

Date: Friday, 2 December 2016

Time: 3.00 pm

Venue: Meeting Room G3, Addenbrooke House, Ironmasters Way, Telford,  
TF3 4NT

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## JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

### TO FOLLOW REPORT (S)

- 7 Joint HOSC Work Programme (Pages 1 - 10)**  
To consider the work programme for the Joint Health Overview & Scrutiny  
Committee. Appendix E, to follow

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## **TELFORD & WREKIN COUNCIL**

### **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE FOR SHROPSHIRE AND TELFORD & WREKIN - 2 DECEMBER 2016**

### **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME**

### **REPORT OF TELFORD & WREKIN COUNCIL SCRUTINY SPECIALIST**

#### **1.0 PURPOSE**

- 1.1 To enable members to review the work programme for the Joint Health Overview and Scrutiny Committee.

#### **2.0 RECOMMENDATIONS**

- 2.1 The Committee reviews the draft work programme attached as Appendix 1.

#### **3.0 PREVIOUS MINUTES**

- 3.1 None

#### **4.0 BACKGROUND INFORMATION**

- 4.1 The Joint Health Overview and Scrutiny Committee has a statutory role to review and scrutinise the planning, provision and operation of health services in the area and has a specific role in responding to NHS consultations on proposed substantial variation or development in services. The Committee has considered the development of the proposals for the Future Fit Programme in a number of Committee meetings since 2013 and more recently this has also included updates on the Sustainability and Transformation Plan. The draft work programme attached sets out the work that the Committee may want to carry out to fulfil the statutory role.
- 4.2 The Committee has also previously received reports on the commissioning of the Emotional Health and Wellbeing Service. Following the discussion at the Committee meeting in July it was agreed that the Joint HOSC Chairs would be briefed on the preferred provider and once appointed the Provider would meet with the Committee.
- 4.3 Other issues that have been included in the work programme in response to issues raised by Members of the Committee or raised by the NHS with the Joint HOSC Chairs:
- Funding for Community Pharmacy Services
  - Adult Mental Health Services
  - West Midlands Cystic Fibrosis Service

## **5.0 JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME**

- 5.1 The draft work programme setting out the work undertaken by the Committee so far in 2016/17 and proposed work for the rest of the year.

## **6.0 EQUAL OPPORTUNITIES**

- 6.1 The Joint HOSC will consider equality of opportunity in access and equity of care.

## **7.0 ENVIRONMENTAL IMPACT**

- 7.1 There is no direct environmental impact resulting from this report.

## **8.0. LEGAL COMMENT**

- 8.1 The rules and procedures governing the Council's health scrutiny responsibilities are set out in Section 101 of the Local Government Act 1972; the Local Government Act 2000; the National Health Act 2006 (as amended by the Health and Social Care Act 2012) and the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.

The above provisions allow for a local authority to choose how the health scrutiny function is undertaken i.e. through the local authority's own overview and scrutiny committee, through that of another authority or through a joint overview and scrutiny committee with one or more other local authorities.

The proposals in this report are compliant with the regulatory requirements.

KF - November 2016

## **9.1 LINKS WITH CORPORATE PRIORITIES**

- 9.1 The role of the Joint HOSC contributes to the Council's priority to improve the health and wellbeing of our communities and address health inequalities

## **10.0 OPPORTUNITIES AND RISKS**

- 10.1 The J HOSC has considered the risks regarding the sustainability of local NHS services.

## **11.0 FINANCIAL IMPLICATIONS**

- 11.1 There is provision for the cost of supporting the Scrutiny function in the 2016/17 budget and any variance that arises will be reported, as appropriate, as part of

financial monitoring.

- 11.2 The work programme will need to be managed within existing resources and adjustments made accordingly to ensure that this is the case. Any financial implications arising from recommendations will be considered as part of the relevant reports.

## **12.0 WARD IMPLICATIONS**

- 12.1 There are no specific ward issues resulting from this report.

