

Surrey Downs CCG BSBV

Governing Body meeting
27th September 2013

Question and approach

- The question:

How can Surrey Downs CCG best deliver its strategy to improve the health of local people and commission the best quality care?

- The approach:

- Provide a critical financial and non-financial analysis which tests Surrey Downs commissioning intentions against scenarios including both BSBV and local alternatives
- Governing Body recommendation to Members
- Membership vote
- Final decision by Governing Body, based on Members vote

Scenarios

- A. The 'Do nothing' case - No acute commissioning changes, but implementation of Out of Hospital strategy
 - no further specification of acute standards

- B. ESHT FT application Base case
 - with London quality standards locally delivered at Epsom and St Helier

- C. ESHT Base case with SD Commissioning Intentions (CI)

- D. ESHT with SD CCG Commissioning Intentions, downside case
 - (so with -ve risks applied)

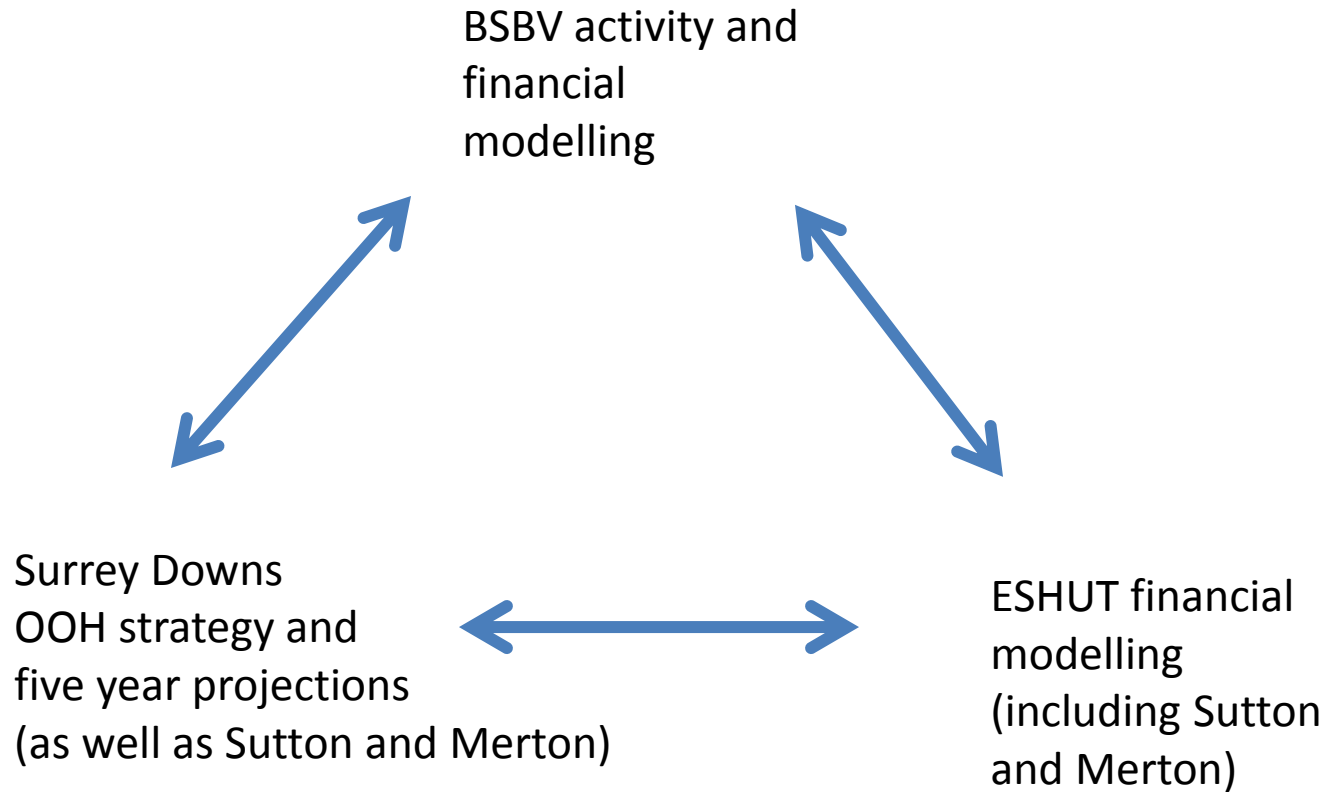
- E. BSBV proposals

- F. BSBV proposals, downside case
 - (so with -ve risks applied)

Parameters

Service model	
Clinical Outcomes and Safety	The extent to which quality standards are met Retaining service quality during transition
Transport and Travel	Changes to where service delivered (impacts)
Patient experience	ESHT/SD CCG able to work on service redesign related to OOH strategy
Access to Services	Vibrant service model at Epsom Hospital
	Impact on SW London CCGs
	Impact on other Surrey CCGs
Deliverability	
	Timescales
	Consultation requirements
	RISK - Workforce
	RISK - Judicial, Political, Public
	Organisational implications for providers
	Commissioner ability to influence
Business planning assumptions including financial assessment	
	Affordability for CCG
	Credible provider proposition

Aligning business planning assumptions



Draft timetable

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|---|---|
| 1. Agree parameters and approach | Today |
| 2. Complete analysis and scoring | largely complete by 11th October |
| 3. Exec team review | 15 th October |
| 4. Governing Body meeting - recommendation | 21 st – 23 rd October |
| 5. Membership Council | 28 th – 30 th October |
| 6. Membership vote | one week later |
| 7. Special meeting of Governing Body - final decision | early November |