

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

Report to:	Overview and Scrutiny Management Board
Date:	30 August 2018
Subject:	Scrutiny Committee Work Programmes: - <ul style="list-style-type: none"> • Adults and Community Wellbeing Scrutiny Committee • Health Scrutiny Committee for Lincolnshire

Summary:

The Overview and Scrutiny Management Board reviews 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.

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

The Overview and Scrutiny Management Board review the work programmes of each scrutiny committee and each scrutiny committee on a quarterly basis. 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.

The table below sets out the reporting timetable for 2018/19:

Scrutiny Committee	First Review	Second Review	Third Review
Adults and Community Wellbeing	26 April 2018	30 August 2018	29 November 2018
Health			
Children and Young People	24 May 2018	27 September 2018	20 December 2018
Public Protection and Communities			
Environment and Economy	28 June 2018	25 October 2018	31 January 2019
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.

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

Chairman – Councillor Hugo Marfleet
Vice-Chairman – Councillor Mrs Liz Sneath

30 May and 4 July 2018

This report covers the two 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 26 April 2018. It also covers a workshop session on IT on 4 July.

Role of Director of Director of Public Health

The Committee received a presentation from the Director of Public Health on his role. The presentation highlighted the three core elements of public health: health improvement, health protection and health services. The public health budget in Lincolnshire stood at £33 million, and covered a series of statutory activities such as health checks; and alcohol and substance misuse services. The Director also provides advice to the clinical commissioning groups.

Annual Report of the Director of Public Health 2017

The *Annual Report of the Director of Public Health on the Health of the People in Lincolnshire* was presented to the Committee on 30 May 2018. The report contained two themes: prevention activities, especially to help people remain healthy as they age; and secondly, the biological and environmental threats people's health and the systems in place to protect people from harm. The report contained five recommendations, three of which related to prevention. Because of the importance of prevention, the Committee will be returning to it during the autumn.

Local Healthwatch Procurement

The Committee considered and supported a report for decision by the Executive Councillor for Adult Care, Health and Children's Services, on the procurement of a local healthwatch organisation in Lincolnshire, with effect from 1 October 2018.

Homecare Customer Experience Survey

Over 2,800 adults receive County Council commissioned homecare and the homecare customer experience survey focused on a sample of 349 service users, with surveys undertaken between November 2017 and January 2018. The survey found that people had reported a good experience with their care staff, which was similar to the results in the previous year. However, people felt the planning and communication of home care visits had worsened. The Committee explored the issues of communications raised by the survey and stressed the importance of this issue, including the notification of service users of any changes to the arrival time of their carer.

Payment Arrangements for Residential Care and Residential Care with Nursing

On 14 February 2018, the Committee had considered the Council's draft response to a report by the Local Government and Social Care Ombudsman on a complaint by an individual on the payment arrangements for residential care. The Ombudsman had referred to the statutory guidance which stated that top-up payments (third party contributions) should only be paid directly to the provider only with the agreement of the individual concerned. The Executive agreed the Council's response on 6 March 2018, which included a review of payment arrangements, in line with the Ombudsman's recommendation. The outcome of the review was considered by the Committee on 4 July, prior to a decision by the Executive Councillor for Adult Care, Health and Children's Services.

The Committee supported a recommendation to the Executive Councillor not to support the recommendations of the Ombudsman, on the basis that acceptance of the Ombudsman's recommendation would have significant impacts on the Council, including financial and operational impacts and this merited a deviation from statutory guidance. The Committee also agreed to support a modified form of the payment arrangements, together with changes to the standard contract with care home providers.

Adult Frailty and Long Term Conditions - Review of Needs Performance

The Council has a statutory duty to assess people with an eligible need and once the person has a support plan there is a duty to reassess their needs annually. The Council's business plan includes a performance indicator measuring the percentage of people in long term support who have been reviewed. Reviews of the needs of adult frailty and long term condition service users has been below target for a number of years. On 4 July the Committee considered a report on this topic, which detailed actions to improve performance, in this area. For the year 2017-18, performance stood at 86.1% against a target of 89%. The Committee will continue to monitor performance in this area.

