

Public Document Pack



NOTICE OF MEETING

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| Meeting | Health and Adult Social Care Select Committee |
| Date and Time | Monday, 31st July, 2023 at 2.00 pm |
| Place | Ashburton Hall, Elizabeth II Court, The Castle, Winchester |
| Enquiries to | members.services@hants.gov.uk |

Carolyn Williamson FCPFA
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

To confirm the minutes of the previous meeting held on 27 June 2023.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. WORKING GROUP PROPOSAL (Pages 9 - 14)

To consider whether to initiate a Working Group to oversee and scrutinise the approach and outcomes of the HCC Care Service proposals formal public consultation.

7. WORK PROGRAMME (Pages 15 - 30)

To consider and approve the Health and Adult Social Care Select Committee Work Programme.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

Public Document Pack Agenda Item 3

AT A MEETING of the Health and Adult Social Care Select Committee of
HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on Tuesday,
27th June, 2023

Chairman:

* Councillor Bill Withers Lt Col (Retd)

- | | |
|---------------------------------|-------------------------------|
| * Councillor Ann Briggs | * Councillor Wayne Irish |
| * Councillor Jackie Branson | Councillor Adam Jackman |
| * Councillor Pamela Bryant | * Councillor Andrew Joy |
| * Councillor Graham Burgess | * Councillor Lesley Meenaghan |
| Councillor Tonia Craig | Councillor Phil North |
| * Councillor Debbie Curnow-Ford | * Councillor Kim Taylor |
| * Councillor Alan Dowden | * Councillor Andy Tree |
| * Councillor David Harrison | * Councillor Michael Ford |
| * Councillor Marge Harvey | * Councillor Jackie Porter |
| * Councillor Cynthia Garton | |

*Present

121. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Craig, Jackman and North.

Councillors Ford and Porter were in attendance as the substitute members for the Conservative group and Liberal Democrat group respectively.

122. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

123. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on 23 May 2023 were agreed as a correct record and signed by the Chairman.

124. DEPUTATIONS

The Committee did not receive any deputations.

125. CHAIRMAN'S ANNOUNCEMENTS

The Chairman noted that the 15 June Health and Wellbeing Board meeting had been well received with key themes of Mental Wellbeing and Suicide Prevention and the Dying Well strand of the Health and Wellbeing Strategy. The meeting had been followed by a very well attended Hampshire Place Assembly meeting and the Chairman encouraged Members to review the agenda documents via the County Council website.

The Chairman was pleased to announce that Bill Dyet from Malmesbury Lawn residential care home had recently won the Manager of the Year award at the Hampshire Care Association Awards. Furthermore, the team at Malmesbury Lawn had won the Excellence in Dementia Care of the Year award. The Chairman congratulated all involved for these outstanding achievements.

The Chairman noted that he had attended the Equality and Inclusion World Café event managed by the Adults' Health and Care Directorate which had taken place on 12 June 2023. Members heard that the event had been organised to help improve understanding of inequalities in health, care and support and encourage staff to think about what they could individually do in their roles, to reduce inequalities in care and support.

126. ISSUES RELATING TO THE PLANNING, PROVISION AND/OR OPERATION OF HEALTH SERVICES

a) Care Quality Commission (CQC) Inspection – Mental Health Inpatient Units (Southern Health NHS Foundation Trust)

The Committee received a report setting out recent developments from within Southern Health NHS Foundation Trust (Southern Health) and also included some information on a recent CQC Inspection on their mental health inpatient units which had returned a rating of 'requires improvement'.

It was noted that the action plan against the improvements was available and would be circulated to Members post-meeting. Southern Health agreed to return to a future meeting to discuss the action plan.

