

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

11 DECEMBER 2014

WORK PROGRAMME

Report from: Richard Hicks, Deputy Director, Customer Contact, Leisure, Culture, Democracy and Governance

Author: Julie Keith, Head of Democratic Services

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 19 November 2014. At that meeting it was agreed to recommend that:

- the Dynamic Purchasing System, previously listed for this meeting, be deferred to 27 January 2015.
- the Dementia Strategy be scheduled for consideration on 31 March 2015.
- an Annual Report on Care Homes, as requested at the last meeting of this Committee, be scheduled for the September meeting of this Committee each year.
- a report be requested for the Committee meeting on 27 January 2015 on the roll out of the CQC's new approach to the inspection of general practice, including out- of- hours services, and the impact in Medway so far.

4. Forward Plan

- 4.1. The forward plan of forthcoming Cabinet decisions is published on the web as follows:
<http://democracy.medway.gov.uk/mgListPlans.aspx?RPId=115&RD=0>
- 4.2. The following items listed on the forward plan relate to the terms of reference of this Committee. The Committee is asked to identify any items it may wish to consider as pre-decision scrutiny (where dates permit) in addition to those listed in Appendix 1.

Item	Cabinet Date
Gateway 1 Procurement Commencement: Integrated Community Equipment Service	16 December 2014
Annual Public Health Report (on agenda for this meeting)	13 January 2015
Capital and Revenue Budgets – 2015/2016	10 February 2015
Council Plan Review Process (Refined Targets and Projects)	10 February 2015
Gateway 3 Contract Award: Residential and Nursing Care for Working Age Adults	10 February 2015
Gateway 3 Contract Award: Supported Living Services for Adults and Accommodation Based Services for Young People	10 February 2015
Council Plan Monitoring – Quarter 3 (scheduled for this Committee on 31 March 2015)	10 March 2015
Dementia Strategy (scheduled for this Committee on 31 March 2015)	14 April 2015

5. New Congenital Heart Disease Review Consultation – NHS England

- 5.1 NHS England is undertaking a national review of congenital heart services (CHD) for children and adults, as the body responsible for commissioning these specialised services. Since the last meeting of this Committee, NHS England (Surrey and Sussex Area Team) has provided information about the review for the Health Scrutiny Committees and Health and Wellbeing Boards in Kent, Medway, Surrey and Sussex. The focus of the review is on achieving national standards for congenital heart disease services. The national consultation on draft standards and service specifications ran from 15 September 2014 until 8 December 2014, following which NHS England will analyse the responses and then consider what changes to the standards and specification, if any, are needed before formally adopting them for use in commissioning CHD services.

- 5.2 The documentation received from NHS England was discussed by the Chairman, Labour Opposition Spokesperson and Officers at the agenda planning meeting for this Committee, where it was agreed the review should be welcomed. It was noted that NHS England was to be invited to provide an update on specialised commissioning including the review of CHD services in the New Year at the next regional meeting with Health Scrutiny Officers and Chairmen. In the meantime the detailed information provided by NHS England on the CHD review can be sent to any Member of the Committee on request.
- 5.3 This has also been reported to the Children and Young People Overview and Scrutiny Committee.

6. November 2014 – March 2015 Care Quality Commission Inspection Programme for Mental Health Services

- 6.1 A letter has been received from the Care Quality Commission listing forthcoming inspections of mental health trusts and independent mental health services taking place between November and March 2015. An inspection of the Sussex Partnership Foundation Trust (which provides Children and Adolescent Mental Health Services for Medway) will start on 1 January 2015 and an inspection of KMPT will start on 16 March 2015. Ahead of the Inspections the CQC is inviting Health Overview and Scrutiny Committees to share any feedback which is relevant about the quality of care provided by these organisations and any of the services they provide, including evidence of high quality care as well as any concerns identified. The Committee is asked to decide if it wishes to respond to this invitation and if so, to delegate authority to submit a commentary, based on evidence available to the Committee over the last year or so, to the Deputy Director Customer Contact, Leisure, Culture, Democracy and Governance in consultation with the Chairman, Vice Chairman and Opposition Spokespersons. The Children and Young People Overview and Scrutiny Committee may also wish to comment on the mental health services provided for children by Sussex Partnership Foundation Trust.

7. The Future of Access to Urgent and Emergency Care in North Kent

- 7.1 It was reported to the last meeting of this Committee that the CCGs for Medway, Swale and Dartford, Gravesham and Swanley are undertaking a review of The Future of Access to Urgent and Emergency Care in North Kent. This Committee has agreed with Medway CCG that the review should be the subject of formal consultation with Overview and Scrutiny under Regulation 23 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 which requires relevant NHS bodies and health service providers (“responsible persons”) to consult a local authority about any proposal which they have under consideration for a substantial development of or variation in the provision of health services in the local authority’s area. This obligation requires notification and publication of the date on which it is proposed to make a decision as to whether to proceed with the proposal and the date by which Overview and Scrutiny may comment. Where more than one local authority has to be consulted under these provisions those local authorities must convene a Joint Overview and Scrutiny Committee for the purposes of the consultation and only that Committee may comment. The KCC Health Overview and Scrutiny Committee has decided the matter is not “substantial” for the purposes of Regulation 23 and, therefore, the statutory

consultation by the NHS will take place with this Committee, rather than the Joint Kent and Medway Health Overview and Scrutiny Committee.