Performance Monitoring

There are 25 business plan indicators falling under the remit of the Committee. On 4 July, the Committee considered the quarter and full year performance report, which showed that 19 of the 25 business plan indicators were either exceeding or achieving performance. This means that performance for six of the indicators did not meet the target, or were within the tolerance range allowed.

Budget Monitoring

The Committee receives regular budget monitoring reports. On 4 July, it considered the outturn report for 2017-18 and noted an outturn figure for Adult Care and Community Wellbeing of £206.96 million against a budget of £208.44 million, representing an underspend of £1.48 million.

IMT Workshop Meeting

On 4 July 2018 the members of the Committee participated in a workshop considering future IMT needs for Adult Care and Community Wellbeing. The workshop sought suggestions on the following themes: the digital customer / citizen; the digital workforce; and the digital community.

Work Planned – From 5 September 2018

Future Work Programme

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

5 September 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Winter Planning 2018/19	Tracy Perrett, County Manager Special Projects and Hospital Services
Specialist Adult Services Commissioning Strategy	Justin Hackney, Adult Assistant Director Specialist Adult Services
Adult Safeguarding Commissioning Strategy	Justin Hackney, Adult Assistant Director Specialist Adult Services
Quarter 1 Performance Report	Theo Jarratt, County Manager, Performance, Quality and Development
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 9 July 2018	Democratic Services

10 October 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Integrated Lifestyle Support	Derek Ward, Director of Public Health
Wellbeing Commissioning Strategy	Derek Ward, Director of Public Health
Carers Commissioning Strategy	Emma Krasinska, Carers Lead, Adult Care and Community Wellbeing
Adult Frailty, Long Term Conditions and Physical Disability Commissioning Strategy	Carolyn Nice, Assistant Director, Adult Frailty and Long Term Conditions

10 October 2018 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
The Dementia Strategy	Carolyn Nice, Assistant Director, Adult Frailty and Long Term Conditions
Adult Care and Community Wellbeing - Budget Monitoring 2018-19	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing
Government Green Paper on Care and Support for Older People	To be confirmed.

28 November 2018 – 10.00am	
<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 Development
Mosaic Update	Emma Scarth, Head of Business Intelligence and Performance
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 18 October 2018	Democratic Services

16 January 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Adult Care and Community Wellbeing Budget Proposals 2019/20	Steve Houchin, Head of Finance, Adult Care and Community Wellbeing

27 February 2019 – 10.00am	
<i>Item</i>	<i>Contributor(s)</i>
Quarter 3 Performance Report	Theo Jarratt, County Manager, Performance, Quality and Development

Potential Items for Inclusion in Work Programme

- National Carers Strategy
- Joint Commissioning Arrangements.
- Alcohol Harm and Substance Misuse Services
- Local Government Association: High Impact Model

