

Policy and Scrutiny

Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to:	Overview and Scrutiny Management Board
Date:	30 November 2017
Subject:	Scrutiny Committee Work Programmes: - <ul style="list-style-type: none"> • Adults and Community Wellbeing Scrutiny Committee • Health Scrutiny Committee for Lincolnshire

Summary:

On 29 June 2017, the Overview and Scrutiny Management Board agreed a process for reviewing the work programmes of scrutiny committees whereby the work programme of each scrutiny committee would be considered on a quarterly basis, with the focus on two or three scrutiny committee work programmes at each meeting of this Board. This would allow in-depth consideration of the work programme; both in terms of the outcomes from the items considered and intended future activity.

In accordance with the Board's agreed programme, this report sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee; and the Health Scrutiny Committee for Lincolnshire. These two committees are the first to be considered as part of this reporting process.

Actions Required:

- (1) The Overview and Scrutiny Management Board is invited to consider whether it is satisfied with the content of the work programmes of:
 - the Adults and Community Wellbeing Scrutiny Committee (Appendix A to this report); and
 - the Health Scrutiny Committee for Lincolnshire (Appendix B).
- (2) Depending on its decisions in (1) above, the Overview and Scrutiny Management Board is invited to make suggestions on the content of the work programmes of the two committees listed above.

1. Background

One of the roles of the Overview and Scrutiny Management Board is to challenge, review and hold to account the work programmes of each scrutiny committee.

On 29 June 2017, the Board agreed a process whereby the work programme of each scrutiny committee would be considered on a quarterly basis to allow for more

in-depth consideration. To facilitate this, the chairman of each scrutiny committee would be invited to provide an update on the work of their committee and any working groups, and highlight future items on which their committee would be focusing.

Scrutiny Committee	First Review	Second Review	Third Review
Adults and Community Wellbeing	27 Jul 2017	30 Nov 2017	29 Mar 2018
Health			
Children and Young People	28 Sept 2017	25 Jan 2018	26 Apr 2018
Public Protection and Communities			
Environment and Economy	26 Oct 2017	22 Feb 2018	24 May 2018
Highways and Transport			
Flood and Water Management			

Adults and Community Wellbeing Scrutiny Committee

The work programme of the Adults and Community Wellbeing Scrutiny Committee is attached at Appendix A.

Health Scrutiny Committee for Lincolnshire

The work programme of the Health Scrutiny Committee for Lincolnshire is attached at Appendix B. Councillor Carl Macey, the Chairman of the Health Scrutiny Committee for Lincolnshire, will be making a statement to provide supporting information on the content of the work programme.

2. Conclusion

As part of the new reporting arrangements of the work programmes of scrutiny committees, the Overview and Scrutiny Management Board is asked to consider the work programmes of the Adults and Community Wellbeing Scrutiny Committee, and the Health Scrutiny Committee for Lincolnshire.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

Not Applicable

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Adults and Community Wellbeing Scrutiny Committee Work Programme
Appendix B	Health Scrutiny Committee for Lincolnshire Work Programme

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, Health Scrutiny Officer, who can be contacted on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE

Work To Date: 15 June 2017 – 25 October 2017

Three meetings of the Adults and Community Scrutiny Committee have taken place in the new County Council term. In addition to this a workshop meeting was held on 25 October 2017.

Better Care Fund

On 26 July 2017, the Committee considered a detailed presentation on the Better Care Fund, together with a paper on which the Executive Councillor for Adult Care, Health and Children's Services would be making a decision. The Committee was advised of the three elements forming the BCF allocations, which are the original BCF allocation (funding from Clinical Commissioning Groups); the Improved BCF allocation; and the Supplementary BCF allocation. Between them these allocations provide £33.27 million to the County Council.

A national condition of the improved and supplementary BCF allocations is that all local areas must implement the high impact change model for managing transfer of care. This has to be jointly agreed and funded and discussions on planning should involve provider trusts. This is a topic the Committee will continue to monitor.

