### **HAMPSHIRE COUNTY COUNCIL**

# Report

Committee:	Health and Adult Social Care Select Committee
Date of meeting:	23 May 2023
Report Title:	Work Programme
Report From:	Director of People and Organisation

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# **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	23 May 2023	27 June 2023	19 Sept 2023	21 Nov 2023	16 Jan 202
ovided to people i ubstantial' change	living in the area of the	e Committee, an		s from the NHS or provider y monitor such variations.					
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 Jan 2023. Requested June 2023.		х			
Integrated Primary Care Access Service	Providing extended access to GP services via GP offices and hubs. (also to incorporate concerns accessing GP appointments)	Living Well Ageing Well Healthier Communities	Both Hampshire ICSs	Presented July 2019, March 2022. Latest update Jan 2023. Requested further update June 2023.		x			
Orthopaedic Trauma Modernization Pilot	Minor trauma still treated in Andover, Winchester and Basingstoke. An	Living Well  Ageing Well  Healthier	HHFT	Presented September 2019, last update March 2021. Requested further update 2022.					

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	elective centre of excellence for large operations in Winchester.	Communities							
Hampshire Together: Modernising our Hospitals and Health Infrastructure Programme	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 Co		continue to	to monitor g forward.	progress
Building Better Emergency Care Programme	To receive information on the PHT Emergency Department (ED) capital build.	Starting Well Living Well Ageing Well Healthier Communities	PHT and Hampshire ICSs	Presented in July 2020 following informational briefings. Last update rec'd Nov 2022.	х				
Proposal to create an Elective Hub	Spring 2022 notified of plans to create an elective hub to help	Living Well Ageing Well	HIOW ICS	Briefing note received May 2022 regarding plans to undertake capital works to provide	х				

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	manage the backlog of elective appointments	Healthier Communities		additional theatre space specifically as an elective hub for the Hampshire area. Autumn 2022 – nothing further to note. Defer update to 2023.					
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 Hampshire and IOW.		Southern Health FT and Solent NHS Trust	Initial presentation to HASC – Nov 2022. Last update, March 2023.		X			
Andover Community Diagnostic Centre	Expansion of community diagnostic services – opening January 2023.	Starting Well Living Well Ageing Well Healthier Communities	HHFT	Some services opening Autumn 2022 with main opening January 2023. Last update Jan 2023. Requested update June 2023.		X			

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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.		X			
	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	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.  HHFT latest report April 2020 received Sept 2020. Maternity services update heard May 2022. Update Nov					

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				22.					
				Solent – latest full report received April 2019, written update on minor improvement areas in November 2019.					
				Frimley Health NHS FT report published March 2019 and update provided July 2019. Further update March 2020.					
				UHS FT inspected Spring 2019. Update provided July 2019. Further update March 2020.					
				SCAS – inspection re safeguarding concerns reported Feb 22. Update on CQC rating given July 22. Further update on action plan - Nov 22, Mar 23.			x		
Dental Services	Concern over access to NHS dental appointments	Starting Well Living Well	NHS England/ICS's (dentistry commissionin	Initial Item heard Nov 2021, written update March 2022. Last updated Nov 22. No			x?		

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	post pandemic		g due to transfer to ICSs)	progress with national contracts – Feb 2023 – suggest Chairman to write to Minister.					
Pharmacy closures	TBC								
Pre-Decision Scru work programme	tiny – to consider iter	ns due for decisi	ion by the relevar	nt Executive Member, and	scrutiny to	pics for fu	rther consi	deration o	n the
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.			х		
Working Groups -	Working Groups – currently none active								
Update/Overview	tems and Performar	nce 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.				x	

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				(from 2020 to combine with Hampshire Safeguarding Adults Board annual report)					
Health and Wellbeing Board	To scrutinise the work of the Board.	Starting Well Living Well Ageing Well Healthier Communities	Hampshire County Council Adults' Health and Care	Annual item heard June/July.				х	
NHS 111	To request an item on performance of NHS 111 following concerns raised by a committee member	Living Well Ageing Well Healthier Communities Dying Well	Both Hampshire ICSs	Updates rec'd – March 2021, Nov 2021, July 2022, Mar 2023.			X		
Development of Integrated Care Systems (ICS)	Commissioning moving to ICS. Hampshire residents served by H&IOW ICS and Frimley ICS.	Living Well Ageing Well Healthier Communities Dying Well	Both Hampshire ICSs	Updates rec'd - Jan 2022, July 2022. Requested further update 2023.	х				

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Mental Health and Wellbeing		Living Well Ageing Well Healthier Communities Dying Well	Led through HCC AHC (multi agency)	Collaborative overview of future intentions around mental health and wellbeing to incorporate multi agency updates.					

<sup>\*</sup> Work program to be prioritized and updated accordingly to note items that can be written updates only.

# Other Topic Requests for scheduling:

June 2021 – request for update on water fluoridation powers in the Health and Care White Paper

July 2021 – request for a briefing on the 'Carers and Working Parents Network' (a HCC Staff Network. Requested by a member as a result of a member briefing on our workforce)

September 2021 – request for item on encouraging responsibility for health

#### 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	Yes
lives:	
People in Hampshire enjoy a rich and diverse	No
environment:	
People in Hampshire enjoy being part of strong,	No
inclusive communities:	

# 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.)

<u>Document</u>	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 disproportionally 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.