

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 18th March 2022

**Committee:
Health & Adult Social Care Overview and Scrutiny Committee**

Date: Monday, 28 March 2022
Time: 10.00 am
Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached

There will be some access to the meeting room for members of the press and public, but this will be limited for health and safety reasons. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Members of the public will be able to access the live stream of the meeting by clicking on this link:

<https://shropshire.gov.uk/HASC28March2022>

Tim Collard, Assistant Director – Legal and Democratic Services

Members of Health & Adult Social Care Overview and Scrutiny Committee

| | |
|---------------------------|----------------------------|
| Nicholas Bardsley | Tracey Huffer |
| Steve Charmley (Chairman) | Heather Kidd |
| Gerald Dakin | David Minnery |
| Geoff Elnor | Chris Schofield |
| Kate Halliday | Dan Thomas (Vice Chairman) |

Your Committee Officer is:

Ashley Kendrick Democratic Services Officer
Tel: 01743 250893
Email: ashley.kendrick@shropshire.gov.uk

AGENDA

1 Apologies for Absence

To receive apologies for absence.

2 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting

3 Minutes (Pages 1 - 4)

To approve as a correct record the minutes of the previous meeting held on 28th February 2022.

4 Public Question Time

To receive any questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is not later than 5PM on Tuesday 22nd March 2022.

5 Members Question Time

To receive any questions from members of the council. Deadline for notification is no later than 5PM on Tuesday 22nd March 2022.

6 Winter Plan

- To Review the lessons learned from the 2020-2021 and 2021-2022 adult social care winter plan.
- To Scrutinise any action plan proposed for the following winter

Report from Kate Garner, Local Commissioning Manager – TO FOLLOW

Contact: 01743 252344

7 Joint Commissioning

To scrutinise arrangements for joint commissioning within adult social care, with Telford and Wrekin Council and Shropshire, Telford and Wrekin Clinical Commissioning Group.

Contact: Laura Tyler, Assistant Director Joint Commissioning – 01743 253178

8 Work Programme (Pages 5 - 18)

Report of the Scrutiny Officer is attached

Contact: Danial Webb (Tel: 01743 258509)

9 Date of Next Meeting

To note that the next meeting of the Health and Adult Social Care Overview and Scrutiny Committee will be held at 10am on Monday 16th May 2022.

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SHOPSHIRE COUNCIL

HEALTH & ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting held on 28 February 2022

10.00 - 11.40 am in the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate,
Shrewsbury, Shropshire, SY2 6ND

Responsible Officer: Ashley Kendrick

Email: ashley.kendrick@shropshire.gov.uk Tel: 01743 250893

Present

Councillors Nicholas Bardsley, Steve Charmley (Chair), Gerald Dakin (attended remotely), Geoff Elner, Kate Halliday, Tracey Huffer, Heather Kidd, Chris Schofield and Dan Thomas

26 Apologies for Absence

Apologies had been received from Councillor David Minnery. Councillor Dakin advised that he would be attending remotely.

27 Election of Vice Chairman

Nominations were received for Councillor Dan Thomas and Councillor Heather Kidd.

After being put to a vote, it was

RESOLVED: That Councillor Dan Thomas be elected as Vice Chairman for the remainder of the municipal year.

28 Minutes

RESOLVED: That the Minutes of the meeting held on 22nd November 2021, as circulated with the agenda papers, be approved and signed as a correct record.

29 Disclosable Interests

None were declared.

30 Public Question Time

Public questions were received from the following:

Gill George, in relation to Bishop's Castle Community Hospital

Gill George, in relation to ambulance services.

The full questions and responses provided to them are available on the web page for the meeting: [Agenda for Health & Adult Social Care Overview and Scrutiny Committee on Monday, 28th February, 2022, 10.00 am — Shropshire Council](#)

31 **Members Question Time**

There were no Members Questions.

