

<b>DECISION-MAKER:</b>	JOINT COMMISISONING BOARD		
<b>SUBJECT:</b>	TRANSFORMING HEALTH AND CARE FOR THE PEOPLE OF SOUTHAMPTON: OUR FIVE YEAR STRATEGIC PLAN 2019–2023		
<b>DATE OF DECISION:</b>	20 JUNE 2019		
<b>REPORT OF:</b>	JAMES RIMMER, MANAGING DIRECTOR, NHS SOUTHAMPTON CITY CLINICAL COMMISSIONING GROUP		
<b><u>CONTACT DETAILS</u></b>			
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<b>STATEMENT OF CONFIDENTIALITY</b>	
None	
<b>BRIEF SUMMARY</b>	
This draft strategic plan sets out a high level view of the challenges we face and proposes a framework to guide the activities of all partners over the next five years.	
<b>RECOMMENDATIONS: That the Panel</b>	
	(i) Considers and provides feedback on the draft strategy.
<b>REASONS FOR REPORT RECOMMENDATIONS</b>	
1.	For Joint Commissioning Board to endorse the current draft of the five year strategic plan.
<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>	
2.	Not applicable.
<b>DETAIL (Including consultation carried out)</b>	
3.	<p>Work started during the summer of 2018 on the preparation of a new five year strategy for health and care in the City. This involved detailed analysis into the health and wellbeing of the population, linked to deprivation and service use. In discussion with partners, it was agreed to develop a response to these needs that goes beyond the NHS into social care and wider, which can be owned by all of our partners in the City. It remains, nonetheless, a subset of the wider ten year strategy for health and wellbeing led by the Health and Wellbeing Board.</p> <p>The new draft strategy, Appendix One, incorporates feedback from:</p> <ul style="list-style-type: none"> <li>• Health and Wellbeing Board</li> <li>• Joint Commissioning Board (JCB)</li> <li>• Southampton System Chiefs Group</li> <li>• Southampton Connect</li> </ul>

	<ul style="list-style-type: none"> <li>• Better Care Steering Board</li> <li>• Health Overview and Scrutiny Panel (HOSP)</li> </ul> <p>We have held two partnership conferences on the theme of the emerging strategy, on 29 March and 8 May 2019.</p> <p>A community engagement event was held on 20 November 2018 to support increased public participation in the development of the strategy. Alongside this, opportunities have been taken to share information and invite discussion of the emerging plans with Healthwatch Southampton, the CCG Patients' Forum, Southampton Voluntary Services (SVS) and a wide variety of other community groups. Public involvement will be an ongoing feature of the way we work.</p> <p>The Strategy in its current draft form was endorsed by the CCG's Governing Body on 22 May 2019. Following this, John Richards, former CCG Chief Executive Officer, wrote to all partner organisations involved in the formation of the draft strategy to secure the support of their boards and their commitment to its implementation. A copy of this letter is made available to the Panel in Appendix Two. JCB are asked for feedback.</p> <p>At this time the draft strategy sets out the challenges which require addressing. We will now proceed, subject to support from partners, to incorporate further details on how those challenges will be addressed and how improvements will be delivered over the next five years into the final version of the strategy.</p>
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**RESOURCE IMPLICATIONS**

**Capital/Revenue**

5. Not applicable.

**Property/Other**

6. Not applicable.

**LEGAL IMPLICATIONS**

**Statutory power to undertake proposals in the report:**

7. Not applicable.

**Other Legal Implications:**

8. None.

**RISK MANAGEMENT IMPLICATIONS**

9. None.

**POLICY FRAMEWORK IMPLICATIONS**

10. Not applicable.

<b>KEY DECISION?</b>	No
<b>WARDS/COMMUNITIES AFFECTED:</b>	ALL

**SUPPORTING DOCUMENTATION**

**Appendices**

1.	TRANSFORMING HEALTH AND CARE OUTCOMES FOR THE PEOPLE OF SOUTHAMPTON: OUR FIVE YEAR STRATEGIC PLAN 2019–2023
2.	LETTER TO PARTNERS FROM JOHN RICHARDS (DATED 29 MAY 2019)

**Documents In Members' Rooms**

1.	None
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**Equality Impact Assessment**

Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.	No
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**Privacy Impact Assessment**

Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.	No
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**Other Background Documents**

**Equality Impact Assessment and Other Background documents available for inspection at:**

Title of Background Paper(s)

1.	None
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