

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

9 APRIL 2013

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 20 March 2013.
- 3.3. It was agreed at the pre-agenda meeting that, with regard to the request from the last meeting for a budget update every time the Council Plan is brought to committee, it would be advisable to delay this until a planned review of how Overview and Scrutiny Committees handle Council Plan Monitoring reports takes place. The intention is to enhance the role played by Business Support OSC and relieve pressure of business for the other Overview and Scrutiny Committees.

This is likely to cover discussion about how budget monitoring is undertaken by O and S as well.

4. Cabinet Forward Plan

- 4.1. There are no items on the current Cabinet forward plan, which are not already scheduled on the work programme.

5. Joint Health Overview and Scrutiny Committee – acute inpatient adult mental health beds redesign

- 5.1. Since the last meeting of the Committee two further meetings of the Kent and Medway NHS Joint Overview and Scrutiny Committees had taken place.
- 5.2. At the first Joint Committee meeting, on 13 February 2013, Medway Members submitted a series of questions along with a request that the PCT Cluster Board delay taking a final decision on the reconfiguration of adult mental health acute inpatient services at its meeting on 20 February until such time as the questions submitted to the meeting were answered. At the conclusion of the meeting it was agreed that the Joint Committee should convene another meeting in the near future to receive responses to the questions raised. At the subsequent PCT Cluster Board meeting on 20 February 2013 Medway Members submitted further questions and reiterated the request for a delay in the final decision.
- 5.3. The PCT Cluster Board decision on 20 February is set out below:
- ‘To endorse the model of care endorses the model of care which improves service for people who have acute mental health problems by:-
- Extending psychiatric intensive care outreach services to Medway and east Kent where it is currently unavailable.
 - Strengthening crisis resolution home treatment services
 - Developing centres of excellence for the most unwell in line with national best practice
 - Consolidating inpatient psychiatric care.

The Board supported the implementation of option A subject to the following requirements being met:-

That the bed number sensitivity analysis is undertaken and that this is confirmed as being in line with best practice evidence for the size and type of population in Kent and Medway within this model of care.

That sequencing of implementation is undertaken to introduce CRHT in advance of bed changes. We recommend that CCGs consider this in how they use their transitional non-recurrent resources during the period of implementation.

That a quality impact assessment is undertaken and clear benefits identified as KPIs.

That the transport plan is completed and any remaining gaps in transport provision closed.

We request that these are completed and considered for approval at the CCG and cluster board meetings on 20 March if the work can be completed to this timetable. If not, these are to be taken to CCG boards and confirmed by the Area team of the NHS Commissioning Board as part of their ensuring that the CCG have clear and credible plans for health services in Kent and Medway for the future'

- 5.4. A further JHOSC was held on 19 March 2013 and it was agreed that:
- a. the outcome of the Bed Sensitivity Analysis and the Quality Impact Assessment should be reported to the Joint HOSC before it takes a final view on the proposed option for reconfiguration of adult mental health inpatient services and before the CCGs meet in May;
 - b. the NHS should meet with Medway Council to informally discuss options for local bed provision and;
 - c. simultaneously the advice of an independent expert be sought on the review of adult mental health inpatient services and the proposed option for future provision.
- 5.5. The PCT Cluster board met on 20 March 2013 and noted the situation following the JHOSC the previous day. No date has yet been set for the next meeting of the JHOSC but Members will be kept informed of progress.

6. Financial and legal implications

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

7. Recommendations

Members are asked to:

- 7.1. consider whether to amend the existing work programme (attached as Appendix 1 to this report);
- 7.2. note the situation in relation to the NHS Kent and Medway JHOSC on the mental health inpatient services review;

Lead officer contact

Rosie Gunstone, Democratic Services Officer

Telephone: 01634 332715 Email: rosie.gunstone@medway.gov.uk

Background papers - none

APPENDIX 1

Work Programme
Health and Adult Social Care Overview and Scrutiny Committee

Item	Work type	Responsible officer	Objectives	Timescale
Kent and Medway annual adult safeguarding report	Service information	Sally Ann Baxter	To consider the Kent and Medway annual adult safeguarding report	Briefing note
Balmoral Gardens – relocation of GP surgery	Community issue	NHS Kent and Medway	To update the Committee on the consultation outcomes.	Briefing note March 2013
Update on Health Care Networks – Cancer, Cardiology and Urology	Community issue	Jenny Thomas, NHS Kent and Medway	To receive an update on Health Care Networks affecting Kent and Medway	Briefing note
Quarter 3 performance report	Scrutiny of performance/budget	Chris McKenzie, Performance and Intelligence Manager, Children and Adults	To consider the quarter 3 performance against the Council Plan	9 April 2013
Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry: Implications for Medway Council (Francis report) –	Community issue	Barbara Peacock/Dr Barnett/Rosie Gunstone/Sally Allum/Dr Green	Report on implications for Medway Council and the NHS locally of Francis report – Reference from Business Support Overview and Scrutiny Committee	9 April 2013
NHS powerpoint presentation – Mid Staffs FT Public Inquiry	Community issue	Sally Allum, Geoffrey Wheat	To receive a powerpoint presentation on initial implications for the NHS locally from the Francis report	9 April 2013
Health scrutiny – changes to legislation		Julie Keith	This report sets out expected forthcoming changes to the legislation on health scrutiny	9 April 2013
Phlebotomy changes	Community issue	Tracy Bishop, Medway PCT	This report sets out expected forthcoming changes to the phlebotomy service to determine if the changes are substantial	9 April 2013
Physiotherapy service changes	Community issue	Christine Caller Head of Contracts and Procurement, Medway Community Healthcare	This report sets out proposed changes to the physiotherapy service to determine if the changes are substantial	9 April 2013
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	To be advised for pre-decision scrutiny

Item	Work type	Responsible officer	Objectives	Timescale
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 around July 2013
Changes in dementia support services	Service information	Wendy Alleway	To consider an update report on the changes to dementia support services	To be agreed
Update on Quality Assurance	Holding to account	Geoffrey Wheat/Corrinne Stewart	Report back on Quality Assurance following establishment of CCG quality assurance groups	Now being dealt with as a briefing note

Note: Six monthly updates were requested by means of briefing notes on the action plans from the Mortality Working Group – starting July 2013.

Dates of future meetings:

2013: 9 April

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

21 August 2012

- Blue Badge charging – Medway Maritime Hospital
- Vascular Review
- Annual report of Adult Social Care Complaints and Compliments 2011-12
- Quarter 1 Council Plan Monitoring
- Department of Health proposals for health scrutiny

09 October 2012

- Annual Public Health report
- Podiatry
- Proposed merger of Medway NHS Foundation Trust with Dartford and Gravesham Trust
- Carers' Support Task Group
- Joint Health and Wellbeing Strategy
- Relocation of the GP practice and walk-in centre at Canterbury Street
- Vascular review

16 October 2012

- Application for Foundation Trust status of Kent and Medway NHS and Social Care Partnership Trust

19 December 2012

- Proposed revenue and capital draft budget for 2013/14
- Quarter 2 performance report
- Local changes to primary care
- NHS 111 implementation and service provided by Medway on call care
- Trauma and critical care network (Briefing note)
- Member item – Age Concern – Cllr Osborne
- Member item – Cllr Murray - Medway Maritime Hospital and NHS Direct (Briefing note)

- Portfolio Holder to be held to account

29 January 2013

- Update on mortality figures
- Integration between Medway FT and Dartford and Gravesham
- Joint Health and Wellbeing Strategy (JHWBS)
- Update on draft Capital and Revenue Budget 2013/2014