

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

**15 DECEMBER 2016**

## **WORK PROGRAMME**

Report from: Perry Holmes, Chief Legal Officer

Author: Jon Pitt, Democratic Services Officer

### **Summary**

This report advises Members of the current work programme for discussion in the light of latest priorities, issues and circumstances, giving Members the opportunity to shape and direct the Committee's activities.

### **1. Budget and Policy Framework**

1.1 Under Chapter 4 – Rules, Part 4 paragraph 21.1 (xv) 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 30 November 2016, at which Members discussed and agreed the following in relation to the Committee's forthcoming programme of work.

### **3.2 Adult Social Care Improvement Programme**

An update on the development of the Adult Social Care Improvement Programme was provisionally scheduled to be considered at the meeting tonight. Following discussion with officers, it was agreed at the pre-agenda meeting that this should instead be considered at the January 2017 in order to allow sufficient time for the design phase of the programme to be completed.

### **3.3 Medway NHS Foundation Trust (MFT) Update**

Following the update provided to the Committee at the last meeting, it was agreed at the agenda planning meeting that the next update should tentatively be scheduled for the March 2017 meeting. However, this is subject to the findings of the inspection of MFT, undertaken by the Care Quality Commission on 29 and 30 November, having been published by the start of March.

### **3.4 Annual Public Health Report**

The Annual Public Health Report had been due to be considered by the Committee at the meeting tonight. However, further information is required for the report and it will, therefore, be presented to a future meeting. At time of agenda publication, the report remained on the Cabinet Forward Plan for January but it is anticipated that this will change.

### **3.5 Member Briefing Note**

A Member Briefing Note was requested in relation to the Adult Social Care Outcomes Framework (ASCOF) data. It was requested that this should focus on the impact of early release from hospital and that Medway Foundation Trust should be consulted during its preparation.

## **4. Recommendations to Cabinet**

4.1 At the November 2015 meeting, the Committee agreed two recommendations to Cabinet as follows:

- In relation to the Development of GP Services in Medway report, the Committee “Recommended that Cabinet notes the risks that falling GP numbers will present to Medway residents and the implications for Adult Social Care.”
- In relation to the KMPT Mental Health Update, the Committee “Agreed to recommend that Cabinet emphasises to the Kent Police and Crime Commissioner the importance of street triage.”

4.2 A Cabinet report is being prepared in relation to these recommendations and it is anticipated that this will be considered by Cabinet in January 2017.

## **5. Committee Visits Update**

5.1 The Member visit to see the Stroke Rehabilitation Unit at Amherst Court took place on 24 November. Those attending met with the manager of Amherst Court and senior managers from Medway Community Healthcare.

5.2 The visit due to take place to the NHS 111 call centre in Ashford in November was postponed. It is anticipated that this visit will now take place in January 2017. Possible dates will be circulated to the Committee when available.

## **6. Task Group Update – ‘How far has Medway gone in developing a Dementia Friendly Community?’**

- 6.1 A further meeting of the Dementia Task Group took place on 29 November. This session, entitled ‘Leading by Example’ considered how the Council could play a lead role in both making itself and supporting external organisations to become more dementia friendly. The meeting heard from Portfolio Holder for Adult Services and the Interim Director of Children and Adult Services. There were also discussions in relation to library services, leisure provision, public health, planning, bus services and safe havens.
- 6.2 The next meeting of the Task Group was due to take place on 8 December. This was due to look at diagnostic and post-diagnostic support and would hear from the Partnership Commissioning, Adult Social Care and Housing teams within the Council. Representatives of Medway Clinical Commissioning Group and Medway Commercial Group (in relation to telecare), were also due to attend.
- 6.3 There will be a further meeting of the Task Group in the New Year to discuss the draft report and recommendations, following which the report will be presented to the Committee. It is anticipated that this will take place in March.