32 **Health in All Policies**

Members received a report from Rachel Robinson, Director of Public Health which provided an update on the progress of the implementation of Health in All Policies (HiAP), which had previously been approved by Cabinet in February 2020 as an approach to embed health in Shropshire Council policy and strategy.

Members received an overview of the progress to date from Sue Lloyd, Public Health Consultant who advised that the roll out of HiAP was delayed by agreement due to the pandemic. The approach was re-initiated in July 2021, aiming to mitigate the risk to health within all Shropshire Council policy and strategy. Training had now commenced and an ESHIA – Equality, Social Inclusion and Health Impact Assessment screening tool introduced.

Steve Brown, Head of Environment & Transport Services, gave a presentation on Shropshire Council's Local Transport Plan 4 and gave an overview of the how health is being embedded within the plan. Members noted that the draft plan would be taken to Cabinet in Spring/Summer before going out to public consultation.

Members felt that it was a positive step to see health being at the forefront of Shropshire Council policy.

It was questioned whether policies for Housing, Planning and Climate Change would be taken into consideration as there was a significant link to health in all areas. It was confirmed that this was a phased process and that a meeting was taking place with the Place Directorate to see how to embed health in all Place based policy.

It was noted that the Forward Plan would identify developing strategy and policy and would be brought back to scrutiny to see if priorities are being met.

33 **Work Programme**

It was agreed that:

- the briefing on joint commissioning will take place on 24th March 2022 and be brought to committee on 28th March 2022.
- the Winter Plan would also be brought to committee on 28th March 2022
- as part of the Winter Plan discussions, staffing and levels of remuneration in the Adult and Children Social Care sector should be looked into.

- with regards to Bishops Castle Community Hospital, a request was made for an update on their recruitment campaigns and how they have worked with the community. This would need to be after April following the end of the campaign.
- the Joint Health Overview & Scrutiny Committee would be scrutinising Primary Care and Urgent Care and bringing them back for discussion in June.
- the Shrewsbury Health and Wellbeing Centre should be included on a future work programme.
- further dialogue with WMAS was required in seeking answers to previous requests for information, and to seek further information regarding the reduction in first responders in the area.

34 Date of Next Meeting

Members noted that the next meeting of the Health and Adult Social Care Overview and Scrutiny Committee will be held at 10am on Monday 28th March 2022

Signed (Chairman)

Date:

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| | |
|---|---------------|
| Health and Adult Social Care Overview and Scrutiny Committee | <u>Item</u> |
| 28 March 2022 | <u>Public</u> |

Health and Adult Social Care Overview and Scrutiny Committee Work Programme

Responsible officer

Danial Webb, scrutiny officer
danial.webb@shropshire.gov.uk
[01743 258509](tel:01743258509)

1.0 Summary

1.1 This paper presents the Place Overview Committee's proposed work programme for the 2021-2022 municipal year.

2.0 Recommendations

2.1 Committee members to:

- agree the proposed committee work programme attached as **appendix 1**.
- suggest changes to the committee work programme and
- recommend other topics to consider.

3.0 Background

3.1 The work programme provides the opportunity for the committee to plan its work for the next twelve months. In planning its work, it should aim to produce a programme that features a combination of:

- scrutiny of council priorities, through its corporate plan (The Shropshire Plan)
- forthcoming policy proposals, as listed in the Forward Plan and from discussions with officers and administration members.
- community priorities that the public bring to the attention of elected members.
- priorities for action resulting from the council's financial and capital strategies.
- the work of our partners, for example the Marches Local Enterprise partnership or
- following up on previous recommendations from the committee.

3.2 Shropshire Council's overarching corporate plan, The Shropshire Plan, is currently in draft stage and has yet to be approved by Council. The Plan, when approved, will contain:

- Corporate priorities which the Place directorate will be responsible for delivering;

- Plans and policies which together will deliver the priorities of the corporate plan; and
- A suite of performance management information that will allow elected members to scrutinise both the delivery of plans and policies, but also to determine whether those plans and policies had resulted in the expected change in performance.

