

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

21 AUGUST 2012

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

Author: Rosie Gunstone, Democratic Services Officer

Summary

This report advises Members of the current work programme for discussion in the light of latest priorities, issues and circumstances. This report gives Members the opportunity to shape and direct the Committee's activities.

1. Budget and Policy Framework

- 1.1 Under Chapter 4 – Rules, paragraph 22.1 (v) General terms of reference, each overview and scrutiny committee has the responsibility for setting its own work programme.

2. Background

- 2.1 Appendix 1 to this report sets out the existing work programme for the Committee.

3. Agenda planning meeting

- 3.1 Members will be aware that Overview and Scrutiny Committees hold agenda planning meetings on a regular basis. These give officers guidance on information Members wish them to provide when scrutinising an issue.
- 3.2. The agenda planning meeting took place on 6 August 2012.
- 3.3. It was reported at the pre-agenda meeting that Medway Community Healthcare are currently undertaking a full service review of the Podiatry service. This review has been initiated following a number of concerns noted in relation to the service delivery and the subsequent patient experience. These concerns relate to the processes within the

service rather than the quality of the clinical care. They include the appointment booking system and management of the waiting list. This review will report in September 2012 and it was therefore suggested that the report on podiatry, addressing the issues raised by the committee and informing the committee on the outcome of the service review, be brought to the October meeting.

3.4. Portfolio holder attendance

It was noted at the pre-agenda meeting that, in view of the volume of business originally intended for this meeting an offer was made to the portfolio holder for adult social care that he attends the December meeting instead which he agreed to do.

3.5. Dementia update

Members will recall that it had been agreed for an update on the dementia service changes would be made to this meeting. This is currently a subject being considered in some detail by the Shadow Health and Wellbeing Board, following which a report will be brought to this Committee.

3.6. Kent and Medway NHS and Social Care Partnership Trust (KMPT) – application for Foundation Trust status

At the request of the Chief Executive of KMPT this item has been deferred. The Chairman has suggested a special meeting is held on this topic.

3.7. Joint Health Scrutiny Committee Kent and Medway – Review and Redesign of Acute Mental Health Beds

3.7.1. The first meeting of the Joint Health Scrutiny Committee has now taken place on 3 July 2012 following an initial visit to Medway Maritime Hospital A block and Little Brook Hospital in Dartford the week before the meeting.

3.7.2. The membership of the Joint Health Scrutiny Committee and details of the agenda for the first meeting can be found on the following link.

<https://democracy.kent.gov.uk/ieListDocuments.aspx?MIId=4918&x=1>

3.7.3. The decision of the first meeting was as follows:

“The Committee approves the NHS decision to take the proposals in the report to three months public consultation between late July and late October 2012 and looks forward to a consultation document which will take into account the concerns expressed at this meeting and that these concerns will also be addressed by the further information to be provided and the further site visits to be arranged”

3.7.4. The Committee asked representatives of the NHS to provide further information on the following points to help them with their deliberations:

- Information on the numbers of Medway residents accessing acute mental health inpatient services outside of Medway, and the associated costs in the last 4 years
- Details of the levels of staffing at Medway A Block over the last four years along with an analysis of the changes which would have affected demand
- Details of the staffing of the different Crisis Resolution Home Teams across Kent and Medway, with the location of the new and proposed Support Time Recovery Workers indicated clearly
- CQC reports of all the sites involved in the plans
- The criteria/site requirements for an alternative to A Block in Medway with details of all options in Medway considered and rejected. NHS Kent and Medway also agreed to consider examining any alternative site brought to their attention.

3.7.5. A further meeting will be held at the end of the consultation period and this Committee will be kept informed of the Joint HOSC's progress.

3.8. Update on Quality Assurance

3.8.1. In view of the volume of business now to be transacted at the 9 October meeting it was suggested that the Update on Quality Assurance should move to the 4 December 2012 meeting.

4. Cabinet Forward Plan

4.1. There are no items on the current Cabinet Forward Plan relating to this Committee, which are not already scheduled on the work programme.

5. Financial and legal implications

5.1. There are no financial or legal implications arising directly from this report.

6. Recommendations

6.1. Members are asked to consider whether to amend the existing work programme (attached as Appendix 1 to this report)

6.2. That a report on podiatry to respond to the issues raised by this committee and report back on the outcome of the service review be brought by Medway Community Healthcare to the October meeting of this committee

6.3. To note: (a) the update on dementia services has been delayed with a date to be agreed, (b) the attendance of the portfolio holder for adult social care has been delayed to 19 December 2012 meeting (d) the initial update on the Joint HOSC contained in paragraph 3 of the

report and that the Committee will be kept updated on progress
(e) the report on Quality Assurance scheduled for 9 October will move
to 4 December 2012 meeting