With regards to the other developments and topics mentioned in the report, and in response to Members' question, it was confirmed that:

- There had been a reduction in demand for the Crowlin House facility and that this, combined with staffing difficulties, had meant that the decision had been reached to close the facility. Southern Health noted that they would provide a full report to a future HASC meeting on the matter. Furthermore, Southern Health noted that there was no planned date for closure and that current residents' needs would continue to be provided for as long as they remained at Crowlin.
- Staffing, in particular in mental health wards, remained one of the Trust's biggest challenges. This was reflective of the national picture within the NHS. Southern Health were continually monitoring safe staffing on a

weekly basis to ensure the safety of patients and a new people strategy was due to be launched shortly with a focus on resolving staffing shortages.

- Reducing the number of beds available as a result of staff shortages would be a 'last resort' and measures such as this had not yet been required at the time of the meeting.

RESOLVED:

That the Committee request sight of the CQC action plan and request a further update against the CQC's recommendations at the November HASC meeting.

That an item on the future of Crowlin House be added to the Committee's Work Programme.

127. PROPOSALS TO VARY SERVICES

- a) Proposals to redesign inpatient Older Persons Mental Health services (Southern Health NHS Foundation Trust)

The Committee received the report of Southern Health setting out proposals to re-purpose Beaulieu Ward at Southampton Western Hospital.

It was noted that Beaulieu Ward currently delivered organic dementia care (organic illness (mental health) being a dysfunction of the brain that occurs in Dementia or Alzheimer's that excludes psychiatric disorders) but that full utilisation of the ward had not been required within the previous two years. Taking this into consideration, Southern Health were proposing to re-purpose the Ward to meet the needs of older people with a functional illness (functional illness (mental health) being a mental health illness that does not relate to dysfunction of the brain such as dementia and includes severe mental illness such as schizophrenia and bipolar mood disorder).

In response to Members' questions, it was confirmed that:

- If there were to be an unexpected increase in demand for organic dementia beds, the Trust would be able to reactively provide this as necessary.
- The decision to care separately for organic and functional dementia patients was highly complex and that there was no professional view on the best practice for either separating or treating patients together. The Trust were working with service users to try to establish the best approach but it was noted that the patients in question had varying and complex needs and it would be challenging to find a complete solution.

RESOLVED:

- i) That the Committee determined that the proposals did not constitute a substantial change to health services.

b) Whitehill and Bordon Health and Wellbeing Hub Update (Hampshire and Isle of Wight Integrated Care Board (H&IOW ICB))

The Committee received a report from the H&IOW ICB with a progress update on plans for the Whitehill and Bordon Health Hub.

Since the last update to HASC, recent progress had included public consultation on the planning application which was intended for submission in early July, further patient engagement activity and progressing the design details. A planning decision was expected to be made by October 2023.

In response to Members' questions it was confirmed that:

- There remained plans to deliver older person mental health services from the Health Hub as well as talking therapies.
- Having a range of clinicians working from the same location was expected to improve patient experience and enable clinicians to link with each other more effectively.
- That linking with all partners at an early stage in planning proceedings was crucial to ensuring the success of any future, similar projects.

RESOLVED:

- i) That the Committee continue to monitor the progress of the development of the hub and request an update at the January 2024 HASC meeting following anticipated planning determination for the site.
- c) Integrated Primary Care Access Service (Hampshire and Isle of Wight Integrated Care Board)

The Committee received a report from the H&IOW ICB with an update on primary care services in Hampshire and additional primary care capacity outside the core hours of GMS contracts formally known as enhanced access services.

There was discussion regarding difficulties in accessing GP services and in contacting GP surgeries which had meant that patients, particularly older people and those in vulnerable groups, felt disempowered and unable to seek the support and care that they required. The ICB acknowledged several examples provided by Members whereby making GP appointments had not been possible for residents. It was confirmed that work was underway to improve the telephony systems at practices and that support and training would be provided to individual practices in terms of setting up the new system. It was intended that this would improve patient experience and enable easier access to GP practices across Hampshire. Furthermore, Members noted that on 9 May 2023, NHS England and the Department of Health and Social Care had jointly published their 'Delivery plan for recovering access to primary care'. The plan set out an approach intended to tackle the '8am rush' and make it easier and quicker for patients to access primary care services.

