

Adult Social Care and Health Overview and Scrutiny Committee Work Programme 2017/18

Date of meeting	Item	Report detail
14 March 2018	One Organisational Plan 2017-18 Q3 Progress Report	To provide the Committee with a quarterly update on progress of the One Organisational Plan 2020.
14 March 2018	Integrated Care Systems	A joint presentation to give members background on Integrated Care Systems. In addition to WCC Officers, Chris Lewington and John Linnane, the session would include Gillian Entwistle and/or Anna Hargrave of South Warwickshire CCG who have contributed to work with the Kings Fund.
14 March 2018	Visit the St Michaels Hospital in Warwick	This visit to take place on the afternoon of 14 March. Members of the Committee are asked to notify Paul Spencer if they wish to attend.
9 May 2018	The Care Home Care Market and Domiciliary Care.	This meeting will have one substantive item on the care home care market and domiciliary care, with up to two hours allocated, effectively including the normal pre-committee briefing slot. Key aspects are workforce, making this service attractive to new employees and greater use of technology.
11 July 2018	Update on the HWBB	Councillor Seccombe, Chair of the Health and Wellbeing Board will give an update to the Committee on the work of the Board. This would be a useful opportunity to consider the working arrangements under the Memorandum of Understanding between these two bodies, the Children and Young People OSC and Healthwatch Warwickshire. Progress on the STP would also be a useful topic.
11 July 2018	One Organisational Plan 2017-18 Q4 Progress Report	Date is to be confirmed, depending on the timing of the corresponding report to Cabinet. This will provide the Committee with the final quarterly update on outturn of the One Organisational Plan for 2017/18.
11 July 2018	Drug and Alcohol Abuse	Requested by Councillor Rolfe. Topic was raised at a Community Safety Partnership Board. Considered timely as a new contract has just been awarded for the drug and alcohol service. In particular, Councillor Rolfe would like information of how WCC services integrate with those of the NHS.
September 2018	Dementia Awareness	This item was considered in September 2017. The Committee agreed to hold a further presentation/development session to cover the additional work being undertaken through Warwickshire's Living Well with Dementia Strategy (2016-2019), the potential areas of focus being timely diagnosis and support in acute/residential housing with care settings. The item was scheduled for March 2018 and subsequently deferred to September.

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September 2018	Performance Monitoring - CCGs	Discussion took place on performance reporting, particularly on CCG performance. This would provide background information which would be of use for the OSC to consider the future commissioning intentions of CCGs.
September or November 2018	Review the Social Care budget position and use of additional grants secured / being sought.	Suggested by Councillor Caborn and Dr John Linnane at the Chair and Party Spokesperson meetings in January and February. An area for the Committee to review during the 2018/19 financial year is the predicted budget pressures. There are some additional monies secured and being sought through grant bidding processes. A good area for the Committee to monitor is how additional monies are utilised for initiatives on homelessness / mental health issues and suicide prevention. The position on perinatal mental health issues and post-natal depression also referenced. It was suggested that these areas warranted a meeting dedicated to consideration of mental health issues, in either September or November 2018. The meeting to be opened to all members of the County Council.
Dates to be confirmed	George Eliot Hospital	Noted that the recent Care Quality Commission inspection report for George Eliot Hospital had rated end of life care services as inadequate, which warranted attention by the OSC. Similar findings had been recorded for the South Warwickshire Foundation Trust and so the OSC could review end of life services throughout the County. Suggest a briefing note in the first instance on the Action Plan response.
	Review of the Direct Payments processes and infrastructure	This item was suggested at the Chair and Party Spokesperson meeting in January, as a joint review area for this Committee and the Children and Young People OSC. The timing for this to come to members would be considered further as part of the annual work programme review.
	Review of the Adult Transport Policy	Cabinet will consider a revised Adult Transport Policy on 25 January. Subject to its approval and implementation, this is a suggested area for the Committee to review after 12 months of implementation.
	Reconfiguration of Stroke Services	Suggested by Councillor Margaret Bell. A proposal to consider it before decisions are finalised. There are concerns about the assumptions around a reduction in stroke cases. Also suggested by Healthwatch. This topic will be the subject of formal consultation to the Joint Health OSC established with Coventry City Council.
	CAMHS	This item was considered in September 2017 and it was agreed that a further update be provided to the January 2018 meeting. Since that decision, a task and finish group comprising members from both ASC&H OSC and C&YP OSC has been formed to focus on this topic in detail and report back to a joint meeting of the OSCs.
	STP – Proactive and Preventative Workstream	Suggested by Councillor Margaret Bell. The Proactive and Preventative work stream of the STP. The suggestion is to find out more: What is happening; what is the plan; how is it to be funded; when will we see results?