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AT A GLANCE WORK PROGRAMME

KEY
 = Item Considered
 = Planned Item

	2017				2018							
	15 June	26 July	6 Sept	29 Nov	10 Jan	14 Feb	11 Apr	30 May	4 July	5 Sept	10 Oct	28 Nov
<i>Meeting Length - Minutes</i>	135	170	146	150	245	120	200	185	135			
Adult Care and Community Wellbeing Corporate Items												
Better Care Fund		✓										
Budget Monitoring and Proposals Items			✓		✓				✓		■	
Care Quality Commission Update				✓								
Contract Management and Procurement					✓							
Introduction	✓											
IT Updates					✓							■
Joint Strategic Needs Assessment	✓											
Local Account				✓								
Quarterly Performance Reports		✓	✓	✓			✓		✓	■		■
Residential and Nursing Care Fee Levels						✓						
Strategic Market Support Partner			✓									
Winter Planning										■		
Adult Frailty, Long Term Conditions and Physical Disability												
Care and Support for Older People – Government Green Paper											■	
Commissioning Strategy											■	
Dementia Strategy											■	
Homecare Customer Experience Survey									✓			
Payment Arrangements for Residential Care / Residential Care with Nursing						✓			✓			
Review Performance									✓			
Adult Safeguarding												
Commissioning Strategy										■		
Safeguarding Boards Scrutiny Sub Group				✓		✓		✓		■		■
Carers												
Commissioning Strategy											■	
Community Wellbeing												
Director of Public Health Annual Report								✓				
Director of Public Health Role								✓				
Domestic Abuse Services			✓									
Healthwatch Procurement								✓				
NHS Health Check Programme						✓						
Stop Smoking Service					✓							
Wellbeing Commissioning Strategy											■	
Wellbeing Service												■
Housing Related Services												
Extra Care Housing						✓						
Supported Housing						✓						

KEY
 = Item Considered
 = Planned Item

2017				2018							
15 June	26 July	6 Sept	29 Nov	10 Jan	14 Feb	11 Apr	30 May	4 July	5 Sept	10 Oct	28 Nov

Specialist Adult Services											
Commissioning Strategy											
Managed Care Network for Mental Health											
Shared Lives											

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman – Councillor Carl Macey
Vice-Chairman – Councillor Chris Brewis

16 May, 13 June and 11 July 2018

Since the last report to the Overview and Scrutiny Management Board, the Health Scrutiny Committee for Lincolnshire has met on three occasions. The main items considered by the Committee are set out below: -

Children and Young People Services at United Lincolnshire Hospitals NHS Trust

Children and Young People Services United Lincolnshire Hospitals NHS Trust (ULHT) has featured on each agenda in May, June and July, and is likely to feature at future meetings until the service is stabilised at Pilgrim Hospital, Boston. On 11 July 2018, ULHT advised that it was moving towards an interim planned model of care during August 2018, which would aim to treat 98% of children who would normally be expected to be treated at Pilgrim Hospital. The interim planned model of care at Pilgrim Hospital is summarised as follows: -

- paediatric outpatient clinics;
- low-risk neonatal births only;
- a 24 hour paediatric assessment and observation unit;
- paediatric day surgery; and
- consultant-led maternity birthing unit.

The planned model of care would aim to see 98% of activity continuing at Pilgrim Hospital, and represents a better model than the previous options considered by the ULHT Board. However, the Committee remains concerned with the contingency arrangements, if this interim planned model of care should fail. To address these concerns, on 12 September 2018 the Committee is seeking reassurance from ULHT that other hospitals (for example, Lincoln County Hospital and Peterborough City Hospital) have the capacity between them to cope with the paediatric and maternity activity, which could be displaced from Pilgrim Hospital as part of the contingency arrangements. The Committee is also seeking reassurance over the transport and travel arrangements.

Lincolnshire Sustainability and Transformation Partnership

The Committee receives regular updates on the progress of the Lincolnshire Sustainability and Transformation Partnership (STP). The Committee records its concern over the absence of consultation on the acute services element of the STP, and consultation is not now expected until 2019.

In addition to general updates on the STP, the Committee will continue to focus on the following specific strands in the STP, some of which will not automatically be subject to full public consultation:

- Urgent and Emergency Care (including the national requirement to introduce Urgent Treatment Centres – the Committee is keen to know where these will be located in Lincolnshire)
- GP Forward View (including the national requirement to introduce extended GP opening hours by 1 October 2018)
- Mental Health

Grantham Minor Injuries Service

Between 31 May and 28 June 2018, South West Lincolnshire Clinical Commissioning Group undertook a patient survey on the proposed closure of the minor injuries nursing service at Grantham Hospital, which operated between 6.30 pm and 11.30 pm each night and was based in the out-of-hours service. This service had been introduced in September 2016, to lessen the impact of the overnight closure of Grantham A&E. On 11 July, the Committee considered this matter and agreed to write to the CCG opposing the closure, until such time as the status of Grantham A&E as part of the Lincolnshire STP is clarified.

