

Cabinet

28 September 2016



Title	Appointment to Outside Body		
Purpose of the report	To make a decision		
Report Author	Gillian Hobbs		
Cabinet Member	Councillor Ian Harvey	Confidential	No
Corporate Priority	This item is not in the current list of Corporate priorities but still requires a Cabinet decision		
Recommendations	Cabinet is asked to appoint a representative and deputy representative to the NHS North West Surrey Sustainability and Transformation Plan Stakeholder Reference Group.		

1. Key issues

- 1.1 The Council has received an approach from the NHS North West Surrey Clinical Commissioning Group (NWSCCG) requesting the appointment of a representative and deputy representative to a new Sustainability and Transformation Plan Stakeholder Reference Group.
- 1.2 The Sustainability and Transformation Plan is a five year forward view for Health and Care Organisations which the NWSCCG has been asked to plan across a wider geographical area. The Plan will aim to improve services for patients and make sure these remain sustainable in the future both clinically and financially.
- 1.3 The NWSCCG are setting up a Stakeholder Reference Group to ensure positive local engagement in this important planning work across local health and care services.
- 1.4 The first meeting of the Group takes place on 29th September, and further meetings are anticipated every couple of months/quarter, as appropriate as the work progresses.

2. Options analysis and proposal

- 2.1 The only option being proposed is to make the appointments as requested.
- 2.2 Nominations to these positions are being considered by the Leader and will be proposed at the Cabinet meeting.

3. Financial implications

- 3.1 There are no financial implications from this appointment.

4. Other considerations

- 4.1 There are no other considerations to be taken into account