

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

24 JANUARY 2017

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 5 January 2017, at which Members discussed and agreed the following in relation to the Committee's forthcoming programme of work.

3.2 Medway Integrated Care Redesign

NHS Medway Clinical Commissioning Group requested that an update on the Medway Integrated Care Redesign be presented to the meeting tonight. The update covers progress since the last update presented to Committee in August 2016. The Committee has previously agreed with the CCG assessment that the proposals amounted to a substantial development or variation in the provision of health services in Medway, which would result in there being a statutory requirement for consultation to be undertaken with overview and scrutiny. As the proposals would also affect part of Kent, there would be a requirement for a joint HOSC to be convened if Kent also determined the variation to be substantial. Due to a pause in the work and

development of the proposals it is proposed that the Committee will be asked, at a future meeting, to determine whether it still considers the proposals to be substantial.

3.3 Safeguarding Adults Complaint Referral to HASC

At its meeting on 1 December 2016, the Business Support Overview and Scrutiny Committee suggested that a complaint relating to safeguarding adults, which had been upheld by the Local Government Ombudsman, be referred to the Health and Adult Social Care O&S Committee.

It was determined at the Agenda Planning Meeting that it would not be appropriate to discuss the particulars of a complaint at Committee. Suggestions with regards to how the matter could be considered included updating the Committee on the lessons learned, either at Committee or by way of a Member's Briefing Note. Alternatively, the lessons learned could be included in the Annual Adult Social Care Complaints and Compliments report.

4. Scrutiny of South East Coast Ambulance Service (SECamb)

4.1 The first meeting of a Sub-Group, established by the South East Regional Health Scrutiny Network to undertake scrutiny of SECamb, was held on 20 December 2016. Establishment of the Sub-Group followed SECamb having received an overall rating of 'inadequate' in the Care Quality Commission's (CQC) inspection findings that were published on 29 September 2016. It was agreed at the meeting of the Committee held on 15 November 2016 that Medway's representatives on the Sub-Group would be Councillor David Wildey, Chairman of this Committee and Councillor Royle, Chairman of the Children and Young People Overview and Scrutiny Committee.

4.2 At its 20 December meeting, the Sub-Group was informed that the CQC would conduct an initial review in around April 2017 to establish progress against the "must do" actions identified in the September 2016 inspection report. SECamb anticipated that good progress would have been made against these. The CQC would then conduct a further visit in around September 2017 and this would lead to a decision as to whether the Trust remained in special measures.

4.3 It was agreed that the next meeting of the Sub-Group would take place in late February or early March 2017. It is proposed that this will include a review of progress, before focussing specifically on the work taken to address performance and improve clinical outcomes.

4.4 The notes of the 20 December meeting are attached to this report as Appendix 2.

4.5 At the 15 November 2016 meeting of this Committee it was agreed that SECamb would be invited to attend the Committee again in six months time.

5. Care Quality Commission (CQC) Inspection of Kent and Medway NHS and Social Care Partnership Trust (KMPT)

5.1 Members will be aware that the CQC was due to undertake an inspection of KMPT, in the week beginning 16 January 2017. The Committee was invited to share information that it considered would inform the inspection. Following this

invitation, it was agreed at the November 2016 meeting of this Committee that a summary of the scrutiny of KMPT undertaken by the Committee in the previous year would be collated by Democratic Services for submission to the CQC. This submission, which was agreed with the Chairman and opposition spokespersons, has been submitted to the CQC. The response is attached as appendix 3.

6. Recommendations to Cabinet

6.1 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.”

6.2 A report covering these recommendations was due to be presented to Cabinet on 17 January.

7. Dementia Task Group Update

7.1 The draft Dementia Task Group Report, ‘How far has Medway gone in developing a Dementia Friendly Community?’ is due to be discussed and agreed by the Task Group in the week commencing 6 February.

7.2 The timetable for consideration and approval of the report is as follows:

- **14 March** – Health and Wellbeing Board considers report
- **16 March** – Health and Adult Social Care OSC considers report
- **28 March** - Regeneration, Culture and Environment OSC considers report
- **9 May** - Cabinet considers report

8. Forward Plan

8.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 9 January 2017.

8.2 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
7 February	<p>Capital and Revenue Budgets - 2017/2018</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>	Considered by Committee at the December 2016 meeting
7 March	<p>Council Food Policy</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>Council Plan Quarter 3 2016/17 - Performance Monitoring Report</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

9. Financial and Legal Implications

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

10. Recommendations

10.1 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

Appendix 2 - Notes of the South East Regional Health Scrutiny Network SECAmb Sub-Group meeting, 20 December 2016

Appendix 3 - Response sent on behalf of HASC to CQC in relation to the CQC Inspection of KMPT

Background papers:

None.