



**Open Report on behalf of Andrew Crookham, Executive Director - Resources**

Report to:	<b>Overview and Scrutiny Management Board</b>
Date:	<b>24 November 2022</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:**

As set out in the Council's constitution, a key role for this Board is monitoring the future work programmes of the other scrutiny committees. The role of the Board is to satisfy itself that it is content with each committee's work programme, rather than to discuss the detail of items listed in the work programme, as these discussions 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 August 2022, 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 since 25 August 2022 by:
  - (a) Adults and Community Wellbeing Scrutiny Committee
  - (b) Health Scrutiny Committee for Lincolnshire
- (2) The Board is requested to determine whether it is satisfied with the planned work programme of:
  - (a) Adults and Community Wellbeing Scrutiny Committee
  - (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 August 2023: -

Scrutiny Committee	Monitoring Date	Monitoring Date	Monitoring Date
Adults and Community Wellbeing	24 Nov 22	23 Feb 23	25 May 23
Health			
Children and Young People	15 Dec 22	30 Mar 23	29 Jun 23
Public Protection and Communities			
Environment and Economy	26 Jan 23	27 Apr 23	24 Aug 23
Highways and Transport			
Flood and Water Management			

### Adults and Community Wellbeing Scrutiny Committee

Since 25 August 2022, the Adults and Community Wellbeing Scrutiny Committee has met on three occasions: 7 September, 28 September and 19 October. Information on the items previously considered is set out in Appendix A, together with the Committee's future work programme.

### Health Scrutiny Committee for Lincolnshire

Since 25 August 2022, the Health Scrutiny Committee for Lincolnshire has met on two occasions: 12 October and 9 November 2022. Information on the items considered is set out in Appendix B, together with the Committee's future work programme. An agenda for a meeting on 14 September was also issued, but this meeting did not take place as planned owing to the national period of mourning for Her Majesty, Queen Elizabeth. Appendix B includes information on how business from the September meeting was re-arranged.

## 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
Appendix B	Health Scrutiny Committee for Lincolnshire

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

## ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE

### ACTIVITY REPORT

Since its last report to the Board, the Committee has met on three occasions: 7 September, 28 September and 19 October 2022. Full details on all the items considered at these meetings are available on the County Council's website:

<https://lincolnshire.moderngov.co.uk/ieListMeetings.aspx?Committeed=550>

Set out below is a summary of the outcomes at these three meetings:

<b>7 September 2022</b>	
<i>Item</i>	<i>Summary of Outcomes</i>
<b>1</b> All Age Obesity	After consideration of all the details on the levels of obesity in Lincolnshire, a joint working group, involving members of the Adults and Community Wellbeing Scrutiny Committee and the Children and Young People Scrutiny Committee, has been established.
<b>2</b> Greater Lincolnshire Public Health Arrangements – Update	The Committee welcomed the progress of the Greater Lincolnshire Public Health pilot, which had begun in February 2022. The benefits to date had included the sharing of intelligence and expertise; and a Director of Public Health Report for 2022 for Greater Lincolnshire.
<b>3</b> Lincolnshire Integrated Care System	The Committee was advised of the formal establishment of a Lincolnshire Integrated Care System from 1 July 2022, as well as a Lincolnshire Integrated Care Board and a Lincolnshire Integrated Care Partnership from the same date. The theme of increased joint working between Adult Social Care and the NHS would continue to feature in the Committee's work programme.
<b>4</b> Performance Against Corporate Performance Framework – 2022-23 Quarter 1	As well as considering performance where eleven of the 17 indicators had achieved or exceeded their target, the Committee considered a proposed change to the indicator on the percentage of carers, who had had their support needs reviewed in the last year. The Committee supported a change whereby the indicator would only include those who had received a personal budget, as this better reflected that support had been provided.

**28 September 2022**

<i>Item</i>		<i>Summary of Outcomes</i>
<b>1</b>	Extension of the Lincolnshire Integrated Sexual Health Service Contract	The Committee supported the proposal to extend the contract for integrated sexual health services by twelve months until 31 March 2024, which were approved by the Executive on 4 October 2022.
<b>2</b>	Extension of the Substance Misuse Treatment Services Contract	The Committee supported the proposal to extend the contract for substance misuse treatment services by six months until 31 March 2024, which was approved by the Executive on 4 October 2022. The Committee also requested two further items: (i) further details of the service provided (January 2023); and (ii) consideration of the content of the new contract (no earlier than April 2023).
<b>3</b>	Market Sustainability Statement and Fair Cost of Care Fund <b>(EXEMPT INFORMATION ITEM)</b>	The Committee supported the proposed market sustainability statement and fair cost of care fund, on which a decision was made by the Executive on 4 October 2022.

