

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: XX</b>										
<b>Date of Meeting:</b>	<b>April 30<sup>th</sup> 2020</b>	<table border="1"> <thead> <tr> <th colspan="2">Session (Tick)</th> </tr> </thead> <tbody> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Development Session</td> <td></td> </tr> </tbody> </table>			Session (Tick)		Public	X	Private		Development Session	
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<b>Paper Title:</b>	<b>The Friarage Hospital Post Consultation Report</b>											
<b>Responsible Governing Body Member Lead</b> Simon Cox Director of Acute Commissioning		<b>Report Author and Job Title</b> Lisa Pope Deputy Director of Primary Care and Integration										
<b>Purpose (this paper if for)</b>	<table border="1"> <thead> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> </thead> <tbody> <tr> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Decision	Discussion	Assurance	Information	X			
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<b>Has the report (or variation of it) been presented to another Committee / Meeting? No</b>												
<p><b>Executive Summary</b></p> <p>This paper provides the Governing Body of NHS North Yorkshire Clinical Commissioning Group (CCG) with the post-consultation document relating to the consultation on proposals for building a sustainable future for the Friarage Hospital. This, along with the supporting evidence pack, provides the Governing Body with an opportunity to consider all of the feedback gathered through the public consultation and decide whether or not to support the proposed recommendation.</p> <p>In partnership with South Tees Hospitals NHS Foundation Trust, we launched a consultation regarding 'Building a Sustainable Future for the Friarage Hospital' on Friday 13 September at the North Yorkshire Overview and Scrutiny Committee and it closed on Friday 17 January 2020.</p> <p>Originally the consultation was due to close on 6 December 2019 but due to the general election held in December 2019, the consultation period was extended, and two public consultation events were re-arranged for early January.</p> <p>The proposal presented for consultation comprised of a vision for the future of the Friarage Hospital in Northallerton and two options regarding the opening hours of the Urgent Treatment Centre based on site.</p> <p>The vision for the hospital presented was:</p> <ul style="list-style-type: none"> <li>• Access to urgent care or treatment in an Urgent Treatment Centre including children's minor illness and injury</li> <li>• Access to acute assessment and ambulatory care</li> <li>• Consultant-led medical care with daily admissions</li> <li>• Daily inpatient care for people that do not need specialist services</li> <li>• A full range of diagnostic services</li> <li>• Integrated services for frail and elderly people, supporting them to stay at home for as long as it is safe to do so</li> <li>• Short stay elective surgery and day cases for specialities (including orthopaedics, urology, breast surgery and gynaecology)</li> <li>• Prompt transfer to and from specialist services at other hospitals</li> </ul>												

- A full range of outpatient services

The options presented were:

Option 1 – 24/7 Urgent Treatment Centre - Urgent Treatment Centre for adults and children with minor injuries and minor illnesses, open 24 hours, 7 days a week.

Option 2 – 16/7 Urgent Treatment Centre - Urgent Treatment Centre for adults and children with minor injuries and minor illnesses, open 8am to midnight, 7 days a week

Both options also included:

- A consultant delivered acute medical service, admitting to 6:30pm on weekdays and 4:30pm on weekends
- Repatriation of patients to the Friarage Hospital for care closer to home
- Elective (planned) surgery for day case and short stay inpatients.

The CCG and the Trust used six key criteria to develop the proposal. These took into account feedback from the public from a programme of public engagement in 2017. These were:

- safety/quality
- accessibility
- feasibility
- affordability
- clarity for the public (where to go and when)
- opportunity for integration

On Thursday 12 March 2020 a Decision Making Workshop was held with members of the NY CCG Governing Body, CCG Clinical Leads, Clinical Director, Friarage Hospital Service Manager, Medical Director STHFT and a number of STHFT Governors in attendance as well as a representative from Health Watch. The purpose of the workshop was to discuss:

- review and consideration of the concerns raised and how we would address them
- the proposed vision for the future of The Friarage Hospital
- the options
- the discounted options
- compliance with the 2019 Judicial Review
- travel & transport
- impact on other Providers
- steps STHFT have taken to try and recruit anaesthetists/critical care consultants
- the proposed model for The Friarage Hospital (and to gain assurance from STHFT that a 24 hour UTC was sustainable)
- agreement of a final recommendation to the governing body

The outcome of the Decision-Making Workshop was to strongly recommend Option 1 - the 24-hour option urgent treatment centre - to NY CCG Governing Body on 30 April 2020.

The workshop also recommended North Yorkshire CCG in collaboration with STHFT explore:

- Integration of the UTC service with the GO OoH to provide a more seamless 24 hour Urgent Care service offer for patients.
- Opportunities to access capital investment to further develop the Friarage site, in

particular the possible development of a new theatre block

- Further expansion of outpatient capacity at the Friarage in specialities such as Ophthalmology.

The CCG received formal feedback from NHS England on April 24th 2020 which provided assurance over the totality of the consultation on the understanding that:

- 1) The NENC South ICP continue to be engaged in discussions to shape the implementation of the future model once agreed;
- 2) the ongoing work identified in the letters from CDDFT and NEAS along with any impact on other providers (e.g. YAS) are worked through as part of the subsequent implementation planning phase;
- 3) work with the Critical Care ODN continues as does the workforce modelling activity; and; that
- 4) the future model will be kept under continuous review to maintain oversight of risk, patient experience, quality and outcomes.

We will continue to work with the NHSE/I team throughout the implementation phase of this change once a decision has been reached by the Governing Body.

#### **Recommendations**

##### **The Governing Body is being asking to:**

Review all of the information and evidence gathered during the consultation process and, on the basis of the analysis undertaken, recommend Option 1 (24/7 Urgent Treatment Centre) is taken forward.

#### **Monitoring**

Implementation of the governing body's decision will be overseen by a joint STHFT and CCG implementation group.

<b>Any statutory / regulatory / legal / NHS Constitution implications</b>	All statutory, regulatory, legal and constitutional implications have been successfully considered, assessed and managed through the NHSE/I service change assurance process.
<b>Management of Conflicts of Interest</b>	No conflicts of interest have been identified prior to the meeting.
<b>Communication / Public &amp; Patient Engagement</b>	A public statement regarding the decision of the Governing Body on building a sustainable future for the Friarage Hospital will be issued directly after the decision has been made.
<b>Financial / resource implications</b>	The CCG is confident that year-end positions take account of the financial impact of the changes and the 2019-20 outturn positions will inform future financial planning for 2020-21 and beyond. As such, the CCG considers the financial implications of the change have already been absorbed within current financial positions and future financial planning.
<b>Outcome of Impact Assessments completed</b>	A full suite of impact assessments was completed as part of the service change process and any adverse impacts were found to be minimal. Please see the appendices to the Pre-Consultation Business Case for further detail.

**Name: Lisa Pope**

**Title: Deputy Director of Primary Care and Integration**