

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

27 JANUARY 2015

WORK PROGRAMME

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

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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 8 January 2015. At that meeting it was agreed to recommend that:

- a report providing details of the Care Quality Commission visit to Medway Maritime Hospital in December 2014 and giving an update on Winter Pressures at the hospital be added to the agenda for this meeting. Members also requested that this report also advise Members on the current position with regard to delayed discharges from a local authority perspective.
- the Dynamic Purchasing System, previously listed for this meeting, be deferred to 31 March 2015.

- A report from the Medway CCG on Co-Commissioning of Primary Care be scheduled for 31 March 2015.
- A report from Medway CCG on the NHS Five Year Forward View be listed for a future meeting; date to be determined.

3.3 Since the agenda planning meeting the CQC has asked for its report on the new Regulation and Inspection Regime of GP Practices and GP out-of-hours services to be delayed until the March meeting of the Committee as the Inspector due to attend this meeting of the Committee has been unexpectedly absent from work for several weeks and it is not certain when she will be back. The CQC have advised they will be able to arrange for a CQC Kent and Medway Primary Medical team representative to attend the Committee on 31 March.

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?RPIId=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
2014/2015 Health Funding for Adult Social Care	10 February 2015
Capital and Revenue Budgets – 2015/2016	10 February 2015
Dementia Strategy (scheduled for consideration at this meeting of the Committee)	10 February 2015
Better Care Fund and the Pooled Budget – Section 75 Agreement	10 March 2015
Council Plan – 2014/2015 Quarter 3 Performance Monitoring (scheduled for discussion by the Committee on 31 March 2015)	10 March 2015
Dementia Strategy – Commissioning Intentions (scheduled for discussion by the Committee on 31 March 2015)	14 April 2015

5. South East Regional Health Overview and Scrutiny Committee (HOSC) Network

5.1 The South East Regional Health Overview and Scrutiny Committee (HOSC) Network meet on 14 January 2015. Medway Council was represented at the meeting by Councillor Wildey and Councillor Royle.

5.2 The Network considered a number of issues including:

NHS England

- update on NHS England restructure
- Update on primary care commissioning/co-commissioning
- Winter pressures/A&E activity – NHS England perspective
- Update on specialised commissioning issues

Care Quality Commission

- New approach to inspection and the role of Health Overview and Scrutiny Committees.

5.3 It is understood there is to be a forthcoming review of vascular services across Kent and Medway. Further information will be provided on this in due course.

6. Medway NHS Foundation Trust Quality Priorities 2015/2016 - Stakeholder Consultation

6.1 Members are advised that Medway NHS Foundation Trust has begun work to develop its Quality Account for 2015 /2016. Part of this work is to look forward and identify areas for quality improvement.

6.2 Public consultation meetings have been arranged for January 2015.

6.3 The quality priorities will be ratified at the Medway NHS Foundation Trust Board in February 2015 and included in the 2015 MFT Quality Report.

7. Emergency Village

7.1 At the last meeting of the Committee it was agreed to make representations to the appropriate body seeking urgent final approval for the external finance, which was critical to the next stage of the programme to redevelop the Emergency Department at Medway Maritime Hospital. A letter was drafted to the Independent Trust Financing Facility as requested by the Committee. Just before despatch of the letter Medway CCG advised that the funding had been released.

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

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Background papers:

None

Work Programme
Health and Adult Social Care Overview and Scrutiny Committee

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)
Dementia Strategy	Pre-decision scrutiny	Partnership Dementia Lead	To consider the draft Dementia Strategy prior to submission to the Cabinet on 10 February 2015 for final approval
Progress re adult mental health social work over next three years	Other	Deputy Director, Children and Adult Services	To scrutinise progress on the service
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)
CQC – Approach to Inspection of GP Services	Community issue	Requested from CQC	To consider the roll out of the CQC's new approach to the inspection of GP services, including out of hours services, and the impact in Medway so far.
Dementia Strategy – Commissioning Intentions	Pre-decision scrutiny	Partnership Dementia Lead	To consider the commissioning intentions (the model of commissioning and associated costs for the procurement of dementia services across health and social care) prior to submission to the Cabinet on 14 April 2015 for approval.
Dynamic Purchasing System	Community issue	Interim Head of People Services Category Management	This report replaces the two Gateway reports requested by the Vice-Chairman, with a report on the Dynamic Purchasing System, with her agreement.
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)
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
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 (each September).

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.

Dates of future meetings:

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).
- 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

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

11 December 2014

- Medway Maritime Hospital - CQC Inspection
- Petition on Health and Lifestyle Trainers (HALT) Service
- Review of Progress in Relation to The Medway Adult Mental Health Social Work Team and Objectives
- Acute Mental Health Inpatient Bed Review Update
- Annual Public Health Report of the Director of Public Health 2013/14
- Six Month Update on Health Inequalities Task Group Review
- Capital and Revenue Budget 2015/2016
- Council Plan - 2014/2015 Quarter 2 Performance Monitoring