Council of Governors Meeting: Thursday 19 January 2017
CoG201.02

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Executive Summary

1. The Oxfordshire Clinical Commissioning Group has now passed through the relevant governance process enabling it to commence consultation on phase one of the Oxfordshire Transformation Programme.

2. Phase one of the Transformation Programme is expected to focus on acute services and specifically on:
   - Critical care facilities
   - Stroke care
   - Changes to bed numbers
   - Maternity
   - Planned care

3. The Oxfordshire Clinical Commissioning Group is expected to publish the consultation document for the first phase of the consultation on 16 January 2017.

4. At the end of the consultation period, the feedback received will be analysed and a decision on any proposed service changes will be taken by the governing body of the Oxfordshire Clinical Commissioning Group.

5. **Recommendation**

   The Council of Governors is asked to note this paper.
Update on the Consultation on the Oxfordshire Transformation Programme

1. Introduction
   1.1. The Oxfordshire Clinical Commissioning Group has now passed through the relevant governance processes enabling it to commence consultation on phase one of the Oxfordshire Transformation Programme.

2. Governance process
   2.1. The pre-consultation business case for phase one of the Oxfordshire Transformation Programme has been considered by the Thames Valley Clinical Senate. The Clinical Senate convened an independent panel to advise it on the proposals being put forward. The Clinical Senate has from a clinical perspective endorsed the proposals being put forward and has also made some additional recommendations.
   2.2. The pre-consultation business case has passed through the NHS England Gateway process. This has involved an assessment of the pre-consultation business against the “four tests”:
      - Test one – strong public and patient engagement
      - Test two – consistency with current and perspective need for patient choice
      - Test three – a clear clinical evidence base; and test four – support for proposals from clinical commissioners.
   2.3. In addition the pre-consultation business case has been judged against the “best practice” checks. These are:
      - Access and travel analysis
      - External scrutiny, including Health Overview and Scrutiny Committee and Health and Wellbeing Board
      - Meeting the public sector equality duty
      - Other public sector and commissioner duties
      - Legal advice

3. Scope
   3.1. The scope of phase one of the Oxfordshire Transformation Programme is expected to focus on the acute sector and in particular on:
      - Critical care services
      - Stroke care
      - Changes to bed numbers in order to reduce delayed transfers of care and move to an ambulatory model of care
      - Maternity services including services at the Horton
      - Planned care services at the Horton General Hospital (including elective care, diagnostics and outpatients)
   3.2. It is expected that Phase two of the transformation programme will focus on community and acute services and in particular on:
      - Community services including community hospitals
      - Children’s hospital services
      - Accident and emergency and associated services
3.3. Consultation on phase two of the transformation programme is currently scheduled to begin in the summer of 2017.

4. Consultation process

4.1. The consultation is expected to commence on 16 January 2017. The Oxfordshire Clinical Commissioning Group has the strategy responsibility to conduct a consultation. The OUH and other health and care partners will support the consultation process. A consultation document will form the basis of the consultation process. A full set of supporting documentation will also be made public (including the strategic review of the Horton General Hospital undertaken by the Trust).

4.2. Members of the public and all other stakeholders will be able to comment on the proposals through a variety of channels. A core component of the consultation process will be a series of public meetings that will be held across Oxfordshire and the neighbouring communities, details of which will be published by OCCG.

4.3. Regular updates will be provided to the Trust’s staff through the usual and supplementary channels.

4.4. At the end of the consultation process the feedback received will be analysed and a set of proposals will be submitted for decision to the governing body of the Oxfordshire Clinical Commissioning Group. This is scheduled to take place in the summer of 2017.

5. Recommendation

The Council of Governors is asked to note this paper.

Paul Brennan
Director of Clinical Services
January 2017