

Agenda Item: 12.0

<p><i>Governing Body held in public</i></p>	<p><i>Report</i></p> <p>Date of Meeting: 5th July 2018</p>
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Report Title	2019/20 BLMK CCG's Commissioning Intentions		
Report Author	Presented By	Responsible Director	
Tara Dear, Head of Planned Care Commissioning	Charlie Wood, Programme Director for Planned and Unplanned Care	Charlie Wood, Programme Director for Planned and Unplanned Care Signature:	
Purpose for presenting report	Purpose of the report is to outline the process and timescales of developing 2019/20 BLMK CCG's Commissioning Intentions, including CCG and BLMK governance.		
Action Required:	To give assurance		
Approval Route:	Directors Meeting on 18 th June 2018		
Further Assurance:	Not applicable for outline process and governance, however Commissioning Intention document will require approval from Executive Committee and Governing Body. Paper details the forward plan and governance process.		
Which Strategic Objectives does this report provide evidence for?			Please Tick
We will commission high quality, safe and sustainable models of care that deliver effective clinical outcomes and patient experience using evidence based decisions and best practice			✓
We will ensure that there is a financially sustainable and affordable healthcare system in Bedfordshire.			✓
We will lead, engage and operate as an effective place based and STP wide system partner to achieve greater integration of care delivery.			✓
We will support local people and stakeholders to have an influence on services we commission to ensure our decisions are informed and shaped by local views and insights.			✓
We will operate and manage our Governing Body to the highest standards of accountability and transparency.			✓
Implications/Assessments	Yes	No	N/A
Have any financial implications been signed off by the Chief Finance Officer?			✓
Have any quality implications been signed off by the Director of Nursing & Quality?			✓
Have any privacy implications been signed off by the Head of Information Governance?			✓
Have any conflicts of interest implications been signed off by the Corporate Office?			✓
Have any public engagement implications been signed off by the Head of Communications & Engagement?			✓
Has an Equality Impact Assessment been carried out?			✓

Key Risks	<ul style="list-style-type: none"> • Lack of willingness for system level integration • Timescales for co-ordinating the Commissioning Intentions by 30th September due to resource and absence over school holidays (timetable will be critical) • Intentions not clearly articulated or does not clearly indicate the impact to providers as per our statutory requirement
Executive Summary	<p>The purpose of the paper is to set out the process for development and governance of the BLMK CCG's (Bedfordshire CCG, Luton CCG and Milton Keynes CCG) Commissioning Intentions for 2019/20.</p> <p>This approach builds on the BLMK Single Operating Plan for 2018/19 and in the case of Bedfordshire CCG, builds on the second year of the Financial Recovery Plan. The Commissioning Intentions for 2019/20 will set our direction of travel and commissioning.</p> <p>Governing Body are asked to review the content of this report, including the proposed engagement plan and governance process, providing assurance that the approach is fit for purpose and in line with our statutory requirements.</p>

BLMK CCG's 2019/20 Commissioning Intentions

1. Introduction

The purpose of the paper is to set out the process for development of the Bedfordshire CCG, Luton CCG and Milton Keynes CCG Commissioning Intentions for 2019/20. Governing Body are asked to review the content of this report, including the proposed engagement plan and governance process, providing assurance that the approach is fit for purpose and in line with our statutory requirements.

2. Background

As we continue to build and develop the Bedfordshire, Luton and Milton Keynes (BLMK) Integrated Care System, we have the opportunity to take a system approach to the development of the Commissioning Intentions along with our stakeholders.

All Clinical Commissioning Groups are required to publish their Commissioning Intentions on an annual basis as per the Health and Social Care Act 2012. Commissioning Intentions outline the actions commissioners will take to improve health outcomes for our local population, delivery of national statutory requirements, clearly articulate changes to the way services will be provided, describe the intended procurement or de-commissioning of services and how we will address our strategic priorities.

Commissioning Intentions for the period 2017/19 were based on the NHS Planning Guidance 2017/18 to 2018/19 (published 22nd September 2016) with a refresh of intentions for 2018/19 following Refreshing NHS Plans for 2018/19 (published 2nd February 2018).

Further, the intentions were based on national priorities as set out in the NHS Five Year Forward View and the Next Steps on the NHS Five Year Forward View which covers the period 2014 to 2019.

New Planning Guidance for 2019/20 is expected to be published by NHS England in Autumn 2018 and it is unclear at this stage if it is to cover a one, two or ten year plan.

3. Approach

3.1. BLMK Integrated Care System

This approach builds on the BLMK Single Operating Plan for 2018/19 and in the case of Bedfordshire CCG, builds on the second year of the Financial Recovery Plan. The BLMK CCG's Commissioning Intentions for 2019/20 will consolidate the build of the Integrated Care System (ICS) and will set our collaborative direction of travel and commissioning intent. We will be working proactively with our system partners to shape the vision and key priorities for the next five years and beyond, focussing on resilience and a joined approach to system challenges.