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	STP – Accountable Care System	Suggested by Healthwatch. The STP is morphing into an Accountable Care System. This item is about how the public will be better engaged in the accountable care system, unlike the process for the STP. This will be the subject of the briefing session in March 2018.
	STP – George Eliot Hospital Campus Model	Suggested by Councillor Clare Golby. To understand how the proposals for the George Eliot Hospital (GEH) Campus Model will fit into other health services for the north of Warwickshire and the implications for residents. Councillor Parsons supported this area, raising concerns about the potential downgrading of services delivered at GEH.
	Patients Transport Service	Suggested by Councillor Margaret Bell. This concerns the voluntary Patient Transport Service. The areas to examine are: is the county covered; how expensive are services for the user; what is happening to their funding sources; how sustainable are they?
	The 111 Service	Suggested by Councillor Margaret Bell. Areas to examine are: How do they refer people to health services; how do they link in with the relevant CCG; how do they know where services are commissioned; also what do they do about patients with no transport who are referred to an Out of Hours Service at, say, the early hours of the morning.
	Provision of GP Surgeries	Suggested by Councillor Pam Redford, with a focus on the impact of housing growth, the need for extra GPs surgeries and their location. This area is the subject of a task and finish review and the scope includes the areas raised here.
	Local Commissioning of Services	Suggested by Councillor Mark Cargill. A pilot scheme has been undertaken in Alcester. <i>Needs clarification on the area for scrutiny</i>
	Reablement and Delayed Transfers of Care (DTC)	Suggested by Councillor Mark Cargill. A scrutiny area which looks at how to streamline the transfer process, including avoiding hospital admission where possible and links to good quality housing. DTC is being considered in January 2018.
	Director of Public Health Suggestions	<p>To support the recommendations highlighted in the Director of Public Health's annual report, which the DPH has a statutory duty to provide. The theme this year is 'Vulnerability' (and its impact on health). This will be taken to the HWBB on 6 September and cascaded following that meeting.</p> <p>To support the JSNA (Joint Strategic Needs Assessment) – The purpose of the JSNA is to analyse the current and future health and wellbeing needs of the local population, to inform the commissioning of health, wellbeing and social care services. The JSNA aims to establish a shared evidence based consensus on the key local priorities across health and social care. From 2017 this moves to a place based approach with five drivers.</p> <p>Health & Wellbeing Strategy:</p> <ul style="list-style-type: none"> • Sustainability & Transformation Plan (STP) • Out of Hospital Programme • GP Five Year Forward Plan – Part of the GP Services TFG review • Community Hubs • County Council Transformation Plans <p>To support the work around suicide prevention, looking at the possible causes of a local increase against national trend.</p>