Members raised some comments regarding access to dentistry services and it was confirmed that the ICB had been invited to present a specific item on dentistry at the September HASC meeting.

In response to Members' questions, it was confirmed that:

- The ICB would be able to provide a full report on the Primary Care Network Review of North Hampshire and would attend a future HASC meeting to present this.
- The ICB would aim to better promote awareness of the role of Care Navigators within primary care whose role encompassed signposting patients to the right clinicians to ensure the most appropriate care.

RESOLVED:

- i) That the Committee continue to monitor the item given the importance of enabling access to primary care and request a further update at the January 2024 HASC meeting. That a request be made to Frimley ICB to also attend to present part of the Primary Care update for the January meeting.
- ii) That an item be added to the Committee's Work Programme regarding the Primary Care Network Review of North Hampshire.

128. **WORK PROGRAMME**

RESOLVED:

That the Committee's work programme be approved subject to the two amendments agreed earlier on the agenda regarding Crowlin House and the PCN North Hampshire Review.

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HAMPSHIRE COUNTY COUNCIL

Decision Report

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|---------------------|--|
| Committee | Health and Adult Social Care Select Committee |
| Date: | 31 July 2023 |
| Title: | Working Group Proposal |
| Report From: | Deputy Chief Executive and Director of Adults' Health and Care |

Contact name: Graham Allen

Tel: 03707 795574

Email: Graham.allen@hants.gov.uk

Purpose of this Report

1. The purpose of this report is for the Health and Adult Social Care Select Committee (HASC) to consider whether to initiate a Working Group to oversee and scrutinise the approach and outcomes of the HCC Care Service proposals formal public consultation.

Recommendations

2. That the HASC set up a Working Group to oversee and scrutinise the approach and outcomes of the HCC Care Service proposals formal public consultation, as per the attached Terms of Reference.
3. That HASC agree the membership of the Working Group in accordance with the membership set out in the Terms of Reference.

Contextual information

4. Cabinet has approved a set of service recommendations in relation to the proposed future service direction of HCC Care's Older Adults service portfolio, including a formal public consultation on proposed home closures and existing home modifications. It has also recommended that the HASC be asked to set up a Working Group to oversee a formal public consultation exercise that will commence early September 2023.
5. The Cabinet report recommended a capital investment of some £173m in the HCC Care Older Adults portfolio with the investment addressing high priority maintenance and health and safety issues as well as providing for a major suitability programme that would result in more modern, fit-for-the-future homes.
6. The proposed capital investment programme combines the building of three new homes, modifications and expansions to three existing homes and seven proposed home closures as detailed in paragraph 8.

7. It is acknowledged that these proposed service changes would result in a material change to the existing HCC Care service operation with impacts for existing clients, staff, the overall service focus, and configuration, and for wider stakeholders. The proposed changes will therefore be subject to a comprehensive formal consultation process that will commence at the beginning of September.
8. The formal public consultation process is specifically in relation to the proposed home closures and the proposed existing home modifications. The formal public consultation will therefore seek views on the following:
 - the proposed permanent closure of two homes currently temporarily closed for operational reasons; Copper Beeches in Andover and Cranleigh Paddock in Lyndhurst,
 - the proposed closures of Bishops Waltham House, Solent Mead (which also caters for Day Services), and Green Meadows in 2024 (exact timings to be confirmed) for service and financial reasons.
 - the proposed closure and relocation of Malmesbury Lawn and Westholme, for service proximity and workforce reasons, at the time both of the proposed new-build facilities (at Oak Park and Cornerways), become operational (not before the end of 2026).
 - proposed existing site modifications and expansions of Oakridge House, Ticehurst and Emsworth House.

