

DECISION-MAKER:	HEALTH AND WELLBEING BOARD		
SUBJECT:	SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE		
DATE OF DECISION:	28 JUNE 2017		
REPORT OF:	CHIEF OFFICER, SOUTHAMPTON CCG		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY	
None	
BRIEF SUMMARY	
The purpose of this presentation is to update the Board on the Sustainability and Transformation Plan and to ask members to comment on the draft change plan (tabled).	
RECOMMENDATIONS:	
(i)	That the Board notes the presentation on the Sustainability Transformation Plan.
(ii)	That the Board provides comment on the draft change plan.
REASONS FOR REPORT RECOMMENDATIONS	
1.	For information.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
2.	None
DETAIL (Including consultation carried out)	
3.	Earlier in 2017, the Hampshire and Isle of Wight Sustainability & Transformation Partnership (STP) was carved into a number of patches, called local delivery systems (LDSs), to drive local delivery of the STP plans. For Southampton, this has translated into the development of the 'Southampton City LDS' which is made up of a number of organisations, including; NHS Southampton City CCG, Southampton City Council, University Hospital Southampton NHS Foundation Trust, Solent NHS Trust, Southern Health NHS Foundation Trust and Southampton Primary Care Limited.
4.	For the Southampton City LDS, a draft change plan has been produced outlining our key programmes of work over the next two years to deliver the ambitions set out in the Hampshire and Isle of Wight STP plan, in addition to local priorities specific to Southampton.
5.	A verbal update and tabled draft change plan will be provided to members of

	the Board at the meeting. Members are asked to provide comment on the draft change plan (tabled).
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
6.	None
<u>Property/Other</u>	
7.	None
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
8.	Not applicable
<u>Other Legal Implications:</u>	
9.	None
RISK MANAGEMENT IMPLICATIONS	
10.	None
POLICY FRAMEWORK IMPLICATIONS	
11.	This work contributes to the following priority within the Southampton City Council Strategy 2016-2020: <ul style="list-style-type: none"> • People in Southampton live safe, healthy, independent lives

KEY DECISION?	No
WARDS/COMMUNITIES AFFECTED:	All
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	None

Documents In Members' Rooms

1.	None
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
Privacy Impact Assessment	
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.	No
Other Background Documents	
Other Background documents available for inspection at:	
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.	None	
2.		