

Lancashire County Council

Health Scrutiny Committee

Tuesday, 10th January, 2017 at 10.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item	
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1.	Apologies	
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2.	Disclosure of Pecuniary and Non-Pecuniary Interests	
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Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

3.	Minutes of the Meeting Held on 22 November 2016	(Pages 1 - 6)
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4.	Lancashire & South Cumbria Sustainability and Transformation Plan	(Pages 7 - 8)
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5.	Report of the Health Scrutiny Committee Steering Group	(Verbal Report)
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6.	Work Plan	(Pages 9 - 14)
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7.	Urgent Business	
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An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to raise a matter under this heading.

8.	Date of Next Meeting	
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The next meeting of the Health Scrutiny Committee will be held on Tuesday 28 February 2017 at 10.30am at County Hall, Preston.

County Hall
Preston

I Young
Director of Governance,
Finance and Public Services

Lancashire County Council

Health Scrutiny Committee

**Minutes of the Meeting held on Tuesday, 22nd November, 2016 at 10.30 am
in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

Present:

County Councillor Steven Holgate (Chair)

County Councillors

M Brindle	Y Motala
Mrs F Craig-Wilson	M Otter
G Dowding	D T Smith
A Cullens	D Stansfield
N Hennessy	R Shewan
M Iqbal	K Snape

Co-opted members

Councillor Bridget Hilton, (Ribble Valley Borough Council)
Councillor Hasina Khan, (Chorley Borough Council)
Councillor Roy Leeming, (Preston City Council)
Councillor Julie Robinson, (Wyre Borough Council)
Councillor Amanda Robertson, Rossendale Borough Council

1. Apologies

Apologies from absence were presented on behalf of District Councillors Eammon Higgins (Hyndburn), Colin Hartley (Lancaster), Mick Titherington (South Ribble) and Shirley Green (Fylde).

County Councillor Ron Shewan attending in place of County Councillor Niki Penney, County Councillor Kim Snape in place of County Councillor Bev Murray, District Councillor Amanda Robertson in place of Councillor Barbara Ashworth and District Councillor Gareth Dowling in place of Councillor Gail Hodson.

The following speakers were welcomed to the Health Scrutiny Committee meeting:

- Karen Partington, Chief Executive, Lancashire Teaching Hospitals Trust
- Professor Mark Pugh, Medical Director, Lancashire Teaching Hospitals Trust
- Andy Curran, Consultant in Emergency Medicine, Lancashire Teaching Hospitals Trust

- Karen Swindley, Director of Workforce and Education, Lancashire Teaching Hospitals Trust
- Helen Curtis, Head of Quality and Performance, Chorley South Ribble and Greater Preston Clinical Commissioning Group
- Clare Platt, Head of Service Health, Equity, Welfare and Partnerships, Lancashire County Council

2. Disclosure of Pecuniary and Non-Pecuniary Interests

There were no declarations of interest at this time.

3. Minutes of the Meeting Held on 18 October 2016

Resolved: Minutes from the meeting held on 18 October 2016 be confirmed and signed by the Chair.

4. Lancashire Teaching Hospitals Trust - Response to Scrutiny Report

Karen Partington, Professor Mark Pugh, Andy Curran and Karen Swindley from Lancashire Teaching Hospitals Trust (LTHT) and Helen Curtis from Chorley South Ribble and Greater Preston Clinical Commissioning Group provided a presentation (appended to the minutes) to the Committee on the Emergency Care Update.

The presentation provided a response to the recommendations contained within the 'Emergency Care Crisis – Chorley' scrutiny review report and included an update on the progress on the Chorley Emergency Department mobilisation plan.

It was confirmed that the issues concerning Accident and Emergency (A&E) departments has been mirrored nationally with increasing attendance and deteriorating performance levels. Added to this was the difficulties to discharge patients for a number of reasons although it was reported that LTHT were working with partners to assist with this. In addition, a programme was reported to be in place to identify other support services to assist with alleviating the numbers of patients attending A&E.

It was highlighted that although a number of CV's were received since April for the required middle grade doctor vacancies, a large number of these did not meet the required criteria. In addition, although 12 job offers were made, none were accepted, largely due to doctors accepting job offers elsewhere (mainly in the south of England).