**HEALTH AND ADULT SOCIAL CARE SELECT (OVERVIEW AND SCRUTINY)
COMMITTEE
TASK AND FINISH WORKING GROUP ON HCC CARE SERVICE PROPOSALS**

TERMS OF REFERENCE

1. Introduction

- 1.1 The purpose of the HASC Working Group is to oversee a formal public consultation exercise that is due to commence 4th September 2023 following Cabinet approval of a set of service recommendations in relation to the HCC Care Older Adults portfolio that they considered in July.
- 1.2 The Cabinet report recommended a capital investment of some £173m in the HCC Care Older Adults portfolio with the investment addressing high priority maintenance and health and safety issues as well as providing for a major suitability programme that would result in more modern, fit-for-the-future homes.
- 1.3 The proposed capital investment programme combines three new homes, modifications and expansions to three existing homes and seven proposed home closures as detailed in paragraph 1.5.
- 1.4 It is acknowledged that these proposed service changes would result in a material change to the existing HCC Care service operation with impacts for existing clients, staff, the overall service focus, and configuration, and for wider stakeholders. The proposed changes will therefore be subject to a comprehensive formal consultation process that will commence at the beginning of September.
- 1.5 The formal public consultation process is specifically in relation to the proposed home closures and the proposed existing home modifications. The formal public consultation will therefore seek views on the following:
 - the proposed permanent closure of two homes currently temporarily closed for operational reasons; Copper Beeches in Andover and Cranleigh Paddock in Lyndhurst,
 - the proposed closures of Bishops Waltham House, Solent Mead (which also caters for Day Services), and Green Meadows in 2024 (exact timings to be confirmed) for service and financial reasons.
 - the proposed closure and relocation of Malmesbury Lawn and Westholme, for service proximity and workforce reasons, at the time both of the proposed new-build facilities (at Oak Park and Cornerways), become operational (not before the end of 2026).
 - proposed existing site modifications and expansions of Oakridge House, Ticehurst and Emsworth House.

2. Role and Purpose of the Task and Finish Working Group

- 2.1 The Task and Finish Working Group is a working group of the Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC) and is appointed in accordance with the Constitution of Hampshire County Council.
- 2.2 The Task and Finish Working Group's purpose is to oversee and scrutinise the approach and outcomes of the HCC Care Service proposals formal public consultation.
- 2.3 The Task and Finish Working Group will provide a report to the HASC for consideration.

3. Scope of the Task and Finish Group

- 3.1 This working group is being formed to oversee and scrutinise the approach and outcomes of the HCC Care Service proposals formal public consultation, prior to an Executive Member decision.

4. Objectives

- 4.1 To review feedback from engagement and formal public consultation with a wide range of stakeholders, including residents and family members in relation to the HCC Care Service proposals.
- 4.3 To consider and provide comment on impact assessments.

5. Areas out of scope

- 5.1 The approved strategic direction and associated capital programme and investment, as agreed by Cabinet on 18 July 2023.

6. Outcomes

- 6.1 To provide updates to the wider HASC on the progress of the HCC Care Service proposals formal public consultation.
- 6.2 To make recommendations regarding proposals to the wider HASC.
- 6.3 To submit a report to the wider HASC when recommendations appear before the Committee for pre-decision scrutiny.

7. Method

- 7.1 The working group will meet with Directorate officers to consider the proposals being consulted on and the approach being undertaken. At each meeting, the group will provide oversight, scrutiny and comment on progress towards the stated objectives of the review.
- 7.2 Where the working group requires further information in order to meet its role and purpose and meet the scope and objectives as set out in 2, 3 and 4 above, such information will be requested.

8. Membership

- 8.1 The working group shall be a cross party group made up of Members of the HASC (consisting of a total of 7 Members, x4 Conservative Group, x1 Liberal Democrat Group, x1 Labour Group, x1 Independent Group).

9. Meetings

- 9.1 The Working Group will hold an initial meeting to review the finalised consultation document and to also understand the timeline for reviewing and making recommendations on the outcomes of the planned formal public consultation.
- 9.2 It is anticipated that the Working Group would then meet a few weeks into the formal public consultation and as often as required to meet the working group objectives.
- 9.3 The Working Group will meet post the formal public consultation period to conclude its work and feed into a decision by the Executive Lead Member in February 2024.

