

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

11 AUGUST 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. An agenda planning meeting was held on 24 July 2015 and the following was agreed:

- A briefing note on the letter from NHS England to Medway Clinical Commissioning Group (CCG) which has halted the urgent care review to be circulated
- Care Quality Commission (CQC) report regarding Kent and Medway NHS and Social Care Partnership Trust to be added to the 1 October meeting
- CQC report regarding Medway NHS Foundation Trust (as detailed in section 6 of this report) to be added to the 1 October meeting.
- Update on the priorities of the Health and Wellbeing Board for 2015/16 to be added to the work programme.
- An item regarding access to GP practices and the future supply of GPs be added to the work programme (as detailed at paragraph 4.2 below)

#### **4. In-depth topic review selection**

- 4.1. It was agreed at the last meeting held on 23 June 2015 that Members should forward any suggestions for an in-depth review topic to the Democratic Services Officer prior to 23 July 2015. At the last meeting it was suggested that consideration could be given to the possibility of Care in the Community being a potential in-depth review topic. However, it was agreed the Committee should firstly consider a report giving more detail about how care in the community is monitored and providing value for money. A report entitled “ensuring quality and value for money in adult social care” is included as item 11 on the agenda for this meeting.
- 4.2. A further suggestion was received regarding access to GP Services based on the CQC’s comments in the pilot GP inspections and some of the previous issues considered by the committee relating to GP practices. This was discussed at the pre-agenda meeting and it was decided that this should instead be added as an item to the work programme for consideration at a future meeting of the committee and should consider issues around access to GP practices and the future supply of GPs.
- 4.3. At the pre-agenda meeting an additional suggestion was also made relating to how far Medway has gone in developing a dementia friendly community. It was agreed at the pre-agenda meeting that this should be recommended to the committee to be put forward as the in-depth review topic for consideration.
- 4.4. Attached as Appendix 2 to this report is the completed template illustrating how the potential topic for an in-depth review has been selected.
- 4.5. The Committee is asked to agree the dementia topic (as attached at Appendix 2) as the potential topic/s from this Committee to forward for consideration. In October, there will then be an informal discussion between all Overview and Scrutiny Chairmen, Vice-Chairmen and Opposition Spokespersons to consider the long list of topics put forward by each Committee which will then be considered by the Business Support Overview and Scrutiny Committee on 3 December 2015 where a programme of reviews for the period January to September 2016 will be agreed.

#### **5 Forward Plan**

- 5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 27 July 2015.  
<http://democracy.medway.gov.uk/mgListPlanItems.aspx?PlanId=227&RP=115>
- 5.2 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.

<b>Cabinet date</b>	<b>Title</b>	<b>Comment</b>
27 October 2015	Dementia Strategy – approval of commissioning intentions	Already programmed 1 October meeting
27 October 2015	Gateway 5 Report: Homecare Services – this report will review the Homecare Services framework.	
24 November 2015	Health Protection report – this will cover the prevention, surveillance, planning and response with regard to health protection issues that affect Medway residents.	

## **6 Feeding into Care Quality Commission inspection of Medway Maritime Hospital**

- 6.1 A letter has been received from the Care Quality Commission advising the Chairman of this Committee of the July-September 2015 CQC Inspection programme, a copy of which is attached at Appendix 3. The programme includes an announced inspection of Medway NHS Foundation Trust. The CQC is providing an opportunity for Committees to advise on how best the CQC may gather people's experiences of care and to share information they have about the services subject to inspection.
- 6.2 In view of the Inspection timescales in relation to the programme of Medway Council's Overview and Scrutiny Committee meetings it is suggested that the Deputy Director of Children and Adult Services submit a commentary for this inspection and respond to any related communications in consultation with the Chairman, Vice Chairman and Opposition Spokespersons.
- 6.3 The Committee is invited to highlight any particular comments it would wish to be included in the response, at this meeting.

## **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 any changes need to be made to the work programme attached at Appendix 1 to the report, subject to the additions detailed in paragraph 3.1 of the report;
- 8.2. Members are asked to submit to Business Support Overview and Scrutiny Committee the suggestion of 'how far Medway has gone in developing a dementia friendly community' as a potential in-depth scrutiny review topic on behalf of this Committee, as detailed at Appendix 2.
- 8.3. Members are asked to agree that the Deputy Director of Children and Adult Services submit a commentary for the CQC announced inspection of Medway

NHS Foundation Trust and respond to any related communications, in consultation with the Chairman, Vice-Chairman and Opposition Spokespersons.