Members were assured that NHS Improvement provided assistance with the concerns raised around the inconsistencies in the application of the agency cap across hospitals.

It was confirmed that the Urgent Care Centre will be mobilised on the 18 January 2017.

Members of the Committee were invited to comment and raise questions and a summary of the discussion is set out below:

It was confirmed that applications were regularly received from all over the world and from doctors who have never worked in the UK before or worked in the NHS. Many were applying for large number of posts across the UK. Further to this, members were informed that a large number of applicants were required to pass the English language test. It was reported that support is given to applicants through the international recruitment process and that the language skills element is part of this scheme.

It was agreed that there was a need to ensure Lancashire is recognised as attractive place to work and this is currently being addressed with various partners. It was confirmed that a great deal of information at a local level was being providing to overseas applicants but the feedback received indicated that pressure was from the applicant's families to move south.

It was reported that there has been no current impact in Lancashire post Brexit but were looking ahead for any future implications particularly around international recruitment.

Members questioned the confidence in staffing numbers being available for January 2017 opening and it was reported that the Urgent Care Centre would be run by Go To Doc which is a not for profit organisation who will provide their own staff. This would release the staff currently providing this service to support the 12 hour A&E.

A query was raised in relation to the reported 'super hospital' and members were advised that work was currently ongoing to identify what the NHS would look like in the next 10 years and the redesign of services. There were reported to be no plans to specifically look at providing new hospitals but that the new model of care linking health and social would determine the location of services. In addition, there would be work completed around local need through the public engagement programme.

It was confirmed that education is a key partner and will be part of Our Health, Our Care programme. In addition, from the NHS perspective, there continues to be a need to improve the pathways and communicating those effectively.

In response to the query around the 2012 reduction in training places, it was highlighted that Health Education England commission training places and have regularly monitored the situation. It was reported that there is a shortfall of around 3000 nationally out of a total of 8000 nationally required.

In response to the query around the future of Chorley Hospital, it was confirmed that the flow of patients into the medical admissions unit has remained. The same range of services in Chorley Hospital continues with a new Chemotherapy Unit in place.

Members were assured that there was a mobilisation and communication plan in place which could be shared as a narrative with the Committee.

Members were advised that in neighbouring hospitals (particularly Wigan and Preston) there has been only a small increase in activity reported. Members queried the impact on other hospitals and it was confirmed that this information was received direct from those hospitals.

A query was raised in relation to winter planning and it was confirmed that plans were in place to manage this. In addition, the opening of the Emergency Department and Urgent Care Centre at Chorley Hospital would help to relieve some of the pressure.

In relation to a question on major incidents, it was reported that a major trauma network event was held to look at this and it was recognised that there have been significant changes across major trauma networks and plans would need to be updated in line with these changes.

Members then discussed the request for a decision on the signage and whether it should be updated to convey that the Emergency Department at Chorley would only be open for 12 hours per day. Members were advised that there were no issues with the current signage. Members agreed that further conversations would be required and that additional information would be circulated.

Resolved: That;

- i. The response by the Trust and comments from the Committee be noted
- ii. The Communication and Engagement Plan from the Trust be provided to the Committee on the Emergency and Urgent Care Centre
- iii. An update be provided to the Committee in February from the Trust on the progress of the revised Chorley Hospital A&E and Urgent Care Centre provision

5. Health and Wellbeing Partnerships

Clare Platt, Head of Service Health, Equity, Welfare and Partnerships was welcomed to the meeting to discuss the report circulated on the current health and wellbeing partnership arrangements and the proposals for the future relationship with the Health and Wellbeing Board (HWB). The report outlined information on work being undertaken to move to a new model of health and wellbeing board governance in the form of a single Pan Lancashire HW with five local area partnerships.

The proposals were anticipated to be finalised, for agreement with the three current statutory HWB authorities ahead of implementation in spring 2017.

Members of the Committee were invited to comment and raise questions and a summary of the discussion is set out below:

It was confirmed that the Fire and Rescue Authority had been included in the draft proposals to be represented on the Pan Lancashire Board.

Members were advised that the proposal going forward for the partnerships would be more standardised and would include a core group whilst ensuring a need for flexibility at a local level. In addition the voluntary, community and faith sector has been recommended to be included in the membership.

