DECISION-MAKE	ER:	HEALTH OVERVIEW AND SCRUTINY PANEL				
SUBJECT:		SOUTHAMPTON, HAMPSHIRE, ISLE OF WIGHT, AND PORTSMOUTH HEALTH OVERVIEW AND SCRUTINY COMMITTEES: ARRANGEMENTS FOR ASSESSING SUBSTANTIAL CHANGE IN NHS PROVISION				
DATE OF DECIS	ION:	23 MAY 2013				
REPORT OF:		HEAD OF SERVICE, COMMUNITIES, CHANGE AND PARTNERSHIPS				
		CONTACT DETAILS				
AUTHOR:	Name:	Dorota Goble	023 8083 3317			
	E-mail:	dorota.goble@southampton.gov.uk				
Director Name:		Dawn Baxendale	Tel:	023 8083 2966		
	E-mail: dawn.baxendale@southampton.gov.uk					

STATEMENT OF CONFIDENTIALITY	
None	

BRIEF SUMMARY

This paper seeks the agreement of the revised Health Overview and Scrutiny Panel (HOSP) to the existing framework for assessing substantial change in NHS provision across the Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) region.

RECOMMENDATIONS:

(i) That the Panel agrees the Arrangements for Assessing Substantial Change in NHS Provision as previously agreed by Health Overview and Scrutiny Committees (HOSCs) and providers across the SHIP region.

REASONS FOR REPORT RECOMMENDATIONS

1. To agree a consistent way of working across the SHIP region in relation to health scrutiny arrangements.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. None

DETAIL (Including consultation carried out)

3. The purpose of this document is to agree the arrangements for assessing significant developments or substantial variations in NHS services across the

Version Number: 1

- Southampton, Hampshire, Isle of Wight and Portsmouth (SHIP) areas.
- 4. It describes the actions and approach expected of relevant NHS bodies or relevant health services providers and local authorities with health scrutiny functions when proposals that may constitute substantial service change are being developed. It also outlines the principles that will underpin each parties' role and responsibility.
- 5. This is the third refresh of the framework, originally developed with advice from the Independent Reconfiguration Panel. The amended framework places greater emphasis on the importance of constructive working relationships and clarity about roles by all parties based on mutual respect and recognition that there is a shared benefit from doing so. The updated framework is attached at Appendix 1.
- 6. It is intended that these arrangements will support:
 - Improved communications.
 - Better coordination of engagement and consultation with service users, carers and the public.
 - Greater confidence in the planning of service change to secure improved outcomes across the SHIP region.
- 7. The framework was previously agreed across the HOSCs and all local NHS organisations in the SHIP area and considered by the HOSP in June 2012. The purpose of this paper is to seek the agreement of the HOSP to the principles set out in the document set out in Appendix 1.

RESOURCE IMPLICATIONS

Capital/Revenue

8. None

Property/Other

9. None

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

10. None

Other Legal Implications:

11. None

POLICY FRAMEWORK IMPLICATIONS

12. None

KEY DE	CISION?	No				
WARDS	S/COMMUNITIES AFF	ECTED:	N/A			
	<u>SUF</u>	PPORTING D	OCUME	NT <i>A</i>	ATION .	
Append	lices					
1.	Southampton, Hampshire, Isle of Wight, and Portsmouth Health Overview and Scrutiny Committees: Arrangements for Assessing Substantial Change in NHS Provision					
2.						
Docum	ents In Members' Ro	oms				
1.						
2.						
Equalit	y Impact Assessmen	t				
	mplications/subject of nent (EIA) to be carrie	•	quire an I	Ξqu	ality Impact	Yes/No
Other E	Background Docume	nts				
Equality inspect	y Impact Assessmen ion at:	t and Other	Backgro	und	l documents ava	ilable for
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)				
1.						
2.						
Report ⁻	Tracking					
VERSION NUMBER:		1				
DATE LAST AMENDED:		13/5/13				
AMENDED BY:		D Goble				

FOR DEMOCRATIC SERVICES USE ONLY:							
DATE AND TIME REPORT RECEIVE	D:	Date		Time:			
CLEARANCE:		[TYPE YES	or NO]				

Version Number 3