Budget Monitoring

The Committee receives regular budget monitoring reports. The first of these on 6 September showed that Adult Care and Community Wellbeing would be projecting a balanced budget on its overall funding of £183.066 million. The budget on each element is: Adult Frailty and Long Term Conditions £98.9 million; Specialist Adult Services £53.2 million; Safeguarding Adults £1.8 million; Carers £1.9 million; and Community Wellbeing £27.3 million. The Committee will continue to receive budget monitoring reports.

Reablement, Non-Elective Admissions and Delayed Transfers of Care

The Committee gave detailed consideration on 6 September as part of its quarterly performance report to re-ablement, non-elective admissions and delayed transfers of care. These three performance indicators are relevant to the BCF. The number of non-elective admissions had increased during Quarter 1 of 2017/18 (compared to Quarter 1 in 2016/17). Re-ablement performance by the NHS's provider was much lower than the provider commissioned by the County Council and the Committee has sought further information on this. On a positive note, the performance in Lincolnshire for delayed transfers of care was much better than the national average. Nationally there has been a 17% increase in 'delayed bed days'; in Lincolnshire there had been a 2.3% reduction.

Workshop Meeting – 25 October 2017

Members of the Committee participated in a workshop meeting on 25 October, which focused on the performance measures used in Adult Care and Community Wellbeing. The workshop looked at topics such as the national Adult Social Care Outcomes Framework (ASCOF); the national statistical collection requirements; and the Better Care Fund performance reporting. One of the purposes of the workshop was to enable members of the Committee to review and scrutinise the detailed performance information presented to the Committee.

Other Items

In addition to the above items, the Committee has also considered:

- Strategic Market Support Partner – Procurement
- Domestic Abuse Support Services - Procurement

Work Planned – From 29 November 2017

29 November 2017 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Health and Wellbeing Board's Housing, Health and Care Delivery Group	Tony McGinty, Acting Director of Public Health Lisa Loy, Housing For Independence Manager
Care Quality Commission Update	Greg Rielly, Interim Inspection Manager, Adult Social Care Directorate, Care Quality Commission
2017/18 Adult Care and Community Wellbeing Quarter 2 - Themed Performance Report: Carers Service	Theo Jarratt, County Manager, Performance Quality and Information Jane Mason, County Manager, Adult Care and Community Wellbeing
Adult Care and Community Wellbeing Local Account 2016/17	Theo Jarratt, County Manager, Performance Quality and Information
Lincolnshire Safeguarding Boards Scrutiny Sub-Group - 26 September 2017	Democratic Services

10 January 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing - Budget Monitoring Report	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing

10 January 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Budget Proposals 2018/19	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing
IT Overview for Adult Care (including Mosaic)	Emma Scarth, Strategic Programme Lead, Mosaic
Telecare – General Overview of Provision	Robin Bellamy, Wellbeing Commissioning Manager
Telehealth – NHS Provision	<i>NHS contributors to be confirmed</i>
Overview of Procurement and Contracts in Adult Care and Community Wellbeing	Alina Hackney, Head of Commercial and Procurement – People Services, Commercial Team
Prevention of Ill-Health	Tony McGinty, Acting Director of Public Health
Stop Smoking Services – Procurement (<i>Pre-Decision Scrutiny – Decision Date to be advised</i>)	Philip Garner, Health Improvement Programme Manager

14 February 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
2017/18 Adult Care and Community Wellbeing Quarter 3 - Themed Performance – Assessments and Review of Assessments	Theo Jarratt, County Manager, Performance Quality and Information
Residential and Nursing Care Fee Levels - Adult Care	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 15 January 2018	Democratic Services

11 April 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Annual Report of the Director of Public Health	Director of Public Health

30 May 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 16 April 2018	Democratic Services

Other Potential Items for Inclusion in Work Programme

- Transforming Care – Learning Disabilities.
- National Carers Strategy
- The Role of Community Hospitals in the Health and Care System.
- Joint Commissioning Arrangements.