## **13.0 BACKGROUND PAPERS**

- 13.1 None

Report prepared by Fiona Bottrill, Scrutiny Specialist 01952 383113

**Shropshire and Telford & Wrekin Joint Health Overview and Scrutiny Committee – Work Programme 2016/17**

**a) Meeting schedule**

<b>Date of Meeting</b>	<b>Items</b>	<b>Type of Meeting</b>	<b>Attendees</b>	<b>Outcomes</b>
13 <sup>th</sup> June 2016	<p>Chairs to update members on recent briefings</p> <p>Consider written response to questions from Joint HOSC</p> <p>To agree supplementary questions to be submitted to the NHS and written responses provided for July committee meeting</p> <p>To agree agenda for July Joint HOSC meeting</p>	Informal planning meeting for Committee Members	Joint HOSC Members and supporting officers	<p>Agenda agreed</p> <p>Supplementary questions drafted and circulated to Committee for comment before being sent to NHS colleagues.</p>
5 <sup>th</sup> July 2016	<p>Review of the terms of reference for the Telford and Wrekin Joint Health Overview and Scrutiny Committee</p> <p>Progress of the Future Fit Programme, submission of the NHS Sustainability and Transformation Plan</p>	Committee Meeting	<p>F Bottrill</p> <p>David Evans, Future Fit Accountable Officer, Telford &amp; Wrekin CCG Chief Officer, Simon Wright, Chief Executive of the Shrewsbury &amp; Telford Hospitals NHS Trust, Chair of the STP Board</p>	<p>Term of reference endorsed</p> <p>Progress of the STP and Future Fit Programme was noted</p> <p>Agreed that Committee Members would visit Urgent Care Centres</p> <p>Further questions to be agreed by Committee members and sent to NHS prior to next Committee meeting</p>

	<p>Update on the consultation and engagement on the procurement of the Child and Adolescent Mental Health Services for Telford and Wrekin and Shropshire</p> <p>Chairs Update</p>		<p>Anna Hammond, Deputy Executive for Commissioning and Planning (Integrated Care) Telford and Wrekin CCG</p> <p>Chairs to update Committee on work of HASCS and to report on changes to stroke services. Simon Wright, Chief Executive of SaTH invited to update Committee</p>	<p>Letter from Joint HOSC Chairs was circulated to Committee members for comment and send to Commissioners</p> <p>Comments / recommendations from Committee informed the service specification and tendering information.</p> <p>Agreed that Joint HOSC Chairs will be briefed on preferred provider and Committee to meet with provider in 2017</p> <p>Committee assured that closure of stroke rehabilitation services at RSH would be temporary.</p> <p>SaTH Chief Executive apologised that Committee had not been notified in advance</p> <p>Members assured that recruitment was underway to enable the rehabilitation service to re-open at RSH.</p>
30 <sup>th</sup> August	<p>Briefing on Future Fit Programme to inform visit to UCCs</p> <p>Consider responses to questions from Joint HOSC</p>	<p>Informal briefing meeting for Committee Members</p>	<p>Mark Cheetham, consultant at SaTH, Kate Shaw, Programme Director SaTH</p>	<p>Key lines of inquiry agreed</p>

	<p>Consider key line of enquiry for visit to UCCs</p> <p>Agenda and questions for Joint HOSC meeting in October.</p>			
9 <sup>th</sup> September	<p>Visit to UCCs at Runcorn and Widnes and meeting with Halton Borough Council Health Scrutiny Committee Members</p>	Visit	<p>Committee Members Mr. Kumran Subramanian ED Consultant at SaTH Officers from Halton Borough Council and NHS commissioners and providers Halton Borough Council Health Scrutiny Committee Members Deb Moseley Fiona Bottrill</p>	<p>Notes of visit circulated with agenda for October Committee Meeting</p>
18 <sup>th</sup> October	<p>Joint HOSC Visit to Widnes and Runcorn Urgent Care Centres and Responses to Interim Questions</p> <p>Future Fit and Sustainability and Transformation Plan (STP)</p> <p>Consultation Programme for the Future Fit Programme</p>	Committee Meeting	<p>Mr David Evans, Future Fit Accountable Officer and Telford and Wrekin CCG Chief Officer and Shropshire CCG Accountable Officer, Simon Wright, Chief Executive of the Shrewsbury and Telford Hospitals NHS Trust and Chair of the STP Board</p> <p>Bharti Patel-Smith, Governance Director at CHT and Communications and Engagement Lead for Future</p>	<p>For information</p> <p>Chairs to be briefed on sustainability of A&amp;E and Critical care</p> <p>Committee to be sent copy of NHS response to concerns raised by Telford &amp; Wrekin Council</p> <p>Committee requested further information about neighbourhood working / community fit / Rural Urgent Care included in consultation document</p> <p>Committee recommended that the consultation document provides clear information about the services available</p>



