

GOVERNANCE AND TERMS OF REFERENCE FOR THE HEALTH AND CARE EXECUTIVE

To: Health and Wellbeing Board

Date: 7th July 2016

From: Jessica Bawden, Director of Corporate Affairs, Cambridgeshire and Peterborough CCG

1.0 PURPOSE

1.1 To inform the Health and Wellbeing Board of the Terms of Reference and Governance arrangements for the Health and Care Executive.

2.0 BACKGROUND

2.1 The Health and Care Executive (the Executive) is made up of the partner organisations who are jointly responsible for delivery of the Sustainability and Transformation Programme (STP). The partner organisations will participate in the decision making processes of the Executive to the extent that they are delegated authority by their respective organisations. The Councils participate as non-voting members of the Executive.

2.2 The Executive will receive regular reports from engagement with the public and stakeholders in the development of proposals. The Public Involvement Assemblies play a key role in shaping the Programme alongside stakeholder meetings and wider public engagement.

3.0 SUPPORTING PARAGRAPHS

3.1 Sustainability and Transformation Programme

The programme exists to identify and drive delivery of strategic changes to the Cambridgeshire and Peterborough NHS health and care system that will both improve outcomes for local people, support the population to become healthier and ensure that services are financially sustainable. The Programme will also oversee delivery of transformation across the system. The Governance Framework applies to the whole lifecycle of the Programme, and therefore will be reviewed in the near future as we transition from solution development to implementation, and as we agree our collective ambition for the local health and care economy.

3.2 Corporate Governance Framework

The Framework describes the governance arrangements that have been established to ensure that the Programme will operate to deliver its role and functions. It describes how the programme will operate, the decision-making process and how certain powers will be delegated from the programme's NHS statutory organisations to the Health and Care Executive and its associated workstreams.

The Framework will be approved/endorsed by the Boards, Governing Bodies and local authority Committees/Cabinets of all partner organisations, and will be reviewed on a regular basis.

4.0 RECOMMENDATION REQUIRED

- 4.1 The Board is recommended to endorse the Governance Framework for the Health and Care Executive.

Appendices

Appendix A: Governance Framework

Source Documents	Location
None	