Where in previous years Commissioning Intentions have been CCG specific, for the first time the 2019/20 process will result in a single document for BLMK. Through this approach we will be looking for opportunities for the development of common intentions, whilst retaining a level of flexibility for localisation. The document that is produced will be common for the three CCGs, with local priorities and provider impact included as appendices.

3.2. Process

Whilst the process for the development of Commissioning Intentions at CCG level is well established, the development of joint intentions will require a slightly different approach.

The three CCGs have agreed that Bedfordshire CCG will co-ordinate the development of BLMK CCG's Commissioning Intentions to facilitate this more integrated approach.

The BLMK STP Programme Team will provide oversight and direction at a system level and will be engaged in the development of the Commissioning Intentions, ensuring that they are supportive of the delivery of the BLMK Operating Plan for 2018/19, and the development of the Operating Plan that will be progressed for 2019/20.

To explore the alignment of the existing CCG priorities, an initial workshop is planned for 10th July 2018 for key commissioning leads across BLMK CCG's including Local Authority commissioners. The aim of the workshop will be to investigate opportunities for shared service development and transformation and high level drivers based on known national and local requirements, including:

- Population growth and demographic changes
- Public Health data analysis and needs assessment
- National funding changes
- Current unmitigated risks to providers and commissioners in terms of safety, quality, performance and finance
- Continued / scaled impact of transformation plans of 18/19

To ensure that the priorities of the stakeholders are fully understood and reflected within the Commissioning Intentions, a number of system and pathway workshops will be held with stakeholders to understand key issues and alignment of service redesign and transformation intentions. CCGs will have a level of flexibility in the arrangement of these workshops, and whether to engage with specific forums as part of development e.g. Transformation Boards and local Provider Alliances.

We are yet to receive Planning Guidance for 2019/20, however once the expected guidance is shared, the Commissioning Intentions will be reviewed accordingly.

3.3. Timescales

The following timescales have been set out for development of the Commissioning Intentions and engagement across BLMK stakeholders. The aim is to have a final draft completed by end of August for final governance and engagement at both a local CCG level and BLMK CCG level (Committee in Common), before publishing on 28th September 2018.



Progress against key milestones will continue to be monitored by the BLMK CCG's Directors of Commissioning.

3.4. Engagement

Under the Health and Social Care Act, 2012, there is a duty to involve communities in commissioning health care services. A full engagement process is planned and will be achieved through a range of face to face and digital engagements at both System and Place level.

We will seek assurance on our approach through patient and public participation groups and Healthwatch. Our engagements will include local authority officers and elected members, to ensure they have the opportunity to contribute to discussions on behalf of their constituents/residents.

To inform development of the BLMK CCG's Commissioning Intentions, there will be an engagement process which involves all relevant stakeholders in the delivery of services at a local level, including:

- Local communities
- Health and Wellbeing Boards
- Young people via local authority 'young parliament'
- Faith groups
- Voluntary organisations e.g. older people, BME, LGBTIQ groups
- Support groups e.g. cancer, respiratory, diabetic, coronary
- GPs, practice managers
- Elected officials e.g. MPs, Councilors, The Mayor
- Patients via Patient Participation Groups (PPGs), Locality Groups
- Providers
- CCG Governing Body and sub committees as relevant

Each CCG will have the opportunity to refine their approach to local stakeholder engagement so that the variation can be adequately reflected.

Engagement will be ongoing throughout the plan development with opportunities for our public to offer views on priorities, direction of travel and how they would like their healthcare to be designed.

4. Governance

Following agreement of the final draft of the Commissioning Intentions by 31st August 2018, the draft will be submitted to relevant Boards for approval and sign-off.

4.1. Bedfordshire CCG governance process

The developing commissioning intentions will be shared at regular intervals with Governing Body and the Executive Committee. Sign off of the final document will be through the Governing Body and it will also be signed off through the BLMK Committee in Common.

4.2. CCG timetable – Bedfordshire CCG

The following governance process has been agreed for approval of the Commissioning Intentions:

Date:	Meeting:	Action required:
05/07/18	Governing Body Pt One	For agreement: Commissioning Intention process and governance
26/07/18	Executive Committee	For information: Commissioning Intention progress update including outcome of BLMK CCG's Workshop
23/08/18	Executive Committee	For review: Draft high-level Commissioning Intention
06/09/18	Governing Body Pt One (or extraordinary Governing Body end of September)	For review: Draft high-level Commissioning Intention For approval: Final Commissioning Intentions
19/09/18	BLMK CCG's Committee in Common	For approval: Final Commissioning Intentions

Health & Wellbeing Boards for Central Bedfordshire and Bedford Borough will be included in the engagement process of developing the Commissioning Intentions. Other Governing Body sub-committees will also be engaged throughout the development of the Commissioning Intentions.

5. Next Steps

Governing Body is asked to be assured of the content of this report and the governance process set out above.