

**HAMPSHIRE COUNTY COUNCIL**

**Report**

<b>Committee:</b>	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
<b>Date of meeting:</b>	24 November 2015
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	7089
<b>Report From:</b>	Director of Policy & Governance

**Contact name:** Katie Benton, Scrutiny Officer

**Tel:** (01962) 847336      **Email:** [katie.benton@hants.gov.uk](mailto: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.**

**CORPORATE OR LEGAL INFORMATION:**

**Links to the Corporate Strategy**

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

<b>Topic</b>	<b>Issue</b>	<b>Link to Health and Wellbeing Strategy</b>	<b>Lead organisation</b>	<b>Status</b>	<b>24 November 2015</b>	<b>18 January 2016</b>	<b>29 March 2016</b>
<b>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.</b>							
<b>Dorset Clinical Services review</b>	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	HASC agreed that the proposals are likely to constitute a substantial change for the residents of South West Hampshire at the 22 June meeting.  JHOSC to be formed, first meeting held July 2015, verbal update provided with likely impact. CCG delayed consultation until 2016.  Next meeting being held 2 December 2015.		Chairman to update on 2 Dec meeting	
<b>Hampshire Hospitals NHS</b>	Management of change and emerging pattern	Starting Well Living Well	HHFT / West Hants CCG / North Hants	Monitoring of merger of two Trusts. Last update received April	Update		

<b>Topic</b>	<b>Issue</b>	<b>Link to Health and Wellbeing Strategy</b>	<b>Lead organisation</b>	<b>Status</b>	<b>24 November 2015</b>	<b>18 January 2016</b>	<b>29 March 2016</b>
<b>Foundation Trust</b>	of services across sites	Ageing Well  Healthier Communities	CCG / NHS England	2014. Committee received detailed proposals Jan 2014 and agreed substantial change. Supported move to consult – awaiting confirmation of this.  Status: to next appear once consultation outcomes are known.			
<b>Vascular Services</b>	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 informal meeting of HOSC chairs.	Letter and report circulated. Awaiting options from NHS England.	Outcomes of options appraisal (TBC)	

**Inquiries received by the Committee and Action Taken** – *to receive information on health scrutiny inquiries received, the source of*

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	24 November 2015	18 January 2016	29 March 2016
<i>this inquiry and any action taken</i>							
<b>Anstey Ward, Alton Community Hospital temporary closure</b>	Temporary closure to admissions of Anstey Ward following serious incidents reported.	Living Well Ageing Well	Southern Health NHS FT	Confirmation of ward reopening received following September meeting.  Status: chairman to monitor progress with actions.	Community bed model NE Hants to be considered		
<b>Care Quality Commission inspections of NHS Trusts serving the population of Hampshire</b>	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.  Southern Health – next update due May 2015  UHS first monitoring to be confirmed, due January 2016.  PHT: first monitoring update to be confirmed		Hampshire Hospitals inspection report due  First progress update against University Hospital Southampton (written briefing)	
<b>Mental Health rehabilitation beds</b>	To review proposals on the	Living Well	West Hampshire	Considered at July 2015 meeting,	Proposals to be heard		

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	24 November 2015	18 January 2016	29 March 2016
	future model of mental health rehabilitation beds in West Hampshire	Ageing Well	CCG	additional information requested. Due to next be heard Nov.			
<b>National pressures on hospitals and impact on wider health and social care system</b>	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.	System resilience update		
<b>Ravenswood House</b>	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

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	24 November 2015	18 January 2016	29 March 2016
<b>Overview / Pre-Decision Scrutiny</b> – <i>to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme</i>							
<b>Consideration of Departmental Transformation to 2017 savings proposals and public consultation feedback</b>	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.			
<b>Integration and Out of Hospital Care</b>	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	Item on the better care fund plan heard September 14.  Regular updates to HASC provided		Quarterly update due (briefing)	
<b>Supporting People</b>	To receive an update on the supporting people review work stream (as referenced in the January Budget	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

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	24 November 2015	18 January 2016	29 March 2016
	report)						
<b>Monitoring Outcomes of Reviews – to examine responses to the Committee’s recommendations and conclusions</b>							
<b>Chase Community Hospital</b>	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 2015.  Status: item to return once NHS England has agreed full business case.			
<b>Temporary Change in use to Stefano Olivieri Unit, OPMH services</b>	The Trust have approached the HASC re a pilot to temporarily change this organic OPMH ward to those with functional illnesses aged 60-70	Living Well Ageing Well Healthier Communities	Southern Health NHS FT  West Hants CCG	Outline proposals heard 16 September, fuller proposals agreed with commissioner support 5 November.  Briefing detailing evaluation of pilot circulated Aug 15.  Next item to consider permanent proposals – TBC.			

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	24 November 2015	18 January 2016	29 March 2016
<b>Scrutiny Review</b> - <i>to scrutinise, in-depth, priority areas agreed by the Committee.</i>							
<b>Mental Health</b>	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			
<b>Real-time Scrutiny</b> - <i>to scrutinise light-touch items agreed by the Committee, through working groups or items formal meetings.</i>							
<b>Adult Safeguarding</b>	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.

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	24 November 2015	18 January 2016	29 March 2016
<b>Public Health</b>	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.  Public Health Strategy to be heard when available.  Potential item on air quality to be considered?	Specialised sexual health services – way forward  Child 0-5 public health		