

HAMPSHIRE COUNTY COUNCIL**Decision Report**

Decision Maker:	Cabinet
Date:	19 September 2016
Title:	Sustainability and Transformation Plan
Reference:	7800
Report From:	Chief Executive

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1. Summary

- 1.1. This report sets out the current position with regard to the development of the NHS Sustainability and Transformation Plan (STP) for Hampshire and the Isle of Wight.
- 1.2. The STP emanates from the Five Year Forward View and associated plans produced by NHS England. There are 44 STP footprints across England, varying in size and covering populations ranging from 700,000 people up to larger areas such as Hampshire and the Isle of Wight at 2 million+ population. The STP is designed to set out a clear plan for the way in which sustainable and appropriate health and associated public services can be delivered in the period 2016/17 – 2020/21.

2. Background

- 2.1. The Hampshire and Isle of Wight STP includes all NHS Clinical Commissioning Groups (8), acute hospital trusts (4), community health providers (2), General Practice (226 surgeries), NHS England Specialised Commissioning and ambulance trusts. Local authorities across the Hampshire and Isle of Wight area are also involved through the health, adult services, children's service and Public Health interface of service delivery.
- 2.2. The STP is required to be developed and submitted as part of the NHS England operating plan for each of the 44 STP areas. It will form the basis for delivering a case for change in order to support the delivery of safe, high quality and financially balanced and sustainable NHS services into the future.
- 2.3. The STP is required to be submitted to NHS England for ratification by 21 October 2016. It will include detailed programme planning in areas considered to be critical to the delivery and achievement of a sustainable health and care system.

3. Potential Impact on Hampshire County Council

- 3.1. The Hampshire and Isle of Wight STP will primarily involve Adult Services, Public Health and Children's Services within the development of its proposals and plans. However, a wider range of functions undertaken by Hampshire County Council and its partner organisations; district and borough councils, voluntary and community sector partners and other public service partners, may also have positive impacts and benefits for our population through development of the STP.
- 3.2. Alignment of Hampshire County Council financial and service planning and delivery alongside the STP development will be important to obtain maximum benefits for our population. This does not, however, require or necessitate any additional expenditure from that already established within the Hampshire County Council Medium Term Financial Strategy.
- 3.3. It is anticipated that, in time, joint governance arrangements can be established to provide oversight from both an NHS and Local Authority perspective. Such proposals would be subject to a further report to Cabinet.

4. Next steps

- 4.1. The Hampshire and Isle of Wight STP will be submitted to NHS England by 21 October 2016.
- 4.2. It is important that work undertaken thus far by officers of Hampshire County Council, alongside NHS partners in the development of the STP, continues in order to support the development of a robust and appropriate plan to meet the needs of our population.
- 4.3. It is also important to recognise and state that there are unavoidable and significant limitations to the extent of any Local Authority approval of the STP at this stage in its development. The Local Authority has significant related duties of its own and is required and committed to consult carefully about the delivery of those. Also, the Local Authority has significant duties in the scrutiny of health services. While appreciating the challenging reporting schedule for the STP required by, the NHS, it must also be clearly understood that the County Council's delegated approval of that submission, in the interests of supporting the process, does in no way constitute any form of final approval for the detailed content of the STP or indeed forgo the Council's duties with regard to its own services or its future scrutiny of local NHS decision making.

5. Recommendations

- 5.1. That Cabinet recognises the interests of the County Council in the development of a Sustainability and Transformation Plan (STP) for Hampshire and the Isle of Wight and supports the need for strong coordinated governance and accountability for healthcare provision in the region.
- 5.2. That Cabinet delegates authority to the Chief Executive, in consultation with the Leader of the Council: and subject to paragraph 4.3 (above):

- to progress discussions with partners to enable the development of a draft STP for Hampshire and the Isle of Wight;
 - to agree support of a draft STP for Hampshire and the Isle of Wight on behalf of the Council for submission to NHS England by the 21 October 2016;
 - to jointly develop plans for and to support the formation of a Hampshire and Isle of Wight governance structure for delivery of the STP.
- 5.3. That a report on the submitted STP for Hampshire and the Isle of Wight and associated governance structures be presented to a future meeting of Cabinet.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	No
Maximising well-being:	No
Enhancing our quality of place:	No

Other Significant Links

Links to previous Member decisions:		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

-) Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

- (a) The impact on equalities will be assessed as part of any delegated decision that is taken and reported accordingly.

2. Impact on Crime and Disorder:

2.1. There is no impact on crime and disorder.

3. Climate Change:

- 3.1. How does what is being proposed impact on our carbon footprint / energy consumption? Not applicable.
- 3.2. How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? Not applicable.