

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
Date of meeting:	20 June 2017
Report Title:	Work Programme
Report From:	Director of Transformation and Governance

Contact: 01962 847336 / members.services@hants.gov.uk

1. Purpose of Report

1.1 To consider the Committee's forthcoming work programme.

RECOMMENDED

That Members consider and approve the work programme.

WORK PROGRAMME – HEALTH AND ADULT SOCIAL CARE SELECT OVERVIEW & SCRUTINY COMMITTEE: 2017/18

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 June 2017	21 July 2017	21 September 2017
<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</p>	<p>Updates on temporary variation heard at June and September 2016 mtgs. Update: to be reviewed once full operating hours are reached</p>	<p>Further update (E)</p>		
<p>Antelope House PICU</p>	<p>Urgent temporary closure of 10 beds due to concerns on safe staffing</p>	<p>Living Well</p>	<p>Southern Health NHS FT</p>	<p>Item heard July 16. Item on reopening heard March 17. Update on staffing to be received in 6 months' time.</p>			<p>Update to be considered (E)</p>
<p>Dorset Clinical</p>	<p>Dorset CCG are</p>	<p>Starting Well</p>	<p>Dorset CCG /</p>	<p>First Joint HOSC</p>			

Topic	Issue	Link to Health and Wellbeing Strategy	Lead organisation	Status	20 June 2017	21 July 2017	21 September 2017
Services review (SC)	leading a Clinical Services review across the County which is likely to impact on the population of Hampshire crossing the border to access services.	Living Well Ageing Well Healthier Communities	West Hampshire CCG	meeting held July 2015, CCG delayed consultation until 2016. Last meeting Feb 17 to discuss consultation response.	Verbal update to be received once next meeting has been held. (M)		
Friarsgate Surgery, Winchester	Monitoring actions post-closure of Kings Worthy branch surgery	Starting Well Living Well Ageing Well Healthier Communities	West Hants CCG Friarsgate Practice (Local Members Cllr Porter and Tod)	Committee considered March 17. Further information requested to be circulated to Members			
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. Latest update indicated whole system review to report in Jan 17 as			

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				part of STP. Status: to next appear once options are available.			
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	(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.							
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.	Southern Health (M)	PHT update on progress (M)	
Mazars report reviewing deaths of people with a learning disability or mental health problem in	Review and recommendations made to Southern Health, commissioners and national	n/a	NHS England Southern Health NHS FT	Issue heard and reviewed extensively at 9 February meeting. Agreed to monitor and review again in six months'	Update (M)		

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contact with Southern Health April 2011 to March 2015	bodies on reviews of deaths in care of the Trust		West Hants CCG CQC/Monitor	time September 2016 update. Chairman agreed to monitor in interim, next update in summer 17.			
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 Communities	STPs	H&IOW considered Jan 17, Frimley March 17 H&IOW: next considered July Frimley: next considered Sept		H&IOW STP (M)	Frimley (M)
Transforming Care Partnership	To consider the implementation of the TCP locally	Living Well	SHIP 8 CCGs	Considered Plan and proposals for Cypress ward Jan 17, to receive quarterly information updates	Quarterly update to be received (E)		
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							

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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 Transformation to 2019 proposals to be considered Sept 17.			Transformation to 2019 to be considered (M)
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	TBC			
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	Living Well Healthier Communities	Hampshire County Council Adult Services	For an annual update to come before the Committee.			

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	safeguarding in Hampshire			Next update due November 17.			
Ambulance performance	To review ambulance performance following referral of issues from system resilience groups.	Living well	South Central Ambulance Service South East Coast Ambulance Service	Item heard at June meeting, agreed to hold annual updates and receive quarterly data. Next update Summer 2017 – likely to be July.		Performance update (E)	
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	Breastfeeding model of delivery considered March 2016. 0-5 services to be reviewed when timely – to include child dental health Items for consideration to be agreed as part of 2017/18 work programme			

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.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

<i>Hampshire safer and more secure for all:</i>	yes
Corporate Improvement plan link number (if appropriate):	
<i>Maximising well-being:</i>	yes
Corporate Improvement plan link number (if appropriate):	
<i>Enhancing our quality of place:</i>	yes
Corporate Improvement plan link number (if appropriate):	

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

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.