

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	20 October 2016
Report Title:	Work Programme
Reference:	7858
Report From:	Director of Policy and Governance

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1. Purpose of Report

1.1 To consider the Committee's forthcoming work programme.

RECOMMENDED

That Members consider and approve the work programme.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

<i>Hampshire safer and more secure for all:</i>	yes
Corporate Improvement plan link number (if appropriate):	
<i>Maximising well-being:</i>	yes
Corporate Improvement plan link number (if appropriate):	
<i>Enhancing our quality of place:</i>	yes
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. **Equalities Impact Assessment:** This is a scrutiny review monitoring recommendation on the use of Section 136 of the Mental Health Act in Hampshire. It does not therefore make any proposals which will impact on groups with protected characteristics.

2. Impact on Crime and Disorder:

2.1 This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this work report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

3. Climate Change:

3.1 How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

3.2 How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this work report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

WORK PROGRAMME – HEALTH AND ADULT SOCIAL CARE SELECT OVERVIEW & SCRUTINY COMMITTEE: 2016/17

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 October 2016	17 January 2017	28 March 2017
Proposals to Vary or Develop Health Services in Hampshire - <i>to alert Members to proposals from the NHS or providers of health services to vary or develop health services provided to people living in the area of the Committee.</i>							
Andover Hospital Minor Injuries Unit	Temporary variation of opening hours due to staff absence and vacancy	Living Well Healthier Communities	Hampshire Hospitals NHS FT	Update on temporary variation heard at June 2016 meeting, further update requested in September September 2016 update: to be reviewed once full operating hours are back in place, or January 2017, whichever is soonest.		Further update	
Antelope House PICU	Urgent temporary closure of 10 beds due to safe staffing	Living Well	Southern Health	Item heard July 16. Concerns raised to be monitored through monthly updates, next formal item March 2017			To be considered
	Dorset CCG are	Starting Well	Dorset CCG /	HASC agreed that			

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Dorset Clinical Services review	leading a Clinical Services review across the County which is likely to impact on the population of Hampshire crossing the border to access services.	Living Well Ageing Well Healthier Communities	West Hampshire CCG	the proposals are likely to constitute a substantial change for the residents of South West Hampshire at the 22 June 2015 meeting. First JHOSC meeting held July 2015, CCG delayed consultation until 2016. Next meeting to be held 2 June 2016. Update heard at 2 December 2015 and 21 June 2016 HASC meeting, The next scheduled update due after next scheduled JHOSC meeting in Sept 16.	Written update to be circulated once next meeting has been held. (Next meeting to be held 27 October)		
Kingsley Ward, Melbury Lodge	Proposed temporary closure due to required building works	Living Well	Southern Health FT	Item heard July 2016, update due in January 2017		Interim update on progress to be heard	
North and Mid	Management of	Starting Well	HHFT / West	Monitoring proposals		Outcomes of	

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Hampshire clinical services review	change and emerging pattern of services across sites	Living Well Ageing Well Healthier Communities	Hants CCG / North Hants CCG / NHS England	for future of hospital services in north and mid Hampshire since Jan 14. Latest update indicated whole system review to report in Jan 17. Chair wrote to orgs 3 December clarifying sustainability concerns. Status: to next appear once options are available.		review to be heard (may be delayed due to STP)	
Stefano Olivieri Unit	Permanent change of service model in ward to mixed OPMH and AMH setting, where appropriate	Living Well Ageing Well Healthier Communities	Southern Health NHS FT	Model agreed March 16, to receive update March 17, to include information on work undertaken with nursing homes on timely discharge.			Update to be heard
Inquiries received by the Committee and Action Taken – <i>to receive information on health scrutiny inquiries received, the source of this inquiry and any action taken</i>							
Alton Strategic	Review of	Living Well	North Hants	Engagement due to			

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Review	services led by NH CCG, to include Alton Community Hospital	Ageing Well Healthier Communities	CCG Southern Health NHS FT	start taking place in January 2016. Item to be heard once proposals agreed by CCG (TBC)			
Baytrees detox unit	Closure of Baytrees unit proposed by Solent NHS Trust	Living Well Healthier Communities	Solent NHS Trust HCC Public Health	Considered March 2016. Update to be received post-closure.	Update on services post-closure to be considered (briefing)		
Care Quality Commission inspections of NHS Trusts serving the population of Hampshire	To hear the final reports of the CQC, and any recommended actions for monitoring.	Starting Well Living Well Ageing Well Healthier Communities	Care Quality Commission	To await notification on inspection and contribute as necessary. HHFT: update in Jan 2017 SHFT: September update re follow-up inspection PHT: Next update on Urgent Dept TBC, likely Nov or Jan		PHT update on progress post-100 days, to include NHS Improvement HHFT update (briefing)	

