

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

25 JUNE 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 7 June 2013.
- 3.3. The following suggestions were made at the meeting:
- To add to the work programme a date for the portfolio holder to be held to account (date to be agreed)
 - To add to 20 August 2013 agenda the following reports:

- (1) Review into quality of care and treatment at Medway NHS Foundation Trust
- (2) Accident and Emergency pressures
- (3) In-depth task group on mental health
- (4) Re-commissioning of drug and alcohol services

3.4. Members are also asked to determine whether they wish to have an update report on trauma services (following the recent briefing note sent out) to the December meeting or whether a briefing note will suffice.

4. In-depth task group on mental health

4.1. Following the conclusion of the latest in-depth task group on de-cluttering streets in Medway, the next task group needs to be set up on mental health.

4.2. This review is likely to be a more intense piece of work over a shorter period as it is hoped to complete the review ahead of the considerations of a report on the future of adult mental health in Medway, which is expected to start coming forward to the committee in late summer/early autumn, so that any relevant recommendations from the review can then feed in to that report.

4.3. It is therefore likely that the task group members will need to have high levels of availability during the review but this will be over a shorter period of time (approximately 6-8 weeks), if the Members agree with this approach at the scoping session. Group whips and spokespersons on this Committee have been consulted with regards to nominating members to the task group on a 3:1:1 and it is hoped that the names will be available by the date of this meeting.

5. Cabinet Forward Plan

5.1. There are no items on the current Cabinet forward plan which are not already scheduled on the work programme (with the exception of Gateway reports which are listed below):

Title	Date	Comment
Delegation of Drug and Alcohol Commissioning Function	9 July 2013	HASC will be consulted – see 3.3 above
Gateway 3 contract award: Medway Local Welfare Provision Scheme	9 July 2013	Listed for an update on 20 August 2013
Gateway 1 Procurement Commencement – Community Meals	6 August 2013	
Gateway 1 Procurement Commencement – Volunteer Centre Services & Voluntary Sector Support Service	6 August 2013	

6. Financial and legal implications

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

7. Recommendations

- 7.1. Members are asked to consider whether to amend the existing work programme (attached as Appendix 1 to this report);
- 7.2. Members are asked to add to the work programme those matters referred to in paragraph 3.3 above and determine whether to have a briefing note update on trauma services or a report to the December 2013 meeting.
- 7.3. Members are asked to confirm the setting up of the task group on mental health with the names of Members put forward during the meeting.

Lead officer contact

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Background papers - none

APPENDIX 1

Work Programme
Health and Adult Social Care Overview and Scrutiny Committee

Item	Work type	Responsible officer	Objectives	Timescale
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. To receive an update on the specification of the service to be procured.	25 June 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	25 June 2013
Annual report on complaints and compliments	Annual reports	David Quirke-Thornton	To discuss the report on complaints and compliments over the past year	25 June 2013
NHS 111	Community issue	Geraint Davies (SECamb), Helen Belcher (KMCS)	Update on NHS 111	25 June 2013
End of year performance report 2012/2013	Performance reviews	Anthony Lewis	To consider and comment on the end of year performance	25 June 2013
Local Welfare Provision in Medway	Community issue	David Quirke-Thornton	Update on the Local Welfare Provision in Medway	20 August 2013
Quarter 1 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 1 performance	20 August 2013
Update on the Francis Inquiry (Mid Staffs) – NHS	Community issue	Sally Alum/ Geoff Wheat	To consider an update on the Francis Inquiry (Mid Staffs) from the NHS	8 October 2013
Quarter 2 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 2 performance	18 December 2013
Patient transport	Holding to account	Helen Medlock (KMCS)	To scrutinise the robustness of the new patient transport provider	28 January 2014
Quarter 3 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 3 performance	8 April 2014
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
Update on the Francis Inquiry (Mid Staffs) – Medway Council	Community issue	Dr Barnett	To consider an update on the Francis Inquiry (Mid Staffs) from Medway Council	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 and services for the elderly	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: 25 June, 20 August, 8 October, 18 December

2014: 28 January, 8 April

Work completed in 2013/2014:

9 April 2013

- Kent and Medway annual adult safeguarding report – Briefing Note
- Balmoral Gardens – relocation of GP surgery – Briefing Note March 2013
- Update on Health Care Networks – Cancer, Cardiology and Urology – Briefing Note
- Quarter 3 performance report
- Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry: Implications for Medway Council (Francis report)
- NHS Powerpoint presentation – Mid Staffs FT Public Enquiry
- Health scrutiny – changes to legislation
- Phlebotomy changes

25 June 2013

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