

**HAMPSHIRE COUNTY COUNCIL****Report**

<b>Committee:</b>	Health Overview and Scrutiny Committee
<b>Date of meeting:</b>	28 January 2014
<b>Report Title:</b>	Work Programme
<b>Reference:</b>	5513
<b>Report From:</b>	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**

<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. 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 OVERVIEW & SCRUTINY COMMITTEE: 2013/14**

<b>Topic</b>	<b>Issue</b>	<b>Lead organisation</b>	<b>Status</b>	<b>28 January 2014</b>	<b>25 March 2014</b>	<b>29 April 2014</b>
<b>Adult Congenital Heart Disease Services National Review</b>	Engagement phase 2012, proposals for public consultation due in 2013	National Specialist Commissioning	Response to engagement made July 2012 and April 2013. Further updates to be provided when necessary.			
<b>Adult Mental Health Services in South Hampshire</b>	Proposals for evolving model of service delivery	Southern Health	Update on outcomes of evaluation received July 2013. Bed data reviewed – agreed to continue to monitor. Committee agreed Southern Health to present improvement actions in January 2014, and to evidence improvements in May 2014.	Update on progress with model of care		Update on progress with model of care
<b>Chase Community Hospital - East Hampshire: future options</b>	Consideration of future service options for community hospitals in east Hampshire	SEH CCG	Proposals agreed March 2013. Implementation update received July and September 2013, new model of care update requested for six months time.		Update due on implementation of the proposals.	

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<b>Child and Adolescent Mental Health Services (CAMHS)</b>	Scrutiny of service in Hampshire following change of provider.	Sussex Partnership NHS Foundation Trust	Sussex have been providing service for two years (since May 2011) – Members requested an overview of the service provided to ensure improvement in delivery and outcomes in September 2013. Agreed to write to NHS England re tier 4 services.	Consideration of response from NHS England?		
<b>Children's Congenital Cardiac Surgery Services (national consultation)</b>	Proposals for the provision of centres of excellence and supporting facilities	NHS Specialist Commissioning Group	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 July 2013, monitoring.			
<b>Frimley Children's Centre – Re-provision of Services</b>	Services needing to move location as site being changed to accommodation	Surrey and Borders Partnership NHS FT	Briefing note circulated April 2013 – Adult Mental Health services serving Hampshire patients need to move, report provided July and September 2013. Committee agreed not		Update on move of service	

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			substantial change – asked for engagement plan and have requested update six months time.			
<b>Frimley Park Hospitals FT possible acquisition of Heatherwood and Wexham Park Hospitals FT</b>	Possible acquisition of unsustainable FT by Frimley Park.	Frimley Park / North East Hants and Farnham CCG	Briefing provided to HOSC November 2013, agreed to monitor until more substantial proposals are available.			
<b>Hampshire Hospitals NHS Foundation Trust</b>	Management of change and emerging pattern of services across sites	HHFT / West Hants CCG / North Hants CCG	Monitoring of merger of two Trusts. Last update received April 2013. Committee requested detailed proposals before it can decide on whether changes are substantial in nature.	Proposals to be co-presented with commissioners of service?		
<b>Hythe Hospital – temporary closure</b>	Inpatient facility temporarily closed due to clinical safety grounds – commitment given to reopen possibly by August	Southern Health	Monitoring required against indicated timeframe. Last on agenda April 2013. Update expected on stage 1 business case when available.			

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<b>Oncology inpatient services</b>	Briefing provided informing Committee of intention to temporarily close RBCH oncology inpatient ward and transfer patients to Poole in October 2012.	Royal Bournemouth and Christchurch Hospitals NHS Foundation Trust	Committee expressed concern about length of temporary closure, and lack of detail on Trust plans to recruit additional staff. Chairman met with RBCH to understand next steps, agreed update to November meeting.	Update item		
<b>Romsey Community Hospital</b>	Temporary closure of hospital whilst urgent works are undertaken	Southern Health NHS Foundation Trust	Notified of intention to temporarily close July 2013, requested update once further works timetable is available			
<b>Specialised Services</b>	To understand steps being taken by specialised service commissioners following self assessments against service specifications due to commence on 1 October.	NHS England (Wessex)	Requested by NHS England	Update due		

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<b>University Hospital Southampton: Relocation of Medicine for Older People Beds</b>	UHS moving beds to Royal South Hants to free up bed capacity at SGH for elective surgery	UHS	Letter received June 2012, setting out temporary changes to wards. Changes did not come to fruition due to lack of staffing. Update received April 2013 which set out alternative measures being set out to meet the unscheduled care issues being experience in South and West Hampshire. Requested whole system update when timely.			
<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	NHS England – Wessex Area Team	Correspondence continuing following decision of commissioners to continue with status quo. Update letter received from Wessex Area Team considered April 2013, network model progressing. Update requested for September – but might not be timely given changes nationally. TBC.	Stakeholder letter		

**Monitoring Outcomes of Reviews – to examine responses to the Committee’s recommendations and conclusions**

<b>Fluoridation of drinking water in Southampton and SW Hampshire</b>	Full Council opposes the decision by the SHA	Public Health England / LAs	Legal opinion given in support of fluoridation. Decision to fluoridate not yet implemented. Letter sent by Leader to SoS in July 2012. Autumn 2012 consultation on regulations for when powers move to LA in April 2013.			
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<b>Potential Reviews</b>						
<b>Section 136 – Mental Health Act</b>	Concern raised Summer 2012 regarding time taken to undertake assessments, location and type of places of safety	Southern Health, Adult Services, Hampshire Constabulary	Report received at November 2012 meeting, agreed that AMH working group would monitor progress on behalf of HOSC	Working group to report verbally		

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<b>Health and Wellbeing Board / HealthWatch</b>						
<b>Integration Transformation Fund</b>	Funding announced by central government to create a single pooled budget for health and social care services to work more closely together in local areas	Hampshire Health and Wellbeing Board	Update received at November meeting, agreed to monitor following bid to DoH.			
<b>Public Health</b>	Becomes part of LA on 1 April 2013	HCC – Director of Public Health and EM for Public Health	Committee has requested scrutiny of JSNA for 13/14, as well as overview of PH budget prior to agreement	Briefing on public health from Director of Public Health  Public Health budget		