3.3 To further assist in identifying opportunities for the committee, the council's forward plan of key decisions is attached as Appendix 2.

List of background papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)

None

Cabinet Member (Portfolio Holder)

All

Local Member

All

Appendices

Overview and scrutiny work programme

Forward Plan of Key Decisions March 2022

Appendix 1

Overview and Scrutiny work programme for municipal year 2021-2022

Health and Adult Social Care Overview and Scrutiny Committee

| Topic | Objectives | Participants | Information required | Date |
|---|---|--------------------------------------|---|--------------|
| Joint Strategic Needs Assessment (JSNA) | <ul style="list-style-type: none">• Scrutinise progress in delivering the joint strategic needs assessment• Engagement with public and elected members• Data sharing with health partners• SEND JSNA | Director of Public Health | <ul style="list-style-type: none">• Progress report in delivering the JSNA | 12 July 2021 |
| Social Prescribing | <ul style="list-style-type: none">• Ensure social prescribing for adults is embedded in community and health settings.• Scrutinise launch of social for children and young people• Understand the role of early help and family support in supporting social prescribing• Scrutinise impact of work to date. | Head of Service - Joint Partnerships | <ul style="list-style-type: none">• Outline of aims of social prescribing• Details on prescribing currently offered• Performance indicators chosen to measure effectiveness of prescribing (IMPACT)• Details on joint working• Examples of successful working | 12 July 2021 |

Health and Adult Social Care Overview and Scrutiny Committee

| Topic | Objectives | Participants | Information required | Date |
|--|---|--|----------------------|-------------|
| Briefing <i>Supported living for adults with a learning disability</i> | <ul style="list-style-type: none"> • Understand how Shropshire Council maximises independence for people, either with severe and enduring mental health problems or with a learning disability, through supported living and assistive technology • Scrutinise the new framework for supported living and receive a briefing on Care Cubed. | Service Manager – Commissioning and Governance | | 5 Aug 2021 |
| Briefing <i>Maintaining independence in the community</i> | <ul style="list-style-type: none"> • Examine the role of the disabled facility grant, assistive technology, equipment and adaptations in maintaining independence. | Head of Housing, resettlement and independent living | | 24 Aug 2021 |
| Independent living | <ul style="list-style-type: none"> • Scrutiny arising from briefings in July and August. <ul style="list-style-type: none"> ○ How does Shropshire Council maximise independent living through supported living and assistive technology? | Executive Director Adult Services | | 13 Sep 2021 |

Health and Adult Social Care Overview and Scrutiny Committee

| Topic | Objectives | Participants | Information required | Date |
|--|--|---|---|-------------|
| Review of 111 services | <ul style="list-style-type: none"> Scrutinise the impact of the change in developing 111 non-emergency services in Shropshire as a gateway to emergency departments and urgent care centres | Shropshire Integrated Care System | <ul style="list-style-type: none"> Outline of new arrangements Calls handled since service went live Call response rates Impact on waiting times and patient volumes in departments and centres | 13 Sep 2021 |
| Briefing <i>Community support options in adult social care</i> | <ul style="list-style-type: none"> Overview of the support offered in the community to enable people to stay at home, such as domiciliary care. | Shropshire Council service managers | | 26 Oct 2021 |
| New Direct Payments Policy | <ul style="list-style-type: none"> Overview of new direct payments policy Scrutinise performance of payments delivery and impact of new policy | Service Managers for operations and long-term support | <ul style="list-style-type: none"> Overview of payments policy | 22 Nov 2021 |

