

Trafford Strategic Programme Board

Meeting to be held on 19th December 2012

Venue: Flixton House, Flixton Road, Flixton, M415GJ

9.30am - 17.00pm

AGENDA

Time	No.	Item	Lead
9.30am	1.	Welcome, Introductions and Apologies	Chair
9.40am	2.	Minutes of last meeting and matters arising Associated documents: ❖ Minutes of last meeting, 29 th November	Chair
9.50am	3.	The clinical rationale <ul style="list-style-type: none"> • The clinical case for change • The proposed options • Feedback from ICRB • SPB Discussion/Response Associated documents: <ul style="list-style-type: none"> ❖ NCAT Report ❖ ICRB Report ❖ Public Consultation Documents (x3) ❖ Pre-consultation Business Case 	Dr G Kissen & Mr R Pearson
10.30am	BREAK		
10.45am	4.	The consultation process <ul style="list-style-type: none"> • Report on consultation process • Equality Analysis • Public Reference Group Report • SPB Discussion/Response Associated documents: <ul style="list-style-type: none"> ❖ Engagement Report (including pre-engagement report as appendix) ❖ Equality Analysis Report ❖ PRG Report ❖ Pre-consultation business case Appendix J: Equality Analysis (see above) Links to: Section 242 & 244 NHS Act 2006 http://www.legislation.gov.uk/ukpga/2006/41/contents Equality Act 2010 http://www.legislation.gov.uk/ukpga/2010/15/contents	E Portsmouth I Blood H Bidwell

11.30am	5.	<p>Public consultation responses</p> <ul style="list-style-type: none"> • Analysis of responses • Responses from key stakeholders • Petitions • SPB Discussion/Response <p>Associated documents:</p> <ul style="list-style-type: none"> ❖ Final Report, analysis of public consultation 	<p>Dr J York Chair Chair</p>
12.30pm	LUNCH		
1.15pm	6.	<p>Summary from Workstreams</p> <ul style="list-style-type: none"> • Emergency Transport • Non-Emergency Transport • Provider Capacity • Finance • SPB Discussion/Response <p>Associated documents:</p> <ul style="list-style-type: none"> ❖ Non-emergency transport reports: Report regarding transport implications & TfC Final report ❖ Provider Assurance Report 	<p>A Hickson S Travis J Williams T Barlow</p>
2.15pm	7.	<p>DH tests for service reconfiguration</p> <ul style="list-style-type: none"> • Test 1: Clinical Commissioner Support • Test 2: Strengthened Patient Engagement • Test 3: Clarity on Clinical Evidence Base • Test 4: Consistency with current and prospective patient choice <p>Associated documents: Description of 4 tests</p>	<p>CCG Chairs Board Discussion Board Discussion Board Discussion</p>
3.00pm	BREAK		
3.15pm	8.	Summary of Board Responses & Agree proposals for New Health Deal for Trafford	Chair
4.30pm	9.	Any Other Business and Next Steps	Chair
4.45pm	10.	Close	

Time and Venue of next meeting: 15th January, 9.30am - 13.00pm , Flixton House, Flixton Road, Flixton, M415GJ