

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

21 AUGUST 2018

WORK PROGRAMME

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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 2 August 2018, at which it was agreed that the Kent and Medway Strategic Commissioner Update would be deferred until the October meeting of the Committee. This was due to the Committee having received a report at the June 2018 meeting and due to the number and depth of reports being presented to the August Committee. It was also agreed that the update on the implementation of the recommendations of the Dementia Task Group would be provided to the Committee as a briefing note instead of being presented at a future meeting.

3.2 Following previous agreement by the Committee that an update on the work of the Health and Wellbeing Board should be considered at a future meeting of the Committee, it was agreed at the agenda planning meeting that this should be added to the work programme for the October meeting.

- 3.3 It was also agreed at the agenda planning meeting that a report on GP Services in Medway should be added to the Work Programme for the December 2018 meeting. This report will update the Committee following the roll out of the Improving Access to General Practice arrangements and include statistics in relation to GP provision in Medway.
- 3.4 Following discussion at the agenda planning meeting and subsequent discussion with the Chairman, it is proposed that an item on Wheelchair Services in Medway is added to the agenda for the October Committee meeting. The service, which covers Kent and Medway, is provided by Millbrook Healthcare, with Thanet Clinical Commissioning Group being the commissioner on behalf of the Kent and Medway CCGs. The service is for people with a long-term need for a wheelchair (six months or more). A report was presented to the last meeting of the Kent HOSC. This was due to concerns having been raised that there were pressures on the service with patients experiencing longer waiting times for equipment, repairs and assessment.

4. Scrutiny of Transformation

- 4.1 The Business Support Overview and Scrutiny Committee has within its remit scrutiny of the Council's transformation programme. It also has a role to provide guidance and leadership on the development and co-ordination of the scrutiny function for all Overview and Scrutiny Committees, including guidance on priorities for scrutiny activity. Each Overview and Scrutiny Committee is responsible for setting its own work programme taking into account the wishes of all members of the Committee.
- 4.2 At its meeting on 5 July 2018, the Business Support O and S Committee received an update on the Transformation programme, outlining the 2018/19 Transformation Projects, and providing a roadmap for the journey to a smart Medway. The Committee agreed to recommend that each Overview and Scrutiny Committee should receive an update on the transformation programme - as it relates to their terms of reference.
- 4.3 This was discussed at the agenda planning meeting on 2 August and it was agreed to recommend that a report be added to the work programme for the meeting on 13 December.

5. Britton Farm

- 5.1 A report was considered by Council on 19 July in relation to the future use of the Britton Farm supermarket premises, Gillingham, following the departure of Budgens. The Council approved the addition to the capital programme of £850,000 to fund the re-modelling of the Britton Farm supermarket premises to allow it be let as new office accommodation for KMPT.
- 5.2 The proposals in relation to KMPT are at any early stage with any change of use to Britton Farm to include office accommodation or residential development first requiring a planning application. Depending on the nature of the proposals, the Committee may wish to consider at a future meeting, whether the changes amount to a substantial variation in the provision of health services in Medway.

6. Consultation launch on the Contracting Arrangements for Integrated Care Providers (ICPs)

6.1 NHS England has launched a consultation on the contracting arrangements for Integrated Care Providers (ICPs). Through this consultation NHS England will seek views from stakeholders and the public as well as explaining what the draft ICP Contract is, why it is useful and what it would mean for patients and the NHS. The draft ICP Contract was previously referred to as the draft Accountable Care Organisation (ACO) Contract.

6.2 The consultation, which runs from 3 August to 26 October, can be found on the NHS England website at <https://www.engage.england.nhs.uk/consultation/proposed-contracting-arrangements-for-icps/>

6.3 NHS England will also convene a number of face-to-face engagement events during the consultation period to provide further opportunities for stakeholders to share their views. This will include four regional events for a range of stakeholders in September 2018, including an event in London on 11 September. Anyone who would like to attend can register their interest by 28 August via the following link: <https://www.events.england.nhs.uk/consultation-on-contracting-arrangements-for-integrated-care-providers-icps-stakeholder-events-34153>

7. Beyond Barriers – How Older People Move Between Health and Social Care in England

7.1 The Care Quality Commission (CQC) has undertaken a review of care for older people in 20 local systems in England, the closest to Medway being East Sussex. This included reviewing how the local area works within and across three areas – Maintaining people’s health and wellbeing at home; Care and support when people experience a crisis and; Supporting people when they leave hospital.

