



**Health and Wellbeing Board
21st November**

FUTURE FIT PROGRAMME UPDATE

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1. Summary

- 1.1 The purpose of this report is to request Sponsor support of key Programme decisions.
- 1.2 The Programme Execution Plan sets out that, whilst the Programme Board has authority to take all decisions relating to the management of the Programme, certain specified key decisions also require the explicit support of Programme Sponsors following approval by the Programme Board.
- 1.3 In order to avoid undue delay, the Programme is proceeding on the assumption that work should continue on subsequent stages of the Programme pending confirmation of support by Sponsors.
- 1.4 Please see the attached documents Appendix A (Future Fit - Executive Summary) and Appendix B (Future Fit – Long List and Evaluation) in order to consider the recommendations below.

2. Recommendations

- 2.1 This process has already been taking place in relation to the Programme Execution Plan itself, and Sponsors are now requested **to endorse:**
 - a) **The Long List of Options for delivering the Clinical Model**
 - b) **The Evaluation Criteria to be used in evaluating the Long List and determining a Short List.**

REPORT

3. Risk Assessment and Opportunities Appraisal

(NB This will include the following: Risk Management, Human Rights, Equalities, Community, Environmental consequences and other Consultation)

3.1 The Future Fit Programme and the Health and Wellbeing Board work to reduce inequalities and take into account issues listed above.

4. Financial Implications

4.1 The Future Fit Programme's financial implications will be discussed at a later date following key decisions.

5. Background

5.1 Background information can be found at <http://www.nhsfuturefit.co.uk/>.

6. Additional Information

n/a

7. Conclusions

n/a

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)
Cabinet Member (Portfolio Holder) Karen Calder (Portfolio Holder – Health)
Local Member All
Appendices Appendix A: Executive Summary Appendix B: FF Long List and Evaluation