

## **WORK PROGRAMME – 3 December 2018**

### **Healthy Staffordshire Select Committee 2018/19**

This document sets out the work programme for the Healthy Staffordshire Select Committee for 2018/19.

The Healthy Staffordshire Select Committee is responsible for:

- Scrutiny of matters relating to the planning, provision and operation of health services in the Authority's area, including public health, in accordance with regulations made under the Health and Social Care Act 2001 and subsequent guidance.
- Scrutiny of the Council's work to achieve its priorities that Staffordshire is a place where people live longer, healthier and fulfilling lives and In Staffordshire's communities people are able to live independent and safe lives, supported where this is required (adults).

#### **Link to Council's Strategic Plan Outcomes and Priorities**

Be healthier and more independent

A joined up approach to **Health, Care and Wellness** that encourages people to take responsibility for their own health and plan for their future, so that we can support those who really need it.

We review our work programme from time to time. Sometimes we change it - if something comes up during the year that we think we should investigate as a priority. Our work results in recommendations for NHS organisations in the county, the County Council and sometimes other organisations about how what they do can be improved, for the benefit of the people and communities of Staffordshire.

**Councillor Johnny McMahon**

**Chair of the Healthy Staffordshire Select Committee**

If you would like to know more about our work programme, please get in touch with Nick Pountney, Scrutiny and Support Manager on 01785 276153 or [nicholas.pountney@staffordshire.gov.uk](mailto:nicholas.pountney@staffordshire.gov.uk)

In Staffordshire, the arrangements for health scrutiny have been set up to include the county's eight District and Borough Councils. The Healthy Staffordshire Select Committee is made up of elected County Councilors and one Councillor from each District or Borough Council. In turn, one County Councillor from the Committee sits on each District or Borough Council overview and scrutiny committee dealing with health scrutiny. The Healthy Staffordshire Select Committee concentrates on scrutinising health matters that concern the whole or large parts of the county. The District and Borough Council committees focus on scrutinising health matters of local concern within their area.

## Work Programme 2018-19

Date	Topic	Background/Outcomes	
<b>Committee Meetings, Reviews and Consultations</b>			
		Background	Outcomes from Meeting
<b>11 June 2018</b>	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Update  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	Further detail on the following workstreams was requested <ul style="list-style-type: none"> <li>• Workforce</li> <li>• Intermediate Care</li> <li>• Mental Health Services</li> <li>• The financial position</li> <li>• Engagement process</li> <li>• Visit to a locality hub</li> </ul>
	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Urgent and Emergency Care  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	<ul style="list-style-type: none"> <li>• Winter Care Plan requested to Committee.</li> <li>• Information on the role of the Ambulance service in the UEC.</li> <li>• Evidence on technology not marginaliseing vulnerable membes of the community</li> </ul>
<b>9 July 2018</b>	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Mental Health  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	STP workstream - report requested at 11 June meeting	The Committee asked for more information on: <ul style="list-style-type: none"> <li>• The place based approach and the impact this is making on patients and service users.</li> <li>• Quality of life and the approach to long term conditions and mental health.</li> <li>• Information on the research surrounding social media and possible services to support treatment for these affected by it.</li> <li>• Workforce recruitment and retention.</li> </ul>
	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Prevention  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	STP be recommended to : <ul style="list-style-type: none"> <li>• Committee monitor improvement of healthy life expectancy.</li> <li>• Talk to Borough and Districts to see what information thy hold.</li> <li>• Diet and food be included in the preention programme</li> </ul>
	Adult Learning Disability Community 2022  Cabinet Member for Health Care and Wellbeing - Alan White	Pre-decision scrutiny. Due at Cabinet - 18 July 2018	Cabinet recommended to: <ul style="list-style-type: none"> <li>• Develop a mechanism for engagement with carers</li> <li>• Develop system of accreditation for providers of non statutorily regulated services</li> <li>• How does this programme relate to NHS continuing Healthcare</li> <li>• Be mindful of carers and the effect of the changes</li> </ul>

<b>13 August 2018</b>	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Workforce  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	The Committee made the following recommendations: a) The East of the County and Stoke on Trent had unique challenges and services need to be tailored to their specific needs. b) The work stream needs to ensure that the work force is future proof and can cater for the demands of changing populations. c) The Committee would like to see evidence of the individual organisations being able to adapt to their individual and differing demands and issues. d) The Committee would like to see evidence of redundancy numbers being reduced.
	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Enhanced Primary and Community Care  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	That the Committee request the following: a) Evidence that the STP is letting go of control to the Integrated Care Team localities to deliver services to meet their local need. b) That at a future meeting when this item is being considered, a practising GP be invited to attend, to offer their views on the programme c) Information on the public awareness campaign and how that will be delivered.
<b>17 September 2018</b>	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Planned Care  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	That the STP provide the following information to the Committee: a) A breakdown of the Cancer treatment targets for the whole of Staffordshire b) The Voluntary Sector Commissioning Contract time line and how this would be measured in terms of outcomes. c) Results of the Collaboration piece and evidence to substantiate it. d) Workforce update which would be looked at through the STP work streams e) Integrated Care and Technology Strategy
	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Estates  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	That the STP provide the following information to the Committee: a) The savings to the Extra Care budget. b) Information requested on transport analysis for the Codsall site requested by the local member be sent directly. c) The timescales for the next proposed 20 estates projects.
<b>WOLVERHAMPTON 23 October 2018 at 12.30pm</b>	Wolverhampton Health Scrutiny Panel – Royal Wolverhampton NHS Trust – Scrutiny of Mortality rates	Result of an increase in mortality rates	Minutes to follow

