Health and Adult Social Care Overview and Scrutiny Committee

A meeting of the committee will be held on:

Date: Thursday, 14 March 2019

Time: 6.30pm

Venue: Meeting Room 9 - Level 3, Gun Wharf, Dock Road, Chatham ME4 4TR

Membership: Councillors Wildey (Chairman), Purdy (Vice-Chairman), Aldous, Bhutia, Clarke, Fearn, McDonald, Murray, Opara, Price, Vacancy and Vacancy

Co-opted members without voting rights:
Margaret Cane (Healthwatch Medway CIC Representative) and Shirley Griffiths (Medway Pensioners Forum)

Agenda

1 Apologies for absence

2 Record of meeting

To approve the record of the meeting held on 17 January 2019.

3 Urgent matters by reason of special circumstances

The Chairman will announce any late items which do not appear on the main agenda but which he/she has agreed should be considered by reason of special circumstances to be specified in the report.
4 Disclosable Pecuniary Interests or Other Significant Interests and Whipping

Members are invited to disclose any Disclosable Pecuniary Interests or Other Significant Interests in accordance with the Member Code of Conduct. Guidance on this is set out in agenda item 4.

5 Member Item - Kent and Medway Wheelchair Service

This report and attached appendix sets out a response to an issue, raised by Councillor Purdy, relating to the Kent and Medway Wheelchair Service.

6 Medway NHS Foundation Trust (MFT) Update

The report provides an update on progress since the Trust last attended the Committee in October 2018.

7 Variation in Provision of Health Service - Improving Outpatient Service in Medway and Swale in Line With the Medway Model and Community Service Redesign

This report updates the Committee on improving outpatient services across Medway and Swale. This in line with the Medway Model and community service redesign, which will enable care to be delivered closer to people’s homes. The improvement programme will be bringing services together, this will enable health and care staff to work more closely together and develop services that focus on the needs of the patients.

This report from NHS Medway Clinical Commissioning Group (CCG) updates the Committee on the progress of the programme since the previous paper on the Community Service Redesign and the Medway model that was sent to the Committee in January 2019.

8 Kent and Medway NHS and Social Care Partnership Trust (KMPT) Update

The report provides an update on the work of Kent and Medway NHS and Social Care Partnership Trust (KMPT).

9 Kent and Medway Transformation - Update on Integrated Care Systems and Kent and Medway System Commissioner

The NHS Long Term Plan sets an expectation that Integrated Care Systems will be established by April 2021. Work has commenced across Kent and Medway in designing an integrated system including changes to existing organisational forms, functions and the anticipated benefits that these changes will have in better meeting the health needs of the population.
This paper sets out:

- Progress to date in developing an integrated model;
- Outputs from two co-production workshops held across the system on future organisational forms and functions;
- High level timeline for transition to a shadow form and end state by April 2020; and
- Key next steps.

10 Draft Medway Joint Carers' Strategy

The existing Medway Carers’ Strategy 2015-2017 was developed to ensure the Council was Care Act compliant and able to demonstrate its commitment to carers. The Council’s legal duty to assess and identify the eligible needs of carers and the important contribution that carers make to supporting our strategic priorities, has led to the development of the draft Medway Joint Carers’ Strategy 2019-2024.

The strategy has been coproduced with carers and in consultation with stakeholders. It describes how health and social care services, provider organisations and the voluntary sector will work together over the next five years to respond and meet the needs of carers in Medway.

The strategy aligns with the overall objectives defined within the Council Plan, the Health and Wellbeing Strategy for Medway and “Getting Better Together”, the Adult Social Care Strategy for Medway.

The success of implementing this strategy lies firmly in a collaborative and joined up approach. A clear governance and performance framework will help to drive the strategy forward through the development of a joint delivery plan that measures whole system benefit.

11 Scrutiny of the Council's Transformation Programme

This report provides an update on the Adult Social Care Transformation programme and outlines the 2018/19 Transformation Projects.

12 Council Plan Performance Monitoring Report Quarter 3 2018/19

Medway’s Council Plan 2016/21 sets out the Council’s three priorities. This report and appendices summarise how we performed in quarter 3 2018/19 on the delivery of the priority relevant to this Committee: Supporting Medway’s people to realise their potential.
This item advises Members of the current work programme and allows the Committee to adjust it in the light of latest priorities, issues and circumstances. It gives Members the opportunity to shape and direct the Committee’s activities over the year.

For further information please contact Jon Pitt, Democratic Services Officer on Telephone: 01634 332715 or Email: democratic.services@medway.gov.uk

Date: 6 March 2019

Reporting on the meeting: Members of the press and public are entitled to report on this meeting except where the public are excluded, as permitted by law. Reporting includes filming and recording of the proceedings and use of the internet and social media such as tweeting and blogging to report the proceedings. Guidance for people wishing to exercise this right is available on the Council’s website and in the public seating area at the meeting.

It is helpful if people wishing to film the proceedings could contact the Council’s media team in advance on 01634 332736 or by email to pressoffice@medway.gov.uk. Please sit in the front row or other designated area if you wish to report on the meeting. If you are attending and do not wish to be filmed or recorded please sit at the back of the public seating area.


Please note that parking is available at Gun Wharf from 5pm