- 7.2 On 19 November 2104 the Chairman of this Committee attended a stakeholder event to discuss identifying key design principles to support the North Kent Urgent and Emergency Care Review and Redesign Programme.
- 7.3 The CCGs will bring a further report to this Committee in June/July 2015 at which point the Committee will be able to exercise its statutory right to comment and make recommendations on the proposed redesign of these services.

8. Financial and Legal Implications

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

9. Recommendations

- 9.1 Members are asked to consider whether to amend the existing work programme in line with paragraph 3.2 of this report
- 9.2 Members are asked if they wish to submit comments to the CQC ahead of inspections of the Sussex Partnership Foundation Trust and KMPT and if so, to delegate authority to submit a commentary, based on evidence available to the Committee over the last year or so, to the Deputy Director Customer Contact, Leisure, Culture, Democracy and Governance in consultation with the Chairman, Vice Chairman and Opposition Spokespersons.

Lead officer contact

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Background papers: None

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

11 DECEMBER 2014			
Progress re adult mental health social work over next three years	Other	Deputy Director, Children and Adult Services	To scrutinise progress on the service
Acute mental health inpatient bed update	Community issue	Chief Clinical Officer, NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Proposed capital and revenue budget 2015-2016	Budget and Policy Framework	Senior Accountant	To consider and scrutinise the proposed capital and revenue budgets 2015-2016
Annual Public Health Report	Annual report	Director of Public Health	To consider the Director of Public Health's Annual Report
Quarter 2 performance report	Performance review	Corporate Performance and Intelligence Manager	To consider and comment on the Quarter 2 performance
Health Inequalities Review – six month update	Policy development	Director of Public Health/Democratic Services Officer	Six month review of recommendations
Dynamic Purchasing System		Michael Glasspool	This report replaces the two Gateway reports requested by the Vice-Chairman, with a report on the Dynamic Purchasing System, with her agreement.
27 JANUARY 2015			
Acute mental health inpatient bed update	Community issue	Chief Clinical Officer NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
31 MARCH 2015			
Acute mental health inpatient bed update	Community issue	Chief Clinical Officer NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Quarter 3	Performance review	Corporate Performance and Intelligence Manager	To consider and comment on the Quarter 3 performance
SECamb report back and update on Emergency Control Centres	Community Issue	Director of Commercial Services	To update on progress
DATE TO BE DETERMINED			
Mortality figures from Medway Maritime Hospital	Community issues	to be agreed	To scrutinise progress by the independent working group set up to consider mortality figures for the hospital (*every six months from 28/01/2014)

CQC Report on Medway Maritime Hospital	Community issues		
Further information on public access defibrillators	Community issues	Director of Corporate Affairs & Service Development SECAMB	To receive further feasibility study on Public Access Defibrillators
Feedback on specification for patient transport contract	Community issue	West Kent CCG Chief Officer	To receive details of draft specification for patient transport from NHS West Kent CCG
Dementia Services to meet future needs	Other	Assistant Director	To receive a more detailed report with costing and recommendations
Annual Report Care Homes	Community Issues	Kim Carey, Interim, Deputy Director, Children and Adult Services	To consider quality of care, adult safeguarding issues, value for money and direction of travel for care homes.

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) and *subsequently to coincide with attendance by Chief Executive of Hospital. Local Welfare Provision in Medway

Dates of future meetings:

2014: 30 September 2014, 11 December 2014, 27 January 2015, 31 March 2015.

Items yet to be programmed:

- (request for joint meeting with Children and Young People's Overview and Scrutiny Committee to be arranged to consider transition for adolescents with mental health problems and young people with disabilities 0-25 year age group).
- The Chief Executive and Chairman of Medway NHS Foundation Trust will be invited to attend 19 August 2014 – a special meeting may be required if they are unable to attend.
- NHS England, Kent and Medway - to be invited to discuss primary care arrangements – on a date to be agreed.

Work completed in 2014/2015:

8 April 2014

- Acute mental health inpatient bed update
- Quarter 3 performance report
- Health and Wellbeing Board
- Update on patient transport
- Health inequalities report

24 June 2014

- Petitions
- Acute Mental Inpatient Beds Review Update
- Update on report of the Mid Staffordshire NHS Foundation Trust Public Inquiry: Implications for Medway Council
- Support for carers
- Quality of care and value for money – adult social care in Medway

- Adult social care – Annual Complaints and Compliments Report – April 2013 to March 2014
- Work programme

Special Meeting 6 August 2014

- Outcome of CQC inspection of Medway NHS Foundation Trust

19 August 2014

- Acute mental health inpatient bed update
- Consultation and changes to the dermatology services
- Mental Health Services in Medway Task Group - review of recommendations
- Attendance of Portfolio Holder - Adult Services
- Update on patient transport
- Quarter 4 performance report

30 September 2014

- Acute mental health inpatient bed update
- Medway NHS Foundation Trust
- Dementia services to meet future needs
- Quarter 1 performance report
- Gateway 4 report outsourcing of Linked Service Centres Nelson Court and Robert Bean Lodge
- De-commissioning of health trainer service
- Emergency and Urgent Care Review and Redesign