

Item 11

Date	Thursday, 10 September 2015					
Title of paper	Healthy London Partnership – proposed next steps and progress report					
Presenter	Clare Parker, Chief Officer, CWHHE CCGs					
Author	Ben Westmancott, Director of Compliance					
Responsible Director	Clare Parker, Chief Officer, CWHHE CCGs					
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:

- agree to support longer term commitment to the Healthy London Partnership for 2016/17 and 2017/18 (see Annex A);
- agree the proposed planning process and the financial planning assumption for 2016/17 and 2017/18 (see Annex A);
- agree proposed on-going governance arrangements, noting that the Collaboration Board: Strategy and Transformation meeting on 12 November will reviewing the HLP documentation in detail from a NWL perspective and may wish to advise Governing Bodies thereafter (see Annex A); and
- note the progress to date of the Healthy London Partnership (Annex B)

Summary of purpose and scope of report

The Executive Summary of the HLP paper (Annex A) provides the background and context to the first three requests above, Annex B for the fourth.

As flagged, the issue and attachments are to be considered in detail by the Collaboration Board on 12 November 2015. However, given the timings involved, the opportunity to sight Governing Bodies as early as possible was considered a sensible one to take.

The issue has been discussed at the Chairs and Chief Officers' meetings with HLP in September.

Item 11

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

Not directly applicable to this report.

Finance, resources and QIPP

Not applicable.

Equality / Human Rights / Privacy impact analysis

Not applicable.

Risk

Supporting documents

Annex A – Healthy London Partnership’s final paper to CCG Governing Bodies and NHSE

Annex B – Healthy London Partnership Progress Report July – September 2015

Governance and reporting

Committee name	Date discussed	Outcome