



**Open Report on behalf of Andrew Crookham,  
Deputy Chief Executive & Executive Director – Resources**

Report to:	<b>Overview and Scrutiny Management Board</b>
Date:	<b>25 April 2024</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:**

A key role for this Board is monitoring the work programmes of the other scrutiny committees, and to satisfy itself that it is content with each committee's work programme. Discussions on details of particular items are appropriately held at the relevant meeting of the scrutiny committee.

This report focuses on the Adults and Community Wellbeing Scrutiny Committee and the Health Scrutiny Committee for Lincolnshire, and includes information on activity since 25 January 2024, when reports on these two committees were last considered by the Board.

**Actions Required:**

- (1) The Board is requested to determine whether it is satisfied with the activity undertaken by:
  - (a) Adults and Community Wellbeing Scrutiny Committee since 25 January 2024; and
  - (b) Health Scrutiny Committee for Lincolnshire since 25 January 2024.
- (2) The Board is requested to determine whether it is satisfied with the planned work programme of:
  - (a) Adults and Community Wellbeing Scrutiny Committee; and
  - (b) Health Scrutiny Committee for Lincolnshire.

## 1. Background

The Council's constitution includes in this Board's terms of reference the following two clauses: -

- To agree and monitor the ongoing overview and scrutiny work programme, in particular holding the chairmen and/or vice chairmen to account for their committee's work programme on a quarterly basis.
- To monitor and guide the activities of the other overview and scrutiny committees.

### Committee Reporting Timetable

The table below sets out the planned reporting timetable until January 2025: -

Scrutiny Committee	Monitoring Date	Monitoring Date	Monitoring Date
Adults and Community Wellbeing	25 Apr 24	29 Aug 24	28 Nov 24
Health			
Children and Young People	30 May 24	26 Sep 24	19 Dec 24
Public Protection and Communities			
Environment and Economy	27 June 24	31 Oct 24	30 Jan 25
Highways and Transport			
Flood and Water Management			

### Adults and Community Wellbeing Scrutiny Committee

Since 25 January 2024, when a report was last submitted, the Adults and Community Wellbeing Scrutiny Committee has met on 28 February 2024, and is due to meet on 24 April 2024. Appendix A sets out the key activities and future programme of the Committee.

### Health Scrutiny Committee for Lincolnshire

Since 25 January 2024, the Health Scrutiny Committee for Lincolnshire has met on 21 February 2024 and 20 March 2024 and is due to meet on 17 April 2024. Appendix B sets out the key activities and future programme of the Committee.

## 2. Conclusion

The Board is asked to consider whether it is satisfied with the previous activity and the planned work programmes of the Adults and Community Wellbeing Scrutiny Committee, and the Health Scrutiny Committee for Lincolnshire.

### 3. Appendices

These are listed below: -

Appendix A	Adults and Community Wellbeing Scrutiny Committee – Activity and Planned Work
Appendix B	Health Scrutiny Committee for Lincolnshire – Activity and Planned Work

### 4. 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 07717 868930, or via [Simon.Evans@lincolnshire.gov.uk](mailto:Simon.Evans@lincolnshire.gov.uk) .

## ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE

### A. PREVIOUS ACTIVITY

Since 25 January 2024, the Adults and Community Wellbeing Scrutiny Committee has met on 28 February 2024, and is due to meet on 24 April 2024.

<b>28 February 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
Integrated Lifestyle Service Contract Extension – Proposed Decision by the Executive	<p>The Integrated Lifestyle Support Service aims to prevent ill-health, address inequalities, and reduce demand on more expensive health and care services. The Executive would be requested to authorise an exception to the contract regulations for a twelve-month extension to the contract and the inclusion of three additional services from the current provider until 30 June 2025.</p> <p>The Committee supported the recommendations to the Executive, and made several comments as initial views on the development of the future contract, from 1 July 2025. These initial comments would be re-considered by the Committee in October 2024, when the Committee is due to consider a further report on the procurement arrangements for the Integrated Lifestyle Service Contract. These comments related to: the Child and Family Weight Management Service; self-referral routes; the number of locations where the service was offered; extra funding for public health as a result of the shift from treatment to prevention; and the employee challenge initiative. The Executive made the decision to extend the contract on 5 March 2024.</p>
The Lincolnshire Carers Service	<p>The Committee considered an update on the Lincolnshire Carers Service, which provides a single point of contact for unpaid adult carers to seek advice, support and guidance, and to receive further support where eligible. The Committee was advised that a new contract had begun in October 2022, and during its first year the service had received excellent feedback from the carers supported.</p> <p>The Committee explored the performance indicator on the number of (both adult and child) carers supported over the previous twelve months, which had not been met. This indicator would be reviewed, including benchmarking with other local authorities, to see if the target was appropriate.</p> <p>The Committee recognised the contribution of carers of all ages, not only to the individual they cared for, but to the local community as a whole.</p>

