

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

19 JUNE 2018

## 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 31 May 2018, at which it was agreed that the Medway Mental Health Strategy would be deferred until the October meeting of the Committee as further work and engagement was required ahead of it being presented to the Committee. It was also agreed that the Community Health Services re-procurement report would be deferred until the August meeting to enable a more comprehensive update to be provided on the engagement activity undertaken during the summer.

3.2 At the request of Medway NHS Clinical Commissioning Group, it was also agreed at the agenda planning meeting that an additional item would be added to the agenda on Improving Access to General Practice.

3.3 Since the agenda planning meeting there have been two officer requests for changes to the work programme:

- i) It is requested that presentation of the Annual Public Health Report to the Committee is deferred from the August meeting to the October meeting to enable the Director of Public Health to present the item.
- ii) It is requested that a report of the All Age Eating Disorder Service is brought to the December meeting. This was previously listed on the work programme with the date to be confirmed'. Consideration of a report in December would enable inclusion of the first six months of operational data following NELFT (formerly known as North East London NHS Foundation Trust) having commenced the contract for provision of the service.

#### **4. Social Isolation Task Group**

- 4.1 The first meeting of the Member Task Group, that is looking at the issue of social isolation, took place on 10 May. This meeting received an introductory presentation on the key issues in relation to social isolation and loneliness as well as agreeing the scope of the work and key witnesses for the review. A number of evidence gathering sessions and visits will take place during the summer and early autumn ahead of a draft report and recommendations being presented to this Committee and onwards to Cabinet.
- 4.2 The next Task Group meetings are due to take place on 22 June. These are due to hear evidence from a range of Council services as well as from Tracey Crouch, MP for Chatham and Aylesford and Minister for Loneliness.

#### **5. Quality Accounts**

- 5.1 A Quality Account is a report about the quality of services by an NHS healthcare provider. They must be submitted to the Secretary of State by 30 June each year. NHS Trusts are required to send a draft of their Quality Account to the appropriate O&S committee and to include any statement supplied in their published Quality Account. This gives O&S committees the opportunity to review the information contained in the report and provide a statement on their view of what is reported, although it is not a requirement for the O&S committee to provide a response.
- 5.2 Comments have been submitted in relation to the Quality Accounts received from Medway NHS Foundation Trust (MFT), South East Coast Ambulance Service NHS Foundation Trust (SECamb) and Kent and Medway NHS and Social Care Partnership Trust (KMPT). These commentaries include a summary of the scrutiny undertaken of the respective Trust during the year. This is based upon the minutes of the meetings attended by the relevant trust during the year and key issues raised.
- 5.3 The comments in response to the Quality Accounts were submitted under officer delegated authority following consultation with the Chairman, Vice-Chairman and Opposition Spokesperson.

#### **6. Stroke Review Joint Health Overview and Scrutiny Committee (JHOSC)**

- 6.1 A meeting of the Stroke Review Joint Health Scrutiny Committee is due to take place on July 5. This meeting will formally receive and comment on the Kent and Medway Hyper Acute and Acute Stroke Services consultation findings following the recent public consultation.

- 6.2 In addition to four Members from each of Medway and Kent County Council, the Stroke Review Joint Health Scrutiny Committee now includes two Members from each of the London Borough of Bexley and East Sussex County Council. This follows these authorities having judged that the proposed reconfiguration of stroke services in Kent and Medway could amount to a substantial development of or variation in the provision of health services in their respective local authority areas, due to the possible impact on some patients in their respective areas.
- 6.3 Medway's Cabinet and Health and Wellbeing Board have both indicated support for consultation option D (one of five, three site options included in the consultation), which would see hyper acute and acute stroke services being located at Tunbridge Wells Hospital, Medway Maritime Hospital and William Harvey Hospital. Support for Option D was on the basis of analysis from Mott MacDonald Group Ltd and Medway Public Health Intelligence Team which indicated that Option D would have the best outcomes for people requiring urgent stroke services. This support for Option D will be formally reported to the JHOSC.
- 6.4 During the summer, the NHS will make a decision on which of the five options it will recommend for implementation. It is proposed that this is presented to the JHOSC in September, for the JHOSC to comment on the recommended option. Following this, a Business Case will be developed in support of the proposed option, with the Joint HOSC meeting again to receive the decision made by the NHS. If one or more of the four councils represented on the Joint HOSC is not satisfied, they would have the option to refer the decision to the Secretary of State for Health, should they determine that the chosen option is not in the best interests of the health service in their area.