10. Code of Conduct

- 10.1 Elected Members of the Working Group shall comply with the Hampshire County Council Code of Conduct applicable to Members.

11. Reporting

- 11.1 The Working Group will make an update to the HASC on the progress of considerations when appropriate. It will provide comment to the wider HASC when recommendations appear before the Committee for pre-decision scrutiny.
- 11.2 The Working Group will cease to exist once its purpose has been fulfilled.

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HAMPSHIRE COUNTY COUNCIL

Report

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|-------------------------|---|
| Committee: | Health and Adult Social Care Select Committee |
| Date of meeting: | 31 July 2023 |
| Report Title: | Work Programme |
| Report From: | Director of People and Organisation |

Contact name: Democratic and Member Services

Tel: 0370 779 0507

Email: members.services@hants.gov.uk

Purpose of Report

1. To consider the Committee's forthcoming work programme.

Recommendation

2. That Members consider and approve the work programme.

WORK PROGRAMME – HEALTH AND ADULT SOCIAL CARE SELECT OVERVIEW & SCRUTINY COMMITTEE

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|--|--|--|--------------------------|---|---|-------------|-------------|--------------|-------------|
| <p>Proposals to Vary Health Services in Hampshire - to consider proposals from the NHS or providers of health services to vary health services provided to people living in the area of the Committee, and to subsequently monitor such variations. This includes those items determined to be a 'substantial' change in service.</p> <p>(SC) = Agreed to be a substantial change by the HASC.</p> | | | | | | | | | |
| Whitehill & Bordon Health and Wellbeing Hub Update | Hampshire Hospitals NHS FT - Outpatient and X-ray services: Reprovision of services from alternative locations or by an alternative provider. | Living Well Ageing Well Healthier Communities | Hampshire and IOW ICS | Item considered at May 2018 meeting. Sept 2018 decision is substantial change. Update circulated Oct 2021. Last update June 2023. Requested Jan 2024. | | | x | | |
| Hampshire Together: Modernising our Hospitals and Health Infrastructure Programme (SC) | To receive information about a new hospital being built as part of a long term, national rolling five-year programme of investment in health infrastructure. | Starting Well Living Well Ageing Well Healthier Communities Dying Well | HH FT and Hampshire ICSs | Presented July 2020. Last update Nov 2020. Agreed SC. 3 Dec Council established joint committee with SCC. Met Dec 2020, March 2021, Sept 2022. Last update to HASC - July 2022. | Joint Committee to continue to monitor progress as appropriate going forward. | | | | |
| Building Better Emergency Care | To receive information on the | Starting Well | | Presented in July 2020 following informational | | | | x | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|---|--|---|---|---|--------------|-------------|-------------|--------------|-------------|
| Programme | PHT Emergency Department (ED) capital build. | Living Well Ageing Well Healthier Communities | PHT and Hampshire ICSs | briefings. Last update rec'd May 2023. Requested update 2024. | | | | | |
| Proposal to create an Elective Hub | Spring 2022 notified of plans to create an elective hub to help manage the backlog of elective appointments | Living Well Ageing Well Healthier Communities | HIOW ICS | Briefing note received May 2022 regarding plans to undertake capital works to provide additional theatre space specifically as an elective hub for the Hampshire area. Autumn 2022 – nothing further to note. Defer update to 2023. Next update – Nov 2023. | | x | | | |
| Project Fusion: Recommendation to create a new community and mental health Trust | October 2022 notified of plans to create a joint organisation combining community and mental health services for | | Southern Health FT and Solent NHS Trust | Initial presentation to HASC – Nov 2022. Last update, March 2023. | | x | | | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|-----------------------------------|--|--|---|---|--------------|-------------|-------------|--------------|-------------|
| | Hampshire and IOW. | | | | | | | | |
| Acute Services Partnership | Proposal to bring together senior leadership and clinical teams from IOW Trust and PHU to form a partnership. | Starting Well Living Well Ageing Well Healthier Communities | Portsmouth Hospitals University NHS Trust | First presented at HASC – March 2023. | | | | | |