<b>29 October 2018</b>	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Update on issues that have arisen from Scrutiny  Sir Neil McKay - Chairman Simon Whitehouse - Chief Executive. Dr John James	Requested at January Select committee	The update was noted and the Committee would discuss the future STP scrutiny requirements and inform the SSTSTP.
	CAMHs Strategy Cabinet Member for Children and Young People – Mark Sutton	Forward Plan Item	The Strategy and direction of travel was agreed in principle subject to more work taking place on the prevention agenda. The Committee noted the challenges faced in delivering the plan with partners and asked for information on MAC budget provision; if the Strategy had gone through a similar process to the Joint Strategic Needs Assessment; and why there was an increase in figures for Tier 3 services in 2017/18.
<b>3 December 2018</b>	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Child Care and Maternity services  Simon Whitehouse - Chief Executive Lead Manager and Lead Clinician	January Select Committee - STP thematic approach	
	Adult Learning Disability Community Offer 2022 (also referred to as ALDC 22)  Cabinet Member for Health Care and Wellbeing - Alan White	Forward Plan Item. Also includes the <b>Carers pathway review</b>	
<b>4 February 2019</b>	Burton and Derby Hospitals - update and discuss our progress going forward	Request from the Hospital and update requested at 160718 accountability meeting	
<b>19 March 2019</b>	Whole Life Strategy – Implementation of the Autism plan	Item raised at Triangulation meeting.	
<b>Items to be programmed</b>			
<b>TBC</b>	Staffordshire Healthwatch report  Cabinet Member for Health Care and Wellbeing - Alan White	Contract renewal	
<b>Accountability Sessions</b> - The Committee, where necessary, agreed to hold to account the Acute Trusts on a quarterly, and other NHS Trusts on performance and delivery of service			
The Healthy Staffordshire Select Committee and additional Members from the relevant District/Borough committees dealing with health scrutiny meet together to hold			

each Trust to account for progress - with a particular emphasis on patient safety, care, dignity and engagement.

Trusts provide a self-assessment report and respond to questions on matters of interest and concern to Councillors and the public (Further information may be requested and the sessions may give rise to recommendations or identify topics for in depth scrutiny)

		Outcomes
<b>Monday 16 April 2018</b> at 5.00 pm	University Hospitals of North Midlands NHS Trust	That (a) the County Council address how they can discharge their responsibility to ensure schools are kept informed about changes in health care provision locally and particularly emergency care for children, (b) the UHNM note the following matters which require their further response: <ol style="list-style-type: none"> <li>1. Where routine services are increasingly tendered out by CCGs having the effect of leaving the Trust with expensive specialist services which can prove not to be sustainable, all health and care partners should be encouraged to work strategically to ensure the best use of public money.</li> <li>2. That accurate waiting times should be displayed in A&amp;E waiting rooms rather than the current display which states when the waiting time would be longer than 4 hours.</li> <li>3. Given the implementation of a high impact action plan to drive up cancer performance to the required 85% against the 62 day standard, the Trust agreed to look at individual pathways and offer a trajectory for all specialities.</li> <li>4. The Trust agreed to identify numbers of patients at UHNM who come from outside the county and information around their discharge and repatriation and report back to the Committee.</li> </ol>
<b>Thursday 10 May 2018</b> at 5.00 pm	South Staffordshire and Shropshire Healthcare NHS Foundation Trust (including the former Stoke on Trent and Staffordshire Partnership NHS Trust) (to be called Midlands Partnership NHS Trust from 1 June 2018.)	That (a) the Healthy Staffordshire Select Committee support: <ol style="list-style-type: none"> <li>1. the proposal for a fully integrated health and care system in Staffordshire and Shropshire</li> <li>2. the approach to develop strong links with housing associations to assist in a healthy, quality life.</li> </ol> (b) Given that changes to local NHS arrangements locally can cause some residents to be anxious, the Midlands Partnership NHS Foundation Trust should have a clear communication strategy which is comprehensive and timely.
<b>Monday 4 June 2018</b> at 5.00 pm	North Staffordshire Combined Healthcare NHS Trust	That the North Staffordshire Combined NHS Foundation Trust report be received and further detail be provided to Healthy Staffordshire Select Committee on the patient journey of looked after children through the services provided by the Trust.
<b>Monday 16 July 2018</b> at 5.00 pm	Burton Hospitals NHS Foundation Trust	That the Committee: <ol style="list-style-type: none"> <li>a) Receive an update on the progress of the merger in six months time. – <b>programmed for 040219</b></li> <li>b) The Trust provide the Committee with data on the 62 day referral target for the treatment of cancer patients for both the last quarter (pre merger) and the next (post merger)</li> </ol>
<b>Monday 23 July 2018</b> at 5.00 pm	West Midlands Ambulance Service NHS Trust	The Trust were thanked for their attendance

