

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

26 JANUARY 2016

WORK PROGRAMME

Report from: Perry Holmes, Assistant Director (Legal and Corporate Services)

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 7 January 2016 at which Members agreed some advance questions for Medway NHS Foundation Trust and for the acute inpatient mental health beds item which were subsequently shared with the trusts ahead of this meeting. It was also agreed that a briefing note is prepared in relation to 'blue light' conveyances for Swale residents. This has since been shared with the Committee.

4 Forward Plan

4.1. The latest Forward Plan of forthcoming Cabinet decisions was published on 11 January 2016:

- 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.

Cabinet date	Title	Comment
9 February 2016	Dementia Strategy – Approval of commissioning intentions	Already programmed for this Committee
8 March 2016	Gateway 3 Contract Award: Home Care and Flexi Care Project	
8 March 2016	Gateway 4 Report: Family Group Conference	Also Children and Young People OSC
5 April 2016	Adult Social Care Strategy	
5 April 2016	Better Care Fund – section 75 agreement	

5. Joint Health Scrutiny Committee with Kent County Council

- 5.1. A joint Health Scrutiny Committee (JHOSC) with Kent County Council took place on 8 January 2016 on the following topics:

- Stroke services review
- Vascular services review

- 5.2. At that meeting further information was requested as summarised below:

Vascular services

- More detail in respect of initial assessment of patients
- Further detail of staffing plans for recruiting, training and retaining specialist staff, including support staff and allied health professionals such as therapists
- Information about whether the access planning has taken account of the fact that not all patients will be travelling by ambulance
- Population maps were requested for the next meeting showing how access times have been calculated

Stroke services

- Disappointment was expressed that none of the deliberative events had been held in Medway and that they had concentrated on one of the main network of roads (A20/M20) and not covered the A2/M2 route
- Further detail of staffing plans and maps requested for vascular services as above

5.3. In addition to this Members were keen to know more about the impact of the various options on both vascular and stroke services on Medway Maritime Hospital at the next meeting of the Joint Committee. It was also requested that contact should be made with Directors of Adult Social Care about the impact of the reviews on social care.

5.4. The next meeting of the JHOSC is due to take place on 26 February 2016 at 10.00am at County Hall in Maidstone. This will be a public meeting which is also being webcast.

6. Urgent and Emergency Care Review

6.1. Notice has been received that there will be a report to this Committee and the Health and Wellbeing Board in relation to the Urgent and Emergency Care Review from the Chief Clinical Officer, NHS Medway. Members are asked to reflect this in the work programme with the date to be agreed.

7. Meeting at Medway Maritime Hospital – Complete Care Pathway from Admission to Discharge

7.1. Following the decision at the last meeting, where it was agreed that the Chairman, Vice-Chairman and spokespersons with a representative from adult social care would meet with the Emergency Care Improvement Team from NHS Medway Foundation Trust in January 2016, the team have agreed to meet in late January/early February 2016.

8. Financial and Legal Implications

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

9. Recommendations

9.1. 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 addition detailed in paragraph 6.1 of the report;

9.2. Members are asked to note the outcome of the Joint Health Scrutiny (JHOSC) meeting with Kent County Council held on 8 January 2016 as set out in paragraph 5 of the report;

9.3. To note that the report on 'blue light' conveyances for Swale residents has been dealt with as a briefing note;

- 9.4. To note that the Chairman, Vice-Chairman and spokespersons of the Committee, with a representative from adult social care would be meeting with the Emergency Care Improvement Team at the hospital in late January/early February 2016.

Lead officer contact

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Appendices:

Appendix 1 – work programme

Background papers:

none

Work Programme
Health and Adult Social Care Overview and Scrutiny Committee

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.
Attendance of Chief Executive of South East Coast Ambulance Trust	Community issue	Chief Executive of South East Coast Ambulance Trust	To scrutinise progress in relation to the conditions imposed on the trust and the defibrillator policy
Scrutiny of the Health and Wellbeing Board	Holding to account	Representatives of Health and Wellbeing Board	To hold the Health and Wellbeing Board to account against the priorities in the Joint Health and Wellbeing Strategy to include an update from the planned Health and Wellbeing Board workshop on 26 January 2016 on system performance across health and social care
Update on patient transport	Community issue	Chief Clinical Officer, NHS West Kent CCG	To receive further information about the new provider for Kent and Medway

DATE TO BE DETERMINED			
Urgent Care Review	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 (next update summer 2016) (*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:

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).
- Urgent Care review

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

27 October 2015

All Member briefing on primary care services

Television access in Medway Maritime Hospital	Community issue	Chief Executive, Medway NHS Foundation Trust	Dealt with as a briefing note
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Review of 'blue light' conveyances for Swale residents	Community issue	NHS Swale CCG	Dealt with as a briefing note
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