9. The commissioning intentions are due for publication by 30 September 2018 at the latest.