

Meeting of the Governing Body

Meeting date	Thursday 14 April 2016	Meeting time	10.00 – 12.30
Meeting venue	Council Chamber, Tandridge District Council, Oxted, RH8 0BT		

Title of report	ESCCG Operating Plan 2016-17
Purpose	This is the version of the Operating Plan submitted to NHS England Local Team in draft on 4 th April 2016. It is presented here for Governing Body approval.
Recommendations	The Governing Body is asked to retrospectively approve the appended version of the Operating Plan, as submitted to NHS England Local Team in draft
Summary	<p>In order to effectively and efficiently transform the whole system and close the “challenge gaps”, we will be pursuing a comprehensive range of commissioning and transformational initiatives, grouped around 6 key work streams:</p> <p>STREAM 1: Prevention STREAM 2: Primary Care Delivery STREAM 3: Urgent and Unscheduled Care STREAM 4: Electives and community pathways (including Maternity) STREAM 5: Mental Health and Learning Disabilities STREAM 6: Enabling: Technology (Digital Healthcare), Innovation and Workforce</p> <p>Within these work streams, there will be a number of KEY PRIORITY projects for 2016/17:</p> <ol style="list-style-type: none"> 1. Development of our GP networks model (Primary Care strategy) – Stream 2 2. Frailty Unit at SASH - Stream 3 3. Integrated Renablement Unit – Stream 3 4. GP in A&E at SASH – Stream 3 5. Enhanced Care in Nursing Homes – Stream 3 6. Diabetes pathway – Stream 4 7. Mental Health and Learning Disabilities – Stream 5
What happens next	The plan was submitted to the NHSE National Team on 4 th April 2016. NHSE will give feedback, which ESCCG will respond to.
Financial implications	This narrative supports the financial plan.

Risk implications	The Operating Plan sets out a number of key strategic and operational risks associated with its implementation.		
Implications for patients including quality and safeguarding	All schemes have a Quality Impact Assessment completed. Any identified issues around quality and safeguarding have been highlighted to the Quality Team and mitigated against.		
Equality and Diversity implications	Schemes have been developed to minimise variation between practices in terms of delivery and to ensure maximise equity is gained by patients.		
CFO commentary	The CFO has been fully engaged in the development of this Plan, and is content to endorse it to the Governing Body.		
Clinical Lead commentary	N/A – All Clinical Directors have been jointly engaged in the development of this Plan, and are content to endorse it to the Governing Body.		
Sub-committee consideration	This paper was presented to the QFD Committee previously and all comments have been reflected in this updated version.		
Engagement to date	Org. / Group / Name	Date	Outcome
	<i>NHS England Local and National Teams</i>	<i>Jan and Feb 2016</i>	<i>Comments around areas to focus on. These have been addressed in the final draft tabled at QFD.</i>
	<i>QFD</i>	<i>February and March 2016</i>	<i>Comments have been reflected in draft and final versions</i>
Appendices	Operational Plan Narrative		
Lead Officer	Peter Kottlar, Director of Delivery and Transformation		