

**WOLVERHAMPTON CCG**

**GOVERNING BODY 14<sup>th</sup> March 2017**

**Agenda item 12**

<b>Title of Report:</b>	<b>Sustainable Development Management Plan</b>
<b>Report of:</b>	Claire Skidmore: Chief Finance and Operating Officer and Governing Body Sustainability Lead
<b>Contact:</b>	Tally Kalea: Commissioning Operations Manager
<b>Governing Body Action Required:</b>	<input checked="" type="checkbox"/> <b>Decision</b> <input type="checkbox"/> <b>Assurance</b>
<b>Purpose of Report:</b>	To outline the work done in 2016/17 in support of the support of the sustainability agenda and seek Governing Body Sign off for the 2017/18 plan.
<b>Public or Private:</b>	This Report is intended for the public domain
<b>Relevance to CCG Priority:</b>	To continue to commission the most valuable healthcare for our population, maintaining the highest levels of quality, safety and esteem, whilst maintaining financial balance.
<b>Relevance to Board Assurance Framework (BAF):</b>	Outline which Domain(s) the report is relevant to and why
<ul style="list-style-type: none"> <li>• <b>Domain 1:</b> A Well Led Organisation</li> </ul>	This report assures Governing Body a programme of work is planned within the CCG around the sustainability agenda
<ul style="list-style-type: none"> <li>• <b>Domain2:</b> Performance – delivery of commitments and improved outcomes</li> </ul>	The SDMP aims to provide a focus on delivering sustainable improvement in outcomes across the CCG's work.
<ul style="list-style-type: none"> <li>• <b>Domain 4:</b> Planning (Long Term and Short Term)</li> </ul>	The SDMP forms part of the CCG's long term approach to planning, setting out principles to promote sustainability in the local healthcare system.



## 1. BACKGROUND AND CURRENT SITUATION

- 1.1. Sustainability is a key challenge and the NHS Sustainable Development Unit (SDU) has been established to support NHS organisations in meeting these challenges. One of the tools promoted by the SDU is a Sustainable Development Management Plan (SDMP), to set out a high level approach and actions to meeting sustainability obligations.
- 1.2. The SDMP has been updated to reflect the on-going Sustainability agenda for 2017/18

## 2. SUMMARY OF SUSTAINABLE DEVELOPMENT MANGEMENT PLAN

- 2.1. The SDMP highlights the need to adopt sustainable approaches to commissioning and delivering healthcare to ensure that limited resources are best used. This includes a focus on integration, preventative interventions and building resilience and efficiency.
- 2.2. There are three high level themes of work set out in the plan with a range of specific actions under each one:-
  - **Developing an organisational infrastructure for sustainability** – This includes using tools to establish a baseline for sustainability performance and then developing actions in response.
  - **Commissioning for Sustainability** – This is a key area of work that will support the development of a sustainable approach across the Health Economy by ensuring that this is built into commissioning and contracting arrangements.
  - **Being a Sustainable Organisation** – This includes consideration of actions the organisation can take to set an example through how we use our own resources (such as buildings and approaches to travel) and minimising levels of waste.
- 2.3. The Governing Body lead for Sustainability is the Chief Finance and Operating Officer (CFOO). The lead will engage Operational and Contracting colleagues as required for this agenda. Update reports will be provided the Governing Body as required.

## 3. REVIEW OF 2016/17 SUSTAINABILITY PROGRAMME

- 3.1. As we do not manage our own state and occupy space in The Wolverhampton Science Park (WSP), we continue to work closely and contribute to assisting WSP to have “First Class” in the nationally recognised Green League programme. The CCG also ensured the LED replacement light scheme was implemented in all offices.



- 3.2. The adoption of a mobile app for meeting papers was deployed and continues to be utilised in the majority of Board and Committee meetings. This supports the continuing paperless drive of the CCG.
- 3.3. As part of Wolverhampton's Public Health's efforts to address issues associated with obesity the CCG participated in the 'Million miles for Wolverhampton' Challenge and staff members took part in a 'step challenge' to encourage them to increase the distance they walk.

#### **4. 2017/18 SUSTAINABILITY DEVELOPMENT MANAGEMENT PLAN**

- 4.1. One of the key targets for the 2017/18 year is to undertake the Good Corporate Citizen (GCC) Assessment. This will benchmark CCG against other health providers and give the organisation information to improve and refine its action plan.
- 4.2. As highlighted in the SDMP 17/18 another key area will be to support and review sustainable pathway planning. This will be achieved by working closely with the CCG Contracting and Commissioning leads throughout the year.
- 4.3. A key change in the plan for 2017/18 is the change in the lead for Sustainability, previously noted as the Corporate Operations Manager. This role is now being undertaken by the Commissioning Operations Manager who will promote the sustainability agenda within the organisation. The CFOO will continue as the Governing Body lead. Having an individual fulfilling this role at Governing Body level will not only emphasise the CCG's commitment to this agenda but will act as a driving force within the organisation to support the other actions set out in the plan.
- 4.4. The Commissioning Operations Manager will be supported in fulfilling the identified actions other members of the CCG team as required.
- 4.5. A copy of the 2017/18 plan is included with this report. The Governing Body are requested to sign off the plan

#### **5. CLINICAL VIEW**

- 5.1. Not applicable at this stage, as this plan is developed further, the views of clinicians will be sought and acted upon if applicable.

#### **6. PATIENT AND PUBLIC VIEW**

- 6.1. Not applicable at this stage, the views of patients and the public may be sought on specific areas of work as the plan progresses.



## **7. RISKS AND IMPLICATIONS**

### ***Key Risks***

7.1. None arising directly from this report or the SDMP itself. There is a risk that a failure to think and act sustainably will cause the CCG to not make the best use of its resources. The development of the plan aims to prevent this from happening.

### ***Financial and Resource Implications***

7.2. There are no financial implications arising from this report, the work identified in the plan will be delivered within existing resources. Any specific work that does have a resource implication will be identified as the plan progresses.

### ***Quality and Safety Implications***

7.3. There are no Quality and Safety implications arising from this report.

### ***Equality Implications***

7.4. There are no equality implications arising from this report.

### ***Medicines Management Implications***

7.5. There are no Medicines Management implications arising from this report.

### ***Legal and Policy Implications***

7.6. Following the work identified in this plan, there may be implications for a number of CCG policies (for example, staff travel). These will be addressed as they progress.



## 8. RECOMMENDATIONS

- 8.1. The Governing Body **Notes** the work done in 2016/17 in support of the Sustainability Agenda
- 8.2. **Notes** and **Approves** the work plan for 2017/18

**Name** Tally Kalea  
**Job Title** Commissioning Operations Manager  
**Date:** February 2017

### ATTACHED:

Sustainable Development Management Plan 2017/18



**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/ Name</b>	<b>Date</b>
Clinical View	N/a	
Public/ Patient View	N/a	
Finance Implications discussed with Finance Team	N/a	
Quality Implications discussed with Quality and Risk Team	N/a	
Medicines Management Implications discussed with Medicines Management team	N/a	
Equality Implications discussed with CSU Equality and Inclusion Service	N/a	
Information Governance implications discussed with IG Support Officer	N/a	
Legal/ Policy implications discussed with Corporate Operations Manager		
<b>Signed off by Report Owner (Must be completed)</b>	<b>T Kalea</b>	<b>01/03/2017</b>

