

GOVERNING BODY MEETING

Date of meeting	Tuesday 19 September 2017	Agenda item number	13
Title of report	Lancashire and South Cumbria Sustainability and Transformation Partnership (STP)		
Paper Presented by:	Ms Mary Dowling, Chair Dr Tony Naughton, Clinical Chief Officer		
Paper prepared by:	Lancashire and South Cumbria STP		

CCG strategic objective supported by this paper: (please tick ✓)	Develop and maintain an effective organisation	✓
	Commission high quality, safe and cost effective services which reduce health inequalities and improve access to healthcare	✓
	Effectively engage patients and the public in decision making	✓
	Develop excellent partnerships which lead to improved health outcomes	✓
	Make the best use of resources	✓

Purpose of report
In light of the publication of the Five Year Forward View – Next Steps (March 2017) and the required establishment of the Lancashire and South Cumbria Sustainability and Transformation Partnership (STP), the attached papers put forward proposals to the Governing Bodies of the 8 Lancashire and South Cumbria CCGs for: <ul style="list-style-type: none"> 1) the development of shared decision-making, and 2) new STP governance arrangements.
Recommendation
The Governing Body is asked to: <ul style="list-style-type: none"> • Note that the Joint Committee of CCGs was established by the Lancashire and South Cumbria CCGs in December 2016 to facilitate effective and defensible shared decision making in support of the STP. • Note the expectations of national regulators for the evolution of shared decision making in this fast-track STP. • Consider and approve the requested delegations for joint decision-making through the JCCCG for 2017/18, as described in Appendix 1 of the paper on shared decision making. • Note that further delegations are likely to be requested in future around areas described in Appendix 2 of the paper on shared decision making. • Request that the JCCCGs reviews and strengthens the STP guiding principles for decision-making. • Note that CCG leaders have agreed to produce a Commissioning Development Strategy during the autumn of 2017 and this will be presented to Governing Bodies in due course • Support a revised Governance structure for Lancashire and South Cumbria STP.

Please indicate which Group this has been discussed with (please tick ✓)

Executive Management Team		Quality Improvement and Governance Cttee	
Clinical Commissioning Committee		Finance and Performance Committee	
Audit Committee		Remuneration Committee	
Council of Members	✓	Primary Care Commissioning Committee	
Other – Governing Body Briefing Session	✓		
Patient and Public Engagement:	STP communications and engagement strategy to ensure clear communication routes into local organisations, representative groups and networks.		
Equality Impact Assessment:	N/A		
Resource Implication(s):	N/A		
Are there any associated risks? If so, are the risks on the risk register? If yes, please include risk descriptor and current risk score	See page 3 of the report on 'development of shared decision making'.		
For further information please contact:	http://www.healthierlsc.co.uk/		