- 6.4. Members are asked to agree that the item on the application for foundation trust status from Kent and Medway NHS and Social Care Partnership Trust will be the subject of a special meeting of the Committee

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Background papers - none

**Work Programme
Health and Adult Social Care Overview and Scrutiny Committee**

Item	Work type	Responsible officer	Objectives	Timescale
Quarter 1 Performance report	Scrutiny of performance/ budget	Preeya Madhoo, Performance Manager, Adults	To consider the quarter 1 Performance against the Council Plan	21 August 2012
Vascular review	Community issue	Alison Burchell	To consider a review of vascular services	21 August 2012
Annual report on complaints and compliments for Adult Services	Scrutiny of performance/ budget	Lynn Bush, Social Care Complaints Manager	To consider and scrutinise the Adult Social Care complaints and compliments received in 2011/2012	21 August 2012
Blue Badge charging – Medway Maritime Hospital	Community Issue	Mark Devlin, Medway NHS Foundation Trust	To consider the response from Medway NHS Foundation Trust to Members' concerns relating to its changes to parking fee concessions for blue badge holders	21 August 2012
Department of Health proposals relating to health scrutiny	Service information	Julie Keith, Head of Democratic Services	To consider and respond to the consultation issued by the Department of Health setting out proposals for Local Authority Health Scrutiny.	21 August 2012
Update on mortality figures	Community issue	Medway NHS Foundation Trust	To receive an update using benchmarking data from similar local authorities	9 October 2012
Podiatry	Service information	Martin Riley, Medway Community Healthcare	To respond to issues raised on 26 June 2012	9 October 2012
Proposed merger of Medway NHS Foundation Trust with Dartford and Gravesham Trust	Community issues	Mark Devlin Medway NHS Foundation Trust	To receive an update	9 October 2012
Carers' Support Task Group	Service information	Jane Love/ Rosie Gunstone	Report back on progress with carers' support.	9 October 2012
Kent and Medway annual adult safeguarding report	Service information	Sally Ann Baxter	To consider the Kent and Medway annual adult safeguarding report	9 October 2012
Joint Health and Wellbeing Strategy	Pre-decision scrutiny	Dr Barnett/ Rose Collinson	To consider the Joint Health and Wellbeing Strategy prior to consideration by Cabinet	9 October 2012
Portfolio Holder to be held to account	Holding to account		To question the Portfolio Holder for Adult Services for performance against his portfolio	19 December 2012
Update on Quality Assurance	Holding to account	Geoffrey Wheat	Report back on Quality Assurance following establishment of CCG quality assurance groups	19 December 2012
Proposed revenue and capital draft budget for 2013/14	Scrutiny of performance/ budget	Mick Hayward	To consider and scrutinise the budget for 2013/2014 insofar as it relates to this Committee	19 December 2012

Item	Work type	Responsible officer	Objectives	Timescale
Quarter 2 performance report	Scrutiny of performance/budget	Preeya Madhoo, Performance Manager, Adults	To consider the quarter 2 performance against the Council Plan	19 December 2012
Quarter 3 performance report	Scrutiny of performance/budget	Preeya Madhoo, Performance Manager	To consider the quarter 3 performance against the Council Plan	9 April 2013
Eating Disorder Services	Holding to account	Fiona Gaylor, NHS Medway	To consider whether this is a substantial variation or development.	Date to be determined – likely to be Joint HOSC with KCC
Health and Wellbeing Board	Holding to account	Cllr David Brake	To receive an update on the progress of the Health and Wellbeing Board	To be agreed
Patient transport	Holding to account	Helen Buckingham	To scrutinise the robustness of the new patient transport provider	To be agreed
Adult social care mental health	Pre-decision scrutiny	David Quirke-Thornton	To receive a report on further options for the delivery of mental health care management and services	Back in May 2013
Annual report on the commissioning of drug treatment programmes	Service information	Dr Alison Barnett	To consider annually the commissioning of drug treatment progress (ref to at Council 26 July 2012)	To be agreed
Changes in dementia support services	Service information	Wendy Alleway	To consider an update report on the changes to dementia support services	To be agreed
Application for Foundation Trust status of Kent and Medway NHS and Social Care Partnership Trust	Community issues	Angela McNab, KMPT	To comment on the application	To be agreed

Dates of future meetings:

2012: 21 August 2012, 9 October 2012, 19 December 2012

2013: 29 January and 9 April (to be confirmed at May Council)

Work completed in 2012/2013:

26 June 2012

- Marlowe Park Medical Centre, Strood
- Council Plan end of Year 2011/12
- Joint Strategic Needs Assessment
- Joint HOSC with Kent County Council on adult mental health inpatient beds

GP Centre report on Malling Health and Hoo St Werburgh scheduled for 21 August 2012 were sent as briefing notes and are available on the Council website.