

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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

Contact name: John Coughlan

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1. The decision:

- a) 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.
- b) 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.
- c) 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.
- d) That the Leader of the Council write to Mary Edwards following her retirement to thank and acknowledge her input to the area on behalf of the County Council.

2. Reason(s) for the decision:

2.1. 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.

3. Other options considered and rejected:

3.1 None.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: None

4.2 Conflicts of interest declared by other Executive Members consulted: None

5 Dispensation granted by the Conduct Advisory Panel: none.

6 Reason(s) for the matter being dealt with if urgent: not applicable.

7 Statement from the Decision Maker:

Approved by:

Date:

19 September 2016

**Chairman of the Cabinet
Councillor R Perry**