

Main Report	Health Board Meeting On 26th January 2016 Agenda item: 4 (iii)
Subject	Summary of key decisions, issues considered and matters requiring board level consideration – Strategy Planning and Commissioning Committee
Prepared by	Liz Stauber, Committee Services Manager
Approved and presented by	Andrew Davies, Chairman.

A. PURPOSE

The purpose of this report is to provide the board with a summary of the matters discussed and reviewed by the Strategy, Planning and Commissioning Committee when it met on 14th November 2016. The full minutes of the meeting are available on request from the Director of Corporate Governance.

B. KEY ISSUES CONSIDERED BY THE COMMITTEE

1. Presentation: Sustainable Transport

A report was received outlining proposals to support the development of a sustainable transport strategy. The committee heard that a strategy should be aligned with the organisation's strategic aims and any relevant policies would need to apply to all sites. Included within the report were actions which could be taken now as short-term solutions and the committee heard that a 'travel planner' was to be appointed. It was agreed for a work programme to develop a sustainable transport strategy to be established.

2. Review Terms of Reference

The committee's terms of reference were reviewed and amended as members felt it was more appropriate for the committee to be a 'group' given it was a forward thinking forum which discussed early ideas and not an assurance committee. Revised working and reporting arrangements were to be agreed.

3. Future Plans for Princess of Wales Hospital

A report was received outlining the plans for Princess of Wales Hospital. It was agreed that a formal programme of work to develop the clinical and capital strategy for Princess of Wales Hospital was to be established.

4. Update on One-Year Plan And Integrated Medium Term Plan (IMTP) 2017-20

A report was received providing an update on the one-year plan and the 2017-20 integrated medium term plan (IMTP). The committee heard that the health board was currently working to a one-year plan in the absence of an approved IMTP, using a tracking tool to monitor against actions. Good progress had been made against the approval targets for the previous IMTP however, for waiting times targets, this had plateaued in October 2016. Workshops were being undertaken to enable the units to become involved in the IMTP planning process and were developing their own plans.

Regular meetings were also taking place with Welsh Government colleagues. Work had begun to map key service and capital change for the next five years.

5. Changing for The Better – Commissioning Decisions

A report was received outlining decisions by the commissioning boards. It was noted that the six commissioning boards had presented their priorities to the July 2016 meeting of the Executive Strategy group. While these had been approved, it was felt that two needed further scrutiny. The committee agreed the proposals for the stroke pathway redesign and to improve breastfeeding rates and noted the position of the development of sustainable oesophago-gastric cancer surgery.

6. ARCH Programme

An oral update was received regarding the City Deal. It was noted that the City Deal had been submitted to Welsh Government with 11 business cases included. UK Government scrutiny was now awaited and it was hoped a decision would be received by January 2017.

7. Digital Strategy

A report was received outlining the draft digital strategy. The committee was asked to note the progress made and submit any comments on the draft by the end of the month. Timelines and roadmaps were included within the strategy and mission statements were to be developed for the priorities. A rigorous benefits realisation management process was also to be established. The committee gave its support to the strategy.

C. RECOMMENDATION

The board is asked to note the key issues report.