

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

31 MARCH 2015

WORK PROGRAMME

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

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, however, on this occasion the agenda planning meeting did not take place. Members were instead invited to provide a view on report content via email and through this email exchange it was agreed between the Chairman, Vice-Chairman and Opposition Spokespersons that the newly appointed Chief Executive of Medway Foundation Trust be invited to the June meeting of the committee.

4. Forward Plan

4.1. The forward plan of forthcoming Cabinet decisions is published on the web as follows:

- 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 3 Contract Award: Dynamic Purchasing System (DPS) for Supported Living for Adults | June 2015 |
| Gateway 3 Contract Award: Residential and Nursing Care for Working Age Adults | June 2015 |
| Dementia Strategy – Approval of Commissioning Intentions (scheduled for discussion by the Committee in June 2015) | July 2015 |

5. Financial and Legal Implications

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

6. Recommendations

- 6.1. Members are asked to consider whether any changes need to be made to the work programme;
- 6.2. Members are asked to note that the newly appointed Chief Executive of Medway NHS Foundation Trust will be invited to the June meeting of this Committee.

Lead officer contact

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Background papers:

None

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

| 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. |
| Quarter 3 Council Plan monitoring | 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 |
| Member item – Community meals project | Community issue | Interim Deputy Director, Children and Adults | Member item requested by Councillor Murray |
| Patient transport update | Community issue | Chief Officer Wet Kent CCG | To consider a report updating on the patient transport specification/contract |
| Urgent Care Review Update | Community issue | Programme Director Urgent Care Redesign North Kent CCG's | To consider an update on the urgent care review |
| PROVISIONAL NEXT DATE 23 JUNE 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 – 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. |

| DATE TO BE DETERMINED | | | |
|--|------------------|--|---|
| NHS Five Year Forward View including Co-Commissioning | | Chief Clinical Officer, NHS Medway | |
| 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. |

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:

23 June 2015

Provisional Dates: 11 August 2015, 1 October 2015, 17 December 2015, 26 January 2016, 17 March 2016

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

27 January 2015

- Acute mental health inpatient bed update
- Dementia Strategy
- Progress re adult mental health social work over next three years