7.2 The review has made a number of recommendations as follows:

- Reform of planning and commissioning of services. An agreed joint plan, funded in the right way, should support older people in their own homes, help them in an emergency, and then to return home safely.
- A new approach to system performance management. This would measure how organisations collectively deliver improved outcomes for older people.
- Joint workforce planning. This would allow flexible and collaborative approaches to staff skills and career paths.
- Better oversight of local system performance. New legislation so CQC could regulate how people and organisations work together to support people to stay well.

7.3 The review document is available for members of the Committee to read on the CQC website at <https://www.cqc.org.uk/publications/themed-work/beyond-barriers-how-older-people-move-between-health-care-england>

8. Social Isolation Task Group

- 8.1 The Social Isolation Task Group has now held three roundtable evidence gathering sessions. Evidence has been taken from a total of 16 Council officers, representing services across the Council and from 19 external organisations. This has included a variety of health services, Kent Fire and Police, Arriva and a wide range of voluntary organisations.
- 8.2 The Task Group has met with Tracey Crouch, MP for Chatham and Aylesford and Minister for Loneliness, to find out about the development of a national strategy to address loneliness and social isolation and to discuss what actions can be taken by local authorities.
- 8.3 The Task Group has also visited a Community Expo event organised by Bracknell Forest Council to find out about the significant amount of work undertaken in Bracknell Forest to address social isolation and loneliness.
- 8.4 A final evidence session is due to take place with Councillors Brake and Doe as the two Cabinet Portfolio Holders whose Portfolios cover the work of the Task Group.
- 8.5 It is anticipated that the draft report and recommendations will be presented to this Committee in December and onwards to Cabinet next January.

9. Stroke Review Joint Health Overview and Scrutiny Committee (JHOSC)

- 9.1 A meeting of the Stroke Review Joint Health Scrutiny Committee (JHOSC) took place on 5 July to formally receive and comment on the Kent and Medway Hyper Acute and Acute Stroke Services consultation findings, following the recent public consultation.
- 9.2 The next Stroke Review JHOSC meeting is due to take place on 5 September for it to agree a response or responses to the consultation findings ahead of the NHS meeting where the proposed stroke services three hospital site option will be announced.
- 9.3 Further meetings of the Joint HOSC will be required later in the year in order to formalise a response to the preferred option and to comment on the final decision made by the NHS, which is expected at the end of the year or early in 2019. If any of the four Councils represented on the JHOSC (Medway, Kent, Bexley and East Sussex is not satisfied with the decision), 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. This right of referral sits with the health scrutiny committees of each of the four Councils rather than with the JHOSC.

10. Kent and Medway Joint Health Scrutiny Committee

- 10.1 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 in the autumn.

11. Forward Plan

- 11.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 6 August 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
25 September 2018	<p>Council Plan Performance Monitoring Report - Quarter 1</p> <p><i>This report will provide details of quarter 1 performance for 2018/2019 against priorities set out in the Council Plan.</i></p>	On Work Programme for October 2018 meeting
23 October 2018	<p>Annual Public Health Report</p> <p><i>This report will present the Annual Public Health Report as required by the Health and Social Care Act 2012.</i></p>	On Work Programme for October 2018 meeting
23 October 2018	<p>RVS Older People's Centre</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 Cabinet within 6 months".</i></p>	
20 November 2018	<p>Council Plan Performance Monitoring Report - Quarter 2</p> <p><i>This report will provide details of quarter 2 performance for 2018/2019 against priorities set out in the Council Plan.</i></p>	On Work Programme for December 2018 meeting
20 November 2018	<p>Draft 2019/20 Capital and Revenue Budgets</p> <p><i>This report will provide details of the initial budget proposals for 2019/2020 prior to consideration by the Council's Overview and Scrutiny Committees.</i></p>	On Work Programme for December 2018 meeting
20 November 2018	<p>Joint Health and Wellbeing Strategy (JHWS)</p> <p><i>This report will set out the final Joint Health and Wellbeing Strategy for approval following consideration of the draft document by the Health and</i></p>	On Work Programme for August 2018 meeting

	<i>Wellbeing Board on 3 July 2018, the Medway Clinical Commissioning Group Governing Body on 25 July 2018 and the Health and Adult Social Care Overview and Scrutiny Committee on 21 August 2018. The final Strategy will be considered by the Health and Wellbeing Board on 6 November 2018.</i>	
20 November 2018	Medway Mental Health Strategy <i>This report will present the Medway Mental Health Strategy for approval following consideration at the Health and Adult Social Care Overview and Scrutiny Committee on 16 October 2018.</i>	On Work Programme for October 2018 meeting

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) Agree the changes to the Committee's work programme, as set out in paragraphs 3 and 4 above.

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Appendices

Appendix 1 - The Committee's Work Programme

Background papers:

None.