

Agenda Item 12

		THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE	
Boston Borough Council	East Lindsey District Council	City of Lincoln Council	Lincolnshire County Council
North Kesteven District Council	South Holland District Council	South Kesteven District Council	West Lindsey District Council

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

Report to	Health Scrutiny Committee for Lincolnshire
Date:	15 March 2017
Subject:	Work Programme and New Overview and Scrutiny Arrangements at Lincolnshire County Council

Summary:

This item invites the Committee to consider and comment on its work programme and also advises on the changes to the overview and scrutiny arrangements at Lincolnshire County Council, which will become effective from 1 May 2017. The Health Scrutiny Committee will largely continue as previously, in terms of its membership, and frequency of meetings. There are some minor changes to its terms of reference, which reflect the roles of two other County Council overview and scrutiny committees.

Actions Required:

- (1) To consider the content of the work programme, in particular those item being suggested for carry forward for the Committee's work programme in the new County Council Term.
- (2) To note that Lincolnshire County Council has approved a new structure for its overview and scrutiny committees, with minor changes to the terms of reference of the Health Scrutiny Committee for Lincolnshire.

1. Work Programme

The work programme is attached at Appendix A to this report and includes a list of items to be programmed, which are suggested for carry forward to the new County Council term.

2. New Overview and Scrutiny Arrangements

On 16 December 2016 Lincolnshire County Council approved the outcomes of a review of overview and scrutiny, which will lead to the establishment of the following overview and scrutiny committees from May 2017 (the new Council term):

- Overview and Scrutiny Management Board
- Adult Care and Public Health Scrutiny Committee
- Children and Young People Scrutiny Committee
- Communities and Public Protection Scrutiny Committee
- Environment, Economy and Transport Scrutiny Committee
- Flood and Drainage Management Scrutiny Committee
- Health Scrutiny Committee for Lincolnshire

Following the decision by the County Council on 16 December 2016, detailed terms of reference were approved by the County Council on 24 February 2017. The Health Scrutiny Committee's terms of reference (from 1 May 2017) are set out below:

"The Health Scrutiny Committee for Lincolnshire is authorised to undertake the following activities: -

- *To review and scrutinise the following services and their outcomes:*
 - *NHS funded health care; and*
 - *Health and Wellbeing Board, including in particular the Board's development of the Joint Strategic Needs Assessment, the Joint Health and Wellbeing Strategy, the Pharmaceutical Needs Assessment.*
- *To review and scrutinise any matters relating to the planning, provision and operation of health services which affect the residents of Lincolnshire except for those under the remit of the Adult Care and Public Health Scrutiny Committee and the Children and Young People Scrutiny Committee.*
- *To consider the Annual Report of the Director of Public Health on the Health of the People in Lincolnshire, using the report to inform the Committee's work programme.*
- *To consider and respond to any consultations by any responsible NHS commissioner which constitute a substantial development or substantial variation in the provision of health services in Lincolnshire, using the powers set out in the relevant health overview and scrutiny regulations and referring to any guidance issued by the Secretary of State for Health. Where there is a disagreement between the Committee and the responsible NHS commissioner which cannot be resolved after reasonable practicable steps and the Committee believe that*
 - (a) *the proposed substantial variation or development would not be in the interests of the health service in Lincolnshire; or*

- (b) *the arrangements put in place by the responsible NHS commissioner for consultation have not been adequate in relation to content or time allowed; or*
- (c) *the reasons given for not consulting by the responsible NHS commissioner are not adequate;*

the Committee may determine whether to refer the matter to the Secretary of State, in accordance with the relevant health overview and scrutiny regulations and any guidance issued by the Secretary of State for Health, taking account of any protocol agreed between the Committee and the responsible NHS commissioner.

- *To consider and respond to any other health consultations, which affect the residents of Lincolnshire.*
- *To submit requests to the Overview and Scrutiny Management Board for in-depth scrutiny reviews in relation to the above services. Where a request for a scrutiny review is approved by the Overview and Scrutiny Management Board, the scrutiny review will be undertaken by a Scrutiny Panel on behalf of the Committee.*
- *To consider and approve reports, including recommendations, prepared following in-depth reviews undertaken by Scrutiny Panels, for submission to the relevant NHS organisation or other decision maker. Such reports and recommendations to include:-*
 - (a) *an explanation of the matter reviewed or scrutinised;*
 - (b) *summary of the evidence considered;*
 - (c) *a list of participants involved in the review or scrutiny; and*
 - (d) *an explanation of any recommendations on the matter reviewed or scrutinised.*
- *To make reports and recommendations to any relevant NHS body, to any relevant health service provider, the County Council, the Executive or relevant Executive Councillor in relation to any of the Committee's functions listed above. Such reports and recommendations to include:-*
 - (a) *an explanation of the matter reviewed or scrutinised;*
 - (b) *summary of the evidence considered;*
 - (c) *a list of participants involved in the review or scrutiny; and*
 - (d) *an explanation of any recommendations on the matter reviewed or scrutinised.*
- *To liaise with Healthwatch Lincolnshire in relation to the health care element of Healthwatch Lincolnshire's work programme and to consider referrals from Healthwatch Lincolnshire in relation to health care."*

The Health Scrutiny Committee will continue, with the same membership arrangements as currently (eight County Councillors; seven district councillors; and one non-voting Healthwatch Lincolnshire representative.) The Committee will continue to meet on a monthly basis (except August), with meetings usually taking place on Wednesdays. The Chairman and Vice Chairman of the Health Scrutiny Committee will continue to be appointed at its first meeting in each

municipal year. On 24 February, the County Council approved a programme of meetings for 2017/18, which are listed in Appendix A.

