

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC)
<b>Date of meeting:</b>	15 January 2020
<b>Report Title:</b>	Work Programme
<b>Report From:</b>	Director of Transformation and Governance

**Contact name:** Members Services

**Tel:** (01962) 845018

**Email:** [members.services@hants.gov.uk](mailto: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	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<p><b>Proposals to Vary Health Services in Hampshire</b> - 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.  <b>(SC)</b> = Agreed to be a substantial change by the HASC.</p>									
<p><b>Andover Hospital Minor Injuries Unit</b></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, then September 2019  Next update Jan 2020, inc UTC developments (invite West CCG to joint present with HHFT).</p>	<p><b>x</b></p>				
<p><b>North and Mid Hampshire Clinical Services Review</b>  <b>(SC)</b></p>	<p>Management of change and emerging pattern of services across sites</p>	<p>Starting Well Living Well Ageing Well Healthier Communities</p>	<p>HHFT / West Hants CCG / North Hants CCG / NHS England</p>	<p>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.</p>	<p>If any changes proposed, HASC to receive an update.</p>				

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<b>Spinal Surgery Service</b>	Move of spinal surgery from PHT to UHS (from single clinician to team)	Living Well Ageing Well	PHT, UHS and Hampshire CCGs	Proposals considered July 2018. Determined not SC. Update on engagement received Sept 2018. Implementation update May 2019 (PHT) and Sep 2019 (UHS).		x			
<b>Chase Community Hospital (Whitehill &amp; Bordon Health and Wellbeing Hub Update)</b>	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	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 written update provided Sep 2019.		x			
<b>Mental Health Crisis Teams</b>	Proposed changes to the Mental Health Crisis Teams	Living Well Ageing Well Healthier Communities	Solent NHS and Southern Health for PSEH	Presented July 2019. Informed Nov 2019 of 9-12 month project delay. Update when there are new developments.					

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<b>Integrated Primary Care Access Service</b>	Providing extended access to GP services via GP offices and hubs	Living Well Ageing Well Healthier Communities	Southern Hampshire Primary Care Alliance	Presented July 2019	x				
<b>Beggarwood Surgery Closure</b>	Alternate plan to closing, continuing to provide GP services with NHUC provider.	Living Well Ageing Well Healthier Communities	NH CCG NHUC	Presented September 2019	x (Written Update)				
<b>Orthopaedic Trauma Modernization Pilot</b>	Minor trauma still treated in Andover, Winchester and Basingstoke. An elective centre of excellence for large operations in Winchester.	Living Well Ageing Well Healthier Communities	HHFT	Presented September 2019		x			
<b>Out of Area Beds and Divisional Bed Management System</b>	Plan to tackle the Out Of Area (OOA) bed issue within the adult mental health services.	Living Well Ageing Well Healthier Communities	Southern Health NHS FT	Presented September 2019	x				

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<b>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.</b>									
<b>Care Quality Commission Inspections of NHS Trusts Serving the Population of Hampshire</b>	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	<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. CQC Update provided July 2019. Follow up after inspection.</p> <p>SHFT – latest full report received Nov 18. Update received April 2019, and further update with paper received July 2019.</p>	x	x			

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
				<p>HHFT last update heard in May 2019.</p> <p>Solent – latest full report received April 2019, written update on minor improvement areas in November 2019</p> <p>Frimley Health NHS FT inspection report published 13 March 2019 and update provided July 2019.</p> <p>UHS FT being inspected Spring 2019. Update provided July 2019.</p>	x				
<b>CQC Local System Review of Hampshire</b>	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) - Presented October 2019.					

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<b>Sustainability and Transformation Plans: One for Hampshire &amp; IOW, Other for Frimley</b>	To subject to ongoing scrutiny the strategic plans covering the Hampshire area	Starting Well Living Well Ageing Well Healthier Communities	STPs	H&IOW initially considered Jan 17 and monitored July 17 and 18, Frimley March 17. System reform proposals Nov 2018. STP working group to undertake detailed scrutiny – updates to be considered through this. Last meeting in Dec 2019 and report to HASC April 2019. Last report alongside WG report in Oct 19. Final papers circulated Nov 2019 (minus Appendices D and I)					
<b>Assessments of Children in Schools and Change in Provider</b>		Starting Well Healthier Communities	CAMHS			x			

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<b>Pre-Decision Scrutiny – to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme</b>									
<b>Budget</b>	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 at Sept 2019 and written response to concerns/queries.	x				
<b>Orchard Close</b>	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. Pre scrutinised at additional Feb 2019 HASC prior to Feb EM decision. 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		x			

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
				Group agreed, to meet to consider options and fed back Nov 2019. To return in March 2020.					
<b>Integrated Intermediate Care</b>	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), last update Oct 2019					
<b>Working Groups</b>									
<b>Sustainability and Transformation Partnership Working Group</b>	To form a working group reviewing the STPs for Hampshire	Starting Well Living Well Ageing Well Healthier Communities	STP leads  All NHS organisations	Set up in 2017, met in 2018 and 2019. Report back to HASC Oct 19.	<b>Will meet as needed going forwards.</b>				
<b>Update/Overview Items and Performance Monitoring</b>									
<b>Adult Safeguarding</b>	Regular performance monitoring 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 2019.					

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status	15 Jan 2020	4 Mar 2020	12 May 2020	6 Jul 2020	14 Sep 2020
<b>Public Health Updates</b>	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 provided July 2019					
<b>Health and Wellbeing Board</b>	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. Update on Strategy received in May 2019. Business plan update also expected in 2019.		x			
<b>Social Inclusion</b>	To receive an update	Ageing Well Healthier Communities	HCC AHC	Last received at HASC in November 2018 with an output report from the HASC working group, in advance of the December 2018 Decision Day.	x				

**REQUIRED CORPORATE AND LEGAL INFORMATION:**

**Links to the Strategic Plan**

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