

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

18 DECEMBER 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. It also updates the Committee on the progress of the Integrated Transformation Fund and suggests a date when the Committee could scrutinise the work of the Health and Wellbeing Board.

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 last agenda-planning meeting took place on 28 November 2013.
- 3.3. At that meeting it was suggested that the item on support for carers already listed on the forward work programme should be brought to the Committee in June 2014.

4. Health and Wellbeing Board

- 4.1. An item has been listed on the work programme with a date to be agreed for scrutiny of the work of the Health and Wellbeing Board. It is now being suggested that representatives of the Board should be invited to attend the meeting to be held on 8 April 2014.

5. Forward plan

- 5.1. There are no items on the forward plan relative to this Committee which are not already scheduled for consideration.

6. Integrated Transformation Fund

- 6.1. In the 2013 Spending Round, the Government announced a £3.8bn pooled budget for health and social care services, building on the current NHS transfer to social care services of £1bn. The Spending Round document stated that 'the Government will introduce a £3.8 bn pooled budget for health and social care services, shared between the NHS and local authorities, to deliver better outcomes and greater efficiencies through more integrated services for older and disabled people'. This is set against the context of a reduction in overall local government expenditure of approximately 2.3%.
- 6.2. It is important to stress that this is not new money, but a transfer of money from the NHS to local authorities that may already be committed to existing services. The funding must be used to support adult social care services, which also have a health benefit. The funding can be used to support existing services or transformation programmes where such programmes are of benefit to the wider health and social care system or used for new services or transformation programmes again where joint benefit with the health system and positive outcomes for service users have been identified.
- 6.3. At present, the allocation for Medway is not known and further guidance is expected shortly to inform further development of the ITF Plan. This guidance is to be issued by the Local Government Association (LGA) and NHS England.
- 6.4. The Integration Transformation Fund (ITF) will be a pooled budget which will be deployed locally on social care and health, subject to the following national conditions which will need to be addressed in the plans:
- plans to be jointly agreed;
 - protection for social care services;
 - as part of agreed local plans, 7-day working in health and social care to support patients being discharged and prevent unnecessary admissions at weekends;
 - better data sharing between health and social care, based on the NHS number;
 - ensure a joint approach to assessments and care planning;
 - ensure that, where funding is used for integrated packages of care, there will be an accountable professional;

- risk-sharing principles and contingency plans if targets are not met – including redeployment of the funding if local agreement is not reached; and agreement on the consequential impact of changes in the acute sector.

6.5. The governance timetable for the Integrated Transformation Fund will be as follows:

	Report for Medway CCG Executive Team	Mid December 2013
	Paper and ITF Plan to NHS England (Felicity Cox)	Mid December
	Health and Wellbeing Board	9 January 2014 – request HWBB recommend and endorse plan to Cabinet
	Medway Council Cabinet Meeting	14 January 2014
	Governing Body (CCG)	22 January 2014
	Deadline for submitting joint plan with signatures	15 February 2014

6.6. Further updates will be provided to this Committee – potentially around June 2014.

7. Financial and legal implications

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

8. Recommendations

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

8.2. To note that scrutiny of the work of the Health and Wellbeing Board will take place at 8 April 2013 meeting;

8.3. To note that the support for carers item will be programmed for the June 2014 meeting;

- 8.4. To note the progress of the Integrated Transformation Fund and agree to receive further updates in due course.

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
In-depth task group on mental health	Policy development	Teri Reynolds	Feedback from the in-depth task group on mental health	18 December 2013
Patient Transport	Member item	Rosie Gunstone	Request from Councillor Purdy	18 December 2013
Quarter 2 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 2 performance	18 December 2013
Feedback from Secretary of State – acute mental health inpatient bed report	Community issue		To consider the response in relation to the acute mental health inpatient bed reconfiguration reported to the Secretary of State in August 2013	18 December 2013
Implementation plan on acute mental health inpatient bed reconfiguration	Community issue	Ian Ayres, Chief Officer, NHS West Kent	To consider the CCG proposals for delivery of the three centres of excellence and feedback requested at the JHOSC on 30 July 2013	18 December 2013
Annual Public Health report	Pre-decision scrutiny	Dr Barnett	To comment on the annual public health report ahead of consideration by Cabinet	18 December 2013
Petition – St Mary's Medical Centre	Petition	Rosie Gunstone Democratic Services Officer	To consider the response in relation to a petition about St Mary's Medical Centre, Strood	18 December 2013
Proposed capital and revenue draft budgets 2014/15	Pre-decision scrutiny	Chief Finance Officer	To consider and scrutiny the proposed capital and revenue budgets for 2014/15	18 December 2013
CQC report on maternity services – Medway Maritime Hospital	Community issue	Mark Devlin Chief Executive, Medway NHS Foundation Trust	To consider an update on the inspection report from the unannounced inspection of Medway Maritime Hospital's maternity services	28 January 2014
NHS 111 update and report on public access defibrillators	Community issue	Geraint Davies/Helen Belcher	To receive an update on the implementation of the NHS 111 service and to be informed about public access defibrillators	28 January 2014
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	28 January 2014
Mortality figures from Medway Maritime Hospital	Community issues	Dr Barnett	To scrutinise progress by the independent working group set up to consider mortality data for the hospital	28 January 2014
Quarter 3 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 3 performance	8 April 2014
Local Welfare Provision in Medway	Community issue	David Quirke-Thornton	Update on the Local Welfare Provision in Medway	dealt with as a briefing note
Health and Wellbeing Board	Performance reviews	Dr Barnett/Barbara Peacock	To receive an update on the progress of the Health and Wellbeing Board	To be agreed

Item	Work type	Responsible officer	Objectives	Timescale
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
Support for carers and quality of care/value for money from service providers of social care across Medway	Community issue	David Quirke-Thornton	A report to set out how the funding for carers is spent and quality of care across Medway	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
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 and services for the elderly	Service information	David Quirke-Thornton	To consider an update report on the changes to dementia support services	To be agreed
Mortality figures from Medway Maritime Hospital	Community issues	Dr Barnett	To scrutinise progress by the independent working group set up to consider mortality figures for the hospital	To be agreed – every six months from 28/01/2014
Progress re adult mental health social work over next three years	Other	David Quirke-Thornton	To scrutinise progress on the service	Agreed at 20 August 2013 meeting it would be regular updates over a 3 year period

Note: Six monthly updates were requested by means of briefing notes on the action plans from the Mortality Working Group – starting July 2013 (next update to be dealt with at the Member briefing scheduled for early New Year)

Dates of future meetings:

2013: 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

- End of year performance report 2012/2013
- Phlebotomy changes
- Physiotherapy service changes
- Annual report on complaints and compliments
- NHS 111

20 August 2013

- Quarter 1 performance report
- Review into quality of care and treatment at Medway NHS Foundation Trust
- Accident and Emergency pressures
- Re-commissioning of drug and alcohol services
- Physiotherapy update
- Councillor Brake to be held to account

11 November 2013

- **CQC report on maternity services**