

AGENDA MANAGEMENT SHEET

Name of Committee **Adult Social Care And Health Overview And Scrutiny Committee**

Date of Committee **7 September 2011**

Report Title **Work Programme and Agreed Task and Finish Group**

Summary This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny Committee and a review outline for the agreed Task and Finish Group to consider the Paediatric Cardiac Surgery Services Review.

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Would the recommended decision be contrary to the Budget and Policy Framework? No.

Background papers None

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- Other Committees
- Local Member(s) N/A
- Other Elected Members Cllrs Caborn, Rolfe, Shilton and Tooth
- Cabinet Member
- Chief Executive
- Legal
- Finance
- Other Strategic Directors Wendy Fabbro (For Information)
- District Councils
- Health Authority

Police

Other Bodies/Individuals

FINAL DECISION NO

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

**Adult Social Care and Health Overview and Scrutiny
Committee - 7 September 2011**

Work Programme and Agreed Task and Finish Group

**Report of the Chair of the Adult Social Care and Health
Overview and Scrutiny Committee**

Recommendation

The Committee is recommended to:

- i) Agree the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year
- ii) Note the draft review outline for the Task and Finish Group to consider the Paediatric Cardiac Surgery Services Review.

1. Work Programme

The Committee's Work Programme is attached as Appendix A. The Work Programme will be reviewed and reprioritised throughout the year so that the Committee can adopt a flexible approach and respond to issues as they emerge.

2. Task and Finish Groups

Attached, as Appendix B, is a review outline for an agreed Task and Finish Group scrutiny on the Paediatric Cardiac Surgery Services Review. Due to the 5 October 2011 deadline for responses from HOSC Committees, the Task and Finish Group has been agreed by the Chair of the Overview and Scrutiny Board and the Chair and Party Spokespersons for this Committee. The Committee will be consulted outside the formal meeting cycle to agree the response of the Warwickshire Adult Social Care and Health to this Review.

CLLR CABORN
Chair of the Adult Social Care and Health
Overview and Scrutiny Committee

Shire Hall, Warwick,
March 2011

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes
COMMITTEE										
19 Oct 2011	Drug and Alcohol Services, DAAT	To consider outcome of tendering exercise			✓				✓	
	Fairer Charging and Contributions, Ron Williamson	To consider impact of changes to charges and contributions	✓	✓			✓			
	Review waiting times for Child and Adolescent Mental Health Services (CAMHS) – Jo Dillon and Loraine Roberts	To review waiting times for Child and Adolescent Mental Health Services.			✓		✓			
7 Dec 2011	Effectiveness of The Learning Disability Strategy - <i>A Good Life for Everyone 2011-2014</i>	To consider the effectiveness of the Learning Disability Strategy.			✓	✓				
	Physical Disability and Sensory Impairment (PDSI) Strategy – Wendy Fabbro/William Campbell	To consider the PDSI Strategy			✓		✓			
	Day Opportunities Proposals	To consider the Day Opportunities Proposals (Day Centres)			✓		✓			
	Adult Safeguarding – Wendy Fabbro	Progress report	✓		✓		✓			

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes
	Adult Safeguarding Serious Case Review – Wendy Fabbro	Lessons learnt from the Adult Safeguarding Serious Case Review	✓		✓		✓			
7 Dec 2011 (on the rise of the above meeting)	Workshop on Commissioning – Wendy Fabbro/Claire Saul	<ul style="list-style-type: none"> - Commissioning Intention document - Directorate use of evidence and commissioning arrangements (to review commissioning arrangements in the Adult, Health and Community Services Directorate (how evidence is used to guide commissioning practices) - ASCH progress towards corporate objective of being a strategic commissioning organisation (To assess use of evidence in commissioning practice. 								
15 Feb 2012	AHCS Staffing and Staffing reductions	To consider AHCS Directorate Staffing and Staffing reductions (further progress from September Committee)	✓		✓					
	Learning Disability Commissioning Strategy – Wendy Fabbro/Claire Saul	Update on the Learning Disability Commissioning Strategy	✓		✓					
March / April 2012	Virtual Wards	To consider progress made in implementing virtual wards and outcomes achieved			✓		✓			
	Personalisation, Gill Fletcher	To consider progress made in the implementing the personalisation agenda			✓		✓			

