

Item: 7.1

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	26 January 2018
Title of Report:	Humber, Coast and Vale Update Paper
Presented by:	Chris O'Neill, STP Programme Director
Author:	Chris O'Neill, STP Programme Director

STATUS OF THE REPORT:

To approve	<input type="checkbox"/>	To endorse	<input type="checkbox"/>
To ratify	<input type="checkbox"/>	To discuss	<input type="checkbox"/>
To consider	<input type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input checked="" type="checkbox"/>		

PURPOSE OF REPORT:
To inform Hull CCG Board of recent collaborative activities undertaken by the Humber, Coast and Vale Sustainability and Transformation Partnership.

RECOMMENDATIONS:

a The Board note the progress to date of the Humber, Coast and Vale Sustainability and Transformation Partnership and provide feedback on the next steps discussion document (Annex A).

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

If yes, detail grounds for exemption

CCG STRATEGIC OBJECTIVE

Hull CCG is a key partner of the Humber, Coast and Vale Sustainability and Transformation Partnership. The report enables the CCG to contribute to the Partnership by ensuring the Board is fully informed of the ongoing work of the Partnership and contributing to discussions about strategic direction for the Partnership and its work.

IMPLICATIONS:	
Finance	This paper is for discussion. There are no specific financial implications of this report. Wider financial implications of the Partnership and its programmes of work will be considered via the Partnership (STP) Executive Group and Strategic Partnership Board.
HR	There are no specific HR issues relating to this update report.
Quality	There are no specific quality issues relating to this update report.
Safety	There are no specific safety issues relating to this update report.

ENGAGEMENT:
 The report is an update on ongoing work of the Partnership. Engagement with Partners is ongoing in relation to the Next Steps paper (Annex A).

LEGAL ISSUES:
 There are no specific legal issues relating to this report.

EQUALITY AND DIVERSITY ISSUES: *(summary of impact, if any, of CCG's duty to promote equality and diversity based on Equality Impact Analysis (EIA). All reports relating to new services, changes to existing services or CCG strategies / policies must have a valid EIA and will not be received by the Committee if this is not appended to the report)*

	Tick relevant box
An Equality Impact Analysis/Assessment is not required for this report.	X
An Equality Impact Analysis/Assessment has been completed and approved by the lead Director for Equality and Diversity. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment.	
An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section xx in the enclosed report.	

THE NHS CONSTITUTION:
 By working together in partnership across Humber, Coast and Vale organisations will be supported to deliver quality services that meet the needs of local populations.