

# JOINT HEALTH SCRUTINY COMMITTEE – COLLABORATION OF HHCT & PSHFT



**Date: Monday, 17 October 2016**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**18:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Bourges / Viersen Rooms, Town Hall, Peterborough**  
**[Venue Address]**

## **AGENDA**

**Open to Public and Press**

**1 Election of two Joint Chairmen/women**

**2 Welcome, introductions and apologies**

**3 Declarations of Interest**

*Guidance for Councillors on declaring interests is available at*  
<http://tinyurl.com/ccc-dec-of-interests>

**4 Terms of Reference**

**7 - 12**

**5 Co-option to the Joint Committee**

*The Joint Committee is invited to co-opt Huntingdonshire District Councillor Angie Dickinson as a non-voting member of the Joint Committee*

**6 Scrutiny of the proposed merger of Hinchingsbrooke Health Care NHS Trust and Peterborough and Stamford Hospitals NHS Foundation Trust**

**Presentation (powerpoint and report from:**

- HHCT, Lance McCarthy, Chief Executive Officer (CEO)**
- PSHFT, Steven Graves CEO**

**Also in attendance to answer questions and supply further evidence:**

- Healthwatch Cambridgeshire, Val Moore, Chair and Sandie Smith CEO**
- Cambridgeshire and Peterborough Clinical Commissioning Group (CCG), Jessica Bawden, Director of Corporate Affairs**

**Merger Report 13 - 14**

**Merger Presentation 15 - 46**

**Background documentary evidence:**

**Full Business Case (FBC), appendices and additional reports**

*NB - these reports are also available on the hospital trusts' websites at:*

<http://www.hinchingsbrooke.nhs.uk/trust-board-papers-for-29-september-2016/>

<https://www.peterboroughandstamford.nhs.uk/about-us/working-with-hinchingsbrooke/>

**Summary version of Full Business Case 47 - 64**

**PA Consulting Group report 65 - 76**

**KPMG Update to LTFM assessment 77 - 138**

<b>KPMG Assessment of Transaction LTFM</b>	<b>139 - 172</b>
<b>ICT Infrastructure Review</b>	<b>173 - 262</b>
<b>Libretti Health Clinical Systems Review</b>	<b>263 - 298</b>
<b>PSHFT CEO's FBC cover paper to PSHFT Board</b>	<b>299 - 304</b>
<b>HHCT CEO's FBC cover paper to HHCT Board</b>	<b>305 - 310</b>
<b>Questions and Answers from Public Meeting at Peterborough Fleet Centre</b>	<b>311 - 312</b>
<b>Questions and Answers from Public Meeting at Stamford Hospital</b>	<b>313 - 316</b>
<b>Questions and Answers from Public Meetings at Hinchingsbrooke House</b>	<b>317 - 320</b>
<b>Position Statement on the Proposed Merger Between HHCT &amp; PSHFT - Healthwatch</b>	<b>321 - 322</b>
<b>Care Quality Commission (CQC) reports on Hinchingsbrooke, Peterborough and Stamford hospitals</b>	
<i>NB – these reports are also available on the the CQC's website at</i>	
<i><a href="http://www.cqc.org.uk/#cqc-solr-search-theme-form">http://www.cqc.org.uk/#cqc-solr-search-theme-form</a></i>	
<i>(choose hospitals from the left-hand drop-down list)</i>	
<b>CQC Report Hinchingsbrooke Hospital August 2016</b>	<b>323 - 396</b>
<b>CQC Report Peterborough City Hospital July 2015</b>	<b>397 - 444</b>
<b>CQC Report Stamford and Rutland Hospital May 2014</b>	<b>445 - 476</b>

*Thursday 9th November 2016 at 6pm, Kreis Viersen Room, Shire Hall,  
Cambridge CB3 0AP*

The Joint Health Scrutiny Committee – Collaboration of HHCT & PSHFT  
comprises the following members:

Councillor Sir Peter Brown Councillor Paul Clapp Councillor David Jenkins Councillor Tony  
Orgee and Councillor Paul Sales

Councillor Kim Aitken (Appointee) Councillor Marco Cereste (Appointee) Councillor Richard  
Ferris (Appointee) Councillor James Lillis (Appointee) Councillor Brian Rush (Appointee)

*For more information about this meeting, including access arrangements and facilities for  
people with disabilities, please contact*

Clerk Name: Ruth Yule

Clerk Telephone: 01223 699184

Clerk Email: [ruth.yule@cambridgeshire.gov.uk](mailto:ruth.yule@cambridgeshire.gov.uk)

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport