

7<sup>th</sup> March 2012

**Agenda Item: 4(c)**

## **REPORT OF THE CLINICAL LEAD FOR HEALTH AND WELLBEING BOARD, PRINCIPIA RUSHCLIFFE CLINICAL COMMISSIONING GROUP (CCG)**

### **PRINCIPIA RUSHCLIFFE ANNUAL PLAN 2012/13**

#### **Purpose of the Report**

1. To seek comments from the Health and Wellbeing Board members so that any feedback can be incorporated into the final version of the Annual Plan (**Appendix 1**) and the Clinical Commissioning Group Strategy.

#### **Information and Advice**

2. This 'consultation draft' of our Annual Plan 2012/13 sets out Principia Rushcliffe Clinical Commissioning Groups profile, it identifies our geography our constituent GP practices and registered population. It also describes the health of our population.
3. The plan:
  - Outlines the financial management arrangements for the Clinical Commissioning Group.
  - Describes how our commissioning intentions have been informed and what the perceived risks are for us and how we have mitigated for those risks.
  - Explains how we will commission with our partners to maximise the use of public sector resources to achieve the best local services for our registered population, and our most vulnerable groups.
  - Highlights schemes directly targeting our areas where we most need to improve, or have the ability to improve care, services and wellbeing of our population.
  - Identifies the timeline for authorisation.
  - Describes our clinical leadership and developing governance.
4. Principia Rushcliffe's commissioning intentions are described in detail in the plan. We wish to be clear on why they have been selected, what we are trying to achieve and what we are and will be doing to ensure our intentions are being achieved.
5. The Future Forum's Patient Involvement and Public Accountability Group made several recommendations on the Health and Social Care Bill around systematic patient involvement and robust public accountability of organisations responsible for commissioning and providing care. These were based on concerns that the proposals did not provide sufficient assurance on the governance arrangements of clinical commissioning groups to act transparently and have robust public accountability.

6. In response to these recommendations, the Government has outlined the minimum requirements for the membership of governing bodies. In addition to GP members, one registered nurse and one secondary care specialist doctor, each governing body will have at least two lay members, one with a lead role in championing patient and public empowerment, the other with a lead role in overseeing key elements of governance such as audit, remuneration and managing conflicts of interest. The plan concludes with a description of our governance arrangements which are subject to any further refinement subject to the passage of the health bill through the House of Lords.

## **Statutory and Policy Implications**

7. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATION/S**

It is recommended that the Health and Wellbeing Board comment on the Principia Annual Plan for 2012/13.

**DR JEREMY GRIFFITHS**

**Clinical Lead HWB**

**Principia Rushcliffe Clinical Commissioning Group**

**MS VICKY BAILEY**

**Chief Operating Officer**

**Principia Rushcliffe Clinical Commissioning Group**

**For any enquiries about this report please contact:**

Ms Vicky Bailey

Chief Operating Officer

## **Constitutional Comments (LMc 06/02/2012)**

8. The recommendations in the report fall within the remit of the Health and Wellbeing Board.

## **Financial Comments (RWK 07/02/2012)**

9. The plans set out in the Principia, Rushcliffe NHS Clinical Commissioning Group Business Plan for 2012/13 will be delivered within the budget allocated.

## **Background Papers**

None.

**Electoral Division(s) and Member(s) Affected**

Bingham – Councillor Martin Suthers OBE

Cotgrave – Councillor Richard Butler

Keyworth – Councillor John Cottee

Radcliffe-on-Trent – Councillor Kay Cutts

Ruddington – Councillor Reg Adair

Soar Valley – Councillor Lynn Sykes

West Bridgford Central & South – Councillor Michael Cox

West Bridgford Central & South – Councillor Barrie Cooper.

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