**19 October 2022**

<i>Item</i>		<i>Summary of Outcomes</i>
<b>1</b>	Care Quality Commission (CQC) – Annual Update	The CQC’s overview report on the 409 adult social care locations in Lincolnshire indicated that 80% were rated as <i>outstanding</i> or <i>good</i> , with only 2% rated as inadequate. Both figures were in line with national averages. The Committee noted that in the future the CQC would be assessing and rating local authority social services functions.
<b>2</b>	Adult Care and Community Wellbeing Budget Monitoring 2022-23	Within the context of a projected underspend of £0.5 million on a budget of £255.3 million for 2022/23, the Committee explored budget pressures of £11 million forecast for 2023/24, arising from increases in the national living wage; and increased demand for services from working age adults. Much depended on the Government’s budgetary announcements during the autumn.

## PLANNED WORK

Set out below are the items planned for future meetings of the Committee:

<b>30 November 2022 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Day Services Update Justin Hackney, Assistant Director of Specialist Services	To consider progress with the Council's Day Services.
<b>2</b>	Better Care Fund Pam Clipson, Head of Finance, Adult Care and Community wellbeing Nikita Lord, Programme Manager, Better Care Fund	To consider the details of the Better Care Fund 2022-23.
<b>3</b>	Performance Against Corporate Performance Framework – 2022-23 Quarter 2 David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.
<b>4</b>	Active Recovery Beds – Winter 2022/23 <b>EXEMPT INFORMATION</b> Tracy Perrett Head of Service - Hospitals and Special Projects	To consider proposals for the procurement of active recovery beds, on which a decision will be made by the Executive Councillor for Adult Care and Public Health between 6 and 9 December 2022.

<b>11 January 2023 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Adult Care and Community Wellbeing Budget Proposals 2023-24 Pam Clipson, Head of Finance, Adult Care and Community Wellbeing	To consider and comment on the proposed budget for Adult Care and Community Wellbeing.
<b>2</b>	Annual Report of the Director of Public Health Derek Ward, Director of Public Health	This is considered by the Committee each year.
<b>3</b>	Substance Misuse Treatment Services – Working Arrangements and Performance Lucy Gavens, Consultant in Public Health	This item was requested by the Committee on 28 September 2022.

<b>11 January 2023 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>4</b>	Acute Hospitals – Admission to Discharge Care Pathway  Afsaneh Sabouri, Assistant Director of Frailty and Long Term Conditions  Alina Hackney, Head of Commercial Services	To explore the issues of the impacts arising from the discharge of patients from acute hospital beds.

<b>22 February 2023 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Performance Against Corporate Performance Framework – 2022-23 Quarter 3  David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.
<b>2</b>	Specialist Adults Accommodation at Grange Farm, Market Rasen  Emma Rowitt, Project Manager – Corporate Property	To consider proposals for specialist adult accommodation, on which a decision is due to be made by the Leader of the Council and the Executive Councillor for Adult Care and Public Health between 6 and 10 March 2023.
<b>3</b>	Langrick Road, Boston – Extra Care Housing and Working Aged Adults Accommodation  Emma Rowitt, Project Manager – Corporate Property	To consider proposals for extra care housing and working aged adult accommodation, on which a decision is due to be made by the Executive on 7 March 2023.

<b>5 April 2023 – 10.00 am</b>		
<i>Item</i>	<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	Carers Support Service – Introduction to the New Provider  To be confirmed.	To receive a presentation on the carers support service, including the new provider.

**28 June 2023 – 10.00 am**

<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
<b>1</b>	De Wint Court, Lincoln, Extra Care Accommodation	Emma Rowitt, Project Manager – Corporate Property	To consider an update report on the extra care accommodation at De Wint Court, Lincoln, which was opened on 22 March 2022.
<b>2</b>	Performance Against Corporate Performance Framework – 2022-23 Quarter 4 and Year End	David Boath, Corporate Performance Manager, Adult Care and Community Wellbeing	This is the quarterly performance report.



## HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

### ACTIVITY

The Health Scrutiny Committee for Lincolnshire has met on two occasions on 12 October and 9 November 2022. An agenda for a meeting on 14 September was also issued, but this meeting did not take place as planned owing to the national period of mourning for Her Majesty, Queen Elizabeth. Information on how the business from this meeting has been handled is set out in the table below:

Full detail on these items is available on the County Council's website:

<https://lincolnshire.moderngov.co.uk/ieListMeetings.aspx?Committeed=137>

Set out below is a summary of the outcomes at these meetings:

<b>14 September 2022</b>		
	<i>Item</i>	<i>Arrangements for Handling Business</i>
<b>1</b>	North West Anglia NHS Foundation Trust – Update	This item has been re-arranged for 18 January 2023.
<b>2</b>	Spalding GP Surgery – Consultation on List Dispersal	NHS Lincolnshire Integrated Care Board’s public consultation closed on 9 September 2022, with the Committee previously given a dispensation to make its response after its planned meeting on 14 September. An informal response was prepared on behalf of members of the Committee, and submitted to NHS Lincolnshire Integrated Care Board on 23 September 2022.
<b>3</b>	Lincolnshire Partnership NHS Foundation Trust – Consultation on Mental Health Rehabilitation Services	This item was considered on 12 October 2022 (See below).
<b>4</b>	Lincoln Medical School - Update	This item was considered on 12 October 2022 (See below).

<b>14 September 2022</b>		
	<i>Item</i>	<i>Arrangements for Handling Business</i>
<b>5</b>	Lincolnshire Pharmaceutical Needs Assessment (PNA) – Consideration of Final Draft	The Lincolnshire PNA was approved by the Lincolnshire Health and Wellbeing Board on 27 September 2022. The Committee’s response to the draft PNA had been approved on 15 June 2022. In view of this, no further action was required at this stage.

<b>12 October 2022</b>		
	<i>Item</i>	<i>Summary of Outcomes</i>
<b>1</b>	East Midlands Ambulance Service (EMAS) Update	In August 2022, Lincolnshire lost 2,400 hours of ambulance time because of delays transferring patients from ambulances into A&E departments. If handovers met the 15 minute standard, ambulances in Lincolnshire would be approaching the national standards. Because of this, the Committee agreed to list an item on the emergency care system, in effect focusing on patient flows in hospitals. In terms of EMAS, the Committee welcomed its continued collaboration with the Clinical Assessment Service, the Urgent Care\ Response teams and mental health services, as well as its ‘hear and treat’ and ‘see and treat’, which all prevented unnecessary conveyance to A&E departments.
<b>2</b>	Consultation on Mental Health Rehabilitation Services / closure of Ashley House Grantham	The Committee advised the NHS that in its view the proposed closure of Ashley House did not constitute a ‘substantial variation’ in health service provision, and a targeted engagement exercise rather than full public consultation would be sufficient. However, the Committee agreed that it would submit its own response to the engagement exercise, which was expected in early 2023.
<b>3</b>	Acute Adult Inpatient Mental Health Wards / Norton Lea (Boston) and Peter Hodgkinson Centre (Lincoln)	The Committee supported the planned construction of a purpose-built acute adult mental health facility (for 19 in-patients) at Norton Lea, near Boston, which would replace the existing outdated dormitory accommodation at Pilgrim Hospital. In addition, the Committee welcomed the rebuilding of the Peter Hodgkinson Centre at Lincoln County Hospital.

12 October 2022		
	<i>Item</i>	<i>Summary of Outcomes</i>
4	Lakeside Healthcare General Practice, Stamford	Lakeside Healthcare (31,000 registered patients) was rated as <i>inadequate</i> and placed in special measures by the Care Quality Commission (CQC) in June 2021. Reports on responses to the CQC were considered by the Committee in September 2021 and January 2022. A series of improvements led to a CQC rating of <i>requires improvement</i> in June 2022. In view of this, the Committee decided that it would not seek any further reports, unless there was a deterioration in the service.
5	Lincoln Medical School - Update	The first in-take of 75 medical students in September 2019 for the five year medical degree are now in their fourth year. There are currently over 360 students, with another 80 expected in September 2023 making a total of 440 – the full complement. The Committee welcomed the expected future impact of the Medical School on the NHS in Lincolnshire, as evidence indicates that doctors are more likely to work in the area where they have trained.

