



County Offices
Newland
Lincoln
LN1 1YL

7 June 2017

Adults and Community Wellbeing Scrutiny Committee

A meeting of the Adults and Community Wellbeing Scrutiny Committee will be held on **Thursday, 15 June 2017 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Tony McArdle', written over a horizontal line.

Tony McArdle
Chief Executive

Membership of the Adults and Community Wellbeing Scrutiny Committee (11 Members of the Council)

Councillors C E H Marfleet (Chairman), Mrs E J Sneath (Vice-Chairman), B M Dobson, M T Fido, R J Kendrick, P M Key, Mrs J E Killey, Mrs C J Lawton, A P Maughan, C E Reid and M A Whittington

**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE AGENDA
THURSDAY, 15 JUNE 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Chairman's Announcements	
4	Introduction to Adult Care and Community Wellbeing <i>(To receive a verbal report from Glen Garrod (Executive Director of Adult Care and Community Wellbeing) which provides the Committee with an introduction to this area of the Council's responsibility)</i>	Verbal Report
5	Lincolnshire Joint Strategic Needs Assessment <i>(To receive a report and presentation by Tony McGinty (Interim Director of Public Health) which provides the Committee with an overview of Lincolnshire's refreshed JSNA 2017 which was made available on the Lincolnshire Research Observatory (LRO) website on 9 June 2017)</i>	5 - 8
6	Adults and Community Wellbeing Scrutiny Committee Work Programme <i>(To receive a report by Simon Evans (Health Scrutiny Officer) which invites the Committee to consider its work programme for the forthcoming year)</i>	9 - 14

Democratic Services Officer Contact Details

Name: **Andrea Brown**

Direct Dial **01522 553787**

E Mail Address andrea.brown@lincolnshire.gov.uk

Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:

www.lincolnshire.gov.uk/committeerecords

Open Report on behalf of Tony McGinty, Interim Director of Public Health

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	15 June 2017
Subject:	Lincolnshire Joint Strategic Needs Assessment

Summary:

The Joint Strategic Needs Assessment (JSNA) is an assessment of the current and future health and wellbeing needs of the people of Lincolnshire. It brings together a range of data, information and intelligence into an overarching shared evidence base across health and care. There has been a statutory requirement to produce a JSNA since 2007 and this report provides an overview of Lincolnshire's refreshed JSNA 2017 available on the Lincolnshire Research Observatory (LRO) from 9 June 2017.

Actions Required:

The Adults and Community Wellbeing Scrutiny Committee is asked to receive and note this report on Lincolnshire Joint Strategic Needs Assessment 2017.

1. Background

Local Authorities and Clinical Commissioning Groups (CCGs) have an equal and joint duty under the Health and Care Act (2012) to prepare a Joint Strategic Needs Assessment (JSNA) and Joint Health and Wellbeing Strategy (JHWS) through the Lincolnshire Health and Wellbeing Board (HWB).

The JSNA is an assessment of the current and future health and care needs of the local population. It brings together a wide range of national and local quantitative and qualitative data and information. It is used by the HWB to inform the development of the JHWS and provides a shared evidence base to support the planning and commissioning of health and care services.

The JSNA is presented as a series of topic commentaries which includes local demographic and service data; evidence from the public, patients and service users; national research and best practice. It also includes an assessment of need which identifies any inequalities, unmet needs or gaps in service provision. Finally it recommends how these gaps and inequalities can be addressed by commissioners in order to improve health and wellbeing outcomes in Lincolnshire. It is imperative that the needs of the population now and over time are an intrinsic consideration for all bodies making decisions about service design and delivery.

When presented with service change proposals the committee should expect to see reference to the JSNA and the impact that proposals for service change would have on our ability to meet need.

Lincolnshire's approach to the JSNA

In March 2016 the Board agreed proposals for a fundamental review of Lincolnshire's JSNA and the 35 topics in the 2011 JSNA formed the basis of the review. A multi-agency Steering Group, acting on behalf of the HWB, was established to oversee the review programme. The Steering Group was made up of representatives from each of the Clinical Commissioning Groups, Adult Care, Children's Services, Public Health, Healthwatch and District Councils. The review began in April 2016 and concluded in April 2017.

Expert Panels, made up of representatives from statutory, non-statutory and voluntary sector organisations, were set up for each topic area. These panels, with the support of specialist data analysts, were responsible for conducting the review and developing the new topic commentary. Each commentary was subject to a peer review process and was considered by the JSNA Editorial Board to ensure the information provided was accurate, relevant and free of misleading statements. The JSNA Steering Group signed off the topic commentaries as complete and ready for publishing.

In response to feedback from stakeholders four topics from the 2011 JSNA have been removed, these are: Personalisation; Residential and Nursing Care; Life Expectancy; and Youth Work. In addition the Childhood & Weight Problems topic has been merged with the Adult Obesity to form an All Age Obesity topic. In addition, five new topic areas have been added; these are: Autism; Dementia; Domestic Abuse; Financial Inclusion; and Mental Health & Emotional Wellbeing of Children and Young People.

The JSNA is an online web resource available on the [Lincolnshire Research Observatory](#) from 9 June 2017. Each topic page provides links to core data and is accompanied by the expert panel commentary in a standardised format. A one page summary document ('topic on a page') has also been produced for each topic using infographics and graphs to provide the key facts and messages in an accessible and user friendly format.