**Lead officer contact**

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**Appendices:**

Appendix 1 – work programme

Appendix 2 – completed template for indepth review topic

Appendix 3 – Letter from Care Quality Commission

**Background papers:**

None

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

<b>1 OCTOBER 2015</b>			
Holding Portfolio Holder for Adult Services to account	Holding to account	Councillor Brake	To hold the Portfolio Holder to account on performance against his portfolio
Acute mental health inpatient bed update and update on CQC inspection	Community issue	Chief Clinical Officer NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every other meeting until further notice) and to consider the outcome of the CQC inspection published on 30 July 2015
Council Plan Monitoring Q1 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise performance against council plan monitoring in relation to indicators that fall within the remit of this committee.
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 for approval on 27 October 2015/
Annual Report Care Homes	Community Issues	Deputy Director, Children and Adult Services	To consider quality of care, adult safeguarding issues, value for money and direction of travel for care homes.

<b>17 DECEMBER 2015</b>			
Council Plan Monitoring Q2 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise the performance against council plan monitoring in relation to indicators that fall within the remit of this committee.
Draft Capital and Revenue Budget	Pre-decision scrutiny	Chief Finance Officer	To scrutinise the draft Capital and Revenue Budgets for 2016/17

<b>26 JANUARY 2016</b>			
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 other meeting until further notice)

17 MARCH 2016			
Council Plan Monitoring Q3 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise the performance against council plan monitoring in relation to indicators that fall within the remit of this committee.

DATE TO BE DETERMINED			
Urgent Care Review	Community issue		
Intermediate care beds	Community issue		
Mortality figures from Medway Maritime Hospital	Community issue	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 issue	Director of Corporate Affairs & Service Development - SECamb	To receive further feasibility study on Public Access Defibrillators

**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:

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 2015/2016:

31 March 2015

- Acute mental health inpatient bed update
- CQC – Approach to Inspection of GP Services
- Quarter 3 Council Plan monitoring
- SECamb report back and update on Emergency Control Centres
- Member item – Community meals project
- Patient transport update
- Urgent Care Review Update

23 June 2015

- Acute mental health inpatient bed update
- Adult Complaints Annual Report
- Attendance of new Chief executive and Chair of Medway NHS Foundation Trust
- Update on Care Act
- Member item – Councillor Purdy – Care in the Community

## LONGLIST OF INDEPTH TOPICS SUGGESTED BY OVERVIEW AND SCRUTINY COMMITTEES 2015/16

### Aid to prioritising the work programme

COMMITTEE	Does issue have potential impact on one or more sections of the population?	Corporate concern/issue for partners?	Will it add value/lead to effective outcomes?	Will review duplicate other work?	Is it timely/do we have the resources?	Scope for service improvement?	Priority order (2 reviews to be selected by members to take place between January and September 2016)
<b>Business Support</b>							
Housing – demand, supply and affordability *	Yes	Yes	Yes	No	Yes	Yes	
<b>Children and Young People</b>							
<b>Health and Adult Social Care</b>							
How far Medway has gone in developing a dementia friendly community	Yes	Yes	Yes	No	Yes	Yes	
<b>Regeneration, Community and Culture</b>							
Housing – demand, supply and affordability *	Yes	Yes	Yes	No	Yes	Yes	

\*Cross cutting review

**LONGLIST OF INDEPTH TOPICS SUGGESTED BY OVERVIEW AND SCRUTINY COMMITTEES 2015/16**  
**PROPOSED TOPICS FOR TASK GROUP IN-DEPTH REVIEWS**  
**Health and Adult Social Care Overview and Scrutiny Committee – (Topic 1 of 1)**

