

Title of the report:	Report to the Joint HOSC
Author of the report:	Debbie Vogler Associate Director Future Fit; Pam Schreier STP Head of Communications and Engagement
Presenter:	David Evans, Simon Freeman Joint SRO Debbie Vogler and Pam Schreier in attendance
<p>Purpose of the report:</p> <p>The purpose of this report is for the Joint HOSC to receive the final versions of the public facing consultation documents, survey, pre-consultation business case and draft consultation plan, and to note the recommendation from the Future Fit Programme Board to the CCG Boards to commence a formal 14 week formal public consultation on 30 May 2018.</p> <p>These documents will be received by Telford& Wrekin CCG and Shropshire CCG Governing Bodies on 8th and 9th May respectively for final approval and to approve commencing formal 14 week formal public consultation on 30 May 2018.</p> <p>In addition, the live activity schedule for the formal 14 week consultation period will be presented at the meeting for discussion.</p> <p>A verbal report updating on other elements of the Programme will be provided by the SROs as required.</p>	
<p>Summary</p> <p>The consultation documents were previously received by the CCG Boards in November 2017 and under delegated authority given to the CCG Chief Officer approved with minor changes as agreed at Board. These documents have also been received previously by the Joint HOSC.</p> <p>Consultation documents are being presented to the CCG Governing Bodies for final approval on 8th and 9th May 2018. These same documents (or links to documents) are included for information to the Joint HOSC and are described below:</p> <ol style="list-style-type: none">1. Draft Consultation Plan (attached)2. Letter confirming the outcome of the NHSE assurance process stating that they are assured the proposals meet the five tests for service change as well as other good practice tests and as such, are content that the CCGs proceed to consultation. (attached)3. The consultation documents and survey and Pre consultation Business case can all be accessed here: http://nhsfuturefit.org/useful-documents/draft-public-consultation-documents <p>The roller banners can be accessed here: https://www.dropbox.com/sh/x215ctcmfxc2tbb/AABk-TA-yL_ASZ36EvRwLK9Xa?dl=0 https://www.dropbox.com/s/tf6k4v7wbyl5y/Future%20Fit%20Roller%20Banner%20v7%20for%20Welsh%20Translation.pdf?dl=0 https://www.dropbox.com/s/Ohnau8t2ubjzlgd/Future%20Fit%20General%20Roller%20Banner%20v8%20English.pdf?dl=0</p>	

<https://www.dropbox.com/s/4v44utp20nakdt2/Future%20Fit%20General%20Roller%20Banner%20v8%20Welsh.pdf?dl=0>

Poster

: https://www.dropbox.com/s/ac8kmmj55kubwhz/Future%20Fit%20A4%20Poster_Have%20your%20say%20on%20the%20future%20of%20our%20hospital%20services_v7.pdf?dl=0

Flyer: <https://www.dropbox.com/s/omg9getl3zgb5ra/Future%20Fit%20A5%20Flyer%20v11.pdf?dl=0>

Following the advice of an Equality and Inclusion expert and in light of new data protection regulations due to be introduced in May 2018, minor changes to the survey are requested.

In addition, the NHS England Regional Director of Communications has recommended further clarification of content relating to the percentage of people who will continue to go to the same place as they do now for their urgent and emergency care.

These changes were received and accepted by the Future Fit Programme Board on 25/04/18. A verbal update will be provided to the Joint HOSC on these changes.

Finally a timeline to the end of consultation is attached which was submitted to Programme Board and is attached for discussion. The post consultation timeline needs to take account of the number and type of responses, NHSE Assurance process and needs to be informed further by discussion with Joint HOSC.

Recommendations:

The Joint HOSC is asked to:

1. RECEIVE the final versions of the public facing consultation documents, survey, pre-consultation business case and draft consultation plan, to receive the draft consultation plan, and to note the recommendation from the Future Fit Programme Board to the CCG Boards to commence a formal 14 week formal public consultation on 30 May 2018.
2. NOTE the presentation of the activity schedule for the formal 14 week consultation period.