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		To support the work around the dual diagnosis needs assessment – Mental health and substance misuse.
	Coventry and Warwickshire Partnership Trust	Suggested by Healthwatch. There has been a re-inspection of the CWPT by the Care Quality Commission. Originally planned for the Trust to present its progress against the action plan to the January 2018 meeting. This may be too soon for the Trust to have implemented actions from the CQC review. Suggestion to have a written update and then programme for a formal report to provide assurance that the 'must do' and 'should do' recommendations are being implemented.
	Mental Health of Veterans	Suggested by Healthwatch. Further detail needed on scope.
	Meals on Wheels Service	Suggested by Councillor Rolfe. A briefing note to cover the reduction in take up of this service and the current costs of the service. It was agreed by the Chair and Party Spokes (22 August) that a briefing note be provided in the first instance.
	Briefing Session – Proactive Monitoring of the Quality of Care – The 'See, Hear and Act model'	This was publicised via a stand in the Ante Chamber on 22 November. Previously an offer from Chris Lewington to host a members seminar on our new model for assuring Quality given the number of new members within the Council.
	Additional Funding for Adult Social Care	At Cabinet on 13 July, members questioned the long term viability of health and social care services across the county. Changes to the domiciliary care commissioning arrangements were discussed. Whilst the situation in Warwickshire is better than in other areas, the private care industry is facing a number of significant challenges, a major one being recruitment. Cabinet suggested that the Overview and Scrutiny Committee be asked to review the fragility/stability of the private care industry and the role of the County Council in ensuring its continuance. Discussed with Chair 28 November who requested a briefing in the first instance. There was further discussion of this topic by the Chair and spokespeople in January 2018.

BRIEFING SESSIONS PRIOR TO THE COMMITTEE

Date	Title	Description
12 July 2017	Overview of Strategic Commissioning	Chris Lewington provided an overview of the work of Strategic Commissioning.
13 September 2017	Out of Hospital Programme	A significant and positive step forward on the Out of Hospital Programme. It is felt members need to be sighted and engaged in this development. This session would include representatives of the clinical commissioning groups.
22 November 2017	Housing Related Support	Hugh Gaster, Housing Related Support Officer to lead on this. A briefing beforehand to remind of recent history and the briefing session to bring up to date with current position / developments.
24 January 2018	Proposal from Chair and Party Spokes Meeting - Direct Payments	An initial briefing note on direct payments would be useful, ahead of the January session.
14 March 2018	Accountable Care Systems	The session will be led by John Linnane and Chris Lewington. All members of the County Council to be invited. The session to include how the direct payments system operates and causes for delays in

		people receiving the payments.
9 May 2018	None	There is no separate briefing session for this meeting. The Committee will have a single issue agenda, with two hours reserved to discuss the care home care market and domiciliary care.
11 July 2018	None	There is no separate briefing session for this meeting. The Committee's agenda will be extended to include services to tackle drug and alcohol abuse.

BRIEFING NOTES

Date Requested	Date Received	Title of Briefing	Organisation/Officer responsible
22/02/18		A briefing note was requested at the Chair and Party Spokes Meeting on 22 February, to update the OSC on the work of the Safeguarding Adults Board, including the work of the MASH.	
31/10/17	10/01/18	Community Meals Service	Claire Hall
22/11/17	21/12/17	Self-Harm – A briefing on data for intentional self-harm in Warwickshire and the support services available.	Paula Mawson
22/11/17	21/12/17	Childhood Obesity – A briefing on the levels of obesity affecting both adults and children, the health consequences of childhood obesity, data for Warwickshire and the support services available.	Fran Poole
22/11/17	21/12/17	#onething - Launched in 2015, this campaign asked people in the north of Warwickshire to think about just one thing they could change in their life to be a little healthier, with the overall aim of reducing the risks of heart disease, a significant health issue across the north of the county.	Yasser Din
22/11/17	21/12/17	Teenage Pregnancy – The Director of Public Health agreed to send the Committee more information on teenage pregnancy rates.	Etty Martin
22/11/17	21/12/17	NHS Health Checks - Members providing publicity of the local health check offer. Further information on health checks would be provided to the Committee for this purpose.	Sue Wild
22/11/17	21/12/17	Discussion about the school health and wellbeing service. The Director of Public Health offered to recirculate a briefing on this service.	Kate Sahota
31/10/17		Update on progress with reducing delayed transfers of care	Chris Lewington
-	01/11/17	Healthwatch England Publication – Readmission to Hospital	Paul Spencer
-	31/10/17	LGA Publication – Adult Social Care Funding	Paul Spencer
12/07/17	07/09/17	Dementia – Enhancing Awareness and Understanding Across Warwickshire	Claire Taylor
12/07/17	05/09/17	Summary of the CAMHS Redesign Process	Andrew Sjurseth

