

NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY
SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE

Date of the meeting	20/07/2016
Author	R Kendall, Head of Assurance and Engagement
Sponsoring Board Member	T Goodson, Chief Officer
Purpose of Report	The purpose of the report is to update the Governing Body on the development of the Dorset Sustainability and Transformation Plan (STP) 'Our Dorset'.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	<p>The plan has been developed through the system wide STP Project Group and shared widely with providers and local authorities.</p> <p>Stakeholder engagement in the STP is via the underlying work streams that make up the plan, such as that undertaken for the CSR and ICS programmes.</p>
Previous Meetings/ Committee/s, Dates	<p>System Leadership Team meetings, January 2016 – June 2016;</p> <p>Dorset CCG Governing Body – 18 May 2016;</p> <p>Public Services Forum- 19 May 2016;</p> <p>Royal Bournemouth Hospital NHS Foundation Trust- 24 June 2016;</p> <p>Dorset Health Care University NHS Foundation Trust Board- 25 May 2016;</p> <p>Poole Hospital NHS Foundation Trust board- 25 May 2016;</p> <p>Dorset County Council (elected members) – 25 May 2016;</p> <p>Quality Assurance Group- 27 May 2016;</p> <p>Bournemouth Borough Council (elected members)- 8 June 2016;</p> <p>Dorset Health and Wellbeing Board- 8 June 2016;</p> <p>Bournemouth and Poole Health and Wellbeing Boards- 8 June 2016;</p> <p>Systems Leadership Team- 9 June 2016;</p> <p>Borough of Poole (elected members)- 9 June 2016;</p> <p>Clinical Commissioning Committee- 15 June 2016;</p> <p>Audit and Quality Committee- 6 July 2016.</p>

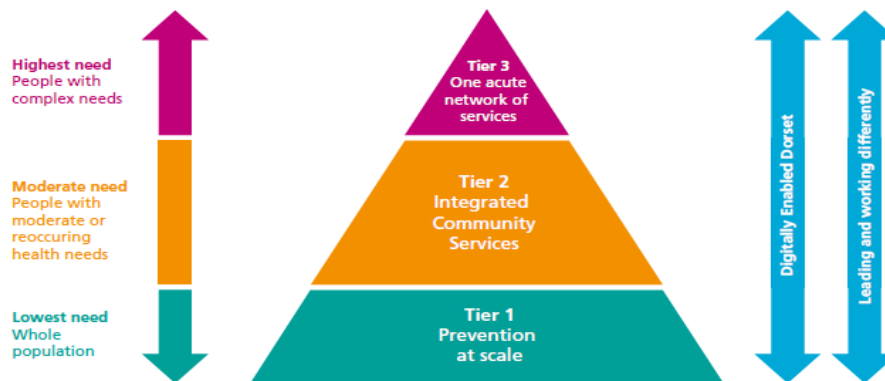
Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : RJK

1. Introduction

- 1.1 The 'Our Dorset' Sustainability and Transformation Plan (STP) has been prepared in line with national guidance and sets out our plans to drive sustainable transformation in health and wellbeing outcomes for the residents of Dorset.
- 1.2 It has been co-developed with partner organisations and as an overarching strategic plan the STP covers all elements of the Health and Wellbeing Strategies, Clinical Services Review, and Integrated Community Services programme (as illustrated below), which have been informed by the public, patients and wider stakeholders.



- 1.3 This paper provides members with an update on progress and an overview of the next steps.

2. Report

- 2.1 The draft STP was shared with Governing Body members on 18 May 2016 for comments; and delegated authority for final approval of the STP was given to the Chief Officer.
- 2.2 Following the Governing Body meeting held on 18 May 2016 we received additional guidance from NHS England relating to the 30 June 2016 submission of the STP, including a set page limit and draft contents required. In light of this guidance we had to amend the STP; key changes were as follows:
- executive summary reduced to 3 pages;
 - enabling workstreams- Leading and Working Differently and Digitally Enabled Dorset, have been removed from the main document into the appendices;
 - four Critical decisions were added;
 - additional information added on Cancer Services and Maternity Services;
 - removed reference to the provider stretch target of 2% Cost Improvement Plan;

- removed reference to the national Acts within the Local Government Section e.g. Cities and Devolution Act 2016.
- 2.3 The final draft STP was submitted to the Systems Leadership Team on 9th June 2016 for approval, a number of additional small amendments were required and have been made, including:
- additional information on Learning Disabilities;
 - additional information Children and Adolescents Mental Health Services;
 - additional clarity on Prevention at Scale running through each programme;
 - Transformation of Primary Care Services;
 - ensure the theme of children and young people is present throughout the STP.
- 2.4 'Our Dorset' STP was submitted to NHS England on 30 June 2016 in line with national timeframes and this submission has been shared with GB members.
- 2.5 We are now working closely with partners to consider a system wide approach to delivering the priorities set out in the STP and the associated reporting mechanisms, which will include the Governing Body.

Next Steps

- 2.6 A National feedback meeting on the STP will take place on 15 July 2016 and it is anticipated that plans may be refreshed in light of this.
- 2.7 As noted in paragraph 2.5, we will continue to work with partners to consider how best we organise ourselves across the system to deliver our plans. In doing this we will be best placed to develop and deliver the detailed operational plans which will be required to support the delivery of the STP. These plans will need to align across CCG and providers showing how each part of the system is working to deliver the priorities set out in the STP.

3. Conclusion

- 3.1 The Governing Body is asked to note this report.

Author's name and Title: Rebecca Kendall, Head of Assurance and Engagement
Date: 04/07/2016
Telephone Number: 01305 368077