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Regulations and Guidance

Unlike most other overview and scrutiny committees, the Health Scrutiny Committee for Lincolnshire is required to follow specific regulations (*The Local Authority [Public Health, Health and Wellbeing Boards and Health Scrutiny] Regulations 2013*). In addition, the Committee is also required to have regard to guidance issued by the Secretary of State for Health (*Local Authority Health Scrutiny – Guidance to Support Local Authorities and Their Partners to Deliver Effective Health Scrutiny – Department of Health – June 2014*).

A key element in the regulations and guidance is the focus on responding to consultations by NHS commissioners on their plans for service changes. As a result of this, such activity plays an important role in the Committee's work programme.

Work To Date

The Health Scrutiny Committee for Lincolnshire has met on five occasions in the new Council Term and considered the following items:

United Lincolnshire Hospitals NHS Trust

Representatives from United Lincolnshire Hospitals NHS Trust (ULHT) have attended the Health Scrutiny Committee on three occasions in the new Council term to provide strategic updates. The first item on 14 June provided an introduction to the key challenges facing ULHT. On 19 July, the Committee considered ULHT's response to Care Quality Commission Report of April 2017, which had led to ULHT being placed in special measures for quality.

On 1 September 2017, NHS Improvement placed ULHT in special measures for finance, meaning that ULHT is one of the few trusts in country to be in 'double' special measures. Progress with ULHT's response to the financial special measures was considered by the Committee on 8 November, together some information on the progress with quality special measures. ULHT's quality of service and finances will continue to be monitored by the Committee on a quarterly basis.

Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy Prioritisation

On 14 June 2017, the Committee considered an introductory item on the Joint Strategic Needs Assessment and set up a working group to consider the priorities in the Joint Health and Wellbeing Strategy. Following the report of the working group, the Committee put forward the following priorities for consideration inclusion in the Health and Wellbeing Strategy: mental health; dementia; falls; carers; financial inclusion; road traffic collisions; learning disabilities; special education needs and disability; and autism.

Lincoln Walk-in-Centre – Consultation by Lincolnshire West Clinical Commissioning Group

On 10 June 2017, Lincolnshire West Clinical Commissioning Group launched a consultation on its proposal to close the Lincoln Walk-in-Centre. The Committee's response, which was prepared following consideration by the Committee itself and two working group meetings, did not support the proposed closure and the Committee would like to see suitable alternative provision in place.

On 27 September 2017, Lincolnshire West Clinical Commissioning Group made a decision to close the Walk-in-centre after the winter period, subject to evidence-based reviews of alternative provision for university students; children under-five; additional primary care appointments; and access for patients requiring treatment at weekends. The Committee will be considering this item in December 2017 and February 2018, to decide whether it is satisfied with the progress on alternative provision.

Grantham Accident and Emergency Department: Outcome of Referral to the Secretary of State for Health

On 2 August 2017, the Secretary of State for Health announced that he had accepted the advice of the Independent Reconfiguration Panel (IRP) that the Committee's referral of the overnight closure of Grantham Accident and Emergency Department did not merit a full review and should be resolved locally. This outcome was reported to the Health Scrutiny Committee on 13 September 2017, with representatives from United Lincolnshire Hospitals NHS Trust (ULHT) in attendance to provide information on the latest recruitment position.

On 7 November 2017, the ULHT Board agreed that it supported the re-opening of Grantham Accident and Emergency department overnight over the winter period. NHS Improvement – the national regulator of NHS provider trusts - has asked that the final decision on the opening be deferred by one month, to permit an independent review of staffing, to ensure that before Grantham is reopened overnight, safe staffing levels can be maintained over the busy winter months. The next meeting of the ULHT Board is on 15 December 2017.