| Crowlin House | Proposals to close the Crowlin House facility. HASC requested a full report to justify these proposals. | | Southern Health NHS Foundation Trust | Requested at June 2023 meeting – request for Sept 2023. | x | | | | |
| Frimley Park New Hospital | To receive information about a new hospital being built as part of a long term, national rolling programme of investment in health infrastructure. | Starting Well Living Well Ageing Well Healthier Communities Dying Well | Frimley NHS Trust, Frimley ICB | New item to Work Programme. | | x | | | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|---|---|--|---|--|--------------|-------------|-------------|--------------|-------------|
| Issues relating to the planning, provision and/or operation of health services – to receive information on issues that may impact upon how health services are planned, provided or operated in the area of the Committee. | | | | | | | | | |
| Care Quality Commission Inspections of NHS Trusts Serving the Population of Hampshire | To hear the final reports of the CQC, and any recommended actions for monitoring. | Starting Well Living Well Ageing Well Healthier Communities | Care Quality Commission/ individual Trusts | To await notification on inspection and contribute as necessary. PHT last report received Jan 2020, update March 2020. SHFT – latest full report March 2022. Action Plan received May 22. Requested confirmation when all actions completed. Acute mental health wards CQC inspection feedback – to be presented to HASC. HHFT latest report April 2020 received Sept 2020. Maternity services update heard May 2022. Update Nov 22. | x | | | | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|-------|-------|---------------------------------------|-------------------|---|--------------|-------------|-------------|--------------|-------------|
| | | | | <p>Solent – latest full report received April 2019, written update on minor improvement areas in November 2019.</p> <p>Frimley Health NHS FT – Maternity Services inspection.</p> <p>UHS FT inspected Spring 2019. Update provided July 2019. Further update March 2020.</p> <p>SCAS – inspection re safeguarding concerns reported Feb 22. Update on CQC rating given July 22. Further update on action plan - Nov 22, Mar 23.</p> | | x? | x? | | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|---|---|--|---|--|--------------|-------------|-------------|--------------|-------------|
| Pre-Decision Scrutiny – to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme | | | | | | | | | |
| Budget | To consider the revenue and capital programme budgets for the Adults' Health and Care department. | Starting Well Living Well Ageing Well Healthier Communities | HCC Adults' Health and Care (Adult Services and Public Health) | Considered annually in advance of Council in February (January) Transformation savings pre-scrutiny alternate years at Sept meeting. | x | | x | | |
| Working Groups – currently none active | | | | | | | | | |
| Update/Overview Items and Performance Monitoring | | | | | | | | | |
| Adult Safeguarding | Regular performance monitoring adult safeguarding in Hampshire. | Living Well Healthier Communities | Hampshire County Council Adults' Health and Care | For an annual update to come before the Committee. Last update Nov 2022. Next update due Nov 2023. (from 2020 to combine with Hampshire Safeguarding Adults Board annual report) | | x | | | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|---|--|---------------------------------------|--|--|--------------|-------------|-------------|--------------|-------------|
| Health and Wellbeing Board | To receive updates on the work of the Board. | Starting Well | Hampshire County Council Adults' Health and Care | Annual item – normally June/July. | | x | | | |
| | | Living Well | | | | | | | |
| | | Ageing Well | | | | | | | |
| | | Healthier Communities | | | | | | | |
| NHS 111 | To request an item on performance of NHS 111 following concerns raised by a committee member | Living Well | HIOW ICB Frimley ICB | Updates rec'd – March 2021, Nov 2021, July 2022, Mar 2023. | | | x | | |
| | | Ageing Well | | | | | | | |
| | | Healthier Communities | | | | | | | |
| | | Dying Well | | | | | | | |
| Development of Integrated Care Systems (ICS) | Commissioning moving to ICS. Hampshire residents served by H&IOW ICS and Frimley ICS. | Living Well | HIOW ICB Frimley ICB | Updates rec'd - Jan 2022, July 2022, May 2023. Keep on work programme for monitoring. Request further update 2024. | | | | | |
| | | Ageing Well | | | | | | | |
| | | Healthier Communities | | | | | | | |
| | | Dying Well | | | | | | | |

