

**REPORT OF CLINICAL LEAD FOR THE SOUTH NOTTINGHAMSHIRE  
TRANSFORMATION PROGRAMME AND SOUTH NOTTINGHAMSHIRE DIRECTOR OF  
TRANSFORMATION****SOUTH NOTTINGHAMSHIRE TRANSFORMATION PROGRAMME PARTNERSHIP  
COMPACT****Purpose of the Report**

1. Partners from twelve statutory health and social care organisations across South Nottinghamshire, including Nottinghamshire County Council, have agreed to establish a 'Compact' that sets out their commitment to partnership working to deliver improved health and wellbeing for the citizens they serve through the reshaping of the health and social care system.
2. This Compact is being presented to partner organisation boards or equivalent, for organisational endorsement. To date, within Nottinghamshire County Council the Compact has been presented to the Adult Social Care, Health and Public Protection (ASCH&PP) Transformation Board and gained support.
3. The Health and Wellbeing Board is asked to endorse the Compact which sets out the ambition to create a sustainable and high quality health and social care system for the population of South Nottinghamshire.

**Information and Advice**

4. Overall, the citizens of South Nottinghamshire receive effective health and social care however services are not consistently coming together to provide joined up, quality and sustainable systems of service provision for the population served. Going forward it is increasingly unlikely that single organisations will be able to achieve sustainable services whilst working within their own boundaries.
5. Twelve partner organisations (commissioners and providers from health and social care) in South Nottinghamshire have come together developing a Compact which outlines a commitment to work in collaboration for the successful achievement of a sustainable and high quality health and social care system that supports improved health and wellbeing for the population served.
6. The Compact outlines the context for change, the principles of working together, and responsibilities of the South Nottinghamshire Transformation Programme which is the vehicle through which the partners are coming together to take forward the whole system change needed.

7. The Compact then goes beyond the principles and responsibilities in outlining the initial joint programme of work focusing on:
  - i. Developing effective collaborative working arrangements.
  - ii. Developing a new system based on an accountable care philosophy;
  - iii. Optimising and improving the current system.
8. The Compact confirms the intention to develop shared system wide measures of success and outlines the means of keeping the Compact alive together with the process of signing up which is based on:
  - Support for the overall strategic direction;
  - Agreement to the principles;
  - Agreement to the shared work programme, including commitment to provide leadership and participation to secure success;
  - Agreement to employ high level system measures and to report them quarterly to public Boards or equivalent using a shared single report. These measures will form the basis of a public commitment to action.
9. The Compact includes the Terms of Reference for the South Nottinghamshire Transformation Board which is the overarching, strategic governing group for the South Nottinghamshire Transformation Programme. As a non-statutory body the Programme/Partnership operates on the basis of developing robust recommendations and ensuring that they align with decision making at statutory body level including Local Authority political approval processes.

## **Other Options Considered**

10. None

## **Reasons for Recommendations**

11. The Health and Wellbeing Board is asked to endorse the South Nottinghamshire Transformation Programme Compact on the understanding that this Programme is a non-statutory body developing robust recommendations and ensuring that they align with decision making at statutory body level including Local Authority political approval processes.
12. In endorsing the Compact, the Health and Wellbeing Board will be confirming support for the Programme to develop a shared single report of high level system measures that are reported to the partner public Boards or equivalent on a quarterly basis, with these measures forming the basis of a public commitment to action.

## **Statutory and Policy Implications**

13. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are

material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

### **Financial Implications**

14. There are no financial implications of signing up to and endorsing the Compact. Any financial implications arising from the partners' joint programme of work will be outlined in recommendations for decision making at statutory body level including Local Authority political approval processes.

### **Implications in relation to the NHS Constitution**

15. The Compact supports the delivery of the NHS Constitution.

### **Public Sector Equality Duty implications**

16. Equality impact assessments are planned to be undertaken on the joint transformation projects and programmes of work where service change proposals might have an impact on equality'. These assessments will be outlined in recommendations for decision making at statutory body level including Local Authority political approval processes.

### **Safeguarding of Children and Vulnerable Adults Implications**

17. None.

### **Implications for Service Users**

18. The South Nottinghamshire Transformation Programme is committed to ensuring citizens are fully included in all aspects of service design and change. A Citizens Advisory Group has been established for the Programme, with citizen representation from each partner organisation's citizen/service user group, which acts as a critical friend in ensuring effective user involvement and engagement.

### **Implications for Sustainability and the Environment**

19. The Programme aims to achieve a sustainable and high quality health and social care system for the population served.

### **Ways of Working Implications**

20. Any implications for ways of working arising from the partners' joint programme of work will be outlined in recommendations for decision making at statutory body level including Local Authority political approval processes.

## **RECOMMENDATION**

- 1) The Health and Wellbeing Board is asked to endorse the South Nottinghamshire Transformation Programme Partnership Compact.

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**Financial Comments (KAS 19/01/15)**

21. There are no financial implications arising from this report.

**Constitutional Comments (SMG 19/01/2015)**

22. The proposals in this report fall within the remit of the Health and Wellbeing Board.

**Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- The South Nottinghamshire Transformation Programme Partnership Compact

**Electoral Divisions and Members Affected**

- Rushcliffe, Broxtowe and Gedling. South Nottinghamshire Transformation also covers the unitary authority of Nottingham City.