

Future Fit
Programme Director
Report September –
October 2018



We presented at **28 council meetings** to more than **260 people**



More than **3,100 people** visited our 74 pop-up displays



We consulted for



We held more than **150 meetings with seldom-heard groups**



We had **more than 24,000 visitors** to our consultation website



Around **900 people** attended our 13 public events



We created a suite of accessible consultation materials, including **Welsh, Easy Read, Large Print** and **screen-reader-friendly**



We received **18,858 responses** – equivalent to more than 3% of the population served by the two hospitals



Consultation figures

- Analysis of survey data will be available and shared:
 - Joint CCG Board meeting on 14 November
 - Expanded Programme Board meeting on 22 November
- Feed into the Final Equality Impact Assessment
- Produce and finalise final and summary consultation reports
- Form the basis of a transparent statement of what people told us
- Form part of the decision-making process allowing groups to feed into development of mitigations

**Survey
data and
analysis**

- A timeline and process for finalising Decision Making Business Case (DMBC) has been drafted and was submitted to the Programme Board on 24th October.
- The revised timeline aims to incorporate both the NHSI and NHSE approvals process
- Identifies separate responsibilities of CCG Governing Bodies and those delegated to the Joint Committee
- Identifies those that are the responsibility of SATH to lead on including the approvals process of an Outline Business case (OBC) and the final Full Business case (FBC).

Timeline and Process to Decision Making

Milestones	Date
Receipt of Participate Consultation Report	9 th November
Joint CCG Board Workshop with Independent facilitation	14 th November
Extended Programme Board to receive Participate and Joint Board Workshop report. To receive EIA, IIA mitigation priority plans including, Ambulance Modelling, Travel and Transport Plan, Out of Hospital Care model and other NHSE assurance .	22 nd November
Joint HOSC receives update on consultation findings and next steps	TBA November
Telford and Wrekin CCG Board receive first draft DMBC (Private session)	11 th December
Shropshire CCG Board receive first draft DMBC (Private session)	12 th December
Joint HOSC receives Consultation Findings Report	TBA early December
Programme Board receive JHOSC feedback, any further progress reports on follow up action or analysis to finalise draft DMBC	17 th December
NHSE Assurance check point	TBA
Telford and Wrekin CCG Board receive Final Draft DMBC	8 th January
Shropshire CCG receive Final draft DMBC	9 th January
Joint HOSC Meeting	TBA January
Joint Committee Decision Making in public to receive and consider DMBC and recommendations from Programme Board	TBA January

**Indicative
Timeline to
Decision**

Revised SOC approved by Trust		Nov 18
Future Fit Decision Making Business Case (DMBC) approved by CCG Boards	Jan 19	Feb 19
SaTH progress detailed design development (subject to agreement with NHSI)		Feb 19
NHSI approval process for strategic outline case	Nov 18	May 2019
SaTH Trust Board formally approve final Outline Business Case	Jun 19	Jun 19
NHSI approve Outline Business Case	Jun 19	Nov 19
Full Planning Application	Jun 19	Nov 19
SaTH Trust Board approve FBC	Nov 19	March 20
Commence Enabling Works at PRH / RSH (assumed date)	Dec 19	Dec 20
NHSI FBC approval period	March 2020	Sep 2020
New Build and refurbishment works – phase 1 <ul style="list-style-type: none"> • Emergency site - Construct new ED, Critical Care, Wards, W&C's • Planned Care Site - Refurbish theatres and Main entrance 	Dec 2020	Dec 2022
New Build and refurbishment works – phase 2 <ul style="list-style-type: none"> • Refurbish Theatres, refurbish vacated A&E • Construct new entrances • Refurbishment of other areas and backlog 	Sept 2022	Jan 2025



DMBC content remains under development and will include:-

- Methodology for consultation process
- An analysis of the findings from the Consultation Report
- National and local criteria for analysing proposals and developing recommendations
- Review of additional work advised within the NHSE assurance process in 2017 as set out in the PCBC
- Ambulance modelling work, and Travel and Transport Plans
- Quality Impact Assessments (QIAs)
- Progress against the original recommendations and mitigating actions set out in the 2016 and 2017 Integrated Impact assessments (IIAs)
- Post Consultation Equalities Impact Assessment (EIA) Report and any proposed mitigating plans
- Conclusions and recommendations from Programme Board



**DMBC
development**

Questions