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Community Leadership and Partnerships
Committee

31 July 2017

MINUTES OF THE MEETING OF THE COMMUNITY LEADERSHIP AND PARTNERSHIPS COMMITTEE, HELD ON MONDAY, 31ST JULY, 2017 AT 6.30 PM IN THE COUNCIL CHAMBER, COUNCIL OFFICES, THORPE ROAD, WEELEY, CO16 9AJ

Present:	Councillors Baker (Vice-Chair, in the Chair), Amos, Broderick, Land, Newton, Pemberton and Yallop
Also Present:	Councillor Lynda McWilliams – Health and Education Portfolio Holder
In Attendance:	Karen Neath (Head of Leadership Support and Community) and Katie Sullivan (Committee Services Officer)
Also In Attendance:	Susannah Howard (STP Programme Director) and Sam Hepplewhite (Chief Officer – North East Essex Clinical Commissioning Group)

13. CHAIR

In the light of the fact that Councillor Fairley (erstwhile Chairman of the Committee) had recently been appointed to the Cabinet and was therefore no longer eligible to be a member of the Committee, the Chair was occupied by the Vice-Chairman (Councillor Baker).

14. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

There were apologies for absence received from Councillors Gray, I Henderson and Poonian (with no substitutes).

15. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Committee, held on Monday 10 July 2017, were approved as a correct record and signed by the Chairman.

16. DECLARATIONS OF INTEREST

There were none at this time. However, later on in the meeting, as mentioned below in minute 17, Councillors Baker, Broderick and McWilliams had each declared that they were members of a Patient Participation Group (PPG).

17. UPDATE ON THE SUFFOLK AND NORTH EAST ESSEX SUSTAINABILITY AND TRANSFORMATION PLAN

The Chairman introduced the item and reminded the Committee that at its meeting held in March 2017 it had received a presentation on the North East Essex Clinical Commissioning Group Sustainability Transformation Plan from Susannah Howard (STP Programme Director).

The Committee recalled that this was a high level strategy for the transformation of the health service and had focused on a system rather than an organisational approach and that the next stage had been to develop operational plans for each strand so that meaningful consultation could take place with a wider audience on what the STP meant

in practice for front line staff and patients. At that meeting it had been resolved that Susannah Howard be invited back to a future meeting of the Committee along with representatives from the North East Essex Clinical Commissioning Group and Essex County Council in order to discuss a more detailed plan of what STP meant for Tendring.

Susannah Howard (STP Programme Director) and Sam Hepplewhite (Chief Officer – North East Essex Clinical Commissioning Group) were in attendance and gave the Committee an overview of the progress that had been made over the past few months.

Members were informed that positive feedback had been received from NHS England and that praise had been given for the noticeably high quality of leadership. Good progress had also been made with Key System Working and Suffolk and North East Essex STP had been rated as a category 2 which was an upper tier advanced rating and so overall the STP was working well as a system.

A Delivery Guide document for Suffolk and North East Essex STP had been circulated to the Committee prior to the meeting and Susannah Howard went through it stage by stage. The following areas were detailed within the document:

- 1) Introduction -
 - Our partnership
 - Our plan
 - What progress will look like
 - Measuring progress
 - Public and patient engagement
 - Staff engagement
- 2) Key areas of activity –
 - Integrating care
 - Transforming acute care
 - Enabling system working
- 3) National priorities –
 - Overview
 - Urgent and emergency care
 - Primary care
 - Cancer
 - Mental Health
 - Elective care
 - Prevention
- 4) Cross-cutting workstreams –
 - Overview
 - Finance
 - Estates
 - Digital
 - Workforce
- 5) Delivery arrangements –
 - STP Governance
 - Clinical leadership
 - Oversight
 - STP Delivery Support Unit

Following on from the detailed information provided, Members were given the opportunity to ask questions. Where a question could not be immediately answered, Sam Hepplewhite confirmed that she would email a response once she had further information.

During the discussion of this item Councillors Baker, Broderick and McWilliams had each declared that they were members of a Patient Participation Group (PPG).

The Chairman summarised the key points of the information provided and thanked Sam Hepplewhite and Susannah Howard for attending.

18. WORK PROGRAMME 2017/18 - PROPOSED ADDITIONAL ITEM

The Chairman informed the Committee that a request had been made to add an additional item onto its Work Programme. The item in question was the 'Tendring Lottery'. The Committee was required to decide whether to add the item onto its Work Programme..

Following discussion, it was **AGREED** that the 'Tendring Lottery' be added as an item onto its Work Programme and that an introduction from the relevant Officers should take place at the next meeting of the Committee which was scheduled to take place on Monday 2 October 2017 and that accordingly the start time of that meeting be changed to 7:00 pm.

The meeting was declared closed at 7.43 pm

Chairman

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