

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
STRATEGY REFRESH**

Date of the meeting	19/03/2014
Author	R Kendall, Head of Planning and Assurance
Sponsoring Board Member	T Goodson, Chief Officer
Purpose of Report	To present the draft CCG 5 Year Strategy for final comments/ views from Governing Body Members.
Recommendation	The Governing Body is asked to Approve: a) the 5 year strategy, and b) delegate responsibility to the Chair and Chief Officer to amend the strategy.
Stakeholder Engagement	The strategy has been informed through consultation with a wide variety of stakeholders, details of which can be seen in Appendix 1 .
Previous GB / Committee/s, Dates	20 th November 2013- Governing Body; 27 th November 2013- Clinical Commissioning Group.

Monitoring and Assurance Summary

This report links to the following Assurance Domains	<ul style="list-style-type: none"> • Quality • Engagement • Outcomes • Governance • Partnership-Working • Leadership 		
I confirm that I have considered the implications of this report on each of the matters below, as indicated:	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework / Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal / Regulatory	✓		✓
People / Staff	✓		✓
Financial / Value for Money / Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓

Initials : RK

1. Introduction

- 1.1 The purpose of this report is to present the draft CCG Strategy 2014 to 2019 to Governing Body Members to seek their final comments and approval of the draft strategy.
- 1.2 Since May 2013 we have been engaging with various (stakeholder) audiences in response to both national and local priorities (**Appendix 1**), and we have refreshed the strategy to reflect these priorities, taking into account the strategic context in which we are operating and comments received from Governing Body members.

2. Report

- 2.1 *'Everyone Counts: Planning for Patients 2014/15 to 2018/19'* sets out the requirements for five year strategies and two year delivery plans. The guidance reiterates the challenges identified in 'A Call for Action' and sets out the expectations of commissioners for delivering high quality care for all, now and for future generations. CCGs are expected to:
- Improve outcomes for patients as measured through the five domains of the NHS Outcomes Framework and the seven outcome ambition measures;
 - Reduce inequalities that exist across Dorset;
 - Ensure that we continue to focus on improving people's mental health as well as their physical health;
 - Ensure that all of our stakeholders are involved and engaged through every stage of service development and change;
 - Transform service models with partners to deliver high quality, integrated care, incorporating innovative technologies;
 - Maintain the focus on the essentials as follows:
 - Access- services are accessible and timely and convenient;
 - Quality- focus on patient safety, experience and effectiveness, seven day working, implement the actions required from the Francis, Berwick and Winterbourne View Reports;
 - Innovation- support research and implement innovates solutions to care delivery;
 - Value- ensure the best use of our resources delivering high quality, sustainable services.

Overview of Amendments to the Strategy

- 2.2 These nationally identified challenges are also key issues for us in Dorset and our strategy refresh has taken this into account along with the more local issues and incorporates recent feedback as follows:
- Overview of how we will transform health and social care in Dorset;

- Updated demographic challenges;
- Updated national challenges including financial challenges;
- Views of our audiences for example amendment of strategic principle one '*services designed around patients*' to '*services designed around people*';
- How we will develop the health and social care system in Dorset through working with partners to deliver our three transformational change programmes;
- Clinical leadership and engagement through localities, ensuring we don't lose the local focus;
- How we will deliver our strategy;
- Changes in the structure, remits and priorities of the Clinical Commissioning Programmes.

2.3 The amended strategy can be seen in **Appendix 2**.

Next Steps

2.4 The five year strategy together with the CCGs two year delivery plan will be:

- Submitted to NHS England on 5 March 2014 in line with the national planning process (**Appendix 3**), where they will provide feedback on our plans;
- Shared with Health and Wellbeing Boards in March 2014 for their comments and support;
- Shared with the Clinical Commissioning Committee in March 2014, for information and any final comments.

2.5 We will continue to work closely with the designer to update the strategy as required.

3. Conclusion

3.1 The Governing Body is asked to

- a) approve the five year strategy, and
- b) delegate responsibility to the Chair and Chief Officer to amend the strategy, where required, following feedback from Health and Wellbeing Board members and NHS England.

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Date : 25/02/2014

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APPENDICES				
		Appendix 1	CCG Strategy Development Engagement Log	
		Appendix 2	Health Strategy 2014-2019	
		Appendix 3	Strategic Planning Overview- Development of the 5 Year Strategy and 2 Year Delivery Plan	