Lincolnshire Sustainability and Transformation Partnership

On 11 October the Committee considered the Lincolnshire Sustainability and Transformation Partnership (STP) and recorded its concerns at the lack of full, extensive and meaningful consultation on the proposals, with no consultation on the major reconfiguration elements of the STP before April 2018. In the meantime the Committee will continue to receive regular updates and has focused on four of the seven priorities in the STP: mental health; neighbourhood teams; implementation of the *GP Forward View*; and operational efficiencies. These four elements will be considered in greater detail between January and March 2018.

Other Items

In addition to the items listed above, the Committee has also considered the following items:

- Lincolnshire Partnership NHS Foundation Trust Update
- Emergency Ambulance Commissioning Arrangements
- East Midlands Ambulance Service – Outcomes of Care Quality Commission Inspection and Ambulance Response Programme
- Learning Disabilities Consultation on Long Leys Court
- Lincolnshire Pharmaceutical Needs Assessment

Work Planned

13 December 2017 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincoln Walk-in-Centre	Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group Dr Sunil Hindocha, Chief Clinical Officer, Lincolnshire West Clinical Commissioning Group
Non-Emergency Patient Transport – Thames Ambulance Service	Margaret Serna, Chief Executive, Thames Ambulance Service
Winter Planning in the NHS	Gary James, Accountable Officer, Lincolnshire East Clinical Commissioning Group
Congenital Heart Disease Services – Report of Decision Made by NHS England Board on 30 November 2017	Simon Evans, Health Scrutiny Officer

17 January 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership - Update	John Turner, Senior Responsible Officer, Lincolnshire Sustainability and Transformation Partnership Sarah Furley, Programme Director, Lincolnshire Sustainability and Transformation Partnership
Lincolnshire Sustainability and Transformation Partnership: Two Priorities – GP Forward View and Neighbourhood Teams	<i>Contributors to be confirmed</i>

17 January 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Pharmaceutical Needs Assessment – Finalisation of the Committee's Response to the Consultation	Simon Evans, Health Scrutiny Officer
Joint Health and Wellbeing Strategy Update	David Stacey, Programme Manager (Strategy and Performance) Adult Care and Community Wellbeing, Lincolnshire County Council
Dental Services in Lincolnshire	<i>Item to be confirmed.</i>
North West Anglia Foundation Trust – Update on Peterborough City Hospital and Stamford and Rutland Hospital	Stephen Graves, Chief Executive, North West Anglia NHS Foundation Trust

21 February 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincoln Walk-in-Centre	Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group Dr Sunil Hindocha, Chief Clinical Officer, Lincolnshire West Clinical Commissioning Group
Lincolnshire Sustainability and Transformation Partnership: Priority – Mental Health	<i>Contributors to be confirmed</i>
East Midlands Ambulance Service NHS Trust Update	Richard Henderson, Chief Executive, East Midlands Ambulance Services NHS Trust

21 March 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership: Priority – Operational Efficiencies	<i>Contributors to be confirmed</i>
Annual Report of the Director of Public Health	Director of Public Health, Lincolnshire County Council
Arrangements for the Quality Accounts 2018-19	Simon Evans, Health Scrutiny Officer

21 March 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Pharmaceutical Needs Assessment – Final Approved Document	Simon Evans, Health Scrutiny Officer

18 April 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership - Update	John Turner, Senior Responsible Officer, Lincolnshire Sustainability and Transformation Partnership Sarah Furley, Programme Director, Lincolnshire Sustainability and Transformation Partnership

16 May 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>

Items to be Programmed

- Lincolnshire Sustainability and Transformation Plan Consultation Elements:
 - Women's and Children's Services
 - Emergency and Urgent Care
 - Stroke Services
 - Cancer Care
- Specialised Commissioning
- Lincolnshire East Clinical Commissioning Group Update
- Lincolnshire West Clinical Commissioning Group Update
- South Lincolnshire Clinical Commissioning Group Update
- South West Lincolnshire Clinical Commissioning Group Update
- Commissioning of Continuing Health Care
- Adult Immunisations