<b>28 February 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
Residential Care and Residential with Nursing Care Usual Costs - Proposed Decision by the Executive	<p>Residential care and residential with nursing care represent one of the Council’s highest areas of expenditure with gross annual expenditure of £180 million. The Executive was due to make a decision on the usual costs paid to providers for 2024/25, which covered older people; people with mental health needs; people with physical disabilities; and people with learning disabilities. The proposed rates were based on increases in the national living wage (9.8%) and forecast inflationary increases (3.1%), and represented an increase of expenditure on these services of £9.4 million for 2024/25.</p> <p>The Committee supported the recommendations to the Executive; congratulated those involved in the calculation of the proposed rates; and believed that the proposals represented a fair price. The Committee also welcomed the hardship process, as a mechanism to support residential care homes in financial difficulty. This was the final year of the current contractual framework, and an item was requested later in the year on how the new framework was developing. The Executive made the decision on 5 March 2024.</p>
Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 3	<p>As part of its consideration of this item, the Committee noted that Lincolnshire was a low spender per head of population compared to other local authorities, and the performance measures highlighted that Lincolnshire provided a quality service at an economical rate. The Committee explored the specific indicators on adults discharged from hospital who remained at home after 91 days; the proportion of adults with a learning disability who live independently or with their family; and requests for support for new clients aged 65 plus, where the outcome was no support or support at a lower level.</p> <p>The Committee recognised performance of Adult Care and Community Wellbeing during Quarter 3 of 2023/24, in which 17 of the 18 indicators had met or exceeded their target.</p>

<b>24 April 2024 – 10.00 am</b>	
<i>Item</i>	
Intermediate Care: Review of Winter 2023/24 (Adult Frailty and Long Term Conditions)	To be advised at the meeting.
NHS Health Checks Re-Procurement	

<b>24 April 2024 – 10.00 am</b>	
<i>Item</i>	
Procurement of Lincolnshire Healthwatch Service	
Externally Commissioned Buildings Based Day Care Re-procurement	

**B. FUTURE WORK PROGRAMME**

<b>5 June 2024 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b> Adult Care and Community Wellbeing Improvement Plan	Martin Samuels, Executive Director of Adult Care and Community Wellbeing	The Committee has requested an item on the Improvement Plan, which will incorporate the actions in response to the Care Quality Commission's Assessment of Lincolnshire
<b>2</b> Lincolnshire All-Age Autism Strategy	Justin Hackney, Assistant Director of Specialist Services	This item enables the Committee to consider the Lincolnshire All-Age Autism Strategy.
<b>3</b> Adult Care and Community Wellbeing Budget Outturn for 2023/24	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This report sets out the budget outturn for the service.

<b>24 July 2024 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b> Director of Public Health Annual Report 2023: Follow Up	Derek Ward, Director of Public Health	On 17 January 2024, the Committee requested an item to follow up the issues raised in the Director of Public Health's Annual Report.

<b>24 July 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>2</b>	Service Level Performance Reporting Against the Success Framework 2023-24 Quarter 4 / Year End	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

<b>5 September 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Lincolnshire Safeguarding Adults Board Update	Justin Hackney, Assistant Director of Specialist Services	This is the annual update to the Committee of the Lincolnshire Safeguarding Adults Board
<b>2</b>	Day Services Update	Justin Hackney, Assistant Director of Specialist Services	This provides an update on Day Services, which was last reported on in September 2023
<b>3</b>	Service Level Performance Reporting Against the Success Framework 2024-25 Quarter 1	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.

<b>16 October 2024 – 10.00 am</b>			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Integrated Lifestyle Support Service	Derek Ward, Director of Public	Following the decision of the Executive to extend the contract, this item provides an update on the procurement arrangements for the next contract from 1 July 2025
<b>2</b>	Care Quality Commission Overview	Contributors to be confirmed.	Each year the CQC is invited to present an overview of its activities in Lincolnshire.

<b>20 November 2024 – 10.00 am</b>			
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>	
<b>1</b>	Service Level Performance Reporting Against the Success Framework 2024-25 Quarter 2	Caroline Jackson, Head of Corporate Performance	This is the quarterly performance report.
<b>2</b>	Adult Care and Community Wellbeing Budget Monitoring 2024/25	Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	This report sets out the budget outturn for the service.



## HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

### A. PREVIOUS ACTIVITY

Since 25 January 2024, the Health Scrutiny Committee for Lincolnshire has met on 21 February 2024 and 20 March 2024 and is due to meet on 17 April 2024.

