

WORK PROGRAMME – 10 June 2019

Healthy Staffordshire Select Committee 2019/2020

This document sets out the work programme for the Healthy Staffordshire Select Committee for 2019/20.

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

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 2019-20

Date	Topic	Background/Outcomes	
Committee Meetings, Reviews and Consultations			
		Background	Outcomes from Meeting
10 June 2019	Adult Learning and Disability 2022 Community Offer	Pre decision scrutiny	
	University Hospital North Midlands meeting with new CEO and Finance Director. To cover: <ul style="list-style-type: none"> • Quality and Improvement • Cancer targets • Financial deficit • Issues raised in the Quality Account 	Suggested at the 3 December 2018 Committee meeting	
	Work Programme – Background report and work programme		
15 July 2019	Staffordshire Healthwatch Contract update report	Contract renewal	
	Cabinet Member for Health Care and Wellbeing - Alan White NEXXUS – Home Care Update	Item raised at Triangulation meeting.	
<u>Work Shop</u> 12 August 2019	STP 5 Year Strategy refresh		
16 September 2019	University Hospital Derby and Burton - Stroke services Consultation	CCG Consultation	
28 October 2019	Staffordshire Healthwatch Contract Update		
	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Child Care and Maternity services	Suggested at the 3 December 2018 Committee meeting	
2 December 2019	Children and Adolescence Mental Health (CAMH) Strategy update - include a briefing on the Trailblazer bid.	Suggested at the 3 December 2018 WP item	

3 February 2020			
17 March 2020	Staffordshire Healthwatch Contract Update		
Suggested Items	Background		Possible Option
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		
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		
Midlands Partnership NHS Foundation Trust (MTFT)	How is the MPFT working with the LA following the merger. Finance and culture (and communication strategy) were the main issues raised at the last meeting (10 May 2018). Chairs suggestion. Also cover the questions raised during the consideration of the Quality Accounts.		
Modernising Adult Social Care Programme An update, containing an evaluation of the introduction of the service - back to the Healthy Staffordshire Select Committee in October 2019	October 2019 – agreed at the workshop – 29 November 2018		
Progress of STP workstreams	TBD		
Carers Strategy			
Virgin Care Community Services Contract	Contract ends in April 2020. Email from East Staffs CCG		
Chairman's Activity since the last meeting			
May 2019	Quality Accounts	Quality Accounts – Small groups of committee members held informal groups to respond to the Quality Accounts for the West Midlands Ambulance Service, University Hospital Derby and Burton, University Hospital North Midlands, North Staffordshire Combined Health Care Trust, Midlands Partnership Foundation Trust. Responses were sent to the Trusts for inclusion.	
May 2019	Proposed CCG merger	Consultation on the merger of the CCGs was circulated to all members of the Committee for their comment. A verbal update will be given at the 10 June Committee meeting.	
May 2019	Proposed closure of a GP surgery – Derbyshire	Derbyshire CCG consulted with the chairman over the proposed closure of a GP surgery in Derbyshire as a small number of patients lived in East Staffordshire. The Chairman suggested that Derbyshire County Council be consulted as the majority of patients were from that area.	

Membership**County Councillors**

Johnny McMahon (Chairman)
Paul Northcott (Vice-Chairman)

Charlotte Atkins
Janet Eagland
Phil Hewitt
Dave Jones
Jeremy Oates
Kath Perry
Jeremy Pert
Bernard Peters
Carolyn Trowbridge
Ross Ward
Victoria Wilson

Borough/District Councillors

Maureen Freeman (Cannock)
Ann Edgeller (Stafford)
Barbara Hughes (Staffordshire Moorlands)
Richard Ford (Tamworth)
Alan Johnson (East Staffordshire)
Janet Johnson (South Staffordshire)
David Leytham (Lichfield)
Ian Wilkes (Newcastle-under-Lyme)

Calendar of Committee Meetings

at County Buildings, Martin Street, Stafford. ST16 2LH
(at 10.00 am unless otherwise stated)

10 June 2019
8 July 2019
12 August 2019
16 September 2019
28 October 2019
2 December 2019
3 February 2020
17 March 2020