

HOSC STP Working Group

Meeting Note: Friday 13 January 2017

Members Present:

Cllr Kevin Allen

Cllr Nick Taylor

Fran McCabe (Healthwatch)

Caroline Ridley (HOSC Community & Voluntary Sector representative)

Colin Vincent (Older People's Council)

Others:

Barbara Deacon and Giles Rossington (BHCC)

1 Election of a Chair

It was agreed that Cllr Allen should chair the working group.

2 To agree Terms of Reference (copy attached)

Members considered the draft Terms of Reference (ToR). It was agreed that the draft should be amended to make it clear that the default position for working group evidence-gathering meetings should be to meet in public. It was also agreed that there should be provision included to call urgent meetings as required. The draft ToR was approved with these additions.

3 Presentation on the STP: Barbara Deacon, Public Health Business Manager [BD].

BD presented a set of slides on the STP and there was a general discussion of key aspects of the STP programme.

4 Setting outcomes for the working group

It was agreed that the working group should seek to ensure that there is proper and timely engagement with local communities on STP plans, and that the nature of these plans is clearly explained.

5 Planning the working group – meetings, witnesses etc.

Members identified a number of thematic areas of particular importance and/or where there is a current lack of clarity. These will be priority areas for the working group. They are:

- Children and young people (relatively little reference to this group in the published STP documents)
- Primary Care – e.g. how achievable is the STP focus on primary care, particularly given issues regarding the sustainability of GP practices in the city?
- Equalities/Inequalities – e.g. why so little mention of this in the STP. How will STP plans ensure that health inequalities are not increased?
- Finance – what are the financial implications of the STP (particularly given that the published submission does not meet the requirement of bringing NHS services back into balance by 2022)? How achievable are STP financial targets?
- Engagement/consultation – what are the STP engagement and consultation plans with local residents, stakeholders and partners?
- Adult Social Care – does the STP properly acknowledge and address local ASC pressures and problems?

Members agreed that their first evidence-gathering meeting in public should provide a general introduction to the STP, and that subsequent meetings should focus on the themes outlined above.

The working group agreed that submissions from members of the public and organisations should be welcomed, and that a Press Release should accordingly be issued.

Meeting dates to be agreed outside the meeting and circulated.