

Date	22 January 2019
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Title of paper	Update on Planning 2019/20
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Presenter						
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Clinical Lead	CCG Chair					
Confidential	<table border="1"> <tr> <td>Yes</td> <td><input type="checkbox"/></td> <td>No</td> <td><input checked="" type="checkbox"/></td> <td>Items are only confidential if it is in the public interest for them to be so</td> </tr> </table>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so
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The Governing Body is asked to:

Discuss the update and next steps

Summary of purpose and scope of report

The purpose of this paper is to provide

1. A summary of planning requirements up to 14th January
2. An update on likely further guidance and next steps.

CCGs and Trusts within the NWL health and care partnership are expected to work in an open and collaborative way and increasingly work as a system. To this end, NHSE and NHSI have been asked all STPs to make an aligned submission on 14th January covering acute activity forecast outturns for 2018/19 and a first high-level acute activity system plan for 2019/20. The tight timeline and the absence of detailed planning guidance, CCG financial allocations and Trust control totals requires this submission to be a planning exercise based on assumptions rather than the kick off of contract negotiations.

In early January, CCG and Trusts should agree 2018/19 outturn including resolution of current disputes. Where this cannot be achieved a dispute resolution process will be invoked. At the 11th January CFO meeting, the assumptions made in the planning submission will be reviewed in the light of planning guidance, CCG allocations, Trust control totals and contract negotiations for 2019/20 will then start. CFOs will also consider an aligned approach on community and mental health contracts and a proposed operating model for contract round.

What are the benefits of this project?

- Preparation of the business planning cycle allows for a more efficient contract negotiation and CCG budget management for the 2019/20 period.
- Our intention to secure a transparent and collaborative approach to contracting with

providers across NWL will support closing the planning gaps between commissioners and providers

- A system approach is expected to secure financial and service sustainability for the NWL partnership for the benefit of patients

Patient, staff and stakeholder engagement

This paper is related to the Commissioning Intentions. It is the responsibility of each CCG to engage with their local residents in developing these plans which has been carried out in each area.

Jargon buster

- STP – Sustainability and transformation partnership
- BPRG – Business Planning and Recovery Group
- SMT – Senior Management Team
- Contracting Operating Model – how and where will contract offers be determined and agreed

Quality & Safety

Quality and safety work streams will be an integral part of the business planning process as key indicators to be included in provider contracts.

Equality analysis

None required for this paper as it is a technical process for the delivery of Commissioning Intentions.

Finance and resources

We will keep under review the resources required for executing a system plan. The financial impacts of the implementation of the planning round will, naturally, be subjected to the usual governance processes and gateways.

Risk	Mitigating actions
<p>The process could be impacted by staffing capacity to develop the analysis to support submissions and agreement of contracts.</p> <p>The process could be impacted by misalignment of commissioner and provider positions.</p>	<p>The BPRG will oversee the CCG resources reporting to the SMT and Joint Committee.</p> <p>The dispute resolution process will be invoked if required and non contractual issues escalated to the CFO Forum and Partnership Operational Group for resolution.</p>

Supporting documents

Update on planning for 2019/20

Conflict of interests
None

Governance, reporting and engagement		
The content of this paper has been discussed at BPRG The activity submission was also considered at the Finance Committee		
Name	Date	Outcome and where in the report can you find out more
Business Planning and Recovery Group	20 December 2018	
Finance Committee	20 December 2018	More detailed report required next time on the contracting round operating model.