

## Key Decision Details

**Decision Name** FULL BUSINESS CASE FOR THE MERGER OF THE TRUSTS RUNNING HINCHINGBROOKE, PETERBOROUGH AND STAMFORD HOSPITALS

**Date of Decision** 20 October 2016

**Decision maker** Cabinet

**Describe the Decision taken**

- i. That the Chairman of Overview and Scrutiny Panel (Communities and Environment), Executive Councillor for Leisure and Health, Executive Leader and Managing Director meet as a matter of urgency; and
- ii. that the matter be deferred to the Overview and Scrutiny Panel (Communities and Environment) to enable the Panel to convene a Task and Finish Group to undertake a critical analysis of the Full Business Case, to formulate a proposal to the Cabinet as to whether the Council should support the Merger and its suggested response.

**What were the reasons for taking the Decision?** With the approval of the Full Business Case by both Trust Boards it was important that the Council continued to consider the impact a merger would have upon the residents of Huntingdonshire.

Recommendations by the Overview and Scrutiny Panel (Communities and Environment) to the Cabinet:

**What alternative options were considered and rejected?** To consider the comments of the Overview and Scrutiny Panel (Communities and Environment) as circulated to the Cabinet prior to the meeting and include in a response to the Trusts. Furthermore the Panel would like the Cabinet to forward the

response onto the NHS regulator and the District's two Members of Parliament.

<b>Conflict of interest and dispensation</b>	None declared.
<b>Is the decision a Key Decision?</b>	No
<b>Was the decision included in the Forward Plan</b>	No
<b>Was the decision subject to the urgency proceedings?</b>	No
<b>List the background papers to any report considered by the Decision Taker</b>	As included within the report
<b>Person Making this report</b>	Mrs Melanie Sage
<b>Date upon which the Decision will come into force, subject to no call-in</b>	1 November 2016
<b>Accompanying Documents</b>	Full Business Case HHCT-PSHFT Merger Covering Report For Cabinet Comments To Cabinet - FBC For Hospital Merger