## **7. Kent and Medway Joint Health Scrutiny Committee**

- 7.1 A further meeting of the Kent and Medway Joint HOSC will receive updates on the Kent and Medway Vascular Services Review and on the Policy Review of Assistive Reproductive Technologies in Kent and Medway. It is anticipated that a further meeting of this Joint HOSC will take place during the summer.

## **8. South East Regional Health Overview and Scrutiny (HOSC) Network**

- 8.1 A meeting of the South East Regional Health Overview and Scrutiny (HOSC) Network took place on 10 May. The network meetings are normally attended by Chairmen and health scrutiny officers from Medway, Kent, East Sussex, West Sussex, Surrey and Brighton and Hove.
- 8.2 The meeting received an update from NHS England and NHS Improvement on the NHS capital funding process and NHS reconfiguration assurance process as well as an update from the Care Quality Commission on the performance of trusts in the region and the introduction of new CQC inspection methodology.

## 9. South East Coast Ambulance Service (SECamb) Regional Scrutiny Sub-Group

- 9.1 It is not proposed to hold any further meetings of the Sub-Group, established by the South East Regional Health Scrutiny Network to undertake scrutiny of SECamb. Instead, SECamb will, by invitation, attend all the individual health scrutiny committees of the member councils. SECamb is next scheduled to attend this Committee in August.

## 10. Joint Health and Wellbeing Board with Kent County Council

- 10.1 A Joint Kent and Medway Health and Wellbeing Board (KAMHWB) has been established by Medway and Kent County Council, as an advisory sub-committee to both boards. It is anticipated that this Board will meet three to four times each year. The inaugural meeting is due to take place on 28 June. The Board has been established for an initial period of two years. It is anticipated that the Portfolio Holder for Adults' Services will chair the Board in the first year, with a Kent member chairing in the second year
- 10.2 KAMHWB will focus on local care and prevention in the context of the Kent and Medway Sustainability and Transformation Plan (STP), with progress regularly being reported to the Medway Health and Wellbeing Board, meetings of which will continue as at present.

## 11. Forward Plan

- 11.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 11 June 2018.
- 11.2 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 September 2018	<b>Annual Public Health Report</b> <i>This report will present the Annual Public Health Report as required by the Health and Social Care Act 2012.</i>	On Committee Work Programme
7 August 2018	<b>Gateway 1 Procurement Commencement: Medway Integrated Community Equipment Service</b> <i>This report will provide details of the proposed procurement process for the Medway Integrated Community Equipment Service.</i>	
25 September 2018	<b>Council Plan Performance Monitoring Report - Quarter 1</b> <i>This report will provide details of quarter 1 performance for 2018/2019 against priorities set out in the Council Plan.</i>	On Committee Work Programme for October 2018 meeting

23 October 2018	<p><b>RVS Older People's Centre</b></p> <p><i>This will be a report back to Cabinet in accordance with decision no. 51/2018 in relation to the RVS Older People's Centre which was originally reported to the Cabinet on 10 April 2018:</i></p> <p><i>"The Cabinet agreed that a progress report be prepared and presented to the Cabinet within 6 months".</i></p>	
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## **12. Financial and Legal Implications**

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

## **13. Recommendations**

13.1 Members are asked to:

- a) Consider whether any changes need to be made to the work programme attached at Appendix 1.
- b) Note the 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.