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 19 Sept 2023 | 21 Nov 2023 | 16 Jan 2024 | 5 March 2024 | 21 May 2024 |
|---|---|---|-----------------------------|--|--------------|-------------|-------------|--------------|-------------|
| Dental Services | Concern over access to NHS dental appointments/issues with national dental contract. Item on the work programme for regular monitoring updates. | Starting Well Living Well | HLOW ICB Frimley ICB | Initial Item heard Nov 2021, written update March 2022. Last updated Nov 22. Chairman to liaise with the Leader regarding writing to the Secretary of State on dental contracts. | x | | | | |
| Primary Care Access | Concerns regarding access to GP/primary care services. Item on the work programme for regular monitoring updates. | Living Well Ageing Well Healthier Communities | HLOW ICB Frimley ICB | Presented July 2019, March 2022. Latest update June 2023. Requested further update Jan 2024. | | | x | | |
| Strategic Review of Primary Care Networks in North Hampshire | HASC requested a full report into the review conducted by the ICB in 2022. | | HLOW ICB | Requested at the June 2023 meeting. | | | x | | |

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

| | |
|---|-----|
| Hampshire maintains strong and sustainable economic growth and prosperity: | No |
| People in Hampshire live safe, healthy and independent lives: | Yes |
| People in Hampshire enjoy a rich and diverse environment: | No |
| People in Hampshire enjoy being part of strong, inclusive communities: | No |

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

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.

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Hampshire County Council: Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)

Glossary of Commonly used abbreviations / acronyms across Health and Social Care

Please note this is not exhaustive and is revised on a regular basis.

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| AAA | Abdominal Aortic Aneurysm |
| A&E | Accident and Emergency or Emergency Department (ED) |
| AMH | Adult Mental Health |
| AOT | Assertive Outreach Team |
| AWMH | Andover War Memorial Hospital |
| AS | Adult Services |
| BCF | Better Care Fund <i>This is a programme spanning both the NHS and local government which seeks to join-up health and care services, so that people can manage their own health and wellbeing, and live independently in their communities for as long as possible.</i> |
| BNHH | Basingstoke and North Hampshire Hospital (part of HHFT) |
| CAMHS | Child and Adolescent Mental Health Services |
| CCG | Clinical Commissioning Group <i>A clinically-led statutory NHS bodies responsible for the planning and commissioning of health care services for their local area up to June 2022</i> |
| CHC | Continuing Healthcare |
| CPN | Community Psychiatric Nurse |
| CQC | Care Quality Commission <i>The Commission regulate and inspect health and social care services in England.</i> |
| CX | Chief Executive |
| DGH | District General Hospital |
| DH / DoH | Department of Health |
| DTC | Delayed Transfer of Care |
| ED | Emergency Department / A&E |
| ENP | Emergency Nurse Practitioner |
| F&G | Fareham and Gosport |
| FHFT | Frimley Health NHS Foundation Trust |
| FT | Foundation Trust |
| GP | General Practitioner |
| G&W | Guildford and Waverley |
| HASC | Health and Adult Social Care (Select Committee) |
| HCC | Hampshire County Council |
| HES | Hospital Episode Statistics |
| H&IOW | Hampshire and Isle of Wight |
| HHFT | Hampshire Hospitals NHS Foundation Trust |
| HWB | Health & Wellbeing Board <i>Established and hosted by local authorities, health and wellbeing boards bring together the NHS, public health, adult</i> |