<b>21 February 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
Director of Public Health Annual Report – Ageing Better Adding Life to Years	<p>The Director’s report described how the World Health Organization’s <i>Age Friendly Cities Framework</i> could be applied to the older population of Lincolnshire, with Lincolnshire as a partner in the <i>Centre for Ageing Better</i> programme. The report explored topics such as community support and health services; respect and social inclusion; communication and information; social participation; unpaid carers; civic participation and employment; outdoor spaces and buildings; transportation; and housing.</p> <p>The Committee recorded its support for the five recommendations in the report, which related to (i) preventing social isolation; (ii) supporting digital connectivity; (iii) supporting older people through established services and offers; (iv) promoting hospital transport schemes for patients, including voluntary schemes; and (v) supporting district councils to develop a baseline assessment of need. The Committee strongly supported recommendation (iv), as access to and from hospitals in a rural county remains a concern for the Committee.</p>
Joint Health and Wellbeing Strategy for Lincolnshire 2024 and Better Lives Lincolnshire Integrated Care Partnership Strategy 2024	<p>The Committee recorded its unanimous support for the draft Joint Health and Wellbeing Strategy, including the five priorities and their rationale for inclusion. The Committee provided a statement to Health and Wellbeing Board, which was due to approve the strategy on 12 March 2024, on topics such as the Homes for Independence Priority; the Healthy Weight Priority; deliverability and capacity; and the voluntary sector.</p> <p>The Committee also recorded its unanimous support for the draft <i>Better Lives Lincolnshire – Integrated Care Partnership Strategy</i>, including the five strategic ‘enablers’, and the themes supporting each enabler. The Committee provided a statement to the Integrated Care Partnership, which was due to approve the strategy on 12 March 2024, on topics such as Strategic Enabler 3 – Personalisation; Strategic Enabler 5 – Data and Intelligence; deliverability and capacity; and the voluntary sector.</p>

<b>21 February 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
Health Overview and Scrutiny Committee Regulations and Guidance	<p>New legal provisions and guidance became effective on 31 January 2024, which:</p> <ul style="list-style-type: none"> <li>removed the health scrutiny power to refer to the Secretary of State consultations on substantial local NHS service changes;</li> <li>required each Integrated Care Board (ICB) to notify the Secretary of State of instances when the ICB is planning a 'notifiable' service change; and</li> <li>created a new power for individuals or organisations to request the Secretary of State to call-in any proposed service change, including evidence that every step has been reasonably taken to resolve the matter locally.</li> </ul> <p>The Committee agreed that a revised protocol would be prepared between itself and the ICB on these new arrangements.</p>

<b>20 March 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
Lincolnshire Partnership NHS Foundation Trust (LPFT)	<p>This report from LPFT covered various topics:</p> <ul style="list-style-type: none"> <li>the Hartsholme Centre, Lincolnshire's Male Psychiatric Intensive Care Unit, Lincoln – continuing temporary closure because of legionella bacteria;</li> <li>Manthorpe Dementia Unit at Grantham and District Hospital – temporarily closed to resource a pilot dementia home treatment service;</li> <li>The Vales Female High Dependency Rehabilitation Ward at Discovery House, Lincoln – increasing complexity of patients necessitating a review of the service;</li> <li>NHS 111 Mental Health Option – operational from April 2024;</li> <li>Virtual Autism Hub – operational from March 2024;</li> <li>Expanded Eating Disorder Support – to be implemented over the coming twelve months;</li> <li>recruitment and retention – improvements and more stability, but work still to be done; and</li> <li>waiting times for services – mixed picture, with long waits certain services.</li> </ul> <p>The Committee welcomed the expansion of the eating disorder service; the virtual autism hub; and the improvements in recruitment and retention. Items would be presented at a future date on the Manthorpe Unit and the Vales.</p>

<b>20 March 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
Lincolnshire Voluntary Engagement Team: How the Voluntary Sector Supports Health Care	<p>The Committee has agreed to explore how voluntary, community, faith and social enterprise organisations support the NHS in the county. As a first step the Committee considered a presentation on behalf of the Lincolnshire Voluntary Engagement Team, which was established in 2017 and has approximately 150 organisations in its membership, representing a workforce of 8,500 people, of whom over 5,000 are unpaid.</p> <p>The Committee thanked the representatives and recorded its gratitude for the work of all voluntary, charity and community interest organisations supporting the health service in Lincolnshire, including the volunteers giving their own time for this role.</p>
North West Anglia NHS Foundation Trust (NWAFT) Update	<p>NWAFT is the hospital trust responsible for Peterborough City Hospital, and Stamford and Rutland Hospital, with Lincolnshire patients representing 20% of the trust's activity. NWAFT is planning to invest £18 million in a new day-case facility at Stamford, which would replace the current accommodation, which does not comply with required standards, and contains reinforced autoclaved aerated concrete, which the NHS aims to remove by 2030.</p> <p>The Committee agreed to fully support and welcome the plans at Stamford for a new day-case facility; and would seek a further update in early 2025, including more information on Peterborough City Hospital.</p>
Quality Accounts	<p>Certain providers of NHS-funded health care are required each year to prepare an account of the quality of the services they provide. This is referred to as a <i>Quality Account</i> - it is not a report on the finances of a provider. The Committee may review and make statements on <i>Quality Accounts</i> and the Committee again agreed to establish a working group for this purpose.</p>

