

HEALTH AND WELLBEING BOARD	AGENDA ITEM No. 5
19 MARCH 2018	PUBLIC REPORT

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REVISED GOVERNANCE FRAMEWORK FOR THE CAMBRIDGESHIRE & PETERBOROUGH SUSTAINABILITY & TRANSFORMATION PROGRAMME

R E C O M M E N D A T I O N S	
FROM: Cambridgeshire and Peterborough Sustainability & Transformation Partnership	Deadline date:
It is recommended that the Health and Wellbeing Board note the changes to the Sustainability & Transformation Partnership (STP) Governance Framework.	

1. ORIGIN OF REPORT

1.1 This report is submitted to the Health and Wellbeing Board as a briefing on changes to the STP governance framework.

2. PURPOSE AND REASON FOR REPORT

2.1 The Health and Wellbeing Board requested and received a briefing regarding proposed changes to STP governance arrangements, in September 2017. The Board requested a follow-up report once those arrangements were finalised and the purpose of this report is to provide that briefing.

This summary report is supported by the following documents namely:

- A short presentation, to be given at the Board meeting, and which articulates the changes to the STP Governance Framework (Appendix 1);
- The revised STP Governance Framework (Appendix 2);
- The revised STP Memorandum of Understanding (Appendix 3).

2.2 This report is for the Health and Wellbeing Board to consider under its Terms of Reference No. 2.8.3.3

To keep under review the delivery of the designated public health functions and their contribution to improving health and wellbeing and tackling health inequalities.

3. BACKGROUND AND KEY ISSUES

3.1 The Cambridgeshire & Peterborough STP Plan was published in October 2016. In early 2017, the STP moved from the planning phase to the delivery phase. STP programme arrangements were put in place at that time, with a delivery governance structure to ensure effective implementation (See diagram in Appendix 1).

3.2 NHS England published *Next Steps on the NHS Five Year Forward View* (NHS England March 2017) which contained the requirement to establish an STP Board, and this Board was set up in

shadow form, in August 2017, made up of NHS organisation’s Chairs and Chief Executives, as well as social services local authority colleagues. The STP Governance Framework, governance arrangements and documentation have, therefore, needed to be reviewed and revised to ensure that the STP Board is reflected as well as the necessary changes to the structures for delivering the STP.

- 3.3 The STP Board endorsed a revised Governance Framework and Memorandum of Understanding in November 2017 and, over the past few months, these revised arrangements have been submitted to all the statutory NHS bodies for ratification.
- 3.4 The Governance Framework and Memorandum of Understanding are attached at Appendix 2 and 3. The Health & Wellbeing Board is asked to note that the STP Board, although not a statutory body, will nevertheless conduct it’s meeting in a similar manner to Statutory NHS body Boards including holding it’s meeting in two parts i.e. a part 1 meeting in public and part 2 meeting in private.
- 3.5 The previous governance and working structures included clinicians and other front-line staff from system partners as well as patient and public representation. To ensure all transformation is consistently led by the front line, Clinical Communities are being established to lead priority areas for service redesign, for example, Ageing Well, Cardiology and Respiratory. Each community has a clinical chair and membership from across the service pathway (including primary care, social care, service users and patients).
- 3.6 The Health & Wellbeing Board is asked to note that, although the Memorandum of understanding has been updated, there has been no change to the appendix containing Local Authority signup.

4. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	
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5. IMPLICATIONS

Financial Implications

5.1 N/A

Legal Implications

5.2 N/A

Equalities Implications

5.3 N/A

6. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

6.1 N/A

7. APPENDICES

- 7.1
 - Appendix 1 - A short presentation, to be given at the Board meeting, and which articulates the changes to the STP Governance Framework
 - Appendix 2 - The revised STP Governance Framework
 - Appendix 3 - The revised STP Memorandum of Understanding