

**REPORT TO MERTON CLINICAL COMMISSIONING GROUP
GOVERNING BODY**

Date of Meeting: 24th March 2016

Agenda No: 8.3

Attachment: 16

Title of Document: Planning Update for 2016-17	Purpose of Report: For Review
Report Author: Sue Hillyard, Director of Commissioning Operations	Lead Director: Sue Hillyard, Director of Commissioning Operations
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<p>Executive Summary: The paper describes the key aspects of the current operational and planning round. It covers:</p> <ul style="list-style-type: none"> • The national requirements for the planning process for 2016-17 • The Sustainability & Transformation Planning (STP) timeline • The link between the local operational plan and the regional STP • Key requirements of the Operating Plan for 2016-17 • MCCG priorities for the annual plan • MCCG strategic projects • Our QIPP schemes 	
<p>Key sections for particular note (paragraph/page), areas of concern etc:</p> <p>We request the Board to note the nine ‘must do’ items required by NHS England as part of the operational plan and the timeline for development and submission of the STP.</p>	
<p>Recommendation(s): The Governing Body is requested to review the update and provide appropriate comments.</p>	
Committees which have previously discussed/agreed the report: None	
<p>Financial Implications: The process describes our approach to annual planning and spending on health care. Delivery of the operating plan and the QIPP schemes will ensure our compliance with our statutory financial responsibilities.</p>	

<p>Implications for CCG Governing Body: The CCG will be presenting the final operational plan to NHS England and contribute & sign up to the STP. The deadline for submission of the outline STP is w/c 22nd April and final submission is on 30th June.</p>
<p>How has the Patient voice been considered in development of this paper: Patient voice has been considered in developing the strategic projects and determining the key priorities for the CCG.</p>
<p>Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing) Patient/Public groups will be involved & informed as we go through the development of the STP via specific channels. In addition they will be involved during the implementation of the strategic projects identified by the CCG. The staff are involved in developing, implementing and monitoring of the priority areas and the delivery of the plan. A SW London wide robust governance process is in place for the development and approval of the STP.</p>
<p>Equality Assessment: NA</p>
<p>Information Privacy Issues: NA</p>
<p>Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution) The Update will, as part of the Governing Body papers , be available on the CCG's website.</p>