

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	14 May 2019
Report Title:	Work Programme
Report From:	Director of Transformation and Governance

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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: 2019

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	14 May 2019	9 July 2019	16 September 2019
<p>Proposals to Vary Health Services in Hampshire - <i>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.</i></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 and West CCG</p>	<p>Update last heard April 2019 Next update to be considered Nov 2019, inc UTC developments (invite West CCG to joint present with HHFT)</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. Last meeting August 2017 to consider consultation outcomes. Decision made by CCG in line with Option B 20 September, which HASC supports.</p>	<p>Verbal update to be received once next meeting has been held. (M)</p>		

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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 Jan 2019. Retain on work prog for update if any changes proposed in future. Timing to be kept under review.			
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. Update received April 2019. Further update requested when transfer complete (timing tbc)			
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		

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				update requested for May 2019.			
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. Latest update Feb 2019 (health hub developments update due later in year, when CCG has reviewed options. Pencil in for July meeting)		Update (tbc)	
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	Last Update received at Jan 2019 meeting. Beaulieu temp closed for up to 6 months. Requested further update May 2019.	Update due (M)		

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<p>Care Quality Commission inspections of NHS Trusts serving the population of Hampshire</p>	<p>To hear the final reports of the CQC, and any recommended actions for monitoring.</p>	<p>Starting Well Living Well Ageing Well Healthier Communities</p>	<p>Care Quality Commission</p>	<p>To await notification on inspection and contribute as necessary.</p> <p>PHT last report received Sept 2018, update heard April 2019. Requested paper update July 2019 and attendance Nov 2019. Focused Inspection of ED update provided May 2019.</p> <p>SHFT – latest full report received Nov 18. Update received April 2019, requested further update with paper for July 2019.</p> <p>HHFT latest report received Nov 18. Paper update received Feb 2019. Requested update for May 2019.</p> <p>Solent – latest full report received April</p>	<p>PHT ED inspection (M)</p> <p>HHFT Update (M)</p>	<p>PHT update (E)</p> <p>SHFT update (M)</p>	

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				<p>2019, requested update on minor improvement areas for Nov 2019 (could be paper only)</p> <p>Frimley Health NHS FT inspection report published 13 March 2019, scheduled for July 2019</p> <p>UHS FT being inspected Spring 2019. Timing for report to HASC tbc, poss July</p>		<p>Frimley report</p> <p>UHS report (tbc)</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	Latest update received in April 2019 on 6 month milestones. Next update due July 2019 on 12 month milestones (including CCG rep to jointly present)		Update due (M)	
Sustainability and Transformation Plans: one for	To subject to ongoing scrutiny the strategic plans covering the	Starting Well Living Well	STPs	H&IOW initially considered Jan 17 and monitored July 17 and 18, Frimley			

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Hampshire & IOW, other for Frimley	Hampshire area	Ageing Well Healthier Communities		March 17. System reform proposals Nov 2018. STP working group to undertake detailed scrutiny – updates to be considered through this. Update from working group verbally April 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 (next due Jan 2020) Transformation savings pre-scrutiny alternate years at Sept meeting. T21 due Sept 2019.			T21 budget pre scrutiny
Orchard Close	To consider proposals to close Orchard Close Respite Service, Hayling	Living Well Ageing Well	HCC Adults' Health and Care	Workshop held 4 Dec 2018. Pre scrutinised at additional Feb 2019 HASC prior to Feb EM decision.			

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	Island			Call In meeting 14 March 2019 recommended EM re-consider. EM re-considered 29 March and confirmed to undertake further work prior to decision in Nov. April 2019 Working Group agreed, to meet to consider options and feed back to Nov 2019 meeting.			
Integrated Intermediate Care	To consider the proposals relating to IIC prior to decision by the Executive Member	Living Well Ageing Well	HCC AHC	To receive initial briefing on IIC May 2019, with pre-scrutiny of EM Decision due later in the year (tbc)	Briefing		
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. Further	Verbal updates to be received when appropriate		

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				meetings to be held in 2019 as required.			
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. Last update Nov 2018, next due Nov 2019			
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 Jan 2019 Hampshire Suicide audit and prevention strategy due May 2019	Suicide item		

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Health and Wellbeing Board	To scrutinise the work of the Board	Starting Well Living Well Ageing Well Healthier Communities	HCC AHC	Joint Health and Wellbeing Strategy refresh agreed by Board March 2019. To receive item on this May 2019, to then inform future scrutiny of performance against the strategy	JHWS		

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
Gosport Independent Review - overview of response of system partners tbc
NHS 10 Year Plan – overview of what this sets out and how this is being taken forward locally tbc

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.