

WORK PROGRAMME – 28 October 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	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 at 10am	Patients with Complex Care needs - Staffordshire and Stoke-on-Trent Transforming Care Partnership Officer: Clinical Commissioning Groups	Contract renewal	RESOLVED: That a briefing note be prepared for the Committee, with details of the quality assurance plans; the TCP plans for the future; and, what lessons had been learnt due to the Whorlton Hall investigation.
	NEXXUS Care	Item raised at Triangulation meeting	RESOLVED: That the report be received.
	Healthwatch Performance report Member: Alan White Officers: Wendy Tompson/Jackie Owen		RESOLVED: That the Performance report be noted and that the next update report be considered by the Committee on 28 October 2019.
15 July 2019 at 2 pm	George Bryan Centre Engagement Plans Officer: Clinical Commissioning Groups		RESOLVED: <ol style="list-style-type: none"> a) That the CCGs and Midlands Partnership Group be informed that the Committee felt that the 12 bed based facility, should remain in Tamworth. b) That following the consultation, the CCG should bring detailed proposals to the Committee for consideration.
	Single Strategic Commissioning Organisation Officer: Clinical Commissioning Groups	10 June Select Committee	RESOLVED: That the Committees concerns, as listed below be fed into the consultation: <ol style="list-style-type: none"> a) There was concern that the move was financially led and that commissioning policies hadn't been mentioned. The Committee were concerned that the North and South had a very different population need and local need should be recognised. There was a concern that commissioning policies would be changed to the detriment of the public. b) It was felt that cultural change was needed more than changing the structures.
	East Staffordshire CCG Community Services Procurement Officer: Clinical Commissioning Groups		RESOLVED: That the report be received.

	Integrated Urgent Care (GP Out of Hours and NHS 111 services) Officer: Clinical Commissioning Groups		RESOLVED: That the Committee be kept informed of the outcome of the procurement process.
12 August 2019 <u>Workshop</u>	STP 5 Year Strategy refresh to include Progress of STP workstreams – including Urgent care systems	Information gathering	Agreed: That when the consultation on the five-year plan was ready for consideration, all Committee members would be issued with a copy and asked if they wanted to either make comments individually or wished the item to come to a formal Healthy Staffordshire Select Committee for consideration.
16 September 2019	Adult Learning Disability 2022 Community Offer: 1. Staffordshire County Council Learning Disability Services 2. Carers Strategy ‘ All together for carers’ Member: Alan White Officers: Richard Harling/Amy Evans/Taryn Poole	Pre decision Scrutiny	RESOLVED: That subject to the rewording or recommendation (e) to reflect the need for substantive changes to come back to Members for consideration, the draft Cabinet recommendations as outlined in the report and listed above be endorsed and the engagement process noted.
	Clinical Commissioning Groups Annual Assessments 2019 Officer: Clinical Commissioning Groups		RESOLVED: a) That a six month financial exception report be presented to the Committee. b) Information on the £300,000 grant for suicide prevention be sort and sent to the Committee for information. c) A report on the extent of the delayed discharge problem, particularly in the South of the County and what was being done to address the issue was requested.
	Clinical Commissioning Groups Brexit preparations Officer: Clinical Commissioning Groups		a) That the report be received. b) That a response to the question on the local strategy for the supply of nuclear isotopes be sort from the Accountable Officer.
	62 day target on Cancer Target Officer: Clinical Commissioning Groups		Report was noted
Joint Committee with Stoke on Trent City Council Date to be confirmed	North Staffordshire Community Services Consultation Officer: Clinical Commissioning Groups		
9 October 2pm	A Stoke-on-Trent and Staffordshire Approach to Children and Young People's Emotional Wellbeing and Mental Health 2018-2023 - Update Member: Mark Sutton Officers: Natasha Moody/Karen Coker	Suggested at the 3 December 2018 WP item. Pre decision scrutiny	a) The Select Committee supported the new approach subject to the following being addressed; <ul style="list-style-type: none"> • timescales needed to be clearer • more support into the prevention of negative consequences of social media • the link between physical health and its relationship with mental health being included in the plan.

			b) The Committee also asked for service provision to include exit interviews; more digital links with partners; and emphasis on early years identification prior to services being needed.
28 October 2019	Midlands Partnership NHS Foundation Trust (MPFT): merger and quality accounts		
	Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership (STP) - Child Care and Maternity services Officer: Helen Riley	Suggested at the 3 December 2018 Committee meeting	
2 December 2019	Autism Implementation Plan Member: Alan White Officers: Richard Harling	Item raised at Triangulation meeting.	
	Staffordshire Healthwatch Contract Update Member: Alan White Officers: Wendy Tompson/Jackie Owen		
	Modernising Adult Social Care Programme. An update, containing an evaluation of the introduction of the service. Member: Alan White Officers: Richard Harling		
	CCG - Financial Exception Report Officer: Clinical Commissioning Groups	Requested at 16 September meeting	
	Staffordshire Health and Care Green Paper Member: Alan White Officers: Richard Harling		
Informal – January meeting	Primary Care/GP services Officer: Clinical Commissioning Groups	Item raised at Triangulation meeting.	
3 February 2020	Urgent Care and Delayed Transfer of Care Member: Alan White Officers: Richard Harling	Item raised at Triangulation meeting.	
	All Age Carers: Future Delivery Options Member: Alan White	Pre decision Scrutiny	

	Officers: Richard Harling/Taryn Poole		
17 March 2020			
6 July 2020	Staffordshire Healthwatch Contract Update Member: Alan White Officers: Wendy Tompson/Jackie Owen		
	CCG - Financial Exception Report Officer: Clinical Commissioning Groups	Requested at 16 September meeting	
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
Chairman's Activity			
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 prior to September Committee agenda item	Semt
UHDB Stroke services - Consultation		CCG Consultation – Item considered on 19 March 2019 therefore removed from work programme. Briefing paper to be distributed.	
Integrated Care Records		To be sent as soon as possible	
The Future of Local Health Services in North Staffordshire - consultation		Decision making business case to be sent as soon as possible	

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

Ann Edgeller (Stafford)
Maureen Freeman (Cannock)
Richard Ford (Tamworth)
Barbara Hughes (Staffordshire Moorlands)
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 - Workshop
16 September 2019
9 October 2019 at 2.00 pm
28 October 2019
2 December 2019
3 February 2020
17 March 2020