

Agenda Item 5

Lincolnshire Health and Wellbeing Board – 27 March 2018

Chairman's Announcements

Lincolnshire Sustainability and Transformation Plan (STP)

Since October 2017 the Health Scrutiny Committee for Lincolnshire has been receiving regular reports on the STP, with a particular focus on the seven priority areas in the STP. Within this in mind, I have taken the decision not to include the STP as an agenda item for this meeting. Instead, information below has been provided on behalf by Sarah Furley, Programme Director, Lincolnshire Sustainability & Transformation Partnership.

Update:

As part of the STP as a plan (rather than as a partnership or system), Lincolnshire has been working on seven key priorities since April 2017. These are:

- Neighbourhood Teams
- GP Forward View
- Urgent and Emergency Care
- Mental Health
- Planned Care
- Operational Efficiency
- Service Reconfiguration

Work in relation to each priority is progressing and starting to deliver changes in patient services and support for people across the county. In addition, we are starting to address productivity in the "back office" services that support patient facing services.

The demands on our health services continue to increase, particularly in our main hospitals, and our health system is severely challenged. Despite the hard work and dedication of NHS staff across the county, the Lincolnshire health system continues to deteriorate in terms of service quality, staffing sustainability and financial performance. We know that the Lincolnshire system is currently unsustainable, and that more people go to hospital than is necessary. So alongside the progress to date, our plans are now being extended further to more closely focus on the optimum way of delivering the services provided by the hospitals in Lincolnshire. This is an ambitious and important task and we are currently undertaking in-house work with senior clinical and other staff. The public would expect the NHS to be constantly assessing how it develops in order to improve patient services and the health of the population, and this is what we are doing.

As part of the STP as a partnership or system (rather than a plan), our regulator NHS England now requires the STP to lead on a range of work on behalf of the system, such as developing a single system operating plan for 2018/19, aligning all NHS contracts for 2018/19 and developing elective care projects that will be delivered as part of the national programmes of work. Lincolnshire NHS services have worked together even more closely over the past few months to develop this system of working across the county, and it is anticipated that the role of the STP will continue to evolve.

New Health and Wellbeing Board Members

The Board's recommendation, agreed at December's meeting, to extend core membership to the Office of the Police & Crime Commissioner and the Chairman of the Lincolnshire Coordination Board were formally approved by the County Council on 23 February 2018. The decision took immediate effect and the necessary changes are being made to the Council's Constitution. Following the Council meeting I have personally written to Marc Jones and Elaine Baylis formally notifying them of the decision and inviting them to attend future Board meetings.

June's Health and Wellbeing Board meeting – change of date

I would like to advise the Board of a change to the date of the Health and Wellbeing Board meeting in June 2018. The meeting will now be held at 2pm on **Tuesday 5 June** and not on Wednesday 6 June as previously communicated.

A formal appointment will be issued by Democratic Services, but can I ask Board Members to note the change in their diary.