9 November 2022		
	<i>Item</i>	<i>Summary of Outcomes</i>
1	GP Provision – Lincolnshire Local Medical Committee	The increase in clinical pharmacists, physiotherapists and occupational therapists in primary care was reported. Following analysis of ‘experimental’ statistics compiled by NHS Digital, the Committee would be seeking assurance that the ratio of appointments conducted by GPs, as opposed to other clinicians in primary care, was meeting the needs of Lincolnshire patients.
2	GP Provision – NHS Integrated Care Board	In addition to seeking assurances (as above) on the ratio of appointments conducted by GPs, the Committee would be seeking a report on the roles of primary care networks.
3	Hawthorn Medical Practice, Skegness – Care Quality Commission Report	The Committee recorded its grave concerns on the Hawthorn Medical Practice, Skegness, as the Care Quality Commission (CQC) rated the practice as <i>inadequate</i> and placed it in <i>special measures</i> . The Committee stressed to the NHS that answering phone calls and increasing appointments needed to be addressed as a priority by the practice. The Committee also requested sight of the practice’s action plan in response to the CQC report and a further update would be considered after the next CQC inspection report, unless services deteriorated further.
4	Clinical Care Portal Data Sharing - Update	The Committee noted the positive progress of the clinical care portal, which enables patient data to be shared between parts of the NHS and adult social care, and looked forward to a further progress report in nine months’ time.

## PLANNED WORK

Set out below are the items planned for future meetings of the Committee:

<b>14 December 2022</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	United Lincolnshire Hospitals Patient Flow – Admission to Discharge	Andrew Morgan, Chief Executive, United Lincolnshire Hospitals NHS Trust Glen Garrod, Executive Director of Adult Care and Community Wellbeing, Lincolnshire County Council
<b>2</b>	Hartsholme Centre Psychiatric Intensive Care Unit for Men – Temporary Closure and Future Service Provision	Chris Higgins, Chief Operating Officer, Lincolnshire Partnership NHS Foundation Trust
<b>3</b>	Four NHS Services in Lincolnshire: Stroke Services; Orthopaedics; Grantham Urgent Treatment Centre; and Community/ Medical Beds at Grantham Hospital	Pete Burnett, Director of Strategic Planning, Integration and Partnerships, Lincolnshire Integrated Care Board
<b>4</b>	Lincolnshire Interim Integrated Care Strategy	Michelle Andrews, Assistant Director Corporate Support, Lincolnshire County Council

<b>18 January 2023</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	United Lincolnshire Hospitals NHS Trust - Update on Recovery / Restoration of Services and Managing Waiting Lists	Simon Evans, Chief Operating Officer, United Lincolnshire Hospitals NHS Trust <b>(To be confirmed)</b>
<b>2</b>	Dental Services in Lincolnshire	Representatives from NHS England
<b>3</b>	North West Anglia NHS Foundation Trust: Restoration Recovery Update and Progress on Clinical Strategy for Stamford and Rutland Hospital Site	Caroline Walker, Chief Executive North West Anglia NHS Foundation Trust.

<b>18 January 2023</b>		
	<i>Item</i>	<i>Contributor</i>
<b>4</b>	Future Commissioning Arrangements for Dental Services, Ophthalmology and Pharmaceutical Services	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>• Sandra Williamson, Director for Health Inequalities and Regional Collaboration</li> </ul>

<b>15 February 2023</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	Non-Emergency Patient Transport	Tim Fowler, Associate Director of Contracting and Performance, NHS Lincolnshire Integrated Care Board
<b>2</b>	Director of Public Health Annual Report 2022	Derek Ward, Director of Public Health, Lincolnshire County Council

<b>Items to be Programmed - Early 2023</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	Responding to Consultation on Proposed Closure of Ashley House, Grantham	Contributors to be confirmed
<b>2</b>	Cancer Care Service - Update	Contributors to be confirmed

<b>15 March 2023</b>		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	Urgent and Emergency Care System	Clair Raybould, Director for System Delivery, Lincolnshire Integrated Care Board
<b>2</b>	Lincolnshire NHS People Board Update	Ceri Lennon, Senior Responsible Officer for the Lincolnshire NHS People Board (Director of People and Innovation, Lincolnshire Community Health Services NHS Trust)

19 April 2023		
	<i>Item</i>	<i>Contributor</i>
<b>1</b>	East Midlands Ambulance Service NHS Trust Update	Sue Cousland, Divisional Director East Midlands Ambulance Service