

# GOVERNING BODY MEETING in Public

**27 April 2016**

Agenda Item **3.4**

<b>Paper Title</b>	<b>2016/17 Eastern Cheshire CCG Prospectus</b>
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### Purpose of report

The purpose of this paper is to present the final draft of the 2016/17 NHS Eastern Cheshire CCG Prospectus to the Governing Body for approval. Subject to approval the CCG will proceed with arranging for the prospectus to be professionally designed and printed for public distribution.

<b>Outcome Required:</b>	Approve	<input checked="" type="checkbox"/>	Ratify		Decide		Endorse		For information
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### Recommendation(s)

**The Governing Body is asked to**

- Approve** the content of the NHS Eastern Cheshire CCG Prospectus for 2016/17

### Benefits / value to our population / communities

The Prospectus provides a means of communicating key information and messages to the public, staff and other key stakeholders. It will be an essential tool in helping to promote awareness and understanding of the CCGs plans, priorities and pressures for the year ahead.

### Key Implications of this report – please indicate

Strategic	<input checked="" type="checkbox"/>	Consultation & Engagement	<input checked="" type="checkbox"/>
Financial	<input checked="" type="checkbox"/>	Equality	<input checked="" type="checkbox"/>
Quality & Patient Experience	<input checked="" type="checkbox"/>	Legal / Regulatory	<input checked="" type="checkbox"/>
Staff / Workforce	<input checked="" type="checkbox"/>	Safeguarding	<input checked="" type="checkbox"/>

### Governing Body Assurance Framework Risk Mitigation:

This paper supports the continued progress in managing the risks associated with: GBAF01, GBAF03, GBAF05, GBAF09, GBAF10, GBAF14, GBAF17, GBAF18, GBAF19 and GBAF22.

<b>Report Author</b>	<b>Contributors</b>
<i>Fleur Blakeman, Strategy and Transformation Director</i>	<i>Neil Evans, Commissioning Director</i> <i>Adam McClure, Benefits Realisation Manager</i>
<b>Date of report</b>	<b>20 April 2016</b>

## 2016/17 NHS Eastern Cheshire CCG Prospectus

### 1. Executive Summary

- 1.1 The purpose of the paper is to present the final draft of the 2016/17 NHS Eastern Cheshire CCG Prospectus to the Governing Body for approval before it is professionally designed prior to publication and distribution.
- 1.2 The Prospectus provides an overview of the role of the CCG, the population we serve, the funds available and the priorities for the year ahead.
- 1.3 The Prospectus is currently with the CCG's Readers Panel where final recommendations from members of the public about the readability of the document will be provided. We anticipate only minor amendments to some of the wording, phrasing and glossary of terms.
- 1.4 The Prospectus provides a means of sharing information about the CCG with the public, staff and other key stakeholders. It will form part of a wider communications and engagement approach to help ensure that local people are aware of the issues and challenges we face in 2016/17 and the role of the CCG in improving the health and wellbeing of the local population, as well as promote awareness and understanding of the CCGs plans and priorities for the year ahead.
- 1.5 The Prospectus provides details of the resources available to the CCG and how we are intending to invest the resources available to us in 2016/17. It also outlines the financial challenges we face in the year ahead and how we plan to address these and make the required level of savings.
- 1.6 The Prospectus provides details of the key success measures that we will be using to measure the impact of the changes we are planning to introduce.

### 2. Peer Group Area / Town Area Affected

- 2.1 This relates to all Peer Groups within Eastern Cheshire.

### 3. Population affected

- 3.1 This relates to all NHS Eastern Cheshire CCG registered population.

### 4. Context

- 4.1 Previous versions of the CCG Prospectus have been well received and whilst not a national requirement this year, the decision was taken to produce a Prospectus for 2016/17.

### 5. Finance

- 5.1 The Prospectus provides details of the resources available to the CCG and how we are intending to invest these resources in 2016/17, the financial challenges and proposed savings plans.

**6. Quality and Patient Experience**

6.1 The CCG has chosen priorities for 2016/17 which will help to improve the health and wellbeing of the local population, maintain and where possible improve service quality and patient experience and maximise use of the resources available.

