





Health and Wellbeing Board 27th March. 2015

NHS FUTURE FIT SHORTLIST

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1. Summary

- 1.1. The attached report sets out the options for acute and community hospital services identified by the NHS Future Fit Programme Board. Each option (apart from the 'Do Minimum') proposes a way of configuring services that is designed to deliver the previously agreed Clinical Models of care.
- 1.2. These options are now subject to detailed development in advance of a full economic assessment.

2. Recommendations

2.1 The Board is invited to note the report.

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. A formal risk management process is in place for the Programme.
 - 3.2. The Programme has an Integrated Impact Assessment worsktream which is undertaking Equality Analysis and other related assessments, including engagement with groups with protected characteristics.
 - 3.3. Proposals will formally be put to the public in a Consultation which is expected to commence from December 2015. In the meanwhile, a programme of pre-consultation will continue to take place in parallel with the development of options.

4. Financial Implications

4.1 These will be analysed and appraised as part of the economic analysis which is due to be completed in June 2015, in line with the requirements of HM Treasury's *The Green Book*.

5. Background

5.1 The Programme is focused on acute and community hospital services in Shropshire and Telford & Wrekin. It involves all communities who use those services, particularly across Shropshire, Telford & Wrekin and mid Wales. The aim is to develop a clear vision for excellent and sustainable acute and community hospitals - safe, accessible, offering the best clinical outcomes, attracting and developing skilled and experienced staff, providing rapid access to expert clinicians, working closely with community services, focused on those specialist services that can only be provided in hospital.

6. Conclusions

6.1 The Board is invited to note the report.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)

Shortlist attached. Cabinet Member (Portfolio Holder) Cllr Karen Calder

Local Member

Appendices Report on shortlisting process – NHS Future Fit