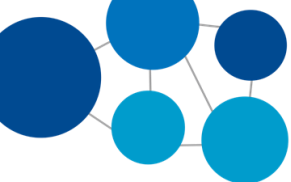


**FUTURE FIT Report to Joint Health Overview and Scrutiny Committee**

<b>Meeting Date:</b>	17 <sup>th</sup> December 2018
<b>Report Title:</b>	Responding to Matters Raised on 3 <sup>rd</sup> December Meeting of the JHOSC
<b>Presented by:</b>	Dr Simon Freeman , Dave Evans Joint SROs Future Fit
<b>Report for</b>	For Information
<b>Purpose of Report:</b>	<p>The purpose of the report is to support the JHOSC in preparing its written formal feedback on the consultation process to the CCG Governing Bodies, through responding to a number of issues raised at the meeting on 3<sup>rd</sup> December 2018. Specifically:</p> <ul style="list-style-type: none"> <li>To provide the full Equalities Impact Assessment (EIA)</li> <li>To provide the updated mitigation plans for the EIA</li> <li>To provide the updated Travel and Transport Mitigation Plan</li> <li>To provide the public facing narrative for the Shropshire Care Closer to Home Strategy</li> <li>To address a number of other key point through a short presentation:             <ul style="list-style-type: none"> <li>• Centralisation of Stroke Services</li> <li>• Eligibility Criteria for Non-emergency Passenger Transport</li> <li>• Mechanisms for claiming back travel costs</li> <li>• Some early points on lessons learnt from consultation process</li> </ul> </li> </ul> <p>A number of clinicians (subject to availability) will be present at the meeting on 17<sup>th</sup> to provide an opportunity for answering any clinical questions raised by the JHOSC.</p>
<b>Summary</b>	<p><u>EQIA and Mitigation Plan</u></p> <p>The full Equality Impact Assessment (EIA) is presented to the JHOSC; note the Executive Summary was received at the meeting on 3<sup>rd</sup> December 2018. It has drawn upon a wide range of existing information, intelligence, previous engagement work and the findings from the public consultation. It examines if particular protected characteristic groups or other vulnerable groups are likely to experience any disproportionate impact from the proposals – either negatively or positively. Our assessment work pays particular attention to equality legislation and to showing how the Programme is considering the needs and views representative of the nine protected characteristics under</p>



	<p>the Equality Act 2010 and Public Sector Equality Duty 2011. Four additional groups that we have made particular efforts to engage with during the consultation have also been identified:</p> <ul style="list-style-type: none"> <li>• People living in rural areas</li> <li>• People living in areas of deprivation</li> <li>• Carers</li> <li>• Welsh speakers, as a first language</li> </ul> <p>The draft EIA mitigation plan develops the necessary actions from the EIA recommendations and who is responsible for overseeing their delivery. The mitigation plan will continue to be developed and monitored through the appropriate Implementation Oversight Group (IOG) post final decision making.</p> <p><u>Travel and Transport Mitigation Plan</u> The Travel and Transport Mitigation Plan is presented for information and has now been updated following additional feedback from:</p> <ul style="list-style-type: none"> <li>• Joint CCG Board on 14th November</li> <li>• Future Fit Programme Board on 22nd November</li> <li>• Joint HOSC on 26th November and 3rd December</li> <li>• Travel and Transport Group held on 7th December 2018.</li> </ul> <p>This will continue to be updated as the work of the Travel and Transport Group continues.</p> <p>The draft EIA and mitigation plan and travel and transport mitigation plan will form a key part of the decision making process in early 2019.</p> <p><u>Shropshire Care Closer to Home</u> A public facing narrative on the Shropshire Care Closer to Home Programme is available on the CCG web site. The link is provided below:</p> <p><a href="https://www.shropshireccg.nhs.uk/media/1730/shropshire-care-close-to-home-overview-document-final.pdf">https://www.shropshireccg.nhs.uk/media/1730/shropshire-care-close-to-home-overview-document-final.pdf</a></p>
<p><b>Recommendation:</b></p>	<p>The Joint HOSC is asked to:</p> <ul style="list-style-type: none"> <li>• Receive the Future Fit Equalities Impact Assessment and Mitigation Plan</li> <li>• Receive the Travel and Transport Mitigation Plan</li> <li>• Note the link to the Shropshire Care Closer to Home public facing narrative on the NHS Shropshire CCG Web site.</li> <li>• Receive the presentation that addresses a number of other lines of enquiry raised at the meeting on 3<sup>rd</sup> December 2018.</li> </ul>

