

# **HEALTH AND ADULT SOCIAL CARE SELECT (OVERVIEW AND SCRUTINY) COMMITTEE**

## **WORKING GROUP ON SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS (STPs)**

### **TERMS OF REFERENCE**

#### **1. Role and Purpose of the Working Group**

This is a working group of the Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC), and is appointed in accordance with the Constitution of Hampshire County Council.

The Group's purpose is to monitor the progress and provide appropriate scrutiny of the core programmes of the two STPs covering the Hampshire geography.

#### **2. Scope of the Working Group**

##### Objectives:

1. To develop a good understanding and working knowledge of the two STPs in Hampshire ([Hampshire and Isle of Wight](#), and [Frimley](#))
2. To monitor the progress of the various core programmes sitting beneath the STPs, and to provide appropriate scrutiny of these workstreams.
3. To make any recommendations to STP leads, as appropriate, and to refer topics to the HASC for wider scrutiny through formal meetings.

The topic areas that will be specifically explored by the working group in relation to both the Hampshire and Isle of Wight STP, and the Frimley STP shall be:

- New models of care (to include primary care)
- Acute reconfiguration (to include Urgent and Emergency Care)
- Mental Health

The themes of prevention and actions to promote greater self-management are cross-cutting and will feature throughout the above programmes.

##### Exclusions:

The working group will not review topics that aren't explicitly mentioned under the core programmes within the STP documents, and will not specifically focus on enabling programmes, which sit outside the scope of the HASC.

##### Outcomes:

The working group will submit a report to the HASC prior to any wider scrutiny of STP core programme items, and will provide oral updates on meetings when appropriate. The format of these reports and when they are provided to the HASC will be determined by the working group, but should be provided in a timely manner to ensure consideration prior to formal meetings.

### **3. Method**

The working group will meet with representatives leading the STPs and core programmes, as well as providers and commissioners of services in Hampshire. It may also choose to invite evidence from a range of stakeholders who have an interest in the core programmes of the STP.

Specifically in relation to objective two, the working group will rotate between core delivery work streams sitting under the themes of care delivered in health environments, and care delivered in the community.

Where the working group requires further information to pursue the concerns outlined in the scope, such information will be requested.

### **4. Membership**

The working group shall be a cross-party group made up of five members. The working group will co-opt any non-voting individuals they may find advantageous during their considerations.

The working group may invite a panel of expert advisers to attend their meetings to provide advice.

### **5. Meetings**

The working group will hold an initial meeting to understand the various core programme work streams sitting under the Hampshire and Isle of Wight STP, and the Frimley STP. It shall meet as often as required to satisfactorily explore this topic thereafter.

The STPs are strategies that run until the 2020/21 financial year. It is anticipated that the working group will conclude once the STPs have been fully embedded across Hampshire.

### **6. Code of Conduct**

Elected Members of the working group shall comply with the Hampshire County Council Code of Conduct applicable to Members.

### **7. Reporting**

The working group will make updates to the HASC on the progress of considerations, and will report to them prior to STP items receiving wider scrutiny at formal meetings.

It will make any recommendations for endorsement by the HASC, for forwarding to the STP leads and partner organisations.

The working group will cease to exist once its purpose has been fulfilled.

## **Background on STPs**

The NHS and local councils have formed STPs in 44 areas covering all of England, with the aim of improving health and care. Each area has developed proposals built around the needs of the whole population in the area, not just those of individual organisations. All of the STPs, and more detail on their purpose, can be found from the link below:

<https://www.england.nhs.uk/stps/about-stps/>

The central role of the STP is been to support local place-based plans to achieve the changes that that can only be achieved by working in partnership.

## **Hampshire and the Isle of Wight**

The HIOW STP focuses on the following priorities:

- To provide a radical upgrade in prevention, early intervention and self care.
- To accelerate the introduction of new models of care in each community in HIOW.
- To address the issues that delay patients being discharged from hospital.
- To ensure the provision of sustainable acute services across HIOW.
- To improve the quality, capacity and access to mental health services in HIOW.

You can read more about the STP proposals in the HIOW summary document: [HIOW STP summary document 23 November 2016.pdf](#).

You can also see the full STP delivery plan here: [HIOW STP Delivery Plan 21 October 2016 \(Final draft\).pdf](#).

## **Frimley**

The Frimley STP focuses on the following priorities:

- Making a substantial step change to improve wellbeing, increase prevention, self-care and early detection.
- Action to improve long term condition outcomes including greater self management & proactive management across all providers for people with single long term conditions.
- Frailty Management: Proactive management of frail patients with multiple complex physical & mental health long term conditions, reducing crises and prolonged hospital stays.
- Redesigning urgent and emergency care, including integrated working and primary care models providing timely care in the most appropriate place.
- Reducing variation and health inequalities across pathways to improve outcomes and maximise value for citizens across the population, supported by evidence.

To view the full Frimley Health and Care STP, [pdf click here \(5.96 MB\)](#).

To view a summary of the Frimley Health and Care STP, [pdf click here \(163 KB\)](#).