

# **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**16 MARCH 2017**

## **WORK PROGRAMME**

Report from: Perry Holmes, Chief Legal Officer

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### **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 24 February 2017, at which Members discussed and agreed the following in relation to the Committee's forthcoming programme of work.

3.2 An update on Adult Substance Misuse Recommissioning was added to the agenda for the March 2017 meeting. The report will inform the Committee of the work being undertaken with a view to the Committee being asked to agree at the June 2017 meeting whether the proposal represents a substantial variation or development of service.

3.3 A report on the Hospital Discharge Pathway 1 – Home First, which had been due to be presented to the March meeting, would instead be presented to the June 2017 meeting. This would ensure the availability of validated data for inclusion in the report.

#### **4. Inspection of Medway NHS Foundation Trust (MFT)**

- 4.1 It was previously agreed by the Committee that an update from MFT should tentatively be scheduled for the March 2017 meeting. This was subject to the findings of the inspection of MFT, undertaken by the Care Quality Commission on 29 and 30 November 2016, having been published by the start of March. Notification has been received from the CQC and from National Services for Health Improvement (NSHI) that the post CQC Inspection Quality Summit will take place on Friday 17 March. As this is after the Committee meeting on 16 March, it is proposed that MFT representatives are invited to attend the next meeting of the Committee. This is provisionally scheduled to take place on 20 June 2017.

#### **5. South East Regional Health Overview and Scrutiny (HOSC) Network – 16 March**

- 5.1 A meeting of the South East Regional Health Overview and Scrutiny (HOSC) Network is due to take place on 16 March. Regrettably, this is on the same day as the meeting of this Committee. The network meetings are normally attended by Chairmen and health scrutiny officers from Medway, Kent, East Sussex, West Sussex, Surrey and Brighton and Hove.
- 5.2 The meeting is due to receive updates from NHS England and NHS Property. The notes of the meeting will be circulated to Committee Members when available.

#### **6. South East Coast Ambulance Service (SECamb) Regional Scrutiny Sub-Group Meeting – 20 March**

- 6.1 The second meeting of a Sub-Group, established by the South East Regional Health Scrutiny Network to undertake scrutiny of SECamb, is due to take place on 20 March 2017. 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.
- 6.2 Items due to be discussed at the meeting include progress on the Quality Improvement Plan and the CQC re-inspection of SECamb, which is due to take place this May. The notes of the meeting will be circulated to Committee Members when available.

#### **7. Member visit to Turning Point**

- 7.1 Following a suggestion made at the January 2017 meeting of the Committee, on 6 March, a small group of Members visited the Turning Point drug and alcohol misuse service in Chatham, which is commissioned by the Council.
- 7.2 Members attending the visit have requested that a further visit be organised to the Turning Point Recovery Hub in Gillingham.

## 8. Forward Plan

- 8.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 6 March 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
4 April	<b>Gateway 1 Procurement Commencement: Recommissioning of Medway Adult Substance Misuse Specialist Treatment Services</b> <i>The report will outline the proposals for new Adult Substance Misuse Specialist Treatment Services for Medway to be commissioned during 2017, which will be submitted to Cabinet after review and discussion at Procurement Board.</i>	On agenda for March 2017 Committee meeting
9 May	<b>Dementia Task Group</b> <i>This report will provide details of the work carried out by the Dementia Task Group together with recommendations for Cabinet's consideration and approval.</i>	On agenda for March 2017 Committee 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:
- Consider whether any changes need to be made to the work programme attached at Appendix 1.
  - Agree the suggested additions and changes to the Committee's work programme, as set out in paragraph 3 above.

### Lead officer contact

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### Appendices:

Appendix 1 - The Committee's Work Programme

**Background papers:**

None.