

<b>Date</b>	Wednesday, 21 March 2018			
<b>Title of paper</b>	<b>Healthy London Partnership planning 2018/19</b>			
<b>Presenter</b>	Clare Parker, Accountable Officer			
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<b>Responsible Director</b>	Shaun Danielli (HLP Director)			
<b>Clinical Lead</b>	n/a			
<b>Confidential</b>	<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b>	<input type="checkbox"/> Items are only confidential if it is in the public interest for them to be so

#### The Governing Body is asked to:

**Note** the planning process that has taken place to establish the HLP funding envelope for 2018/19.

**Approve** the recommended 2018/19 HLP portfolio envelope of £9,244k

**Note** the proposed changes to the HLP operating model and **approve** the proposed pan-London transformation governance arrangements

#### Summary of purpose and scope of report

This paper provides an overview of proposed Healthy London Partnership (HLP) 2018/19 activity and resources for CCG Governing Body and NHS England (London) agreement.

The paper was shared with the CCG Accountable Officers and NHS England (London) Directors and provides an update to CCG Governing Bodies and NHS England (London) on the Healthy London Partnership (HLP) 2018/19 planning round and, following rigorous review, the proposals for 2018/19 which are for agreement.

The landscape has changed significantly since HLP was established in 2015, with the establishment of Sustainability and Transformation Partnerships (STPs) and the signing of the London Health and Care Devolution Agreement, as well as increasing financial challenges.

HLP has successfully evolved on an annual basis in response to the changing context and demands. Following the recent planning round, the HLP programme funding envelope from CCGs and NHS England (London) is proposed at £9,244k for 2018/19. This rebalancing a reduced CCG contribution by 45% to support transformation locally, either at a CCG footprint or an STP footprint.

#### Quality & Safety/ Patient Engagement/ Impact on patient services:

Not directly applicable to this report.

#### Finance, resources and QIPP

NHS Brent CCG	£283,399
NHS Central London (Westminster) CCG	£182,742

NHS Ealing CCG	£331,931
NHS Hammersmith and Fulham CCG	£177,948
NHS Harrow CCG	£197,720
NHS Hillingdon CCG	£241,458
NHS Hounslow CCG	£231,872
NHS West London (K&C & QPP) CCG	£241,458
[No HLP redundancies will be made as a result of this agreement]	

**Equality / Human Rights / Privacy impact analysis**

Not directly applicable to this report

Risk	Mitigating actions
Failure to approve the recommended 2018/19 HLP portfolio envelope may result in reduced pan-London health and care programme activities and STP support as well as staffing redundancies.	<p>An individual programme review process was led by AOs, or their nominated representative, to consider what activity should stop, be devolved to delivery elsewhere in the system or continue to be supported by HLP as once for London activity and the associated resources.</p> <p>Obtained collective agreement from Accountable Officers and NHSE (London)</p>

**Supporting documents**

Appendix 3 – HLP programme XYZ  
HLP 18-19 Business Planning Paper for CCG GBs and NHS England (London) - 27 February vf

**Governance and reporting**

Committee name	Date discussed	Outcome
CCG Accountable Officers and NHS England (London) Directors	23/02/2018	Approved