ONE STOCKPORT HEALTH AND CARE BOARD: Project Hazel

Report To (Meeting):	ONE Stockport Health and Care Board		
Report From (Executive Lead)	Karen James, Chief Executive (Chair of Stockport Provider Partnership) Stockport NHS Foundation Trust		
Report From (Author):	James Kington, Assistant Director of Estates and Asset Management, Stockport MBC / Lucy Scragg Programme Coordinator (Services to Place, SMBC)		
Date:	18/10/2023	Agenda Item No:	15
Previously Considered by:	ONE Stockport Health and Care Executive Group on 14 September 2023 and 4 October 2023		

Purpose of the report:
Update the One Health and Care Board at their meeting on 18 October 2023.

Key points (Executive Summary):
Stockport Foundation Trust, the Council and Stockport NHS GM IC as partners aligned in our vision, have decided to chart a slightly different path given the confirmation that the current phase of the major new hospital building programme does not include our ambitious local plan submitted to Government in July 2021 The scale of change needed in healthcare delivery is more evident than ever, and the scale of the ambition and opportunity in Stockport is even more apparent as the business case has further evolved. We are exploring whether we can deliver our ambition through a phased approach seeking alternative financial and investment models rather than rely on traditional national Government single health capital sources. The presentation outlines at a high level the journey to date, the case for change and a work programme for the next twelve months including the joint commission of some external expertise to support in identifying the alternative sources of finance to support the phased approach. This includes the next steps in terms of governance, project delivery and alignment to the Locality Board

Recommendation:				
The Executive are asked to support the proposal and make comments and recommendations that can be considered for inclusion in the proposal papers that will be published for the One Health and Care Board decision.				
Decision		Discuss/Direction	X	Information/Assurance	X

Aims	(please indicate x)	
	People are happier and healthier and inequalities are reduced	

Which integrated care aim(s) is / are supported by this report:	There are safe, high-quality services which make best use of the Stockport pound	X
	Everyone takes responsibility for their health with the right support	
	We support local social and economic development together	X

Conflicts of Interests

Potential Conflicts of Interest:	*None*

Risk and Assurance:

List all strategic and high-level risks relevant to this paper	

Consultation and Engagement:

Local People / Patient Engagement:	*Not yet applicable*
Workforce Engagement:	*Not yet applicable*

Potential Implications:

Financial Impact: Please note - All reports with a financial implication require detail of the level of funding, funding stream and comments from Finance.	Non-Recurrent Expenditure	£TBC		
	Recurrent Expenditure (please state annual cost)	£TBC		
	Funding stream		Yes	No
	Included in the s75 Pooled Budget			
	GM ICB (Stockport) delegated budget			
	Other, please specify: This steam of work will identify funding implications			
Finance Comments:	Captured in workstream 2			
Performance Impact:	*To be determined*			
Workforce Impact:	*To be determined*			
Quality and Safety Impact:	*N/A*			
Compliance and/or Legal Impact:	*To be determined*			
Equality and Diversity: Has an equality impact assessment been completed?	General Statement: Will be part of the project, consultation will take place throughout the programme.			
	If Not Applicable please explain why	Yes X	No	N/A
Environmental Impact: Has an environmental impact assessment been completed?	General Statement: Will be part of the project, consultation will take place throughout the programme.			
	If Not Applicable please explain why	Yes X	No	N/A