

WORK PROGRAMME – 15 July 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 Disability 2022 Community Offer	Pre decision scrutiny	<p>RESOLVED: That the Cabinet Report be noted and the following points be considered for inclusion in the development of the ALD 2022 Community Offer Programme:</p> <ul style="list-style-type: none"> a) In respect of day opportunities purchased from the independent marketplace: <ul style="list-style-type: none"> a. The Authority needed to develop a clear service specification, inclusive of quality standards, ensuring the delivery of safe, quality services; b. Further consideration should be given to the availability and provision of services in Staffordshire Moorlands and other rural communities (and supporting transport arrangements); b) Clarify needs to be established over what direct payments can purchase in respect of meeting eligible needs (including activities within day opportunities and respite / short breaks) c) In respect of all services in the scope of the Programme, consideration of the needs of carers should be of the utmost importance and regard; d) In respect of services directly provided by the Local Authority: <ul style="list-style-type: none"> a. The Local Authority needs to understand both the current and future needs; b. There needs to be clarity about ambition and outcomes; c. The Local Authority needs to be clear about its position in the marketplace.
	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 	Suggested at the 3 December 2018 Committee meeting	<p>RESOLVED: That the information provided by UHNM be noted and the following be requested in writing:</p> <ul style="list-style-type: none"> a) The number of people who could have used The County's Birthing Unit but chose to use an alternative provision. b) In relation to cancer targets, the range of time for those patients who miss the 62-day target before they are treated; this to include specialisms and whether these cases were referred to other hospitals which specialised in this area; and, the impact of any delay had had on the patient. c) National Cancer statistics for a full 12 months period. d) Details of patients sent to other geographical areas for specialist cancer services such as Brampton in London. e) Delayed discharges on death figures. f) A list of services which are currently provided at The County Hospital.

	Work Programme – Background report and work programme		RESOLVED: <ol style="list-style-type: none"> 1. That the Scrutiny and Support Manager write to all the Health partners reminding them of the need to keep the Committee informed of events and service changes. 2. The 15th July afternoon meeting be added to the work programme to consider the proposed CCG merger: the CCG commissioning and quality monitoring; and, the re-procurement of the Improving Lives Community Services provision. 3. The an item on Mental Health service provision (adult and CAMHs) be included in the Work Programme.
15 July 2019 10am	Healthwatch Staffordshire Performance report Cabinet Member for Health Care and Wellbeing - Alan White	Contract renewal	
	NEXXUS Care	Item raised at Triangulation meeting.	
	Staffordshire and Stoke-on-Trent Transforming Care Partnership Progress Update Report – Patients with Complex Care needs		
15 July 2019 2 PM	GP Out of hours and 111		
	Re-procurement of the Improving Lives Community Services provision		
	CCG proposed Merger	10 June Select Committee	
	George Bryan Centre		
<u>Work Shop</u> 12 August 2019	STP 5 Year Strategy refresh		
Joint Committee with Stoke on Trent City Council Date to be confirmed	North Staffordshire Community Services Consultation		
16 September	Adult Learning Disability 2022 Community Offer	Pre decision scrutiny	

2019			
	UHDB Stroke services - Consultation	CCG Consultation	
DATE TBC	Midlands Partnership NHS Foundation Trust (MTFT)		
	Impact of Respite care changes. Drugs and alcohol Prevention (to be confirmed)	Chairman's request following triangulation Merch 2019	
	Carers Strategy including the development of Hubs		
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 Adolescent Mental Health Strategy – update - include a briefing on the Trailblazer bid.	Suggested at the 3 December 2018 WP item	
	Autism Implementation Plan	Item raised at Triangulation meeting.	
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		
Delayed transfer of care	Raised at triangulation June 2019		
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 – including Urgent care systems	TBD	
Better Care Fund	Waiting for guidance, also raised at triangulation June 2019	
Funding Formula Changes	Raised at informal meeting with Anna CCG	
Public Health England – ring fenced budgets.	To include the referral from Corp Review -- Healthy Lifestyles, also raised at triangulation June 2019	
Integrated care systems – STP	Raised at triangulation June 2019	
Sustainability of GPs	Raised at triangulation June 2019	
Ambulance service – attend and treat	Raised at triangulation June 2019	
Fixed price contracts – move from payments by results	Raised at triangulation June 2019	
Mental Health service provision (adult and CAMHs)	Raised under Work Programme 10 June 2019	

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.	Reported to 10 June meeting
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.	Reported to 10 June 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 were patients. The Chairman suggested that Derbyshire County Council be consulted as the majority of patients were from that area.	Reported to 10 June meeting

Working Groups/ Inquiry Days/Briefing Papers :

Adult Learning Disability 2022 Community Offer	To be sent in August 2019	
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Membership

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

Charlotte Atkins
Tina Clements
Janet Eagland
Phil Hewitt
Dave Jones
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
15 July 2019
12 August 2019
16 September 2019
28 October 2019
2 December 2019
3 February 2020
17 March 2020