## **7. Joint Health Scrutiny Committee with Kent County Council (JHOSC) – 28 November**

- 7.1 A meeting of The Joint Kent and Medway Health Overview and Scrutiny Committee took place on 28 November. Updates were provided on the work undertaken since the last meeting on 4 August on two major service reconfigurations that will affect Medway and Kent, the Kent and Medway Hyper Acute and Acute Stroke Services Review and the Kent and Medway Specialist Vascular Services Review.
- 7.2 In relation to stroke services, the Committee was informed that further work and engagement would be undertaken with providers to assess the options for the future provision of stroke services from three sites in Kent and Medway. It was agreed that JHOSC would receive a further update in spring 2017 on the final options, prior to public consultation taking place.
- 7.3 The Review of vascular services commenced following recognition that the current services provided by East Kent Hospitals University NHS Foundation Trust (EKHUFT) and Medway NHS Foundation Trust (MFT) did not meet the national specification or the best practice guidance from the Vascular Society. It is anticipated that a network model will be adopted with a single inpatient centre in Kent and Medway, which would be supported by non-arterial centres.
- 7.4 Engagement events are due to take place in January and February 2017, following which a draft business case will be presented to the Vascular Programme Board in the Spring. The Committee agreed that the Vascular Review Programme Board would be invited to present the final model and key recommendations to the JHOSC prior to approval by NHS England Specialist Commissioning. It was anticipated that presentation to JHOSC would take place in June 2017.

## 8. South East Regional Health Overview and Scrutiny (HOSC) Network – 18 November

- 8.1 A meeting of the South East Regional Health Overview and Scrutiny (HOSC) Network took place on 18 November and was attended by the Chairman of the Committee and by the Chairman of the Children and Young People Overview and Scrutiny Committee. The network meetings are attended by Chairmen and health scrutiny officers from Medway, Kent, East Sussex, West Sussex, Surrey and Brighton and Hove. The meeting received updates on the Sustainability and Transformation Plan process from each of the areas covered by the members of the network. The proposal to establish a sub-group to scrutinise South East Coast Ambulance's (SECAmb) improvement journey was also approved, with the aim being for an initial meeting of this group to take place before Christmas.
- 8.2 The next meeting of the main Network will take place on 16 March 2017 and is due to include updates from the Care Quality Commission, NHS Improvement and NHS Property.

## 9. Forward Plan

- 9.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 30 November 2016.
- 9.2 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).

Cabinet date	Title	Comment
20 December	<b>Gateway 1 Procurement Commencement: Medway Domestic Abuse Service</b> <i>This report will seek approval to commence the procurement process for this service.</i>	
17 January	<b>Annual Public Health Report</b> <i>This report will provide details of the latest Annual Public Health Report.</i>	This report was due to be considered by the Committee at this meeting but requires further work.

7 February	<p><b>Capital and Revenue Budgets - 2017/2018</b></p> <p><i>This report will set out the proposals for the 2017 / 2018 capital and revenue budgets, including the comments of the Overview and Scrutiny Committees. The Cabinet will be asked to make recommendations to Council on 23 February 2017 for final consideration and approval.</i></p>	On agenda for December 2016 meeting
7 March	<p><b>Council Food Policy</b></p> <p><i>This report will set out proposals to adopt a Council wide Food Policy which will encourage access to healthy and sustainable food options for residents and service users who are accessing Council services.</i></p>	
7 March	<p><b>Council Plan Quarter 3 2016/17 - Performance Monitoring Report</b></p> <p><i>This report will set out performance monitoring for the third quarter of 2016/2017.</i></p>	On Work Programme for March 2017 meeting

## 10. Financial and Legal Implications

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

## 11. Recommendations

11.1 Members are asked to:

- a) Consider whether any changes need to be made to the work programme attached at Appendix 1.
- b) Agree the suggested additions and changes to the Committee's work programme, as set out in paragraph 3 above.

### Lead officer contact

Jon Pitt, Democratic Services Officer  
Telephone: 01634 332715 Email: jon.pitt@medway.gov.uk

### Appendices:

Appendix 1 - The Committee's Work Programme, as agreed at the November 2016 meeting.

### Background papers:

None.