

Agenda item:

Paper no:

Committee:	Governing Body	Date: 23/03/18
Venue:	St Mary's Church Hall, Stoke D'Abernon, KT11 3PX	
Title of Report	Final Joint Commissioning Intentions: Surrey Heartlands CCGs and Surrey County Council 2018/19 and Engagement Outcomes	
Status:	FOR RATIFICATION	

Presented by:	Sumona Chatterjee, Executive Director of Strategic Commissioning Elaine Newton, Executive Director of Communications and Corporate Affairs
Executive Lead:	Sumona Chatterjee, Executive Director of Strategic Commissioning
Author(s):	Anna Vigurs, Head of Planning and Portfolio Management, North West Surrey CCG Liz Patroe, Head of Partnership and Engagement, Guildford and Waverley CCG Suzi Shettle, Head of Communications and Engagement, Surrey Downs CCG
Finance Lead Sign off	Not applicable

Relevant Legislation and Source Documents	Next Steps on the NHS Five Year Forward View NHS Operational Planning and Contracting Guidance 2017–2019 Health and Social Care Act requirements in relation to patient and community engagement	
Conflict of Interest	None identified	
	Mitigating Action(s) Not required	
Governance and Reporting <i>(relevant committees/forums the paper has previously been presented to)</i>	The draft Commissioning Intentions for 2018/19 were shared with CCG Governing Bodies in October and November 2017.	
Freedom of Information The Author considers:	Open – no exemption applies	

Attachments:

Joint Commissioning Intentions: Surrey Heartlands CCGs and Surrey County Council 2018/19

Executive summary

As part of the annual commissioning cycle, Clinical Commissioning Groups (CCGs) review their plans and develop what is known as their Commissioning Intentions for the following year. These are essentially the CCGs' plans and priorities for the following year and take into account national NHS planning guidance (national priorities and national targets that need to be delivered locally by CCGs), local priorities (to meet the needs of the local population) and shared plans that are being developed across a wider area, such as through the [Surrey Heartlands Health and Care Partnership](#).

Under the NHS Operational Planning and Contracting Guidance 2017-2019, CCGs were required to publish their Commissioning Intentions for two years. However, the Surrey Heartlands (SH) CCGs, Guildford and Waverley (G&W), North West Surrey (NWS) and Surrey Downs (SD), have undertaken to refresh these intentions for the second year, 2018-19, and to present them in one overarching document. This is to ensure more consistency across the SH CCGs and to incorporate Surrey County Council's Commissioning Intentions, which is in line with our Devolution objectives of greater integration between health and social care.

As part of our planning, every year we seek the views of local people, partners and key stakeholders on our draft plans and priorities. The aim is to ensure local people and key stakeholders are aware of our proposed plans and that they have an opportunity to provide feedback, particularly in relation to whether the plans we have set out are supported; whether they have any views on our plans and priorities; how we implement them locally and if there are any areas or issues they feel have not been addressed through our draft plans.

The Commissioning Intentions for 2018/19 are divided into five parts:

- Part 1: Introduction and Overview. This focusses on Surrey Heartlands Partnership; Devolution; Financial Context and Promoting Health and Well-being.
- Part 2: Collaborative Commissioning. SH CCGs will continue to commission services collaboratively with Surrey County Council where commissioning at scale delivers better opportunities for integrated clinical pathways, reduces variation and offers economies of scale. This includes Ambulance; Children and Young People; Continuing Healthcare and Mental Health; Learning Disability; Safeguarding and Carers.
- Part 3: Local Commissioning Intentions, which details those Commissioning Intentions which are specific to the individual CCGs.
- Part 4: Enablers, which covers the enabling functions such as: digital technology, medicines management, workforce and estates.
- Part 5: Engagement Feedback, which provides a high level summary of the engagement outcomes and the feedback we received.

We would like to take this opportunity to thank everyone who gave their feedback and shared their views on the Commissioning Intentions during January and February 2018. The feedback is being fully considered by the individual commissioning teams and a full response will be published by the end of May 2018.

Implications:

Health/CCG strategic objectives	The joint Commissioning Intentions set out the high level plans and priorities of the three Surrey Heartlands CCGs and Surrey County Council (in relation to Adult Social Care, Children's Services and Public Health). They summarise how we will commission services to meet local needs and address health inequalities for the local population.
Financial/Resource	The Commissioning Intentions document summarises our high level plans and priorities and therefore does not include detailed information relating to financial planning and resources, which is covered in CCG Operating Plans and related financial plans.
Legal/compliance	The Commissioning Intentions summarises how the CCGs will comply with national planning requirements.
Equality Analysis	The Commissioning Intentions takes into account local health needs and equality analysis is carried out on individual projects where required.
Patient and Public Engagement	The outcomes from the engagement period, which ran from January until February 2018, are detailed in Part 5 of the Commissioning Intentions. It summarises the approach to community engagement that has been adopted to meet our legal requirements in relation to public engagement.
Risk (including reputational) and rating	The Commissioning Intentions summarises our high level plans and priorities. There may be risks association with the implementation of these plans in some areas and these will need to be managed and mitigated, where possible, as we move to implementation.

Recommendation(s):

- (1) To approve the final Joint Commissioning Intentions: Surrey Heartlands CCGs and Surrey County Council 2018/19, which includes a summary of the feedback received from the engagement with local people, partners and key stakeholders.

Next steps:

Once approved by the three CCG Governing Bodies, our focus will be on implementation of our plans and continued engagement with local communities to ensure they are kept updated on progress against our plans.

Date of paper	20 March 2018
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