Continuous improvement

The JSNA is an evolving and continuous process of assessment used to inform the priority setting for the Joint Health and Wellbeing Strategy and commissioning decisions. It is therefore imperative the JSNA is kept under constant review and improvements made to ensure it continues to remain relevant, current and reflecting of the changing needs of Lincolnshire's population. With this in mind, a work programme is being put in place to ensure topics are updated as new data and evidence becomes available. A new partner newsletter will be launched shortly to promote the use of the JSNA and to encourage partners to actively contribute information through 'Calls for Evidence' or by sharing learning and case studies demonstrating how the JSNA has added value.

2. Conclusion

The Health and Wellbeing Board has a statutory responsibility to produce and publish a JSNA for Lincolnshire and to use it to inform the priority setting for the Joint Health and Wellbeing Strategy. This report provides details on the refreshed JSNA published on the Lincolnshire Research Observatory on 9 June 2017.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

There is a statutory requirement for the Lincolnshire Health and Wellbeing Board to produce and publish a JSNA for Lincolnshire as a shared evidence base across health and care. The County Council also has a duty to take account of the JSNA when making decisions.

4. Background Papers

None

This report was written by Alison Christie, who can be contacted on 01522 552322 or alison.christie@lincolnshire.gov.uk .

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

Report to:	Adults and Community Wellbeing Scrutiny Committee
Date:	15 June 2017
Subject:	Adults and Community Wellbeing Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit. Members are encouraged to highlight items that could be included for consideration in the work programme.

The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and partners.

Actions Required:

The Committee is invited to:

- 1) review, consider and comment on the work programme as set out in Appendix A to this report; and
- 2) highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

1. Background

Overview and Scrutiny should be positive, constructive, independent, fair and open. The scrutiny process should be challenging, as its aim is to identify areas for improvement. Scrutiny activity should be targeted, focused and timely and include issues of corporate and local importance, where scrutiny activity can influence and add value.

Overview and scrutiny committees should not, as a general rule, involve themselves in relatively minor matters or individual cases, particularly where there are other processes, which can handle these issues more effectively.

All members of overview and scrutiny committees are encouraged to bring forward important items of community interest to the committee whilst recognising that not all items will be taken up depending on available resource.

Purpose of Scrutiny Activity

Set out below are the definitions used to describe the types of scrutiny, relating to the items on the Committee Work Programme:

Policy Development - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

Pre-Decision Scrutiny - The Committee is scrutinising a proposal, prior to a decision on the proposal by the Executive, the Executive Councillor or a senior officer.

Policy Review - The Committee is reviewing the implementation of policy, to consider the success, impact, outcomes and performance.

Performance Scrutiny - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

Consultation - The Committee is responding to (or making arrangements to) respond to a consultation, either formally or informally. This includes pre-consultation engagement.

Budget Scrutiny - The Committee is scrutinising the previous year's budget, or the current year's budget or proposals for the future year's budget.

Requests for specific items for information should be dealt with by other means, for instance briefing papers to members.

Identifying Topics

Selecting the right topics where scrutiny can add value is essential in order for scrutiny to be a positive influence on the work of the Council. Members may wish to consider the following questions when highlighting potential topics for discussion to the committee:-

- Will Scrutiny input add value?
Is there a clear objective for scrutinising the topic, what are the identifiable benefits and what is the likelihood of achieving a desired outcome?
- Is the topic a concern to local residents?
Does the topic have a potential impact for one or more section(s) of the local population?
- Is the topic a Council or partner priority area?
Does the topic relate to council corporate priority areas and is there a high level of budgetary commitment to the service/policy area?

- Are there relevant external factors relating to the issue?
Is the topic a central government priority area or is it a result of new government guidance or legislation?

Scrutiny Review Activity

Where a topic requires more in-depth consideration, the Committee may commission a Scrutiny Panel to undertake a Scrutiny Review, subject to the availability of resources and approval of the Overview and Scrutiny Management Board. The Committee may also establish a maximum of two working groups at any one time, comprising a group of members from the committee.

Work Programme items on scrutiny review activity can include discussion on possible scrutiny review items; finalising the scoping for the review; consideration and approval of the final report; the response to the report; and monitoring outcomes of previous reviews.

2. Conclusion

The Committee's work programme for the coming year is attached at Appendix A to this report.

Members of the Committee are invited to review, consider and comment on the work programme as set out in Appendix A and highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

Consideration should be given to the items included in the work programme as well as any 'items to be programmed' listed.

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

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 Programme

15 June 2017 – 2.00pm
Introduction to Adult Care and Community Wellbeing
Joint Strategic Needs Assessment

20 July 2017 – 2.00pm
Adults and Community Wellbeing - Budget Monitoring Report
Quarterly Performance Report - Adults and Community Wellbeing (Quarter 4 and 2016/17)
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 28 March 2017

7 September 2017 – 10.00am
Quarterly Performance Report - Adults and Community Wellbeing (Quarter 1 of 2017/18)
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 5 July 2017

19 October 2017 – 10.00am
Adults and Community Wellbeing - Budget Monitoring Report

23 November 2017 – 10.00am
Quarterly Performance Report – Adults and Community Wellbeing (Quarter 2 of 2017/18)
Adult Care Local Account 2016/17
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 26 September 2017

4 January 2018 – 10.00am
Budget Proposals 2018/19

15 February 2018 – 10.00am
Quarterly Performance Report – Adults and Community Wellbeing (Quarter 3 of 2017/18)
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - January 2018
Residential and Nursing Care Fee Levels - Adult Care

5 April 2018 – 10.00am
Annual Report of the Director of Public Health

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