

**NATIONAL HEALTH SERVICE  
ENGLAND**

**The NHS Vale of York Clinical Commissioning Group Directions 2019**

The National Health Service Commissioning Board ("the Board"), in exercise of powers conferred by section 14Z21 of the National Health Service Act 2006 gives the following Directions.

**Citation, commencement and application**

- (1) These Directions are given to NHS Vale of York Clinical Commissioning Group ("Vale of York CCG").
- (2) These Directions may be cited as the Vale of York CCG Directions 2019 and come into force on 5 November 2019.
- (3) These Directions apply until they are varied or revoked by the Board or 12 months from the date of commencement of these Directions, whichever is the sooner, and replace any Directions previously issued by the Board to Vale of York CCG.

**Financial Recovery Plan**

- (4) The Board directs that:
  - (a) Within 2 weeks of the date of these Directions Vale of York CCG will put forward for consideration and approval by the Board a list of external stakeholders whom Vale of York CCG will work with to produce a financial recovery plan ("Financial Recovery Plan") taking into account the financial stability of all identified stakeholders;
  - (b) Vale of York CCG will produce the Financial Recovery Plan which includes but is not limited to:
    - (i) how Vale of York CCG and its stakeholders shall ensure that it

- operates within the financial envelope agreed with the Board for the financial year 2019/20;
- (ii) how Vale of York CCG and its stakeholders shall ensure how it will operate within its annual budget for 2020/21 and for subsequent financial years thereafter;
  - (iii) confirmation that all facts, figures and projections within the Financial Recovery Plan have been subjected to scrutiny by the organisation approved by the Board;
  - (iv) development of options that can be consulted on for the long term sustainable delivery of clinical services for the population;
  - (v) a demonstration of clear links to internal budgets, reporting, activity plans, cash plans and contracting;
  - (vi) a consultation plan for engaging with the local population and stakeholders on the options for the future delivery of clinical services;
  - (vii) a clear risk assessment of the Financial Recovery Plan; and
  - (viii) any other requirements stipulated by the Board;
- (c) The Financial Recovery Plan and any amendments to the same, shall continue to be subject to the Board's approval;
- (d) Vale of York CCG shall work with its stakeholders to implement the Financial Recovery Plan;
- (e) Vale of York CCG will co-operate with the Board regarding the Financial Recovery Plan including but not limited to the prompt provision of information requested by the Board and making senior officers available to meet with the Board and to discuss the Financial Recovery Plan, the implementation and the progress of the same; and
- (f) It may direct Vale of York CCG in any other matters relating to the Financial Recovery Plan.

### **Executive Team and Senior Appointments**

(5) The Board directs that:

- (a) Vale of York CCG will notify the Board of the need to make any appointments to its Executive Team or its next tier of management;

- (b) where it considers it necessary to do so, the Board will determine the process to be followed by Vale of York CCG in making appointments as referred to in paragraph 5(a);
- (c) the appointment of any person to a position referred to in paragraph 5(a) and the terms of such appointment will be subject to prior approval by the Board; and
- (d) Vale of York CCG will co-operate with the Board regarding the appointment of any person in accordance with paragraph 5(a), including but not limited to the prompt provision of information, documents and records requested by the Board and making senior officers available to meet with the Board.

**Compliance with these directions**

- (6) The Board directs that Vale of York CCG shall co-operate with the Board regarding the Board's oversight of Vale of York CCG's compliance with these Directions, including but not limited to the prompt provision of information requested by the Board and making senior officers available to meet with the Board.



**Simon Stevens**

**Chief Executive**

**NHS Commissioning Board**