<p>How far Medway has gone in developing a dementia friendly community</p>	<p><b>Reason for Review</b>  Medway has an aging population. Although dementia can affect a broad age range, it is more commonly prevalent in older people. There is a national and local focus on dementia. Early detection, supporting individuals and their families to maintain good health, social connectivity and ability to live at home as long as possible is the ideal and the aspiration for Medway.</p> <p>A whole community – dementia friendly community – would build on the popular dementia friend training Medway has run. It would help champion this work, build on this progress and provide Medway Council and Medway CCG with opportunities for national profile.</p> <p><b>Potential for impact on one or more sections of the population?</b>  Yes – The whole population of Medway. Both people with dementia and their family, friends and carers.</p> <p><b>Is this an issue of corporate concern and/or an issue for partners?</b>  Yes – This is a priority across the Council and Health Partners</p> <p><b>Will it add value/lead to effective outcomes?</b>  Yes – good work is already in place and this review would enable further development.</p> <p><b>Will the review duplicate other work?</b>  No</p> <p><b>Is it timely/ do we have the resources?</b>  Yes – it is a national and a local priority</p> <p><b>Will the review provide scope for service improvement?</b>  Yes – across the Council and Health Partners</p>
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2 June 2015

**CQC Inspection Programme for July-September 2015 – independent healthcare services and NHS trust follow up inspections**

Dear Overview and Scrutiny Committee chair and manager,

As explained in my letter of April 2015, I am writing to inform you of the independent healthcare inspections that have now been announced for July – September 2015 and 4 NHS trust follow-up inspections that are scheduled for the same period.

The tables below give details of the services, the inspection dates and the mailboxes you can use to send any information you have about the quality of these services.

CQC is keen to gather any information you hold about these services, particularly people's experiences of care. Many independent services provide specialist treatment and care for people who come from a wide geographical area. We are therefore sharing this inspection programme with all overview and scrutiny committees in England.

Please treat this letter for information only if you are not a stakeholder for any of the providers. We would like to thank you again for your continued support.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mike Richards'.

**Professor Sir Mike Richards, Chief Inspector of Hospitals**

Follow Up NHS Inspections

Provider		Type	Inspection Start Date	Contact details for feedback		
				E-mail		Phone
Burton Hospitals NHS Foundation Trust	Acute / CHS	07/07/2015	<a href="mailto:hospitalinspections@cqc.org.uk">hospitalinspections@cqc.org.uk</a>	Please ensure that the subject line of your e-mail is [Trust name] Q2 Combined Acute Hospital / CHS Inspections.	03000 616161	
University Hospitals of Morecambe Bay NHS Foundation Trust	Acute	13/07/2015	<a href="mailto:hospitalinspections@cqc.org.uk">hospitalinspections@cqc.org.uk</a>	Please ensure that the subject line of your e-mail is [Trust name] Q2 Acute Hospital Inspections.	03000 616161	
East Kent Hospitals University NHS Foundation Trust	Acute	14/07/2015	<a href="mailto:hospitalinspections@cqc.org.uk">hospitalinspections@cqc.org.uk</a>	Please ensure that the subject line of your e-mail is [Trust name] Q2 Acute Hospital Inspections.	03000 616161	
Medway NHS Foundation Trust	Acute	25/08/2015	<a href="mailto:hospitalinspections@cqc.org.uk">hospitalinspections@cqc.org.uk</a>	Please ensure that the subject line of your e-mail is [Trust name] Q2 Acute Hospital Inspections.	03000 616161	

Independent Health Care Inspections

Provider	Location	Type	Inspection Start Date	Contact details for feedback	Phone
				E-mail	
London Wound Healing Centres Ltd	London Wound Healing Centre	IHC - Single specialty	01/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections
Cygnnet Health Care Limited	Cygnnet Hospital Derby	IHC - Mental Health	01/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections
Cygnnet Health Care Limited	Cygnnet Hospital Taunton	IHC - Mental Health	01/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections
Priory Secure Services Limited	Thornford Park	IHC - Mental Health	06/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections
Foscote Court (Banbury) Trust Limited	The Foscote Private Hospital	IHC - Hospital	07/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections
Bristol Plastic Surgery LLP	Bristol Plastic Surgery	IHC - Hospital	07/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections
Nuffield Health	Nuffield Health Plymouth Hospital	IHC - Hospital	07/07/2015	<a href="mailto:ihcinspections@cqc.org.uk">ihcinspections@cqc.org.uk</a>	03000 616161 Please ensure that the subject line of your e-mail is [Provider name] Q2 IHC Inspections

