

Chair's Report

Purpose

1. This report sets out public activities carried out by the Chair since the last Board meeting and the main issues noted.

Key issues

2. Section 7-10 updates on the patient and public involvement in the Sustainability and Transformation Programme (STP).
3. Section 11 summarises important matters about the local health and social care system.
4. Section 12 notes joint working opportunities raised in meetings held during this period.
5. The appendix lists the Chair's external meetings from 1 November to 31st December 2016.

Action required by the Board

6. The Board is asked to:
 - Note the report.

Author

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Sustainability and Transformation Programme

7. Health commissioners and providers are required by NHS England to work together to develop STP plans which will integrate, update and streamline health and care provision. England is divided into 44 local STP 'footprints'.
8. The footprint for Cambridgeshire and Peterborough matches our Clinical Commissioning Group (CCG) area. Cambridgeshire and Peterborough Clinical Commissioning Group has worked with other organisations to establish a leadership model and a number of planning work streams. The Cambridgeshire and Peterborough STP was submitted to NHS England in June. See <http://www.fitforfuture.org.uk> . My July and November 2016 Chair's reports identified reasons and opportunities for public and patient engagement in the STP.
9. Following work with the CCG and new STP Delivery Unit programme director on improving patient and public involvement in the STP the Health and Care Executive have approved the principles of:
 - Shifting from concept to delivery
 - Supporting patient and carer involvement to improve services and in delivering change
 - Supporting public engagement to develop priorities, strategies and plans
 - Using community engagement to identify needs and aspirations
10. Further work continues with Delivery group communication leads to resource each group and project with appropriate patient and public perspectives.

Information about the local health and social care system

11. Matters noted during the period are as follows:
 - **The Sustainability and Transformation Plan was launched to the public on 21st November (See above).**
 - ***Cambridgeshire and Peterborough Clinical Commissioning Group has set out its vision for primary care.*** This is in response to the local funding opportunities described in the NHS England General Practice Five Year View. This investment is crucial to the recovery of the health system.
 - ***Addenbrookes, Hinchingsbrooke and Peterborough and Stanford hospitals have been on 'black alert' over the winter holiday period.*** This is due to pressures of demand and on admissions, and the management of patient flow within hospitals and for appropriate health and social care services on discharge. A sustained public campaign to promote appropriate choice of urgent and emergency pathways is underway to compliment a range of system-wide strategies being

implemented through the STP, including placing GPs at the front door of A+E.

- ***Area Executive Partnership Boards are established***, to help develop STP implementation in localities. They involve District Councils, GPs, health services locality teams, patients and Healthwatch.
- ***Hinchingsbrooke Healthcare NHS Trust and the Peterborough & Stamford Hospitals NHS Foundation Trust*** approved their merger on 25th November. The new Board is announced. Recruitment for Governors has closed.
- ***Cambridgeshire Health and Wellbeing Board*** considered a place based approach to tackling inequalities in health, and joint areas for action to support the health and social care workforce requirements.

Emerging joint working for Healthwatch Cambridgeshire

12. Interests raised during meetings (see appendix) are as follows:

- C&PCCG mental health commissioners and Healthwatch Cambridgeshire are reviewing joint working with the Service Users Network (SUN).
- We are grateful for your participation in our recent consultation on future closer working between Healthwatch Cambridgeshire and Healthwatch Peterborough. Stakeholder feedback, and discussions with the Boards and Staff of both Healthwatch, highlighted the need to develop a formal solution to ensure Healthwatch works in an integrated fashion across the whole Cambridgeshire and Peterborough patch whilst maintaining and strengthening its local presence. Following a meeting with our commissioners, this is supported as a direction of travel. A final decision will be made by both Boards before the end of January 2017.

Appendix - Meetings attended by the Chair 1st Nov to 31st December 2016

Meeting	Purpose	Date
Healthwatch England Chairs meeting	Member	01/11
Healthwatch England Public Committee	Observer and networking	01/11
Cambridgeshire Community Services Board	Observer and networking	09/11
Lawrence Ashelford, Director of Strategy, Policy and Planning, Cambridgeshire University Hospitals Foundation Trust (CUH)	Strategy	10/11
STP* Clinical Advisory Group	Member	15/11
Health and Wellbeing Board, Cambridgeshire	Member	17/11
Hinchingbrooke Healthcare NHS Trust Board (HHNHST)	Merger with Peterborough and Stamford Hospitals Foundation Trust	24/11
Healthy Weight Strategy event, Cambridgeshire	Participant	25/11
STP Sustainable Primary Care Clinical Working Group	Member	01/12
Health scrutiny of the STP, Cambridgeshire, preparatory meeting	Participant	02/12
David Astley, Chair, STP	Chair to Chair	07/12
Sue Grace, Corporate Director, Cambridgeshire County Council	Healthwatch CIC contract monitoring	07/12
Gary Howsam, Chair, Cambridgeshire & Peterborough CCG (C&PCCG)	Chair to Chair	07/12
Regional Life After Stroke Awards Ceremony for the East of England	Guest	09/12
STP Area Executive Partnership meeting, Cambridge and Ely	Member	12/12
Dr Mike More, Chair, CUH	Chair to Chair	12/12
Alan Burns, Chair, (HHNHST)	Chair to Chair	12/12
STP Clinical Advisory Group meeting	Member	12/12
Healthwatch regional meeting	Member	14/12
Health Scrutiny Committee, Cambridgeshire	Observer	15/12
Joint Board meeting, Healthwatch Cambridgeshire with Healthwatch Peterborough	Working together project	16/12
C&PCCG Mental health commissioners, and the Service Users Network	Strategy	22/12
Stephen Posey, CEO, Papworth NHS Foundation Trust	Strategy	22/12

Other

BBC Look East interview, 16th November - Public Accounts Committee report on the Uniting Care contract

*Abbreviation: STP - Sustainable Transformation Programme