PROPOSED REPORTS AND/OR TASK & FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	PRIORITY	TIMESCALE	MEMBERS / COMMENT
Paediatric Cardiac Surgery Review	<i>To respond to the Paediatric Cardiac Surgery Review</i>		Needs to report by 5 October 2011	Task and Finish Group agreed "virtually" by the Chair of the OSB and Chair/Spokes of ASC&H.
Needs Assessments (with reference to particular Corporate Strategies)	To assess the appropriateness and robustness of Needs Assessments in relation to a specific Corporate Strategies, for example the Dementia Strategy and Learning Disability Strategy	HIGH		
GP Appointment Phone Booking System	To assess the efficiency of phone booking for GP appointments. Activity should build on any existing evidence. This evidence should be gathered to inform a pre-scope.	HIGH		
Quality and Standards in Personalisation	To review mechanisms and processes in place to ensure quality and standards in services provided through Personalised Budgets			
Access to WCC properties for people with disabilities	To assess the suitability of access to WCC properties for people with disabilities, referencing the Corporate Asset Management plan and wider property rationalisation.			<i>Could be a suitable topic for work by an individual Committee Member to undertake and report back. Potential for identified work to be beyond remit of the ASC&H O&S Committee</i>
Review of Quality Accounts	To review Quality Accounts in relation to Department of Health guidelines with intention to provide recommendations in 6 months time (beginning of 2012)			Chair to have letter written to DoH highlighting concerns.
Progress on Hospital Discharge/ Reablement T&F Action Group	To consider progress of implementation against the Hospital Discharge and Reablement Task & Finish Group Action Plan		In 6 months (beginning of 2012)	
Report on progress on Learning Disabilities Management Regime	To consider progress made on the implementation of the Learning Disabilities - Management Regime (<i>reviewing progress of implementation of Committee recommendations</i>)		In 6 months (beginning of 2012).	

BRIEFING NOTES

	SUBJECT OF BRIEFING NOTE	OBJECTIVE OF BRIEFING NOTE	COMMENT / FURTHER INFORMATION
	Southern Cross developments	To keep the Committee informed of Southern Cross developments relevant to Warwickshire.	Committee keen to know WCC capacity to care for residents of Warwickshire Southern Cross homes. Briefing Note sent to Members on 24 August 2011.
	Orthopaedic Surgery Rachel Pearce	To outline how the backlog of Orthopaedic Surgery is going to be managed, the impact the backlog will have on other surgery and the financial implications for 2011/12	Verbal update requested for 7 September meeting
	Ambulance Turn-Around rates West Midlands Ambulance Service	To assess turn-around rates of West Midland Ambulance Service	
	A&E Waits	To review A&E waiting times. Activity should build on any existing evidence / data, with the intention of a future review focusing on any identified problem areas in the County	
	Effectiveness of The Learning Disability Strategy - A Good Life for Everyone 2011-2014 Chris Lewington	To review the effectiveness of the Learning Disability Strategy	
	Implementation and effectiveness of the Concordat Wendy Fabbro/Rachel Pearce	To review partnership working between WCC and Arden Cluster	
	Current waiting lists for Disabled Facilities Grant – Wendy Fabbro	To assess waiting lists for Disabled Facilities Grant with particular focus on joint working by / between Borough & District authorities, seeking areas for comment	
	Demand data and percentage of Bed Blockers eligible for reablement - Wendy Fabbro		

	Length of patient stays at Eye Unit at Warwick Hospital – Chris Lewington	To brief the Committee on the length of patient stays at the Warwick Hospital Eye Unit (turn-around)	
	Learning Disability and Hate Crime Week – Chris Lewington	To brief the Committee on Learning Disability and the recent Hate Crime Week	

