

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	18 January 2016
Report Title:	Work Programme
Reference:	7195
Report From:	Director of Policy & 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: 2015/16

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	18 January 2016	29 March 2016	21 June 2016
<p>Proposals to Vary or Develop Health Services in Hampshire - 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.</p>							
<p>Dorset Clinical Services review</p>	<p>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.</p>	<p>Starting Well Living Well Ageing Well Healthier Communities</p>	<p>Dorset CCG / West Hampshire CCG</p>	<p>HASC agreed that the proposals are likely to constitute a substantial change for the residents of South West Hampshire at the 22 June meeting.</p> <p>JHOSC to be formed, first meeting held July 2015, verbal update provided with likely impact. CCG delayed consultation until 2016.</p> <p>Update heard at 2 December 2015 meeting, next update due March 2016.</p>	<p>Chairman to update on 2 Dec meeting</p>		

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North and Mid Hampshire clinical services review	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. Chair wrote to orgs 3 December clarifying sustainability concerns. Status: to next appear once options are available.	Chairman's announcement update		
Vascular Services	Clarity required on focus of consultation and vascular surgery options – important that Member views are sought prior to publication of consultation	Starting Well Living Well Ageing Well Healthier Communities	NHS England – Wessex Area Team	Phase 1 of Option 4 agreed not to be a substantial change at March 14 Jan 15 confirmed deferral of Phase 1 and intention to draft full business case on future models. Options appraisal awaited following	Written briefing to be circulated	Outcomes of options appraisal	

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				informal meeting of HOSC chairs.			
Inquiries received by the Committee and Action Taken – to receive information on health scrutiny inquiries received, the source of this inquiry and any action taken							
Alton Strategic Review	Review of services led by NH CCG, to include Alton Community Hospital	Living Well Ageing Well Healthier Communities	North Hants CCG Southern Health NHS FT	Engagement due to start taking place in January 2016.		Potential options to be considered	
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. UHS first monitoring to be confirmed, due January 2016. PHT: first monitoring update March 2016	Hampshire Hospitals inspection report due First progress update against University Hospital Southampton (written briefing)	First progress update against Portsmouth Hospitals Trust (written briefing)	Southern Health – next update due

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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	Update received from adult services on delayed discharges in January 2015. Agreed March 2015 to receive updates from SRGs in July 2015 and November 2015.	Interim briefing (written) Due 1 Feb	System resilience update	
North East Hampshire Community Bed Model review	To understand proposals for a new model of care in NE Hampshire	Living Well Ageing Well Healthier Communities	NEH&F CCG		To be considered		
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.		Next update due	

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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>							
Consideration of Departmental Transformation to 2017 savings proposals and public consultation feedback	Pre-scrutiny of Adult Services and Public Health department savings proposals prior to Exec Member decision.	Starting Well Living Well Ageing Well Healthier Communities	Hampshire County Council Adult Services and Public Health	County Council met 22 October to agree proposals, second consultation dates TBC.			
John Darling Mall – respite service user outcome monitoring	Monitoring following decision to close JDM in November 2015	Living Well Ageing Well	HCC Adult Services	Committee commended decision of Exec Mbr in November 2015, requested monitoring when timely		Update to be received	
Supporting People	To receive an update on the supporting people review work stream (as referenced in the January Budget report)	Living Well Ageing Well Healthier Communities	Hampshire County Council Adult Services	Requested by Committee. All proposals now considered. Monitoring item to be received in January.		Monitoring item	

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Monitoring Outcomes of Reviews – to examine responses to the Committee’s recommendations and conclusions							
Chase Community Hospital	HOSC previously agreed proposals for the future of Chase Community Hospital in Bordon, East Hampshire.	Living Well Ageing Well Healthier Communities	South East Hampshire CCG	Monitoring item considered November 2011. Status: item to return once NHS England has agreed full business case.			
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	Terms of reference agreed June 2015			

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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 – to include prisoner safeguarding.	
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	School Nursing heard July 2014. 0-5 services to be reviewed when timely Potential item on air quality and suicide prevention to be considered?			