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Mazars report reviewing deaths of people with a learning disability or mental health problem in contact with Southern Health April 2011 to March 2015	Review and recommendations made to Southern Health, commissioners and national bodies on reviews of deaths in care of the Trust	n/a	NHS England Southern Health West Hants CCG CQC/Monitor	Issue heard and reviewed extensively at 9 February meeting. Agreed to monitor and review again in six months' time September 2016 update: to be considered in six months' time			To monitor
National pressures on hospitals and impact on wider health and social care system	Local and National news stories on emergency department pressures and knock-on effects on hospitals and out of hospital care.	Starting Well Living Well Ageing Well Healthier Communities	HCC All CCGs All Hospital providers All Community providers	To receive regular updates from the system using the new template to alert the HASC to ongoing or new issues.	System resilience update (to be circulated electronically)		
North East Hampshire Community Bed Model review	To understand proposals for a new model of care in NE	Living Well Ageing Well Healthier	NEH&F CCG Options paper to be considered	Item to be heard once proposals available from the CCG (TBC).			

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	Hampshire	Communities	once available				
Ravenswood House	Temporary move of some medium-secure patients from Ravenswood House to Woodhaven to allow building works to remove ligature points as per the CQC inspection published Feb 2015.	Living Well	Southern Health NHS FT	Temporary move supported Jan 15, interim update requested for three months after move, and at the end of the change. Item on future proposals to be received when timely.		Future proposals to be considered (TBC)	
South East Hampshire Community Bed Model review	To understand proposals for a new model of care in SE Hampshire	Living Well Ageing Well Healthier Communities	SEH CCG Options paper to be considered March 2017				Proposals to be considered
Overview / Pre-Decision Scrutiny – <i>to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme</i>							
John Darling Mall – respite	Monitoring following decision to close JDM in	Living Well Ageing Well	HCC Adult Services	Committee commended decision of Exec Mbr in November 2015,	Briefing to be received once building works	.	

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service user outcome monitoring	November 2015			monitoring update received March 16. Further update once building works commence.	commence		
Paying for care policy	Consultation held on proposed changes to policy	Living Well Ageing Well	HCC Adult Services	Decision to be taken in October	Pre-decision scrutiny of item		
Monitoring Outcomes of Reviews – to examine responses to the Committee’s recommendations and conclusions							
Friarsgate Surgery, Winchester	Monitoring actions post-closure of Kings Worthy branch surgery	Starting Well Living Well Ageing Well Healthier Communities	Local Members Cllr Porter and Tod West Hants CCG	Committee reviewed proposed actions at June 2016 meeting, agreed to follow-up post evaluation (TBC)		Evaluation to be confirmed	
Vascular	Future of specialised vascular services in South Hampshire	Starting Well Living Well Ageing Well Healthier	NHS England – Wessex	Final Business case considered by Committee at March 2016 meeting, where it was determined not to be a substantial change.			Update on implementation of new model

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		Communities		Update to be received once new model embedded			
Scrutiny Review - to scrutinise, in-depth, priority areas agreed by the Committee.							
Mental Health	Follows on from continuing monitoring of mental health-related issues in the HASC and HWBB	Starting Well Living Well Ageing Well	HASC			Revised ToR to be considered (TBC)	
Real-time Scrutiny - to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.							
Adult Safeguarding	Regular performance monitoring of adult safeguarding in Hampshire	Living Well Healthier Communities	Hampshire County Council Adult Services	For a biannual update to come before the Committee.	Next update due.		

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				Next update due November 16.			
Ambulance performance	To review ambulance performance following flagging from CCGs	Living well	South Central Ambulance Service and South East Coast Ambulance Service	Item heard at June meeting, agreed to hold annual updates and receive quarterly data. Next update Summer 2017.			
Public Health	To understand and contribute to the re-procurement schedule, and to assist in the evaluation of public health spend across Council departments.	Starting Well Living Well Ageing Well Healthier Communities	Hampshire County Council Public Health	Breastfeeding model of delivery considered March 2016. 0-5 services to be reviewed when timely			