[Note: On 25 July, South West Lincolnshire CCG Governing Body took a decision to incorporate a minor injuries service into the Grantham out of hours GP service.]

Non-Emergency Patient Transport

In December 2017, the Committee recorded a motion of no confidence in Thames Ambulance Service Ltd (TASL), the provider of non-emergency patient transport services in Lincolnshire. Since that time, the Committee has received regular reports from TASL. Although there has been some improvement in performance by TASL against the key performance indicators, there are still concerns in a number of areas, for example for renal patients. For this reason, non-emergency patient transport will continue to feature in the Committee's forthcoming work programme.

Learning Disabilities Specialist Health Services

On 11 October 2017, the Committee supported a proposal to detach the consultation arrangements for Learning Disability Specialist Health Services – effectively the formal closure of Long Leys Court – from the rest of the Sustainability and Transformation Partnership consultation. The Committee also advised that rather than a full consultation, targeted engagement with service users and their carers would be suitable. On 11 July, the Committee considered the outcomes of the targeted engagement, which had found overall satisfaction with specialist health services, and the Committee recorded its support for the closure of Long Leys Court. However, there were other learning disabilities issues raised in the engagement exercise, which the Committee has drawn to the attention of the relevant executive councillors.

Clinical Commissioning Groups – Joint Commissioning Committee

On 11 July 2018, the Committee considered a paper on the joint working arrangements between the four clinical commissioning groups in Lincolnshire. To enhance joint working the CCGs established a shadow joint committee to undertake commissioning decisions in August 2017. The legal position in relation to joint

working between CCGs is complex, and only commissioning decisions may be delegated to a joint committee. The Health Scrutiny Committee has recorded its disappointment that after a year, the shadow joint committee has not received any formal delegations. The Committee has urged the CCGs to delegate decision making to the joint committee as soon as possible.

Work Planned

The Committee's planned work programme is set out below:

12 September 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Children's and Young People Services at United Lincolnshire Hospitals NHS Trust – Risk to the Sustainability of the Service	Jan Sobieraj, Chief Executive, United Lincolnshire Hospitals NHS Trust Michelle Rhodes, Director of Nursing United Lincolnshire Hospitals NHS Trust Mark Brassington, Chief Operating Officer, United Lincolnshire Hospitals NHS Trust
United Lincolnshire Hospitals NHS Trust – Care Quality Commission Report (3 July 2018)	Jan Sobieraj, Chief Executive, United Lincolnshire Hospitals NHS Trust Michelle Rhodes, Director of Nursing United Lincolnshire Hospitals NHS Trust
East Midlands Ambulance Service Update	Mike Newell, Director of Finance, East Midlands Ambulance Service
Non-Emergency Patient Transport	Mike Casey, Director of Operations, Thames Ambulance Service
Renal Dialysis Services in Lincolnshire	Suzanne Glover, Deputy Head of Nursing, University Hospitals of Leicester NHS Trust Geraldine Ward, General Manager, Renal & Transplant Haemodialysis Unit, Leicester General Hospital Siobhan Sodiwala, Matron (Lincoln Renal Unit)

17 October 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership – Mental Health Update	Contributors to be confirmed.
Annual Reports of the Lincolnshire Clinical Commissioning Groups (including updates from the Clinical Commissioning Groups)	Contributors to be confirmed.

17 October 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Winter Resilience Planning 2018-19	Ruth Cumbers, Urgent Care Programme Director.