Health and Adult Social Care Overview and Scrutiny Committee

| Topic | Objectives | Participants | Information required | Date |
|---|--|---|---|-------------------|
| Health in all policies | <ul style="list-style-type: none"> Review a proposed timetable of work to scrutinise how Shropshire Council embeds health priorities within all of its services. | Director of Public Health | <ul style="list-style-type: none"> Proposed work programme | 28 Feb 2022 |
| Briefing <i>Joint commissioning</i> | <ul style="list-style-type: none"> Overview of joint commissioning with Telford and Wrekin Council and the clinical commissioning group. | Assistant Director, Joint Commissioning | | TBA March 2022 |
| Winter plan | <ul style="list-style-type: none"> Review the lessons learned from the 2020-2021 and 2021-2022 adult social care winter plan. Scrutinise any action plan proposed for the following winter | Assistant Director, Joint Commissioning | <ul style="list-style-type: none"> Winter plan 2021-2022 Lessons learned log Action plan for 2022-2023 | 28 March 2022 |
| Joint commissioning | <ul style="list-style-type: none"> Scrutinise arrangements for joint commissioning within adult social care, with Telford and Wrekin Council and Shropshire, Telford and Wrekin Clinical Commissioning Group. | Assistant Director, Joint Commissioning | Advance briefing in March 2022 | 28 March 2022 |

Health and Adult Social Care Overview and Scrutiny Committee

| Topic | Objectives | Participants | Information required | Date |
|--|--|------------------------------|--|-------------|
| Bishops Castle Community Hospital update | <ul style="list-style-type: none"> Further scrutiny of the decision to reduce services Bishops Castle Community Hospital | Clinical Commissioning Group | <ul style="list-style-type: none"> | 16 May 2022 |
| GP surgery commissioning | <ul style="list-style-type: none"> Scrutinise current model of commissioning and understand its impact across Shropshire. | Clinical Commissioning Group | <ul style="list-style-type: none"> Current GP surgery commissions likely to be recommissioned in the next few years. Details of commissioning process used | 16 May 2022 |
| Patient Transport | <ul style="list-style-type: none"> Scrutinise effectiveness of the clinical commissioning group's patient transport services contract, which began in October 2020. | Clinical Commissioning Group | TBC | June 2022 |

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THE CABINET FORWARD PLAN

This Notice, known as the Cabinet Forward Plan, sets out the Decisions, including Key Decisions, which are likely to be taken during the period covered by the Plan by either Cabinet as a whole or by individual members of the Executive. The Plan is updated each month and at least 28 clear days before a key decision is to be taken and is available from Council Offices, libraries and on the Council's Internet site (www.shropshire.gov.uk). This edition supersedes all previous editions.

Further Information

Cabinet is comprised of the following members: Councillors L Picton (Leader); S Charmley (Deputy Leader); G Butler, D Carroll, R Gittins, K Hurst-Knight, C Motley, I Nellins and E Potter

To view more details, please click on the following link :

<http://shropshire.gov.uk/committee-services/mgCommitteeDetails.aspx?ID=130>

A Key Decision is one which is likely to result in income, expenditure or savings of £500,000 or greater, or to have a significant effect, on, two or more Electoral Divisions. In two-Member divisions i.e. Oswestry and Market Drayton, these are to be treated for the purpose of a key decision as two divisions.

Members of the public are welcome to attend Cabinet meetings and ask a question in accordance with the Council's Procedure Rules. If you would like further details please email amanda.holyoak@shropshire.gov.uk or telephone 01743 257714

All Executive decisions (except in extreme urgency) are subject to call-in and Scrutiny.

Documents submitted for decision will be a formal report, which if public, will be available on this website at least 5 clear working days before the date the decision can be made. If you would like to request such a document, please email amanda.holyoak@shropshire.gov.uk or telephone 01743 257714

Documents shown are listed at Shropshire Council, The Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND.