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-	20/07/17	Healthwatch Report into Warwickshire Mental Health Services	Chis Bain
01/03/17	23/03/17	Maternity Briefing Note	
-	16/01/17	NHS Dental provision in Stratford	
14/09/16	14/2/17	End of Life Care	Amy Sirrs
14/09/16	14/2/17	Public Health: Monitoring Performance and Outcomes	Paul Kingswell
-	23/11/16	Patient Transport Services	
14/09/16	31/10/16	Health Visiting Service - Tender. At the Chair and Party Spokesperson meeting in January, it was suggested that a further update by way of briefing note on the health visiting service would be useful.	Director of Public Health (Kate Sahota)
-	31/10/16	Member visit to WMASS Coventry Hub	Paul Spencer, Democratic Services
14/09/16	15/11/16	Hospital discharge planning arrangements. A briefing note to explain the discharge arrangements for each of the hospital sites in Coventry and Warwickshire.	Head of Social Care and Support
13/07/16	25/08/16	Urgent Care & Walk in Centre, George Eliot Hospital	Andrea Green, Warwickshire North CCG
13/07/16	10/10/16	Falls Prevention trip hazards and condition of footways – data on claims	Head of Transport and Economy

TASK AND FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	TIMESCALE	FURTHER INFORMATION
GP Services	The Committee agreed this TFG area at its meeting on 15 September. The report back is due in May 2018.	Due to report back to ASC&H in May 2018.	The review has concluded its evidence gathering and now focuses on the review report, conclusions and recommendations.
Joint Health Overview and Scrutiny Committee	This is the first of the joint committees, working with Coventry City Council to focus on Stroke Services.	To be confirmed	There have been delays in the commencement of the work due to the NHS assurance process required ahead of the public consultation. Two informal meetings have taken place, most recently on 27 February 2018.
Maternity and Paediatric Services	The Committee agreed this TFG area at its meeting on 15 September. The detailed scoping of this area is still to be determined.	Review starts after completion of the GP Services TFG.	
Quality Accounts 2016/17. Paul Spencer and Coventry City Council / Healthwatch	QA Groups for each of the 5 Trusts to work with the Trusts on quality accounts over the year.	June 2016 – completed	Follows the format used for 2015/16, with WCC leading on the TFGs for George Eliot Hospital, West Midlands Ambulance Service and South Warwickshire Foundation Trust. Coventry City Council and Healthwatch Coventry to lead on the reviews for UHCW and CWPT.
Quality Accounts 2015/16, Paul Spencer and Coventry City Council / Healthwatch	QA Groups set up for each of the 5 Trusts to work with the Trusts on quality accounts over the year.	June 2016 – completed	The reviews are complete. This year, WCC led on the TFGs for George Eliot Hospital, West Midlands Ambulance Service and South Warwickshire Foundation Trust. Coventry City Council and Healthwatch Coventry led on the reviews for UHCW and CWPT.
Select Committee to look at Winter Pressures	The Committee held a select committee to look at the winter pressures for 2014/15. A follow up report was provided on actions progressed.	2 October 2015 - completed	An update was requested at the meeting on 2 nd December 2015, to the Committee on 2 March 2016.
Quality Accounts 2014/15, Ann Mawdsley/Sally Baxter	QA Groups set up for each of the 5 Trusts to work with the Trusts on quality accounts over the year	May 2015 - completed	