Health Role of Other Scrutiny Committees

The Adult Care and Public Health Scrutiny Committee and the Children and Young People Scrutiny Committee have remits, which also embrace health matters.

The Adult Care and Public Health Scrutiny Committee's responsibilities will include scrutinising wellbeing services, including health improvement, prevention and self-management; and the prevention, treatment and recovery elements of the substance misuse services, as well as the statutory public health services. The Adult Care and Public Health Scrutiny Committee will continue to undertake the lead role in scrutinising the Better Care Fund and activities that support the integration of health and social care.

Children and Young People Scrutiny Committee's responsibilities will include scrutinising the school nursing service; the healthy schools and healthy child programmes; and Child and Adolescent Mental Health Services (CAMHS), which are commissioned by the County Council on behalf of the Lincolnshire Clinical Commissioning Groups.

It should be noted that the Health Scrutiny Committee for Lincolnshire will continue as the statutory health overview and scrutiny committee fulfilling all the functions outlined in the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013. In particular, this includes all the powers relating to consultation by the commissioners of NHS-funded health care, as set out in Regulation 23.

Inevitably, there will be circumstances where the remits of these committees will overlap, and in the first instance, these can be resolved by the respective chairmen, or more formally by the Overview and Scrutiny Management Board, which will be seeking to avoid duplication of activity.

Scrutiny Reviews

The County Council will also establish of two scrutiny panels to undertake in-depth scrutiny review activity on behalf of the overview and scrutiny committees. This means that if the Health Scrutiny Committee were to undertake an in-depth review, a scrutiny panel would undertake the review on its behalf. The Health Scrutiny Committee remains the accountable entity, approving the final review report and undertaking all follow-up review activity.

Working Groups

The Health Scrutiny Committee may still establish informal working groups, comprising a smaller number of members of the Committee. This is particularly useful for considering the detail and drafting responses to detailed documents. However, it should be noted that in most instances working group outcomes and reports should be approved by a subsequent meeting of the Health Scrutiny Committee.

3. Conclusion

The Committee is invited to consider and comment on the content of the work programme for the new County Council terms and also to note the new overview and scrutiny arrangements.

4. Consultation

There is no consultation required as part of this item.

5. Appendices

These are listed below and attached at the back of the report	
Appendix A	Health 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, who can be contacted on 01522 553607 or simon.evans@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

15 March 2017		
Item	Contributor	Purpose
Congenital Heart Disease Consultation	Will Huxter, Senior Responsible Officer for Commissioning of Congenital Heart Disease, NHS England Dr Geraldine Linehan, Regional Clinical Director, Specialised Commissioning, NHS England, Midlands an East	Consultation
Peterborough and Stamford Hospitals NHs Foundation Trust	Caroline Walker, Deputy Chief Executive and Director of Finance, Peterborough and Stamford Hospitals NHS Foundation Trust	Update Report
St Barnabas Hospice	Chris Wheway, Chief Executive, St Barnabas Hospice. Michelle Webb, Director of Patient Care, St Barnabas Hospice	Update Report
Joint Health and Wellbeing Strategy – Engagement Plan	Alison Christie, Programme Manager (Health and Wellbeing) Public Health Division, Adult Care and Community Wellbeing, Lincolnshire County Council David Stacey, Programme Manager (Strategy and Performance), Public Health Division Adult Care and Community Wellbeing, Lincolnshire County Council	Update Report
Annual Report of the Director of Public Health on the Health of the People of Lincolnshire	Tony McGinty, Acting Director of Public Health, Lincolnshire County Council	Status Report
Quality Accounts 2017	Simon Evans, Health Scrutiny Officer	Consultation

Items Suggested for the Inclusion in the Work Programme of the Health Scrutiny Committee for Lincolnshire - June 2017 Onwards

Strategic or Substantial Consultation or Regulatory Issues

- United Lincolnshire Hospitals NHS Trust – Outcomes of Care Quality Commission Inspection 2016
- United Lincolnshire Hospitals NHS Trust – Pharmacy Services
- Grantham Accident and Emergency Department Temporary Overnight Closure – Outcome of Referral to the Secretary of State
- Lincolnshire Sustainability and Transformation Plan Consultation Elements, including:
 - Women's and Children's Services
 - Emergency and Urgent Care
 - Learning Disability In-patient Services
- Joint Health and Wellbeing Strategy 2018-2023 – Response to Consultation
- Outcomes of NHS England Consultation on Congenital Heart Disease

Routine Organisational Update Items

- 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
- East Midlands Ambulance Service NHS Trust – Update
- Lincolnshire Partnership NHS Foundation Trust – Update
- Lincolnshire Community Health Services NHS Trust – Update
- Peterborough and Stamford Hospitals NHS Trust – Update
- United Lincolnshire Hospitals NHS Trust - Update

Thematic Items

- Community Pharmacy Provision in Lincolnshire
- Cancer Care in Lincolnshire
- Delayed Transfers of Care
- Motor Neurone Disease
- NHS Improvement – Improving the NHS in Lincolnshire
- Adult and Child Obesity
- Screening Programmes

Meeting Dates 2017/18

- 14 June 2017
- 19 July 2017
- 13 September 2017
- 11 October 2017
- 8 November 2017
- 13 December 2017
- 17 January 2018
- 21 February 2018
- 21 March 2018
- 18 April 2018
- 16 May 2018

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