**7. Consultation and Engagement**

7.1 The Priorities for 2016/17 have been developed in collaboration with key stakeholders including Eastern Cheshire HealthVoice, Cheshire East Council Public Health, representatives of our Member Practices and Healthwatch Cheshire East.

**8. Health Inequalities**

8.1 The Commissioning priorities for 2016/17 have used information from the Cheshire East Joint Strategic Needs Assessment and Cheshire East Health and Wellbeing Strategy and aim to reduce health inequalities by investing resources to meet the needs of those individuals most at risk of becoming unwell or who already have one or more pre-existing conditions.

**9. Equality**

9.1 We are not anticipating any adverse impact on people who fall into the nine protected characteristics however a full equality impact assessment will be completed by 30 June 2016. The document will be produced professionally and will be done so to improve readability. Alternative language versions of the document will be produced upon request.

**10. Legal**

10.1 Not applicable.

**11. Communication**

11.1 The Prospectus provides a means of communicating key information and key messages to the public, staff and other key stakeholders. The document will be professionally produced and will be made widely available in electronic and hard copy format. Alternative language versions of the document will be produced upon request.

**12. Access to further information**

12.1 For further information relating to this report contact:

<b>Name</b>	Fleur Blakeman
<b>Designation</b>	Director of Strategy and Transformation
<b>Telephone</b>	01625663476
<b>Email</b>	f.blakeman@nhs.net

**13. Appendices**

<b>Appendix A</b>	<a href="#">CLICK HERE</a> for 2016/17 NHS Eastern Cheshire CCG Prospectus
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## Governance

Prior Committee Approval / Link to other Committees	
CCG Readers Panel, CCG Executive Team	

CCG 5 Year Strategic Plan programme of work this report links to <input checked="" type="checkbox"/>			
Caring Together	<input checked="" type="checkbox"/>	Quality Improvement	<input checked="" type="checkbox"/>
Mental Health & Alcohol	<input checked="" type="checkbox"/>	Other	

CCG 5 Year Strategic Plan ambitions addressed by this report <input checked="" type="checkbox"/>			
Increase the number of our citizens having a positive experience of care	<input checked="" type="checkbox"/>	Increase the proportion of older people living independently at home and who feel supported to manage their condition	<input checked="" type="checkbox"/>
Reduce the inequalities in health and social care across Eastern Cheshire	<input checked="" type="checkbox"/>	Improve the health-related quality of life of our citizens with one or more long term conditions, including mental health conditions	<input checked="" type="checkbox"/>
Ensure our citizens access care to the highest standard and are protected from avoidable harm	<input checked="" type="checkbox"/>	Secure additional years of life for the citizens of Eastern Cheshire with treatable mental and physical health conditions	<input checked="" type="checkbox"/>
Ensure that all those living in Eastern Cheshire should be supported by new, better integrated community services	<input checked="" type="checkbox"/>		

CCG Operational Plan 2015/16 programme of work this report links to <input checked="" type="checkbox"/>			
Integrated Care	<input checked="" type="checkbox"/>	Specialist & Direct Care	<input checked="" type="checkbox"/>
Systems Resilience	<input checked="" type="checkbox"/>	Continuous Quality Improvement	<input checked="" type="checkbox"/>
Duty of Care	<input checked="" type="checkbox"/>		

CCG Values supported by this report – please indicate <input checked="" type="checkbox"/>			
Valuing People	<input checked="" type="checkbox"/>	Innovation	<input checked="" type="checkbox"/>
Working Together	<input checked="" type="checkbox"/>	Quality	<input checked="" type="checkbox"/>
Investing Responsibly	<input checked="" type="checkbox"/>		

NHS Constitution Values supported by this report – please indicate <input checked="" type="checkbox"/>			
Working together for patients	<input checked="" type="checkbox"/>	Compassion	<input checked="" type="checkbox"/>
Respect and dignity	<input checked="" type="checkbox"/>	Improving lives	<input checked="" type="checkbox"/>
Commitment to quality of care	<input checked="" type="checkbox"/>	Everyone counts	<input checked="" type="checkbox"/>