

Rotherham Clinical Commissioning Group

Operational Executive – 24 Dec 12

Strategic Commissioning Executive – 2 Jan 13

GPRC – first draft, 19 Dec 12, second draft Jan 30 13

Clinical Commissioning Group Committee - 9 Jan 13

Rotherham Health and Wellbeing Board – 16 January 2013

Rotherham CCG Annual Commissioning Plan, *Your Life, Your Health* and the NHS Commissioning Board's 2013/14 planning guidance, *Everyone Counts*.

Lead Executive:	Robin Carlisle, Deputy Chief Officer
Lead Officer:	Lydia George, Project Team Manager
Lead GP:	David Tooth

Purpose:

For the Health and Wellbeing Board to comment and endorse the CCGs 2013/14 Annual Commissioning plan (ACP), *Your Life, Your Health*.

Background and Key Issues

The ACP is required to be based on local priorities identified in the JSNA and expressed in the Health and Wellbeing Strategy. The plan is expected to set out real levels of ambition and show how the CCG will address health inequalities as well as improve outcomes.

By the 25 January, the CCG is required to formally submit first draft of plans to the NHS Commissioning Board Area Team. One aspect is the choice of 3 local outcome measures to determine Rotherham CCG's quality premium payments. These are to be agreed by the CCG and NHSCB after discussion with the H&WBB. It is suggested that the H&WBB discusses the extent to which the 4 possibilities recommended on page 47 of the ACP are consistent with the JHWBS, but leave the final choice of 3 from the 4 possibilities to the CCG's Chief Officer and Clinical Chair depending on the technical definitions and required trajectories as these are clarified with the NHSCB.

The ACP is to be discussed at the Rotherham CCG Committee on the 9 January, the committee are to be asked to authorise the Chief Officer to make further amendments in light of comments by the H&WBB, GPRC and NHS CB Area Team, and to have further discussions with the NHS CB Area Team on the nature and timing of the assurance required prior to making submissions on the 25 January.

Patient, Public and Stakeholder Involvement:

Documents available on request describe the input to the plan prior to the first circulated draft and feedback and amendments made since the first circulated draft.

Equality Impact:

Section 6.2 relates to the CCGs Public Sector equality duty. Section 6.10 how the CCG will address inequalities

Recommendations:

- The H&WBB is asked to suggest amendments and then endorse the current draft of the ACP.