CABINET FORWARD PLAN FOR 1 MARCH 2022 ONWARDS

DECISION MAKER - 9 March 2022 - Cancelled

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
|-----------------|--------------------------|--------------|------------------|------------------------------|---|-------------------------|
|-----------------|--------------------------|--------------|------------------|------------------------------|---|-------------------------|

DECISION MAKER - 23 March 2022

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
|-----------------|---|--------------|---|------------------------------|---|-------------------------|
| 23 March 2022 | Shropshire Library Strategy | Yes | Portfolio Holder for Communities, Culture, Leisure & Tourism, Transport | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 22 September 2021 |
| 23 March 2022 | Crowmeole Lane Automated Number Plate Recognition (ANPR) controlled Bus Gate | Yes | Portfolio Holder for Climate Change, Natural Assets & The Green Economy | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 17 January 2022 |
| 23 March 2022 | Update to Private Rented Sector Housing Enforcement Policy | Yes | Portfolio Holder for Adult Social Care and Public Health | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 17 January 2022 |
| 23 March 2022 | National Bus Strategy - Shropshire Enhanced Bus Partnership Scheme | Yes | Portfolio Holder for Communities, Culture, Leisure & Tourism, Transport | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 10 November 2021 |

DECISION MAKER - 6 April 2022

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
|-----------------|---|--------------|---|------------------------------|---|-------------------------|
| 6 April 2022 | Gypsy & Traveller Transit Site | Yes | Portfolio Holder for Physical Infrastructure | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 18 January 2022 |
| 6 April 2022 | Consultation on a Draft Policy for the Enforcement and Determination of Financial Penalties for Breaches of Relevant Letting Agency Requirements | Yes | Deputy Leader and Portfolio Holder for Economic Growth, Regeneration and Planning | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 23 February 2022 |
| 6 April 2022 | Ofsted Inspection of Shropshire Council Children's Services | Yes | Portfolio Holder for Children and Education | | Tanya Miles, Executive Director of People tanya.miles@shropshire.gov.uk | 1 March 2022 |
| 6 April 2022 | Application by Tasley Parish Council for Tasley Parish to be considered as a Neighbourhood Area | Yes | Deputy Leader and Portfolio Holder for Economic Growth, Regeneration and Planning | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 17 January 2022 |
| 6 April 2022 | Land at Shrewsbury Flaxmill (Road Frontage) Compulsory Purchase Order | Yes | Deputy Leader and Portfolio Holder for Economic Growth, Regeneration and Planning | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 10 March 2022 |

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|--------------|---------------------------------|-----|---|--------|--|------------------|
| 6 April 2022 | Project Gigabit | Yes | Portfolio Holder for Digital/Technology/Data and Insight | Exempt | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 6 September 2021 |
| 6 April 2022 | Chief Officers Pay Award | Yes | Leader and Portfolio Holder for Policy and Strategy, Improvement and Communications | Exempt | James Walton, Executive Director Resources Tel: 01743 258915 james.walton@shropshire.gov.uk | 3 March 2022 |

DECISION MAKER - 27 April 2022

| Date of Meeting | Purpose and Report title | Key Decision | Portfolio Holder | Report Exempt / confidential | Contact for further information re documents / report to be submitted to decision maker | Date Uploaded onto Plan |
|-----------------|---|--------------|---|------------------------------|---|-------------------------|
| 27 April 2022 | Whitchurch Swimming Centre Feasibility Survey | Yes | Portfolio Holder for Communities, Culture, Leisure & Tourism, Transport | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 10 November 2021 |
| 27 April 2022 | Swimming in Shrewsbury | Yes | Portfolio Holder for Communities, Culture, Leisure & Tourism, Transport | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 10 November 2021 |
| 27 April 2022 | LTP 4 - Approval of Draft Plan and Public Engagement | Yes | Deputy Leader and Portfolio Holder for Economic Growth, Regeneration and Planning | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 6 September 2021 |

| | | | | | | |
|---------------|--|-----|---|--|---|-----------------|
| 27 April 2022 | Copthorne and Porthill 20mph Speed Limit Zone | Yes | Portfolio Holder for Climate Change, Natural Assets & The Green Economy | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 17 January 2022 |
| 27 April 2022 | Draft Housing Allocations Policy for Consultation | Yes | Portfolio Holder for Adult Social Care and Public Health | | Mark Barrow, Director of Place mark.barrow@shropshire.gov.uk | 1 March 2022 |

Date of Publication - <Date>

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