14 November 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Dental Services in Lincolnshire	Jane Green, NHS England, Assistant Contract Manager, Dental and Optometry NHS England – Midlands and East (Central Midlands)
Cancer Care	Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group
STP - GP Forward View Update (including alternatives to the Lincoln Walk-in Centre)	To be confirmed.
Lincolnshire STP – Emergency and Urgent Care	To be confirmed

12 December 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Non-Emergency Patient Transport	Mike Casey, Director of Operations, Thames Ambulance Service












































Items to be Programmed

- Adult Immunisations
- Developer and Planning Contributions for NHS Provision
- North West Anglia NHS Foundation Trust Update
- Joint Health and Wellbeing Strategy Update
- CCG Role in Prevention

Items to be Programmed – No earlier than January 2019

- Lincolnshire Sustainability and Transformation Plan Consultation Elements:
 - Women's and Children's Services
 - Emergency and Urgent Care

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE AT-A-GLANCE WORK PROGRAMME

	2017						2018										
	14 June	19 July	13 Sept	11 Oct	8 Nov	13 Dec	17 Jan	21 Feb	21 Mar	18 Apr	16 May	13 June	11 July	12 Sept	17 Oct	14 Nov	12 Dec
KEY																	
	= Substantive Item Considered																
ca	= Chairman's Announcement																
	= Planned Substantive Item																
Meeting Length - Minutes	170	225	185	170	205	230	276	280	270	230	244	233	188				
Cancer Care																	
Community Maternity Hubs								ca									
Community Pain Management											ca						
Dental Services									ca								
GPs and Primary Care:																	
Extended GP Opening Hours								ca			ca						
GP Recruitment			ca		ca												
Lincoln GP Surgeries		ca		ca													
Lincoln Walk-in Centre			ca														
Louth GP Surgeries		ca	ca														
Sleaford Medical Group									ca								
Grantham Minor Injuries Service											ca						
Health and Wellbeing Board:																	
Annual Report												ca					
Joint Health and Wellbeing Strategy																	
Pharmaceutical Needs Assessment																	
Health Scrutiny Committee Role																	
Healthwatch Lincolnshire Reports										ca		ca					
Lincolnshire Community Health Services NHS Trust																	
Care Quality Commission													ca				
Learning Disability Specialist Care																	
Lincolnshire Sustainability and Transformation Partnership																	
General / Acute Services Review											ca		ca				
GP Forward View																	
Integrated Neighbourhood Working																	
Mental Health																	
Operational Efficiency																	
Urgent and Emergency Care																	
Lincolnshire Partnership NHS Foundation Trust:																	
General Update / CQC																	
Psychiatric Clinical Decisions Unit							ca										
Northern Lincolnshire and Goole NHS Foundation Trust				ca													
North West Anglia NHS Foundation Trust																	
Organisational Developments:																	
CCG Joint Working Arrangements																	
National Centre for Rural Care												ca					
NHSE and NHSI Joint Working											ca						
Undergraduate Medical Education				ca													
Patient Transport:																	
Ambulance Commissioning																	
East Midlands Ambulance Service					ca							ca	ca	ca			
Non-Emergency Patient Transport							ca					ca					
Sleaford Joint Ambulance & Fire Station											ca		ca				
Public Health:																	
Child Obesity													ca				
Director of Public Health Report																	
Immunisation																	

	2017					2018											
	14 June	19 July	13 Sept	11 Oct	8 Nov	13 Dec	17 Jan	21 Feb	21 Mar	18 Apr	16 May	13 June	11 July	12 Sept	17 Oct	14 Nov	12 Dec
Pharmacy			ca														
Renal Dialysis Services																	
Quality Accounts	✓							✓									
United Lincolnshire Hospitals NHS Trust:																	
A&E Funding			ca														
Introduction	✓																
Care Quality Commission		✓										ca	ca				
Children/Young People Services										✓	✓	✓					
Financial Special Measures			ca		✓					✓							
Grantham A&E			✓				✓	ca									
Trauma and Orthopaedics												ca					
Winter Resilience					ca	✓	ca	ca			✓						

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