

## Policy and Scrutiny

<b>Open Report on behalf of Richard Wills, Director responsible for Democratic Services</b>
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Report to:	<b>Overview and Scrutiny Management Board</b>
Date:	<b>26 April 2018</b>
Subject:	<b>Scrutiny Committee Work Programmes: -</b> <ul style="list-style-type: none"> <li>• <b>Adults and Community Wellbeing Scrutiny Committee</b></li> <li>• <b>Health Scrutiny Committee for Lincolnshire</b></li> </ul>

### Summary:

On 29 June 2017, the Overview and Scrutiny Management Board agreed a process whereby it reviewed the work programme of each scrutiny committee 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.

This report sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee; and the Health Scrutiny Committee for Lincolnshire.

### 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. To date two rounds of reviews have taken place and this is the first report in the third round of reviews.

Scrutiny Committee	First Review	Second Review	Third Review	Fourth Review
Adults and Community Wellbeing	27 Jul 17	30 Nov 17	26 Apr 18	30 Aug 18
Health				
Children and Young People	28 Sept 17	25 Jan 18	24 May 18	27 Sept 18
Public Protection and Communities				
Environment and Economy	26 Oct 17	29 Mar 18	28 June 18	25 Oct 18
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. Councillor Hugo Marfleet, the Chairman of the Adults and Community Wellbeing Scrutiny Committee, will be making a statement to provide supporting information on the content of the work programme.

### 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**

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.

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**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE**

**Work Since Last Report: 29 November 2017 – 11 April 2018**

This report covers four meetings of the Adults and Community Wellbeing Scrutiny Committee, which have taken place since the Committee's last report to the Overview and Scrutiny Management Board on 30 November 2017.

Care Quality Commission Findings

The Committee receives regular reports from the Care Quality Commission on its overall findings for residential and nursing homes in Lincolnshire. In November 2017, the Committee was advised that 79% of residential and nursing homes were rated as 'good' or 'outstanding'. The remaining homes were in the 'requires improvement' category, with two homes rated as 'inadequate'. The Committee was made aware of the support given to those homes in these two categories, so that they can improve. The Committee will continue to receive regular updates from the Care Quality Commission.

Performance Reporting

The Committee continues to adopt a themed approach to the reporting of performance. In effect, rather than focusing on a range of indicators across all services, the Committee has undertaken in-depth consideration of performance indicators in individual service areas. Since the last report to this Board, the Committee has focused on the indicators relating to the carers service; and the indicators for the health check programme. This approach has been beneficial in enabling the Committee to explore how the indicators relate to the service areas in question.

Procurement and Pre-Decision Scrutiny

The consideration of procurement proposals for adult care and community wellbeing services has continued to be a recurring theme for the Committee. In January 2018, the Committee considered the overall contract management arrangements, included the expected items subject to procurement in the coming year. The Committee has considered the following procurement pre-decision scrutiny items over the last four meetings:

- Local Stop Smoking Service
- NHS Health Check Programme
- Shared Lives Services

Other Pre-Decision Scrutiny Items

Other Pre-Decision scrutiny items have included a report by the Local Government and Social Care Ombudsman; and consideration of 'usual costs' paid by the Council for residential and nursing care. As part of this item, the Committee also considered the impact of increased agency nursing costs on nursing homes, which has led to

some of these homes to deregister their nursing beds. The Committee has asked for this to be progressed by the Health and Wellbeing Board, where innovative approaches to the definition of 'available nurse' could be explored. For example, it might be possible for homes within a defined geographical area to share a duty nurse.

### **Work Planned – From 30 May 2018**

#### Future Work Programme

The plans for the Committee's future work programme are set out below: -

<b>30 May 2018 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Home Care Survey Outcomes	Carolyn Nice, Assistant Director, Adult Frailty and Long Term Conditions
2017/18 Adult Care and Community Wellbeing Quarter 4 Performance	Theo Jarratt, County Manager, Performance Quality and Information
Adult Care and Community Wellbeing - Budget Outturn 2017-18	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing
Healthwatch – Procurement Arrangements ( <i>pre-decision scrutiny</i> )	
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 16 April 2018, including report of Sub Group's consideration of: <ul style="list-style-type: none"> <li>LSAB – Peer Challenge Report of the LGA and the Response</li> <li>Thematic Review of Financial Exploitation</li> </ul>	Democratic Services

<b>4 July 2018 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Annual Report of the Director of Public Health	Derek Ward, Director of Public Health
The Role of the Director of Public Health	Derek Ward, Director of Public Health
Obesity	To be confirmed.
Winter Planning 2018/19	To be confirmed.

<b>5 September 2018 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing - Budget Monitoring 2018-19	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing
Quarter 1 Performance Report	Theo Jarratt, County Manager, Performance Quality and Information
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 9 July 2018	Democratic Services

<b>10 October 2018 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Mosaic Update	Emma Scarth, Strategic Programme Lead for Mosaic
Government Green Paper on Care and Support for Older People	To be confirmed.

