

DECISION-MAKER:	HEALTH AND WELLBEING BOARD		
SUBJECT:	SOUTHAMPTON CITY CCG FIVE YEAR STRATEGY (2014-2019) AND TWO YEAR OPERATIONAL PLAN		
DATE OF DECISION:	30 th JULY 2014		
REPORT OF:	CHAIR AND CHIEF EXECUTIVE OFFICER, SOUTHAMPTON CITY CLINICAL COMMISSIONING GROUP (CCG)		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
Not applicable			

BRIEF SUMMARY

The Southampton City Clinical Commissioning group five year strategy is firmly rooted in what our public and stakeholders say is important to them and is driven by a need to have healthy and sustainable services. It sets out what we intend to do between now and April 2019 to bring the system together and improve the health and wellbeing of local people. It describes our vision, goals and approach, demonstrating how these have been developed. It also includes detailed action plans which describe how we will achieve this much needed transformation of health and care services.

RECOMMENDATIONS:

- (i) The Health and Wellbeing Board is asked to receive, welcome and endorse the CCG strategy

REASONS FOR REPORT RECOMMENDATIONS

1. The CCG five year strategy and associated action plans describe the approach the CCG is taking to play its part in delivering the Southampton Joint Health and Wellbeing Strategy. The CCG ambitions therefore are not a parallel process –but part of the integrated and joined-up vision for the City. The strategy was approved by the CCG Board in May 2014 and adopted by the CCG General Assembly in June. It has been submitted to NHS England for assurance.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. Not applicable

DETAIL (Including consultation carried out)

3. In October 2012, the Board approved a draft clinical commissioning strategy as part of the preparation for CCG authorisation. This has been the subject

of various engagement events since that time and has served as the basis for development of the new five year strategy.

4. The CCG submitted to NHS England extensive documentation on 14 February 2014 in compliance with mandated key lines of enquiry (KLOE) proformas and trajectories, together with its Better Care Fund submission. Feedback from NHS England has been fully incorporated into the preparation of this document.
5. The document itself has been structured to reflect the Vision, Values, Mission, Goals, Interventions and Outcomes agreed by the CCG members and Governing Body
6. The strategic direction has been developed over several months. The Southampton Health Conference attended by numerous key stakeholders (held on 11 March) received various presentations themed around our Plan on a Page workstreams and involved several interactive sessions designed to gain feedback on our strategy. It produced a wealth of material that has been used in compiling this document.
7. The strategy takes into account the views, ideas, comments and suggestions of patients, services users, communities, the public, clinicians and a range of other key stakeholders. What people said and how this feedback has been used is described within the strategy document.
8. The main document is comprised of 73 pages supported by extensive annexes. The first 30 pages describe the strategic direction and various factors that drive the strategy. Part 3 comprises the action plans for each of the five goals and these are set out in tabular form showing the aim for 2019, what will be achieved by 2017, how we will track our progress and what will be different as a result.
9. The strategy has been summarised into a Plan on a page and that can be seen on page 32 in the document.
10. The strategy outlines how the established five goals to support the delivery of the Vision and Mission. The five goals are the culmination of in-depth work to understand and agree with partners and stakeholders the priority health and care issues, needs and challenges facing the City. The five goals are the organising and driving aims for all the CCG our work over the next five years:

A. Make Care Safer: We will commission care from safe competent providers. We will listen to local people, gather their feedback on their experiences of local services and act upon it.

B. Make it Fairer: We will tackle the inequalities in access to care across our population.

C. Improve Productivity (doing more for less): We will prepare the ground for a transformation in care, doing all we can to bring control to the acute healthcare system.

D. Shift the Balance: We will integrate health and care services to ensure a better more streamlined experience for local people. Together with patients, communities and partners we will co-produce coordinated care through the Better Care Southampton programme.

E. Delivering Sustainable Finances: We will plan strategically for sustainable finances ensuring that we are driven by quality whilst being pragmatic about our resources.

11. Increasingly, as can be seen through this strategy, the intention is to work very closely with Southampton City Council to fully join up commissioning work for care and community based support across the city, as core members of the Health and Wellbeing Board for the City.

RESOURCE IMPLICATIONS

Capital/Revenue

12. The document is cast within the context of the financial outlook and known CCG allocations. It contains a strategic financial plan for the period, details of savings plans and operational plans for 2014/15 and 2015/16 that are compliant with the requirements of the national operating framework, Everyone Counts, including the requirement to deliver a planned surplus of 1%.

Property/Other

13. Not applicable

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

14. Not applicable

Other Legal Implications:

15. Not Applicable

POLICY FRAMEWORK IMPLICATIONS

16. Not applicable

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	All
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SUPPORTING DOCUMENTATION

Appendices

1.	Southampton City CCG "A Healthy Southampton for All, Bringing together a Healthy and Sustainable System. Our 5 year strategic plan (2014-2019)"
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Documents In Members' Rooms

1.	None
2.	

Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.	Yes
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Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at: Southampton City CCG website

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
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1.	None	
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