

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

16 JANUARY 2020

## 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 26 November. It was agreed that a report on the Kent and Medway Neurodevelopmental Pathway would be added to the agenda for the January meeting for the Committee as the timescales of associated work meant that proposals to enhance provision would need to be considered by the Committee at this meeting.

3.2 In view of the number of reports on the agenda for the January meeting, it was agreed that the Portfolio Holder Being Held to Account report and the South East Coast Ambulance Service update would be deferred to the March 2020 meeting.

3.3 It was agreed to recommend that the following reports be added to the Committee Work Programme:

- Update on the Outcome of the Section 136 'Deep Dive' (March 2019) - to enable Committee Members to consider the outcomes following presentation of the 'Deep Dive' outcomes to Health and Wellbeing Board.
- Community Mental Health Support (March 2019) - to consider the outcome of a consultation in relation to the future use of the Community Resource Centre at 147 Nelson Road, Gillingham.
- Social Prescribing (Date TBC) - to receive an update on provision and how residents can access it.
- Neighbourhood Care – Community Nurses (Date and details TBC)

3.4 It was also agreed to recommend that updates on the development of the Kent and Medway NHS and Social Care Partnership Trust (KMPT) hub facility at Britton Farm and on Urgent Care Services in Darford, Gravesham and Swanley should be removed from the work programme in view of briefing notes having previously been sent to the Committee on these topics, the progress made and in the case of the Urgent Care Services, the likely minimal impact on Medway.

#### **4. Stroke Review Judicial Review and Secretary of State Referral**

4.1 A Judicial Review (JR) in relation to the Kent and Medway Stroke Review was heard on 3 to 5 December. This followed the decision made by the NHS to locate hyper acute stroke units at Darent Valley Hospital in Dartford, Maidstone Hospital and the William Harvey Hospital in Ashford and to close existing stroke provision in Medway, Tunbridge Wells and Thanet.

4.2 Two separate cases, launched by Save our NHS in Thanet and Thanet Stroke Campaign, were heard together. The judge is expected to make a decision on the JR early this year.

4.3 The outcome of this Committee's referral of the Stroke Review decision to the Secretary of State for Health and Social Care is still awaited.

#### **5. Kent and Medway NHS Joint Overview and Scrutiny Committee**

5.1 A meeting of the Kent and Medway NHS Joint Overview and Scrutiny Committee (JHOSC) is due to take place in the next few weeks. The meeting is due to receive updates on Kent and Medway Vascular Services review, East Kent Transformation and adult mental health provision at St Martin's Hospital in Canterbury.

#### **6. Moorfields Eye Hospital**

6.1 Moorfields Eye Hospital NHS Foundation Trust is proposing to build a new centre, with the preferred location being the site of St Pancras Hospital, just north of King's Cross and St Pancras stations in central London. Services would move to the new centre from the current hospital facilities on City Road in Islington, along with Moorfields' partner in research and education, the UCL Institute of Ophthalmology.

6.2 A summary of findings from the public consultation, a response to the findings and other decision-making information will be presented to a Joint Health

Overview and Scrutiny Committee (JHOSC) comprised of the five local authorities in north central London on 31 January 2020.

6.3 Members of this Committee have been invited to attend this JHOSC meeting in a non-voting capacity. If any Members are interested in attending then it is requested that they contact the Democratic Services Officer in the first instance.

6.4 Further information on the proposals is available at <https://oriel-london.org.uk/>.

## 7. Forward Plan

7.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 6 January 2020.

7.2 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 February 2020	<p><b>Capital and Revenue Budgets 2020/21</b></p> <p><i>This report will set out the proposals for the 2020/21 capital and revenue budgets, including the comments of the Overview and Scrutiny Committees.</i></p> <p><i>The report will also include details of the Medium Term Financial Plan and Treasury Management Plan.</i></p> <p><i>The Cabinet will be asked to make recommendations to Council on 20 February 2020 for final consideration and approval.</i></p>	On Work Programme for January 2020 meeting
3 March 2020	<p><b>Council Plan Monitoring and Risk Register Review Quarter 3 2019/20</b></p> <p><i>This report will provide details of Quarter 3 performance for 2019/20 against the priorities set out in the Council Plan and will bring forward the latest risk management review.</i></p>	On Work Programme for March 2020 meeting
3 March 2020	<p><b>Medway's Whole System Approach to Tackling Obesity</b></p> <p><i>This report will provide details of how Medway will build on their existing Supporting Healthy Weight Network to create a long term strategy that supports residents to achieve a healthy weight. This report follows the publication of Public Health England's Whole System</i></p>	

	<i>Approach to Tackling Obesity. This report will be considered by the Health and Wellbeing Board on 18 February 2020.</i>	
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## **8. Financial and Legal Implications**

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

## **9. Recommendations**

9.1 The Committee is requested 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 paragraph 3 above.

### **Lead Officer Contact**

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### **Appendices**

Appendix 1 - The Committee's Work Programme

### **Background Papers**

None.