


Item Number: 7	
Name of Presenter: Phil Mettam	
Meeting of the Governing Body 5 January 2017	
Operational Plan 2017-2019 for NHS Vale of York CCG	
Purpose of Report For Information	
Reason for Report	
<p>The two year Operational Plan for the CCG 2017-2019 is to be presented to the Governing Body for approval in February 2017.</p> <p>The plan was submitted to NHS England on the 23 December 2016 in line with the requirements of the Five Year Forward View planning requirements and after sharing and discussion with partner organisations.</p> <p>The plan was submitted alongside the CCG GP Forward View Final Plan, the agreed Sustainability and Transformation Fund trajectories for meeting our NHS Constitution Standards (which are aligned with our main acute provider), the activity modelling, the finance modelling and the current contractual documents agreed with our providers.</p> <p>The plan brings together the Improvement Plan for the CCG in response to Legal Directions, and provides the financial context for the CCG as it refreshes the priority programmes of work required to deliver system change in the Vale of York locality and the wider Humber Coast and Vale STP footprint.</p> <p>The plan also addresses the requirements from NHSE for assurance around the 9 Must Do's as outlined in the NHSE guidance below: https://www.england.nhs.uk/ourwork/futurenhs/deliver-forward-view/</p> <p>Additionally, the operational plan presents the current position with six emerging priorities for the CCG and four programmes of work which the CCG has started to discuss with its partners in the Vale of York locality and the wider Humber, Coast and Vale STP.</p> <p>The CCG is also developing the operational plan within the framework of an emerging Accountable Care System (ACS) and the CCG and its partners will be working to develop this ACS and the locality structure within the ACS during January before the inaugural meetings of the ACS Partnership Board and locality boards in February.</p>	
Next Steps:	
<ol style="list-style-type: none"> 1. NHS England will review and respond with confirmation of approval for the Operational Plan in early January. Please note the operational plan was presented to NHSE in summary at the quarterly assurance meeting on 19 December 2016 and there was broad support for the plan given at that point. 2. The CCG Governing Body is asked to note the stage of development of the plan and to receive the Plan on a Page and summary of the proposed priorities for the next two years. 3. The CCG will work with its partners, including local authorities and providers, during February to agree priority workstreams to be delivered through the ACS and emerging 	

locality boards in the ACS, and align these to the CCG Operational Plan. This will include articulating how the emerging governance frameworks locally and at STP level will support this joint delivery where appropriate.

4. The Accountable Officer and Executive team lead(s) will provide a verbal update to each of the three Health and Wellbeing Boards in January 2017 and the final Operational Plan will be presented in full to each Board in March 2017 (with further supporting documents and detail as developed by that stage).
5. The Accountable Officer and relevant Executive team leads will continue to present at each Council of Representatives meeting as requested to provide a regular update on the development and delivery of the operational plan and ACS.

Strategic Priority Links

<input checked="" type="checkbox"/> Primary Care/ Integrated Care	<input checked="" type="checkbox"/> Planned Care/ Cancer
<input checked="" type="checkbox"/> Urgent Care	<input checked="" type="checkbox"/> Prescribing
<input checked="" type="checkbox"/> Effective Organisation	<input checked="" type="checkbox"/> Financial Sustainability
<input checked="" type="checkbox"/> Mental Health/Vulnerable People	

Local Authority Area

<input checked="" type="checkbox"/> CCG Footprint	<input checked="" type="checkbox"/> East Riding of Yorkshire Council
<input checked="" type="checkbox"/> City of York Council	<input checked="" type="checkbox"/> North Yorkshire County Council

<p>Impacts/ Key Risks</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Financial <input checked="" type="checkbox"/> Legal <input checked="" type="checkbox"/> Primary Care <input checked="" type="checkbox"/> Equalities 	<p>Covalent Risk Reference and Covalent Description</p> <p>A risk assessment will be undertaken on the draft Operational Plan before final submission to NHSE on the 23/12/16</p>
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Recommendations

N/A

<p>Responsible Chief Officer and Title Rachel Potts, Chief Operating Officer NHS Vale of York CCG</p>	<p>Report Author and Title Caroline Alexander, Head of Planning and Assurance (interim) NHS Vale of York CCG</p>
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Annexes

Plan on a Page and proposed priorities