**Working Groups/ Inquiry Days/Briefing Papers :**

<b>25 September 2018</b>	Informal Joint Health Scrutiny Committee for Staffordshire and Stoke on Trent	Pre Consultation Engagement – The Future of Local Health Services in Northern Staffordshire	Public meetings would be held during the consultation period.
<b>14 November 2018</b>	NHS Financial Position - Workshop	Requested following committee questions	Information noted
<b>29 November 2018</b>	Modernising Adult Social Care Programme – Blueprint and Business Case - workshop	Item raised at Triangulation meeting	

### Items for consideration for the Work Programme

<b>Suggested Items</b>	<b>Background</b>	<b>Possible Option</b>
Role of Community Hospitals	The Committee wish to explore the role of the Community Hospitals within the wider Health Economy	North of the County – Part of the consultation with the Joint Committee with Stoke on Trent South of the County – Part of the STP consultation
Young people acting as carers for sick or disabled parents or other family	The Committee to consider what is being done to identify and support such young people in Staffordshire	
An evaluation of the Antenatal Strategy Group	Referral from the Education Scrutiny Committee Closing the Gap Review	
Consideration of the range of approaches to sharing information between PCTs (Now CCGs) and education.	Referral from the Education Scrutiny Committee Closing the Gap Scrutiny Review Scrutiny and Support Manager to undertake further work and report to the Committee	
Cancer Care		Part of the STP consultation
End of Life		Part of the STP consultation
Theatre and Surgical Ward Sir Robert Peel Community Hospital Briefing Report	The Committee consider the proposals by Burton Hospitals Foundation Trust to decommission one Day Case Theatre and Surgical Ward at Sir Robert Peel and the review by Burton Hospital of the utilisation of Endoscopy service at the Sir Robert Peel. Following meeting of 25 March 2014, Committee note receipt of the petition, proposals to decommission of Day Surgery and Theatre and a request for clarification on where services will be accessed from before implementation. When available more detailed proposals on services may be delivered from the site and the Committee take part in the dialogue at the appropriate time	
Acute Trusts outside Staffordshire	Royal Wolverhampton Walsall Manor  Good Hope George Eliot	Joint informal meeting in relation to Royal Wolverhampton Hospitals NHS Trust held by Healthy Staffordshire Select Committee and Wolverhampton City Council Health Scrutiny Panel.
George Eliot Hospital Trust and	The George Eliot Hospital Trust and Walsall Healthcare Trust are	Following dialogue with the Executive Director of

Walsall Healthcare Trust	amongst the identified fourteen Trusts in the country for higher than expected mortality rates. Given that they will be providing healthcare for a number of Staffordshire residents the Committee seek assurances how this issue is being addressed. Scrutiny and Support Manager to undertake further work and report to Committee	Quality & Safety/Chief Nurse for South East Staffordshire & Seisdon Peninsula CCG/Cannock Chase CCG/Stafford & Surrounds CCG assurance has been given that from the information available this is no longer an area of concern and in fact their most recent Board papers provide a good level of assurance. There are no regulatory reported concerns re mortality at the present time either.
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<p><b>Membership</b></p> <p><b>County Councillors</b></p> <p>Johnny McMahon (Chairman) Paul Northcott (Vice-Chairman)</p> <p>Charlotte Atkins Janet Eagland Phil Hewitt Dave Jones Alistair Little Kath Perry Jeremy Pert Bernard Peters Carolyn Trowbridge Ross Ward Victoria Wilson</p> <p><b>Borough/District Councillors</b></p> <p>Jessica Cooper (Cannock) Ann Edgeller (Stafford) Barbara Hughes (Staffordshire Moorlands) Richard Ford (Tamworth) Alan Johnson (East Staffordshire) Janet Johnson (South Staffordshire) Deb Baker (Lichfield) Ian Wilkes (Newcastle-under-Lyme)</p>	<p><b>Calendar of Committee Meetings</b></p> <p>at County Buildings, Martin Street, Stafford. ST16 2LH (at 10.00 am unless otherwise stated)</p> <p>11 June 2018 9 July 2018 13 August 2018 17 September 2018 29 October 2018 3 December 2018 4 February 2019 19 March 2019</p>
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