

HEALTH AND WELLBEING BOARD DEVELOPMENT SESSION

To: Health and Wellbeing Board

Meeting Date: 24th April 2017

From: Dr Liz Robin, Director of Public Health

Recommendations: The Health and Wellbeing Board is asked to:

- a) Note the delivery of a development session to build the Board's understanding of the Clinical Commissioning Group (CCG) financial position and draft financial plans for 2018/19
- b) Delegate to the Head of Public Health Business Programmes the collation of comments from the HWB Board on the alignment of CCG draft financial plans with the HWB Strategy, and the return of these comments to the CCG and NHS England

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1. PURPOSE

1.1 The purpose of this paper is

- To note the Health and Wellbeing Board (HWB) Board Development Session that will be held on April 24th, in order for Health and Wellbeing Board members to gain a better understanding of the CCG's financial position and draft plans to address this.
- To request a delegation to the Head of Public Health Business Programmes to collate comments from the HWB Board on the Clinical Commissioning Group's (CCG) draft financial plans and their alignment with the Health and Wellbeing Strategy, following the development session, and to return these comments to the CCG and NHS England.

2 BACKGROUND

2.1 Under the Health and Social Care Act (2012), CCGs are required to have regard to the joint Health and Wellbeing Strategy when preparing their commissioning plans. CCGs are also expected to share their draft commissioning plans with the Health and Wellbeing Board before submission to NHS England and subsequent publication, and the Health and Wellbeing Board is expected to comment on the alignment of draft CCG plans with the Joint Health and Wellbeing Strategy.

3. MAIN ISSUES

3.1 The CCG is required to submit its financial plan to NHS England before the next meeting of the HWB board on May 31st 2018, therefore a delegation is requested to collate and return the HWB Board comments to the CCG in order to achieve the required timescales.

4 ALIGNMENT WITH THE CAMBRIDGESHIRE HEALTH AND WELLBEING STRATEGY

4.1 This paper is relevant to HWB Strategy priority 6: 'Work together effectively'.

5 SOURCES

Source Documents	Location
None	