Scrutiny Review Outline – Paediatric Cardiac Surgery Services Review

Review Topic (Name of review)	Paediatric Cardiac Surgery Services Review
Panel/Working Group etc – Yes/No? Members	TBA
Key Officer Contact	TBA
Scrutiny Officer Support	
Relevant Portfolio Holder(s)	Cllr Bob Stevens, Health
Relevant Corporate/LAA Priorities/Targets	Corporate Business Plan 2011-2013 - Ambition 3 Care and Independence – “Continue Improving our relationship with Health services whilst managing changes to the Health community”.
Timing Issues	<ul style="list-style-type: none"> - The four month public consultation period ended on 1 July 2011, HOSCs have until 5 October 2011 to make submissions - The key findings of the health impact assessment will be published in August 2011 along with an independent report on the outcome of the public consultation – enabling HOSC to consider these in forming a response to the consultation.
Type of Review	Task and Finish Group
Resource Estimate	If commissioned this Task and Finish Group will have to make recommendations for the Adult Social Care and Health OSC to agree by the end of September 2011. It is anticipated that the TFG will hold a review planning meeting, 2 evidence sessions and a meeting to develop conclusions and recommendations. The resource estimate includes arrangements for meetings, research time, liaison and contact with witnesses and write up of evidence and the final report.
Rationale (Key issues and/or reason for doing the review)	<p>This proposal relates to the statutory role of Health Scrutiny in relation to NHS service reconfiguration.</p> <p>The JCPCT (Joint Committees of PCTs) is, under its Safe and Sustainable programme, consulting on proposed changes to paediatric cardiac surgery services in England. The proposal is to reduce children’s heart surgery centres from 11 to 6 or 7. The rationale is that clinical expertise is spread too thinly over 11 sites, that only the larger centres can achieve excellence and there is a risk that if the current model continues some children’s heart services may become neither safe nor sustainable in the future.</p> <p>There are four options being consulted on: two for 6 centres outside London and two for 7 centres outside London. All options include 2 centres in London. The consultation document can be accessed at http://www.specialisedservices.nhs.uk/safe_sustainable/public-consultation-2011, which includes a summary of the proposals.</p>

<p>Rationale continued (Key issues and/or reason for doing the review)</p>	<p>All options under consultation include keeping Birmingham Children's Hospital, Alder Hey and Great Ormond Street so it is likely that these centres will be retained. However, each option proposes closing Leicester hospital which would place additional pressure on Birmingham Children's Hospital and members need wish to consider the impact each option will have on the capacity of Birmingham Children's Hospital and the hospitals ability to meet the needs of children in Warwickshire.</p>
<p>Objectives of Review (Specify exactly what the review should achieve)</p>	<p>To consider:</p> <ul style="list-style-type: none"> - <i>Safe and Sustainable</i> report setting out the key findings of the health impact assessment during the consultation to OSCs in August 2011. - An independent report on the outcome of the consultation, expected in August 2011. <p>To ensure that the four key tests for service change have been met:</p> <ul style="list-style-type: none"> - Support from GP commissioners - Strengthened public and patient engagement - Clarity on the clinical evidence base - Consistency with current and prospective patient choice. <p>Consider each of the proposed options – evaluating the risks, benefits, capacity and demand for Birmingham Children's Hospital under each option and impact on meeting the needs of Children in Warwickshire.</p> <p>To agree a preferred option for Warwickshire.</p> <p>Prepare a response to be agreed by the ASC&H O&S (either virtually or with a special meeting) for transition to the NHS.</p>
<p>Scope of the Topic (What is specifically to be included/excluded)</p>	<p><u>Included</u> The following is included in the scope of the review:</p> <ul style="list-style-type: none"> - TBC <p><u>Excluded</u> The following falls outside the scope of the review:</p> <ul style="list-style-type: none"> - TBC
<p>Indicators of Success – Outputs (What factors would tell you what a good review should look like?)</p>	<p>Recommendations accepted and forwarded to the NHS.</p>
<p>Indicators of Success – Outcomes (What are the potential outcomes of the review e.g. service improvements, policy change, etc?)</p>	

<p>Specify Evidence Sources (Background information and documents to look at)</p>	<ul style="list-style-type: none"> - <i>Safe and Sustainable</i> report setting out the key findings of the health impact assessment during the consultation to OSCs in August 2011 to inform their responses to the consultation. - An independent report on the outcome of the consultation, expected in August 2011.
<p>Specify Witnesses/Experts (Who to see and when)</p>	<p>Strategic Health Authority Birmingham Children's Hospital</p>