

**NATIONAL HEALTH SERVICE  
ENGLAND**

**The NHS Isle of Wight Clinical Commissioning Group Directions 2018**

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 Isle of Wight Clinical Commissioning Group ("Isle of Wight CCG").
- (2) These Directions may be cited as the Isle of Wight CCG Directions 2018 and come into force on 7 December 2018.
- (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.

**Sustainability Review**

- (4) The Board directs that:-
  - (a) Isle of Wight CCG shall within 6 weeks of the date of these Directions complete a whole system sustainability review ("the Sustainability Review"), the scope of which is to be determined but should combine financial and clinical elements, and must be agreed with the Board and will cover the whole of the Isle of Wight CCG, including but not limited to:
    - (i) how Isle of Wight CCG will operate within its annual budget for 2019/20 and for subsequent financial years thereafter;
    - (ii) confirmation that all facts, figures and projections within the Sustainability Plan have been subjected to scrutiny by the

- organisation approved by the Board;
  - (iii) development of options that can be consulted on for the long term sustainable delivery of clinical services for the population;
  - (iv) a demonstration of clear links to internal budgets, reporting, activity plans, cash plans and contracting;
  - (v) a consultation plan for engaging with the local population and stakeholders on the options for the future delivery of clinical services;
  - (vi) a clear risk assessment of the Sustainability Plan; and
  - (vii) any other requirements stipulated by the Board.
- (b) Isle of Wight CCG will ensure that the findings of the Sustainability Review are shared with the Board at the earliest opportunity;
- (c) Within 4 weeks of the completion of the Sustainability Review Isle of Wight CCG shall submit an operational action plan for approval by the Board (“the Sustainability Action Plan”) to implement the recommendations of the Sustainability Review;
- (d) The content of the Sustainability Action Plan will:
- (i) include, but not be limited to, a plan and timeframe to implement the recommendations of the Sustainability Review; and
  - (ii) ensure effective clinical capacity is in place.
- (e) The Sustainability Plan shall be approved by the Board and Isle of Wight CCG will then:
- (i) implement the recommendations in accordance with the Board’s instructions; and
  - (ii) promptly provide any information, documents and records requested by the Board and make senior officers available to meet with the Board to discuss the Sustainability Plan.
- (f) It may direct Isle of Wight CCG in any other matters relating to the Sustainability Plan.

## **Executive Team and Senior Appointments**

(5) The Board directs that:

- (a) Isle of Wight 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 Isle of Wight 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) Isle of Wight 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 Isle of Wight CCG shall co-operate with the Board regarding the Board's oversight of Isle of Wight 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**