<b>17 April 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
NHS Dental Services in Lincolnshire	To be advised.
Urgent and Emergency Care Update, including Winter 2023-24	

<b>17 April 2024</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
United Lincolnshire Hospitals NHS Trust Update	

## **B. PLANNED ACTIVITY**

<b>15 May 2024</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	Lincolnshire NHS People Strategy	Saumya Hebbar, Associate Director of People – Lincolnshire Integrated Care System
<b>2</b>	GP Provision on Lincolnshire, including: (a) NHS Lincolnshire Integrated Care Board (b) Lincolnshire Local Medical Committee	<ul style="list-style-type: none"> <li>Sarah-Jane Mills, Director for Primary Care and Community and Social Value, NHS Lincolnshire Integrated Care Board</li> <li>Dr Reid Baker, Medical Director, Lincolnshire Local Medical Committee</li> </ul>
<b>3</b>	Protocol Between Health Scrutiny Committee and NHS Lincolnshire Integrated Care Board	Simon Evans, Health Scrutiny Officer

<b>12 June 2024</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	Lincolnshire Urgent Treatment Centre Strategy	<ul style="list-style-type: none"> <li>Clair Raybould, Director for System Delivery, NHS Lincolnshire Integrated Care Board</li> <li>Pete Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board</li> </ul>
<b>2</b>	Grantham Urgent Treatment Centre – The First Six Months	
<b>3</b>	Lincolnshire Suicide Prevention Strategy	Lucy Gavens, Consultant in Public Health at Lincolnshire County Council
<b>4</b>	Humber Acute Services Review – Outcomes of Consultation and Decision by NHS Humber and North Yorkshire Integrated Care Board	Simon Evans, Health Scrutiny Officer

17 July 2024		
	<i>Item</i>	<i>Contributor</i>
1.	Use of Planning Mitigation Funding for NHS Facilities	NHS Lincolnshire Integrated Care Board Representatives: <ul style="list-style-type: none"> <li>• Sarah-Jane Mills, Director for Primary Care and Community and Social Value</li> <li>• Sarah Starbuck, Head of Primary Care Commissioning and Development</li> </ul>
2.	Implementation of the Mental Health Community Rehabilitation Service	Representatives from Lincolnshire Partnership NHS Foundation Trust

11 September 2024		
	<i>Item</i>	<i>Contributor</i>
1	Cancer Care and Living with Cancer Programme	<ul style="list-style-type: none"> <li>• Clair Raybould, Director for System Delivery, NHS Lincolnshire Integrated Care Board(to be confirmed)</li> <li>• Louise Jeanes, NHS Lincolnshire Integrated Care Board (to be confirmed)</li> </ul>
2	Non-Emergency Patient Transport Service	<p>East Midlands Ambulance Service:</p> <ul style="list-style-type: none"> <li>• Sue Cousland, Lincolnshire Divisional Director</li> <li>• Joy Weldin, Head of Non-Emergency Patient Transport</li> </ul> <p>NHS Lincolnshire Integrated Care Board: Tim Fowler, Assistant Director of Contracting and Performance</p>

Items for Later Meetings

- (1) Nuclear Medicine at United Lincolnshire Hospitals NHS Trust - *(Added to List on 13 September 2023) – NO EARLIER THAN OCTOBER 2024*
- (2) Stroke Services at United Lincolnshire Hospitals NHS Trust *(Added to List on 8 November 2024) - NO EARLIER THAN NOVEMBER 2024.*
- (3) East Midlands Ambulance Service – *(Added to List on 24 February 2024) – 12 MARCH 2025*

### Items to be Programmed

- (1) Planning of Integrated Health Provision at Primary Care Network Level (*Added to List on 6 December 2023*)
- (2) Pharmacy First Initiative Services (*Added to List on 24 January 2024*)
- (3) Availability of Prescription Medicine (*Added to List on 24 January 2024*)
- (4) NHS England: 2024-25 Priorities and Operational Planning Guidance - National Objectives for 2024/25 - Local Planning to Meet Objectives (*Added to List on 24 January 2024*)