

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	17 January 2017
Report Title:	Work Programme
Reference:	8039
Report From:	Director of Transformation and Governance

Contact name: Katie Benton, Scrutiny Officer

Tel: (01962) 847336

Email: katie.benton@hants.gov.uk

1. Purpose of Report

1.1 To consider the Committee's forthcoming work programme.

RECOMMENDED

That Members consider and approve the work programme.

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

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	17 January 2017	15 March 2017	20 June 2017
Proposals to Vary Health Services in Hampshire - to consider proposals from the NHS or providers of health services to vary health services provided to people living in the area of the Committee, and to subsequently monitor such variations. This includes those items determined to be a 'substantial' change in service.							
Andover Hospital Minor Injuries Unit	Temporary variation of opening hours due to staff absence and vacancies	Living Well Healthier Communities	Hampshire Hospitals NHS FT	Updates on temporary variation heard at June and September 2016 mtgs. Update: to be reviewed once full operating hours are reached, or January 2017, whichever is soonest.	Further update (E)		
Antelope House PICU	Urgent temporary closure of 10 beds due to concerns on safe staffing	Living Well	Southern Health NHS FT	Item heard July 16. Concerns raised to be monitored through monthly updates, next formal item March 2017.		Update to be considered (M)	

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Dorset Clinical Services review (SC)	Dorset CCG are leading a Clinical Services review across the County which is likely to impact on the population of Hampshire crossing the border to access services.	Starting Well Living Well Ageing Well Healthier Communities	Dorset CCG / West Hampshire CCG	First Joint HOSC meeting held July 2015, CCG delayed consultation until 2016. Update heard at 2 December 2015 and 21 June 2016 HASC meeting, The next scheduled update due after next scheduled JHOSC meeting in October 16.	Verbal update to be received once next meeting has been held. (Next meeting to be held 27 October) (M)		
Friarsgate Surgery, Winchester	Monitoring actions post-closure of Kings Worthy branch surgery	Starting Well Living Well Ageing Well Healthier Communities	West Hants CCG Friarsgate Practice (Local Members Cllr Porter and Tod)	Committee reviewed proposed actions at June 2016 meeting, agreed to follow-up post evaluation. Deferred by Chairman to March 17		Evaluation update to be received (M)	
Kingsley Ward, Melbury Lodge	Proposed temporary closure	Living Well	Southern Health FT	Item heard July 2016, updates due in	Interim update		Final update

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	due to required building works			January 2017 (during the works) and summer 2017 (once the works have been completed)	(E)		(E)
North and Mid Hampshire clinical services review (SC)	Management of change and emerging pattern of services across sites	Starting Well Living Well Ageing Well Healthier Communities	HHFT / West Hants CCG / North Hants CCG / NHS England	Monitoring proposals for future of hospital services in north and mid Hampshire since Jan 14. Latest update indicated whole system review to report in Jan 17 as part of STP. Status: to next appear once options are available.		Item on proposals TBC (M)	
Ravenswood House	Proposed temporary move of some medium-secure patients from Ravenswood House to Woodhaven to allow building works to remove ligature points as per the CQC	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.			

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	inspection published Feb 2015.						
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 (E)	
Vascular	Future of specialised vascular services in South Hampshire	Starting Well Living Well Ageing Well Healthier Communities	NHS England – Wessex	Final Business case considered by Committee at March 2016 meeting, where it was determined not to be a substantial change. Update to be received once new model embedded		Update on implementation of new model (M)	
Issues relating to the planning, provision and/or operation of health services – to receive information on issues that may impact upon how health services are planned, provided or operated in the area of the Committee.							
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)			
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: Summer 2017 PHT: Next update on Urgent Dept Jan 2017 Solent: March 2017	PHT update on progress post-100 days, to include NHS Improvement (M) ----- HHFT update (E)		
Mazars report reviewing deaths of people with a learning disability or mental health	Review and recommendations made to Southern Health, commissioners	n/a	NHS England Southern Health NHS FT	Issue heard and reviewed extensively at 9 February meeting. Agreed to monitor and review			Update (M)

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problem in contact with Southern Health April 2011 to March 2015	and national bodies on reviews of deaths in care of the Trust		West Hants CCG CQC/Monitor	again in six months' time September 2016 update. Chairman agreed to monitor in interim, next update in summer 17.			
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 (E) Last item prior to moving to STP scrutiny	
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 (M)	

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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>							
Budget	To consider the revenue and capital programme budgets for the Adults' Health and Care dept	Starting Well Living Well Ageing Well Healthier Communities	HCC Adults' Health and Care (Adult Services and Public Health)	Considered annually in advance of Council in February	To be considered (M)		
Paying for care policy	Consultation held on proposed changes to policy	Living Well Ageing Well	HCC Adult Services	Item considered October 2016, some recommendations commended, others made to EM who agreed them at her DDay. Agreed to monitor once changes embedded.			Update (M)
Scrutiny Review - <i>to scrutinise priority areas agreed by the Committee.</i>							
Mental Health	Follows on from continuing monitoring of mental health-	Starting Well Living Well	HASC	New Terms of Reference written and agreed with Chairman.			Revised ToR to be considered

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	related issues in the HASC and HWBB	Ageing Well		Working Group to meet 2017/18.			(M)
Real-time Scrutiny - to scrutinise light-touch items agreed by the Committee, through working groups or items at 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 November 17.			
Ambulance performance	To review ambulance performance following referral of issues from system resilience groups.	Living well	South Central Ambulance Service South East Coast Ambulance Service	Item heard at June meeting, agreed to hold annual updates and receive quarterly data. Next update Summer 2017 – likely to be July.			

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Public Health	To undertake pre-decision scrutiny and policy review of areas relating to the Public Health portfolio.	Starting Well Living Well Ageing Well Healthier Communities	HCC Public Health	Breastfeeding model of delivery considered March 2016. 0-5 services to be reviewed when timely – to include child dental health			

Key

- (E) Written update to be received electronically by the HASC.
(M) Verbal / written update to be heard at a formal meeting of the HASC.
(SC) Agreed to be a substantial change by the HASC.

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 document monitoring the work programme of the HASC and therefore 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 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 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 report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.