

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

28 JANUARY 2014

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 last agenda-planning meeting took place on 7 January 2014.
- 3.3. At that meeting it was suggested that the items shown without a date be listed as follows:
- Update on Francis Inquiry – by Medway Council – June 2014
 - Adult Social Care Mental Health – to receive a report on further options for the delivery of mental health care management and services – (to be deleted as overtaken by item marked * overleaf)

- Annual report on the commissioning of drug treatment programmes – to be deleted (dealt with at earlier meeting)
 - Changes in dementia support services and services for the elderly – to be amended to cover dementia services to meet future needs only and for this to be dealt with in Autumn 2014
 - Mortality figures from Medway Maritime Hospital – it was agreed that attempts should be made to identify a date for this when the Chief Executive of the hospital is already attending the Committee
 - *Progress re adult mental health social work over next three years – regular updates requested – Autumn 2014
- 3.3. Also at the pre-agenda meeting it was suggested that it might be helpful for the Committee to receive some background information on the facts and figures of cases dealt with by the Patient Advice and Liaison Service at Medway Maritime Hospital and an update on what was being done to resolve the car parking issues at the hospital. This information has been requested from the hospital in advance of this meeting and will be provided as a briefing note in due course.

4. Reference from Regeneration, Community and Culture O&S Committee

- 4.1. At the last meeting of Regeneration, Community and Culture O&S Committee Members referred to this Committee a report on the Schools Notification Pilot. (This relates to domestic abuse). It is proposed this item is considered on 24 June 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 with the exception of a number of Gateway reports listed as follows:

Item	Date
Gateway 1 Procurement Commencement: Residential Care	11 February 2014
Section 75 Agreement – Drug and Alcohol Treatment Services	11 February 2014
Gateway 4 Procurement – post project completion review: Integrated Social Care Systems	11 February 2014
Gateway 3 Procurement – Contract award: Infrastructure Support Services for the Voluntary and Community Sector	11 March 2014
Gateway 4 Procurement – Post project completion review: Family group conferences update	11 March 2014
Gateway 4 Procurement – Post project completion review: Homecare and Extra Care Services	11 March 2014
Gateway 4 Procurement – Post project completion review: Integrated Social Care Systems	8 April 2014

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. To note the dates for listing the following items:
- Update on Francis Inquiry – by Medway Council – June 2014
 - Annual report on the commissioning of drug treatment programmes –
 - Changes in dementia support services and services for the elderly – to be amended to read ‘dementia services to meet future needs’ only and for this to be dealt with in Autumn 2014 (joint report with NHS Medway CCG)
 - Mortality figures from Medway Maritime Hospital – attempts should be made to identify a date for this item when the Chief Executive of the hospital is already attending the Committee
 - Progress re adult mental health social work over next three years – regular updates requested – Autumn 2014
- 7.3. To note that a briefing note has been requested from Medway NHS Foundation Trust setting out PALS activity over the past year and an update on car parking issues in and around the site;
- 7.4. To add to the work programme for 24 June 2014 a report referred to this Committee by Regeneration, Community and Culture O&S Committee on the Schools Notification Pilot.

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
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	Mark Devlin Chief Executive, Medway NHS Foundation Trust	To scrutinise progress by the independent working group set up to consider mortality data for the hospital	28 January 2014
Acute mental health inpatient bed update	Community issue	Ian Ayres, Chief Officer, NHS West Kent	To scrutinise progress on the implementation plan	28 January 2014 and every meeting until further notice
Quarter 3 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 3 performance	8 April 2014
Health and Wellbeing Board	Performance reviews	Dr Barnett/ Barbara Peacock	To receive an update on the progress of the Health and Wellbeing Board from representatives of the Board	8 April 2014
Update on patient transport	Member item	Ian Ayres, Chief Officer, NHS West Kent/ Helen Medlock	To receive an update on progress	8 April 2014 (with written update by February 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
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	June 2014
Update on review of mental health services in Medway Task Group	Policy development	David Quirke-Thornton	Six month update on progress	June 2014
Mental Health Services in Medway Task Group – review of recommendations	Policy development	Barbara Peacock / Dr Barnett / partners	Six month review of recommendations	August 2014

Item	Work type	Responsible officer	Objectives	Timescale
Update on the Francis Inquiry (Mid Staffs) – Medway Council	Community issue	Dr Barnett/ Barbara Peacock	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
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:

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 (Special meeting)

- CQC report on maternity services – Medway Maritime Hospital

18 December 2013

- In-depth task group on mental health
- Patient Transport
- Quarter 2 performance report
- Feedback from Secretary of State – acute mental health inpatient bed report
- Implementation plan on acute mental health inpatient bed reconfiguration
- Annual Public Health report
- Petition – St Mary's Medical Centre
- Proposed capital and revenue draft budgets 2014/15