

**Oxfordshire Clinical Commissioning Group
Board Meeting**

Date of Meeting: 29 November 2016	Paper No: 19/76
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Title of Presentation: Oxfordshire Transformation Programme – Current Development
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Is this paper for (delete as appropriate)	Discussion	✓	Decision		Information	✓
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<p>Purpose and Executive Summary (if paper longer than 3 pages): This paper sets out three core areas in terms of the current drafts which would demonstrate the case for and seek approval for more public consultation.</p> <p>The purpose of this paper is to provide the latest segments of work undertaken within the Oxfordshire Transformation Programme. These elements will form part of the Pre-Consultation Business Case:</p> <ul style="list-style-type: none"> ▪ Oxfordshire Transformation Programme – Case for Change ▪ Oxfordshire Transformation Programme – Scope ▪ Oxfordshire Transformation Programme – Consultation Plan¹ <p>The Case for Change sets out at a broad level the challenges and the opportunities for Oxfordshire, highlighting the areas of best practice to be built upon. The Oxfordshire Transformation Programme – Scope, sets out the proposed approach in terms of the phased approach for formal consultation with the public. Finally, the Consultation Plan sets out the proposed approach for public consultation for the proposals in Phase 1 of the Scope</p> <p>These documents will be included within the submission to NHS England as part of the Pre-Consultation Business Case. This business case has been submitted in draft form to NHS England to support the assurance process.</p>
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¹ The Joint Oxfordshire HOSC reviewed this version of the Consultation Plan on the 17th November, 2016. The HOSC made suggestions which will be incorporated to further strengthen the CCG's planning. The HOSC also requested to review the locality engagement consultation which sets out by locality where and when engagement events would be held with a view to strengthening this further.

Financial Implications of Paper: The scope of the papers included for review do not include a financial analysis, however a full financial evaluation will be included as part of the Pre-Consultation Business Case.

Action Required:

The Board is asked:

- To approve the proposed case for change, public consultation scope and proposed consultation plan.
- To note the remainder of PCBC sign off will be undertaken in Part II session
- To agree, subject to NHSE approval, the launch of a public consultation in early January for 12 weeks
- To agree delegation of the finalisation of the public consultation document to the Chief Executive
- To note no decisions on substantial service changes will be made until consultation has ended and the proposals are reviewed in the light of the consultation responses

NHS Outcomes Framework Domains Supported (please delete tick as appropriate)	
✓	Preventing People from Dying Prematurely
✓	Enhancing Quality of Life for People with Long Term Conditions
✓	Helping People to Recover from Episodes of Ill Health or Following Injury
✓	Ensuring that People have a Positive Experience of Care
✓	Treating and Caring for People in a Safe Environment and Protecting them from Avoidable harm

Equality Analysis completed (please delete tick and attach as appropriate)	Yes	No	Not applicable
	✓		
Outcome of Equality Analysis	Will be included within the Pre-Consultation Business Case		

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