

**Agenda Item 11**

Report to: (Governing Body):

Date of Meeting: 28th March 2019

Subject: CCG Operational Plan

Presented by: Helen Kenyon

**STATUS OF THE REPORT *(auto check relevant box****)*

For Information

For Discussion

For Approval / Ratification

Report Exempt from Public Disclosure  No  Yes

|  |  |  |
| --- | --- | --- |
| **PURPOSE OF REPORT:** | To update the Governing Body on the current progress towards the creation and submission of the Operation Plan submission to NHS England for NELCCG for the financial year 2019/20 | |
| **Recommendations:** | The Governing Body notes and approves the current position in relation to the Operational Plan for the CCG for 2019/20 | |
| **Committee Process and Assurance:** | This process is overseen by the Delivery Assurance Committee | |
| ***Implications:*** |  | |
| **Risk Assurance Framework Implications:** | Risks are identified through | |
| **Legal Implications:** | Not applicable | |
| **Data Protection Impact Assessment implications (DPIA):** | Are you implementing a new system, data sharing arrangement, project, service redesign or changing the way you work? | **No** |
| If yes to the above – have the DPIA screening questions been completed? | Choose an item. |
| Does this project involve the processing of personally identifiable or other high risk data? | Choose an item. |
| If yes to the above has a DPIA been completed and approved? | Choose an item. |
| **Equality Impact Assessment implications:** | An Equality Impact Analysis/Assessment is not required for this report  An Equality Impact Analysis/Assessment has been completed and approved by the EIA  Panel. As a result of performing the analysis/assessment there are no actions arising  from the analysis/assessment  An Equality Impact Analysis/Assessment has been completed and there are actions arising  from the analysis/assessment and these are included in section \_\_\_\_ of the enclosed report | |
| **Finance Implications:** | The finance implications of the operational plan for 2019/20 are detailed in the Finance report to Governing Body March 2019 | |
| **Quality Implications:** | This report details a positive impact on quality.  The proposal put forwards, if agreed, would have a positive impact in terms of enabling providers to meet safe staffing targets. Retention and recruitment is forecast to be improved, which would have a positive impact on the safe delivery of local services.  This report details a neutral impact on quality.  The report will not make any impact on experience, safety or effectiveness.  This report details a negative impact on quality.  The report details the need for budgets to be significantly reduced. It is clear that the report summarises that quality will be negatively impacted by this as decisions to remove services/provide a lower level of provision to solely meet the ‘must do’s’ of provision in terms of meeting people’s needs has to be made. It is forecast that service user experience will be negatively impacted by this position. | |
| **Procurement Decisions/Implications *(Care Contracting Committee):*** | The operational plan covers all of our key contracts with local providers which are overseen by the Care Contracting Committee | |
| **Engagement Implications:** | NLaG NHS Foundation Trust has been fully engaged with the process of developing operational plans across Northern Lincolnshire, as has North Lincolnshire CCG.  All other key stakeholders have been engaged in reviewing and refreshing the place based plans for North East Lincolnshire and will continue to contribute to the development of those plans going forward. | |
|  |  | |
| **Conflicts of Interest** | *Have all conflicts and potential conflicts of interest been appropriately declared and entered in registers which are publicly available?*  Yes  No | |
| **Links to CCG’s Strategic Objectives** | Sustainable services  Empowering people  Supporting communities  Delivering a fit for purpose organisation | |
| **NHS Constitution:** | <https://www.gov.uk/government/publications/the-nhs-constitution-for-england>  Constitutional standards have been considered and addressed as part of the submission and the ongoing planning process | |
| **Appendices / attachments** | Attached below is the planning submission of 12th February 2019. Further work is currently underway for the final submission scheduled for 4th April 2019  Growth in A and E activity is currently planned at 6.4% | |