

HAMPSHIRE COUNTY COUNCIL**Report**

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	16 September 2014
Report Title:	Work Programme
Reference:	6101
Report From:	Director of Policy & Governance

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1. Purpose of Report

- 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. Equalities Impact Assessment:

- 1.1 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.

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: 2014/15 – 2015/16

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	16 September 2014	5 November 2014	27 January 2015
<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>Adult Mental Health Services in South Hampshire</p>	<p>Monitoring of substantial change in service following move from inpatient provision to community care in 2012.</p>	<p>Living Well Ageing Well Healthier Communities</p>	<p>Southern Health</p>	<p>Regular reporting of community services and inpatient bed occupancy. Committee agreed Southern Health to evidence improvements in April 2014, but report shows continued issues with delayed discharge.</p>		<p>Item following HWBB seminar on mental health</p>	
<p>Hampshire Hospitals NHS Foundation Trust</p>	<p>Management of change and emerging pattern of services across sites</p>	<p>Starting Well Living Well Ageing Well Healthier Communities</p>	<p>HHFT / West Hants CCG / North Hants CCG / NHS England</p>	<p>Monitoring of merger of two Trusts. Last update received April 2014. Committee received detailed proposals Jan 2014 and agreed substantial change. Supported move to consult.</p>		<p>Update on consultation</p>	<p>Outcomes of consultation?</p>

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	16 September 2014	5 November 2014	27 January 2015
				Status: to next appear once consultation outcomes are known.			
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	Update provided Jan '14, where it was heard that discussions are ongoing between PHT and UHS. Phase 1 of Option 4 agreed not to be a substantial change at March 14 meeting. Status: Further phases to be considered when timely.		Update on phase one and consideration of phase two?	
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							
Frimley Park Hospitals FT possible acquisition of Heatherwood and Wexham	Possible acquisition of unsustainable FT by Frimley Park.	Starting Well Living Well Ageing Well Healthier	Frimley Park / North East Hants and Farnham CCG	Briefing provided to HOSC November 2013, submission to the Competition and Markets Authority agreed April 2014. Status: Monitoring	Update presentation		

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Park Hospitals FT		Communities					
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>							
2015/16 Capital and Revenue budgets	Pre-scrutiny of Adult Services and Public Health department budgets prior to Exec Member decision.	Starting Well Living Well Ageing Well Healthier Communities	Hampshire County Council Adult Services and Public Health	Due to be reviewed in the January 2015 budget cycle.			Item to be considered.
Integration and Out of Hospital Care	To review the actions of the HWBB to promote integration and out of hospital care in Hampshire	Living Well Ageing Well Healthier Communities	HWBB – HCC working with the NHS	To receive an item on the better care fund plan.	To receive the plan and determine areas for future scrutiny.		
IT support to adult services	Follows IT update report to the Policy and Resources Select	Living Well	Hampshire County Council – Adult Services and	Briefing drafted for Chairman – date to be determined.			

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	Committee, which included work-streams related to Adult Services.	Ageing Well	IT				
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 to be considered November 2014.		Update on progress	
Congenital Heart Disease Services National Review	Proposals for the provision of centres of excellence and supporting facilities	Starting Well Living Well Ageing Well	NHS England	Children’s: Decision to retain SGH as surgical centre reported July 2012. Further JR & HOSC referral to SoS autumn 2012 – SoS agreed to suspend review based on IRP recommendations. Update provided March 2014, monitoring.			

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				Adult's: Response to engagement made July 2012 and April 2013. Update provided March 2014, Further updates to be provided when necessary. Status: monitoring NHS England review.			
Scrutiny Review - <i>to scrutinise, in-depth, priority areas agreed by the Committee.</i>							
Section 136 – Mental Health Act	Concern raised Summer 2012 regarding time taken to undertake assessments, location and type of places of safety	Starting Well Living Well Ageing Well	Southern Health, Adult Services, Hampshire Constabulary	Final report received at July 2014 meeting, now monitoring.			Monitoring item
Real-time Scrutiny - <i>to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.</i>							
			Hampshire County			Biannual	

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Adult Safeguarding	Regular performance monitoring of adult safeguarding in Hampshire	Living Well Healthier Communities	Council Adult Services	For a biannual update to come before the Committee.		update	
Care Act	To understand and contribute to the Department's response to the Care Bill.	Living Well Ageing Well	Hampshire County Council Adult Services	Working group formed and reports verbally to each meeting, if timely.	Presentation		
Public Health	To understand and contribute to the reprocurement 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. Chairman to meet with Director to discuss scrutiny of future public health items.			
Supporting People	To receive an update on the supporting people	Living Well Ageing Well	Hampshire County Council Adult Services	Requested by Committee. Briefing to take place June 2014. Item			

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	review work stream (as referenced in the January Budget report)	Healthier Communities		considered July 2014. Monitoring item date to be confirmed.			
Transformation of Reablement Services	Department-led review with NHS colleagues on reablement services	Living Well Ageing Well Healthier Communities	Hampshire County Council Adult Services NHS CCGs	Briefing drafted for Chairman	Briefing to be circulated after meeting		