

**WOLVERHAMPTON CCG**

**Governing Body Meeting**  
**Tuesday 26 March 2019**

**Agenda item 7**

<b>TITLE OF REPORT:</b>	CCG and STP Operating Plans
<b>AUTHOR(s) OF REPORT:</b>	Mike Hastings
<b>MANAGEMENT LEAD:</b>	Mike Hastings
<b>PURPOSE OF REPORT:</b>	A copy of both the Wolverhampton CCG Operating Plan 2019/20 and the Black Country and West Birmingham STP Summary Narrative Operating Plan 2019/20 are attached for assurance.
<b>ACTION REQUIRED:</b>	<input type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>PUBLIC OR PRIVATE:</b>	This Report is intended for the public domain
<b>KEY POINTS:</b>	<ul style="list-style-type: none"> <li>• Two plans attached for the Governing Body members assurance</li> <li>• Wolverhampton CCG Operating Plan 2019/20</li> <li>• Black Country and West Birmingham STP Summary Narrative Operating Plan 2019/20</li> </ul>
<b>RECOMMENDATION:</b>	To be noted
<b>LINK TO BOARD ASSURANCE FRAMEWORK AIMS &amp; OBJECTIVES:</b>	
1. Improving the quality and safety of the services we commission	The Operating Plans set out how we plan to improve the quality and safety of the services we commission
2. Reducing Health Inequalities in Wolverhampton	The Operating Plans set out how we plan to reduce health inequalities
3. System effectiveness	The Operating Plans set out how we plan to deliver system



delivered within our financial envelope	effectiveness within our financial envelope
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## 1. BACKGROUND AND CURRENT SITUATION

- 1.1. Originally the CCG was told that we needed to submit a 12 month Operating Plan for the CCG however, this guidance then changed nationally. The CCG is now only obliged to contribute towards an STP wide 12 month Operating Plan which is attached. The Executive team took the decision to develop a local operating plan for our own local requirements to assist in planning for 2019/20. Both of these reports are attached.
- 1.2. The STP 12 month Operating Plan narrative was populated following a template with instructions to ensure it is a concise report. There is an expectation that a further five year plan will be written for the STP in the early Summer.
- 1.3. Necessary arrangements have been made via the STP to complete this plan once the full guidance is published.
- 1.4. The local Wolverhampton Operating Plan covers:
  - The NHS Long Term Plan
  - Financial Sustainability
  - All areas of Commissioning
  - Workforce
  - Digital
  - Medicines
- 1.5. As the STP transitions to an Integrated Care System (ICS) with a single commissioner voice it is important that we have a clear articulated plan setting out our ambitions for the year.

## 2. CLINICAL VIEW

- 2.1. None

## 3. PATIENT AND PUBLIC VIEW

- 3.1. Section 11 of the report sets out our engagement plans over the next 12 months.

## 4. KEY RISKS AND MITIGATIONS



4.1. The CCG monitors the potential risks to its activities at a strategic level through its corporate risk register. Those presently considered are presented in appendix A.

**5. IMPACT ASSESSMENT**

***Financial and Resource Implications***

5.1. See section 4.2 of the report

***Quality and Safety Implications***

5.2. See section 10 of the report

***Equality Implications***

5.3. As outlined within the planning documents

***Legal and Policy Implications***

5.4. N/a

***Other Implications***

5.5. See relevant sections of the report

**Name**            **Mike Hastings**  
**Job Title**       **Director of Operations**  
**Date:**            **18<sup>th</sup> March 2019**

**ATTACHED:**

- Wolverhampton CCG Operating Plan 2019/20
- Black Country and West Birmingham STP Summary Narrative Operating Plan 2019/20

**RELEVANT BACKGROUND PAPERS**

(Including national/CCG policies and frameworks)

**REPORT SIGN-OFF CHECKLIST**

**This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.**

	<b>Details/</b>	<b>Date</b>
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	<b>Name</b>	
The Operating Plans were written by the Mdlands & Lancs CSU Strategy Unit with input from all teams within the CCG	<b>M Hastings</b>	<b>18/3/19</b>
Clinical View		
Public/ Patient View		
Finance Implications discussed with Finance Team		
Quality Implications discussed with Quality and Risk Team		
Equality Implications discussed with CSU Equality and Inclusion Service		
Information Governance implications discussed with IG Support Officer		
Legal/ Policy implications discussed with Corporate Operations Manager		
Other Implications (Medicines management, estates, HR, IM&T etc.)		
Any relevant data requirements discussed with CSU Business Intelligence		
<b>Signed off by Report Owner (Must be completed)</b>	<b>M Hastings</b>	<b>18/3/19</b>



## BOARD ASSURANCE FRAMEWORK NOTES

(Please **DELETE** before submission)

Following a review of the BAF, it will now be based on the risks associated with the CCG achieving its strategic aims and objectives as follows:-

Strategic Aims	Strategic Objectives
1. Improving the quality and safety of the services we commission	<p>a. <u>Ensure on-going safety and performance in the system</u> Continually check, monitor and encourage providers to improve the quality and safety of patient services ensuring that patients are always at the centre of all our commissioning decisions</p>
2. Reducing health inequalities in Wolverhampton	<p>a. <u>Improve and develop primary care in Wolverhampton</u> – Deliver our Primary Care Strategy to innovate, lead and transform the way local health care is delivered, supporting emerging clinical groupings and fostering strong local partnerships to achieve this</p> <p>b. <u>Deliver new models of care that support care closer to home and improve management of Long Term Conditions</u> Supporting the development of Multi-Speciality Community Provider and Primary and Acute Care Systems to deliver more integrated services in Primary Care and Community settings</p>
3. System effectiveness delivered within our financial envelope	<p>a. <u>Proactively drive our contribution to the Black Country STP</u> Play a leading role in the development and delivery of the Black Country STP to support material improvement in health and wellbeing for both Wolverhampton residents and the wider Black Country footprint.</p> <p>b. <u>Greater integration of health and social care services across Wolverhampton</u> Work with partners across the City to support the development and delivery of the emerging vision for transformation; including exploring the potential for an ‘Accountable Care System.’</p> <p>c. <u>Continue to meet our Statutory Duties and responsibilities</u> Providing assurance that we are delivering our core purpose of commissioning high quality health and care for our patients that meet the duties of the NHS Constitution, the Mandate to the NHS and the CCG Improvement and Assessment Framework</p> <p>d. <u>Deliver improvements in the infrastructure for health and care across Wolverhampton</u> The CCG will work with our members and other key partners to encourage innovation in the use of technology, effective utilisation of the estate across the public sector and the development of a modern up skilled workforce across Wolverhampton.</p>

