

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	28 July 2015
Report Title:	Work Programme
Reference:	6845
Report From:	Director of Policy & 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.

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	28 July 2015	17 September 2015	24 November 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>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. JHOSC to be formed.</p>	<p>West Hants CCG item on population impact</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 – awaiting confirmation of this.</p>			

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				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	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. Full Business Case (TBC) awaited following informal meeting of HOSC chairs (due to take place 9 October).			Full Business Case (TBC)
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>							
Anstey Ward, Alton Community	Temporary closure to admissions of Anstey Ward	Living Well Ageing Well	Southern Health NHS FT	Confirmation of ward reopening received following September meeting.	Report		

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Hospital temporary closure	following serious incidents reported.			Status: chairman to monitor progress with actions.			
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 either November 2015 or January 2016.	Portsmouth Hospitals Trust inspection report due	First progress update against Southern Health NHS FT action plan	Hampshire Hospitals inspection report due?
Frimley Park Hospitals FT possible acquisition of Heatherwood and Wexham Park Hospitals FT	Possible acquisition of unsustainable FT by Frimley Park.	Starting Well Living Well Ageing Well Healthier Communities	Frimley Park / North East Hants and Farnham CCG	Briefing provided to HOSC November 2013, submission to the Competition and Markets Authority agreed April 2014. Update presentation received September 14. Status: next update in September 2015.		Update to be received	
National	Local and	Starting Well	HCC	Update received from		Next system	

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pressures on hospitals and impact on wider health and social care system	National news stories on emergency department pressures and knock-on effects on hospitals and out of hospital care.	Living Well Ageing Well Healthier Communities	All CCGs All Hospital providers All Community providers	adult services on delayed discharges in January 2015. Agreed March 2015 to receive updates from SRGs in July 2015 and January 2016.		resilience update due (written briefing)	
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. Next update March 2016. Item on future proposals to be received when timely.			
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	Pre-scrutiny of	Starting Well	Hampshire County			To be	

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Departmental Transformation to 2017 savings proposals and public consultation feedback	Adult Services and Public Health department savings proposals prior to Exec Member decision.	Living Well Ageing Well Healthier Communities	Council Adult Services and Public Health			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	Item on the better care fund plan heard September 14. Quarterly updates on BCF requested March 15.		Quarterly update due (paper to meeting)	
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. Briefing to take place June 2014. Item considered July 2014. Monitoring item to be received in November.			Monitoring item
Monitoring Outcomes of Reviews – to examine responses to the Committee’s recommendations and conclusions							

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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 201. Status: item to return once NHS England has agreed full business case.			
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	New congenital heart disease review launched 2014, HASC has responded to consultation on service standards and spec Dec 2014. Status: monitoring NHS England review.			
Temporary Change in use to Stefano Olivieri Unit, OPMH services	The Trust have approached the HASC re a pilot to temporarily change this organic OPMH ward to those with functional illnesses aged 60-	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. Monitoring in Summer 2015.	Evaluation of pilot to be considered (written briefing).		

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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			
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.	Biannual update (written briefing)		

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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. Public Health Strategy to be heard when available.			