	<p>Next Steps for Joint HOSC</p> <p>Joint HOSC Work Programme</p> <p>Chairs' update</p>		<p>Fit Programme Committee</p> <p>Letter re: cuts to community pharmacy services</p> <p>Letter re cystic fibrosis services.</p>	<p>in the proposed UCCs. Role of Joint CCG Board discussed.</p> <p>Visit to blue light only ED Further information from WMAS Information requested: Clinical Senate report, Integrated Impact Assessment, Documents from Non-Financial Option Appraisal workshop.</p> <p>Follow up work on emotional health and wellbeing service</p> <p>Members requested that the provider for Adult Mental Health Services is invited to attend to update on capacity issues identified in 2014.</p> <p>Letter to be circulated to Committee. Letter to be drafted and sent to Committee for comment regarding cuts to community pharmacy services. Letter to be circulated to Committee.</p> <p>Request data on number of patients in Shropshire and Telford and Wrekin who will be affected by changes to cystic fibrosis services and draft letter to respond.</p>
November 30th	Joint HOSC chairs briefing on Emotional Health and Wellbeing Service for 0-25 year olds.	Chairs Briefing Meeting	Anna Hammond	

December 2nd	<p>Update on sustainability of Services at the Shrewsbury and Telford Hospitals NHs Trust</p> <p>Sustainability and Transformation Plans and Future Fit</p> <p>Funding for Community Pharmacy Services</p>	Committee Meeting	<p>Simon Wright, Chief Executive of the Shrewsbury and Telford Hospitals NHS Trust and Chair of the STP Board</p> <p>Vicki Taylor, Locality Director NHSE</p> <p>Simon Wright, Chief Executive of the Shrewsbury and Telford Hospitals NHS Trust and Chair of the STP Board</p> <p>Vicki Taylor, Locality Director NHSE</p> <p>Dave Evans Telford and Wrekin CCG</p> <p>Simon Freeman Shropshire CCG Shropshire Local Pharmaceutical Committee</p>	
December TBC	Draft Future Fit consultation Document	Committee Meeting		
January / February	Joint HOSC meeting with provider for Emotional Health and Wellbeing Service for 0-25 year olds.	TBC		
20 <sup>th</sup> February ( Provisional date)	Joint HOSC agree response to Future Fit consultation	Committee Meeting		

**b) Forward Items**

<b>Item</b>	<b>Issues and comments</b>	<b>Organisation / Officer</b>
Adult Mental Health Services – to update the committee on how the Trust has addressed the issues identified by the Committee in 2014.	Previously considered by Committee: Consultation on modernisation of mental health 2011 Committee scrutinised the implementation of the reconfiguration and visited the Redwood Centre. Telford and Wrekin HACSC has scrutinised the local review of commissioning of mental health services.	Provider: South Staffordshire and Shropshire Healthcare Trust  Commissioners: Telford and Wrekin CCG, Shropshire CCG Telford & Wrekin Council, Shropshire Council.
Visit to blue light only Emergency Department	Discussed at Joint HOSC meeting on 18 <sup>th</sup> October	
Scrutinise implications of proposals on West Midlands Ambulance Service	Discussed at Joint HOSC meeting on 18 <sup>th</sup> October	
Joint HOSC Committee meeting to receive Future Fit Consultation document	Committee to undertake statutory duty to respond to consultation on substantial variation in service. Committee to consider the consultation document and proposals Agree any further work the Committee wants to undertake to inform the Committee's response Agree when the Committee's response will be submitted	
Joint HOSC Chairs to respond to letter re cystic fibrosis.	Fran Beck to provide details on number of local patients affected by proposals.	

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