

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	12 December 2016
Title:	Sustainability & Transformation Plans
Reference:	8002
Report From:	Chief Executive

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1. The decision:

That Cabinet:

- 1.1. notes the progress to date to develop STPs for Hampshire and the Isle of Wight;
- 1.2. notes the next steps for establishing robust, effective arrangements for governance and leadership, as detailed in paragraphs 3.2–3.9 and recognises the vital role of the County Council’s Health and Wellbeing Board and Health and Adult Social Care Select Committee in establishing an effective and robust governance framework;
- 1.3. notes that further development of the STPs by the NHS should include: addressing projected population growth and demographic change, the conversion of aspirations into an action plan and meaningful consultation with the public.

2. Reasons for the decision:

- 2.1. The STP emanates from the Five Year Forward View and associated plans produced by NHS England. There are 44 STP footprints across England, varying in size and covering populations ranging from 700,000 people up to larger areas such as Hampshire and the Isle of Wight at 2 million+ population. The STP is designed to set out a clear plan for the way in which sustainable and appropriate health and associated public services can be delivered in the period 2016/17 – 2020/21.

3. Other options considered and rejected:

- 3.1. None

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

- 5. **Dispensation granted by the Conduct Advisory Panel: none.**

- 6. **Reason(s) for the matter being dealt with if urgent: not applicable.**

- 7. **Statement from the Decision Maker:**

Approved by:

Date:

12 December 2016

**Chairman of the Cabinet
Councillor Roy Perry**