

## **Committee: Health and Wellbeing Board**

### **Date:**

Agenda item: Merton CCG 2015/16 Operating Plan

Wards:

### **Subject: HWB Operating Plan**

Lead officer: Adam Doyle, Chief Officer

Lead member:

Forward Plan reference number:

Contact officer: David Freeman, Director of Commissioning and Planning

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### **Recommendations:**

A. To note progress and approve direction of travel

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#### **1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

The purpose of this report is to update the Health and Wellbeing Board on the 2015/16 operating plan

#### **2 DETAILS**

2.1. Merton CCG provided held a seminar with the Health and Wellbeing Board when agreeing its two year operating plan. As part of the panning guidance for 2105/16, a number of key initiatives had to be incorporated into the operating plan. As such Merton CCG completed a refresh to ensure that the plan met the guidance

#### **3 ALTERNATIVE OPTIONS**

3.1. Nil of note

#### **4 CONSULTATION UNDERTAKEN OR PROPOSED**

4.1. Merton CCG constantly refreshes it's strategy as part of our wider communications and engagement strategy

#### **5 TIMETABLE**

5.1. Nil of note

#### **6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

6.1. This paper has fully been financially appraised and the CCG financial position is described in detail

#### **7 LEGAL AND STATUTORY IMPLICATIONS**

7.1. Merton CCG has had a review of the planning guidance and is confident this refresh meets all the statutory obligations that CCG is required to deliver.

#### **8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

8.1. Nil of note

**9 CRIME AND DISORDER IMPLICATIONS**

9.1. Nil of note

**10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

10.1. Nil of note

**11 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT**

Nil of note

**12 BACKGROUND PAPERS**

12.1. Merton CCG Operating Plan Refresh 2015/16