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| | <i>social care and children's services, including elected representatives and Local Healthwatch, to plan how best to meet the needs of their local population and tackle local inequalities in health</i> |
| IAPT | Improving Access to Psychological Therapies |
| ICU | Intensive Care Unit |
| ICB | Integrated Care Board (part of the ICS) |
| ICP | Integrated Care Partnership (part of the ICS) |
| ICS | Integrated Care System (came in to force 1 July 2022, replaces CCG as local commissioning structures. Hampshire population included in the 'Hampshire & Isle of Wight ICS' and the 'Frimley ICS') |
| ICT | Integrated Care Team |
| IRP | Independent Reconfiguration Panel |
| JHWS | Joint Health and Wellbeing Strategy |
| JSNA | Joint Strategic Needs Assessment <i>This document looks at the specific health and wellbeing needs of the local population and highlights areas of inequality. It helps public bodies decide what type of local services to commission.</i> |
| Local HW | Local HealthWatch <i>An organisation who represents the patient voice in Hampshire. They are commissioned by HCC and conduct research and investigations into patient experience and are part of a parent organisation Healthwatch England.</i> |
| MHA | Mental Health Act |
| MIU | Minor Injuries Unit |
| NED | Non-executive Director |
| NEH&F | North East Hampshire and Farnham |
| NHS | National Health Service |
| NHS FYFP/V | NHS Five Year Forward Plan / View <i>This is a national strategy which sets the direction for better prevention, new models of coordinated and personalised support and for localities to decide for themselves how best to make progress.</i> |
| NHSE | <i>NHS England NHS England oversees the budget, planning, delivery and day-to-day operation of the commissioning side of the NHS in England. It holds the contracts for GPs and NHS dentists, although some of these are co-commissioned with CCGs.</i> |
| NHSI | NHS Improvement <i>NHSI is responsible for overseeing all NHS trusts, as well as independent providers that provide NHS-funded care. Its focus is to ensure that patients receive consistently safe, high quality, compassionate care within local health systems that are financially sustainable. It includes the functions previously carried out by Monitor.</i> |
| NHSP | NHS Property Services |
| NICE | National Institute for Clinical Excellence <i>This body provides national guidance and advice to improve health and social care outcomes.</i> |

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| NSF | National Service Framework |
| OAT | Out of Area Treatment |
| OBC | Outline Business Case |
| OBD | Occupied Bed Days |
| OOA | Out of Area |
| OOH | Out of Hours |
| OP | Out-patients |
| OPMH | Older People's Mental Health (services) |
| PCN | Primary Care Network |
| PFI | Private Finance Initiative |
| PH | Public Health |
| PHE | Public Health England <i>PH England is an executive agency of the Department of Health, and a distinct delivery organisation with operational autonomy to advise and support government, local authorities and the NHS in a professionally independent manner.</i> |
| PHU | Portsmouth Hospitals University NHS Trust |
| QAH | Queen Alexandra Hospital, Cosham |
| QSG | Quality Surveillance Group <i>The aim of this group is to identify risks to quality at as early a stage as possible. They do this by proactively sharing information and intelligence between commissioners, regulators and those with a system oversight role.</i> |
| RHCH | Royal Hampshire County Hospital (part of HHFT) |
| RTT | Referral to Treatment Time (performance indicator) |
| S&BP FT | Surrey and Borders Partnership NHS Foundation Trust |
| SCAS | South Central Ambulance NHS Foundation Trust (Service) |
| SECAMB | South East Coast Ambulance NHS Foundation Trust |
| SEH | South Eastern Hampshire |
| SEN | Special Educational Need |
| SGH | Southampton General Hospital |
| SHFT | Southern Health Foundation Trust |
| SHIP | Southampton, Hampshire, Isle of Wight and Portsmouth |
| SPFT | Sussex Partnership Foundation Trust (provider of CAMHS) |
| STP | Sustainability (and) Transformation Plan / Partnership / Programme <i>These local plans aim to achieve the goals of the NHS Five Year Forward to achieve better health, transformed quality of care delivery, and sustainable finances. It is a partnership to improve health and care developed proposals built around the needs of the whole population in the area, not just those of individual organisations.</i> |
| UHS FT | University Hospital Southampton NHS Foundation Trust |
| UTC | Urgent Treatment Centre |
| WCH | Western Community Hospital |
| WiC | Walk in Centre |

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