<b>28 November 2018 – 10.00am</b>	
<i>Item</i>	<i>Contributor(s)</i>
Wellbeing Service – Update Report, including: Telecare	Robin Bellamy, Wellbeing Commissioning Manager, Adult Care and Community Wellbeing
Quarter 2 Performance Report	Theo Jarratt, County Manager, Performance Quality and Information
Adult Care and Community Wellbeing - Budget Monitoring 2018-19	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - October 2018	Democratic Services

#### Potential Items for Inclusion in Work Programme

- Transforming Care – Learning Disabilities
- National Carers Strategy
- Joint Commissioning Arrangements.
- Telehealth – NHS Provision
- Alcohol Harm and Substance Misuse Services
- Local Government Association: High Impact Model

### 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 would be expected to constitute an important role in the Committee's work programme.

**Work from 13 December 2017 to 18 April 2018**

Since the last report to the Overview and Scrutiny Management Board, the Health Scrutiny Committee for Lincolnshire has met on five occasions.

**Lincolnshire Sustainability and Transformation Partnership (STP)**

The Committee continues to receive quarterly reports on the overall STP. In addition to these quarterly reports, the Committee has focused on four of the STP's priorities (which are not subject to full public consultation):

- Mental Health;
- Operational Efficiency;
- the GP Forward View; and
- Integrated Neighbourhood Working.

A key development for the Lincolnshire STP has been its preparation of an Acute Services Review. The content of the Acute Services Review is not yet known, but it is understood that it was sent for approval to NHS England at the end of February 2018. Following NHS England's consideration and approval, any proposals for change will be taken forward into a pre-consultation business case, again for consideration and approval by NHS England. This will impact on the timing of the elements of STP's activities that require full public consultation. The absence of consultation, combined with the Acute Services Review, continues to be a frustration for the Committee.

**Grantham A&E – Overnight Closure**

Despite assurances in November 2017 that the required threshold for middle grade doctors would be reached at Grantham A&E, a decision was made in December 2017 to continue with its overnight closure. This followed a review by the East of England Clinical Senate and a change to the staffing threshold. As a result in January 2018, the Health Scrutiny Committee referred the matter to the Secretary of



State for Health and Social Care on the grounds of absence of consultation. A determination from the Secretary of State is awaited.

In March 2018, the Committee considered the Plan for Emergency and Urgent Care, which included proposals for between five and seven Urgent Treatment Centres. Urgent Treatment Centres are a national initiative from NHS England, which defines what would be on offer at each Urgent Treatment Centre. The Committee sought clarification on where the Urgent Treatment Centres in Lincolnshire would be located, but this was not forthcoming at the meeting.

#### Lincoln Walk-in Centre

The Lincoln Walk-in Centre closed in February 2018. However, the Committee has continued to monitor progress with alternative provision to the Walk-in Centre, such as extended GP opening hours, including weekend opening; and same-day appointments for children requiring urgent care.

#### Non-Emergency Patient Transport

Thames Ambulance Service Ltd was awarded the contract in Lincolnshire for non-emergency patient transport with effect from 1 July 2017. The Committee has recorded a vote of no confidence in the ability of Thames Ambulance Service to meet its required key performance indicators. Since that time there has been some improvement to the level of service, but the indicators overall are still not being met. The Committee will continue to monitor both the performance of Thames Ambulance Service and the efforts of the lead clinical commissioning group to drive up the performance of the contractor.

#### **Work Planned**

<b>16 May 2018 – 10 am</b>	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership – Update (including Acute Services Review)	Sarah Furley, Programme Director, Lincolnshire Sustainability and Transformation Partnership
Lincoln Area – Urgent Care Provision at GPs (Replacement Provision for Walk-in Centre)	Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West CCG
Winter Planning: Review of 2017-18 and Initial Plans for 2018-19	Sam Milbank, Accountable Officer, Lincolnshire East CCG Ruth Cumbers Urgent Care Programme Director, and Senior Responsible Officer, STP Urgent Care Programme

<b>13 June 2018 – 10 am</b>	
<i>Item</i>	<i>Contributor</i>
United Lincolnshire Hospitals NHS Trust – Care Quality Update	Michelle Rhodes, Director of Nursing, United Lincolnshire Hospitals NHS Trust
Annual Report of the Director of Public Health	Tony McGinty, Consultant in Public Health, Lincolnshire County Council
Specialised Commissioning	Contributors to be confirmed.

<b>11 July 2018 – 10 am</b>	
<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
Non-Emergency Patient Transport	Mike Casey, Interim Manager, Thames Ambulance Service

<b>12 September 2018 – 10 am</b>	
<i>Item</i>	<i>Contributor</i>

#### Items to be Programmed

- Cancer Care (including prostate cancer services)
- 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
- Developer and Planning Contributions for NHS Provision (This could be included as part of each CCG Update)
- Dental Services
- NHS Staff Survey 2017

Other Items to be Programmed – No earlier than September 2018

- Lincolnshire Sustainability and Transformation Plan Consultation Elements:
  - Women's and Children's Services
  - Emergency and Urgent Care
  - Stroke Services
- North West Anglia NHS Foundation Trust Update
- Lincolnshire Sustainability and Transformation Partnership: Mental Health Priority
- East Midlands Ambulance Service NHS Trust
- Joint Health and Wellbeing Strategy Update

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