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<b>Date</b>	Tuesday, 08 March 2016
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<b>Title of paper</b>	<b>Healthy London Programmes Update and Budget/Funding Proposal</b>
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<b>Presenter</b>	Clare Parker, Chief Officer		
<b>Author</b>	Healthy London Partnership		
<b>Responsible Director</b>	Clare Parker, Chief Officer		
<b>Clinical Lead</b>	Across NWL Clinical Leads are nominated for each of the HLP programmes.		
<b>Confidential</b>	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

**The Governing Body is asked to:**

to note and approve the financial allocations as set out below.

**Summary of purpose and scope of report**

The Healthy London Partnership (HLP) has now been in operation since May 2015 and, as programmes progress in line with the agreed plans by CCGs and NHSE (London), the London Transformation Group has asked that longer term commitment for 2016/2017 and 2017/2018 and planning be considered by accountable organisations.

The Governing Body is asked, therefore to consider the proposals set out in the paper and to:

- note the progress to date of the HLP and the 13 programmes that are mobilised to address London's priority transformational areas and needs;
- **agree** that the programme planning process can be concluded on the basis that the programme plans were agreed by the HLP (Programme Boards, Payments and Funding Groups and London Transformation Group);
- **approve** contributions from CCGs for 2016/17 and 2017/18, which are based on a maximum 0.15% of CCG allocations for the same year. Appendix 1 of the accompanying paper details the contributions from each London CCG, and the proposed allocation of funds and resource of HLP programmes and central functions; and
- reflect the financial planning assumptions for 2016/17 and 2017/18 recommended by Chief Officers on 21 January 2016 and agree to cover the levy variance of £627,078, accepting that the associated risk of £477,131 will be managed in year (on average

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this represents an assessed maximum risk of £15k per CCG).

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

n/a

**Finance, resources and QIPP**

No additional financial impact is anticipated for 2016/17 and 2017/18: the proposed percentage of CCG contributions remains the same at 0.15% of yearly allocations.

There is a risk of a further £15k contribution that may be required to cover variances. The risk is highlighted below. Full details of the financial variance and mitigating actions to manage during the year are detailed in the attached paper.

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

n/a

**Risk**

There is a potential residual financial risk of £15k per CCG that may be required to cover variance between funds allocated and items agreed to be funded during 2016/17.

**Mitigating actions**

It is anticipated that this risk be managed during the year. HLP will continue to update CCG Governing Body meetings with regard to this matter.

**Supporting documents**

- Healthy London Partnership paper February 2016; and
- HLP Programme Summaries.

**Governance and reporting**

Committee name	Date discussed	Outcome
Governing Body Meeting	November 2014	Agreed in principle to continued support of HLP and on-going contribution to the programme for two years, pending final budget as agreed by HLP governance process, and London's Chief Officers and Chief Financial Officers



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