

HAMPSHIRE COUNTY COUNCIL

Report

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| Committee: | Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC) |
| Date of meeting: | 16 January 2019 |
| Report Title: | Work Programme |
| Report From: | Director of Transformation and Governance |

Contact name: Members Services

Tel: (01962) 845018

Email: members.services@hants.gov.uk

1. Purpose of Report

1.1 To consider the Committee's forthcoming work programme.

2. Recommendation

That Members consider and approve the work programme.

WORK PROGRAMME – HEALTH AND ADULT SOCIAL CARE SELECT OVERVIEW & SCRUTINY COMMITTEE: 2018/19

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead organisation | Status | 16 Jan 2019 | 11 Feb 2019 | 19 March 2019 |
|--|---|--|--|--|---|-------------|---|
| <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>Andover Hospital Minor Injuries Unit</p> | <p>Temporary variation of opening hours due to staff absence and vacancies</p> | <p>Living Well Healthier Communities</p> | <p>Hampshire Hospitals NHS FT</p> | <p>Updates on temporary variation last heard in Nov 2018</p> <p>Next update to be considered March 2019, inc UTC developments (invite West CCG to joint present with HHFT)</p> | | | <p>Update to be considered (M)</p> |
| <p>Dorset Clinical Services review (SC)</p> | <p>Dorset CCG are leading a Clinical Services review across the County which is likely to impact on the population of Hampshire crossing the border to access services.</p> | <p>Starting Well Living Well Ageing Well Healthier Communities</p> | <p>Dorset CCG / West Hampshire CCG</p> | <p>First Joint HOSC meeting held July 2015, CCG delayed consultation until 2016.</p> <p>Last meeting August 2017 to consider consultation outcomes. Decision made by CCG in line</p> | <p>Verbal update to be received once next meeting has been held. (M)</p> | | |

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| | | | | with Option B 20 September, which HASC supports. | | | |
| North and Mid Hampshire clinical services review (SC) | Management of change and emerging pattern of services across sites | Starting Well Living Well Ageing Well Healthier Communities | HHFT / West Hants CCG / North Hants CCG / NHS England | Monitoring proposals for future of hospital services in north and mid Hampshire since Jan 14. Status: last update May 2018. Requested further update once proposals for acute reconfiguration available. | Update to be considered (M) | | |
| Move of patients to Eastleigh & Romsey Community Mental Health Team | Patients in eastleigh southern parishes historically under Southampton East Team moving to Eastleigh and Romsey team | Living Well Ageing Well | Southern Health | Briefing note presented at Sept 18 meeting. Supported as not SC. Requested update in March 2019. | | | Update due (M) |

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| West Surrey Stroke Services | Review of stroke services | Living Well Ageing Well | NE and SE Hampshire CCGs | To be considered once the consultation has closed Heard at June 2017 mtg, where Committee supported proposals. Monitoring heard Nov 17. Update received Nov 2018. | | | |
| Spinal Surgery Service | Move of spinal surgery from PHT to UHS (from single clinician to team) | Living Well Ageing Well | PHT and Hampshire CCGs | Proposals considered July 2018. Determined not SC. Update on engagement received Sept 2018. Implementation update timing tbc. | | | |

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| Chase Community Hospital | Hampshire Hospitals NHS FT - Outpatient and X-ray services: Reprovision of services from alternative locations or by an alternative provider | Living Well Ageing Well | HHFT and Hampshire CCGs | Item considered at May 2018 meeting. Sept 2018 decision is substantial change, further update Nov 2018 meeting. Next update due Feb 2019 (inc health hub developments and re provision) | | Update to be considered (M) | |
| 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. | | | | | | | |
| Temporary Closure OPMH Ward | Southern Health NHS FT – reported in Oct temporary closure to admissions to Poppy and Beaulieu wards. | Living Well Ageing Well | Southern Health NHS FT | Update received at Nov 2018 meeting. Poppy re-opened. Beaulieu temp closed for up to 6 months. Requested further update Jan 2019. | Update due (M) | | |
| 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 Sept 2018, requested update in 6 months (March 2019). | | | PHT update (M) |

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| | | | | <p>SHFT – latest full report received Nov 18. Requested update March 2019.</p> <p>HHFT latest report received Nov 18. Requested update Feb 2019.</p> <p>Solent – inspected late 2018, expect report Jan 2019, not avail for Jan meeting.</p> | | <p>HHFT Update (M)</p> <p>Solent report (M)</p> | <p>SHFT update (M)</p> |
| CQC Local System Review of Hampshire | To monitor the response of the system to the findings of the CQC local system review, published June 2018. | Ageing Well Healthier Communities | AHC at HCC | Update received at Nov 2018 meeting on progress 3 months in to Action Plan. Further update requested in March for 6 month milestones. | | | Update due (M) |
| Sustainability and Transformation Plans: one for Hampshire & IOW, other for Frimley | To subject to ongoing scrutiny the strategic plans covering the Hampshire area | Starting Well Living Well Ageing Well Healthier | STPs | H&IOW initially considered Jan 17 and monitored July 17 and 18, Frimley March 17. System reform proposals Nov 2018. | | | General STP update due |

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| | | Communities | | STP working group to undertake detailed scrutiny – updates to be considered through this. Next update at formal meeting March 2019. | | | |
| Overview / 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 dept | 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 | Pre scrutiny due | | |
| Orchard Close | To consider proposals to close Orchard Close Respite Service, Hayling Island | Living Well Ageing Well | HCC Adults' Health and Care | Workshop held 4 Dec 2018. To pre scrutinise at additional Feb 2019 HASC prior to Feb EM decision. | | Pre scrutiny due | |

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| Scrutiny Review - to scrutinise priority areas agreed by the Committee. | | | | | | | |
| STP scrutiny | To form a working group reviewing the STPs for Hampshire | Starting Well Living Well Ageing Well Healthier Communities | STP leads All NHS organisations | ToR agreed September 2017. Met Dec 2017, March 2018, Sept 2018, Dec 2018 | Verbal updates to be received when appropriate | | |
| Real-time Scrutiny - to scrutinise light-touch items agreed by the Committee, through working groups or items at formal meetings. | | | | | | | |
| Adult Safeguarding | Regular performance monitoring of adult safeguarding in Hampshire | Living Well Healthier Communities | Hampshire County Council Adult Services | For an annual update to come before the Committee. Update Nov 18, next due Nov 19 | | | |
| Public Health | To undertake pre-decision scrutiny and policy review of areas relating to the Public Health portfolio. | Starting Well Living Well Ageing Well Healthier Communities | HCC Public Health | Substance misuse transformation update heard May 2018. 0-19 Nursing Procurement pre scrutiny due Jan 2019 | 0-19 joint proc item (M) | | |

Key

- (E)** Written update to be received electronically by the HASC.
- (M)** Verbal / written update to be heard at a formal meeting of the HASC.
- (SC)** Agreed to be a substantial change by the HASC.

Other requests not yet scheduled:

Sept 2018: CAMHS assessments of children in schools and change in provider

CORPORATE OR 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: | Yes |

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.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. 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 under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

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

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

1.2. **Equalities Impact Assessment:** This is a document monitoring the work programme of the HASC and therefore it does not therefore make any proposals which will impact on groups with protected characteristics.

2. Impact on Crime and Disorder:

2.1 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.

3. Climate Change:

3.1 How does what is being proposed impact on our carbon footprint / energy consumption?

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.

3.2 How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this report. The Committee will consider climate change when approaching topics that impact upon our carbon footprint / energy consumption.