Members commented on the need for equity across all of the HWB partnerships in Lancashire. Further to this, it was agreed that it would be helpful to share any action plans from the partnerships with members.

Resolved: That the report and comments be noted.

6. Report of the Health Scrutiny Committee Steering Group

A request was made to members for a review to be undertaken to look at how the information from the Health Scrutiny Committee Steering Group is to be presented for future meetings.

Resolved: That a review be undertaken and reported back to the Committee

7. Work Plan

The Committee were presented with the workplan for both the Health Scrutiny Committee and its Steering Group, including current Task Group reviews.

Resolved: That the report be noted.

8. Recent and Forthcoming Decisions

The Committee's attention was drawn to forthcoming decisions and decisions recently made by Cabinet and individual Cabinet Members in areas relevant to the remit of the Committee, in order that this could inform possible future areas of work.

Resolved: That the report be received.

9. Urgent Business

There were no items of urgent business.

10. Date of Next Meeting

The next meeting of the Health Scrutiny Committee will be held on Tuesday 10 January 2017 at 10.30am in Cabinet Room C, County Hall, Preston.

I Young
Director of Governance, Finance
and Public Services

County Hall
Preston

Health Scrutiny Committee

Meeting to be held on Tuesday, 10 January 2017

Electoral Division affected:
(All Divisions)

Lancashire & South Cumbria Sustainability and Transformation Plan

Contact for further information:

Wendy Broadley, Senior Democratic Services Officer (Overview & Scrutiny),

wendy.broadley@lancashire.gov.uk

Executive Summary

The Health Scrutiny Committee will receive a presentation on the progress of the development of the Lancashire & South Cumbria Sustainability and Transformation Plan (STP).

The presentation will also include details on the Local Delivery Plans (LDP) of East Lancashire and Lancashire North Clinical Commissioning Groups (CCG).

Recommendation

The Committee is asked to note and comment on the presentation.

Background and Advice

At the Health Scrutiny Committee on 18 October 2016, the Committee received a presentation on the development of the STP for Lancashire and South Cumbria.

It was agreed that a further update would be presented that would address a number of key areas which included:

- The scope of the STP – and also what is not included
- Examples of the LDPs
- Priorities
- Timescales
- How the STP will improve the health of the population

Sam Nicol the Director of the Healthier Lancashire & South Cumbria Change Programme will attend the meeting with colleagues from the CCGs.

Consultations

n/a

Implications:

This item has the following implications, as indicated:

Risk management

There are no significant risk implications in this report

Local Government (Access to Information) Act 1985

List of Background Papers

Paper	Date	Contact/Tel
n/a	n/a	n/a

Reason for inclusion in Part II, if appropriate

Health Scrutiny Committee

Meeting to be held on 10 January 2017

Electoral Divisions affected: All

Health Scrutiny Committee Work Plan 2016/17

(Appendix A refers)

Contact for further information:

Wendy Broadley, 07825 584684, Democratic Services,

wendy.broadley@lancashire.gov.uk

Executive Summary

The Plan at Appendix A is the work plan for both the Health Scrutiny Committee and its Steering Group, including current Task Group reviews.

The topics included were identified at the work planning workshop that members took part in on the 9 May 2016 and also additions and amendments agreed by the Steering Group.

Recommendation

The Health Scrutiny Committee is asked to note and comment on the report.

Background and Advice

A statement of the current status of work being undertaken and considered by the Committee is presented to each meeting for information.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

This report has no significant risk implications.

Local Government (Access to Information) Act 1985
List of Background Papers

Paper	Date	Contact/Directorate/Tel
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N/A.

Reason for inclusion in Part II, if appropriate

N/A.

Health Scrutiny Committee – 2016/2017 Work Plan

Updated – 10.1.17

Health Scrutiny Committee	
Date	Topic
26 April	Lancashire Teaching Hospitals Trust (Chorley A&E) - investigation into temporary replacement of A&E Department with an Urgent Care Centre. Explanation from the Trust
24 May	Lancashire Teaching Hospitals Trust (Chorley A&E) - investigation into temporary replacement of A&E Department with an Urgent Care Centre. Recruitment issues
14 June	Lancashire Teaching Hospitals Trust (Chorley A&E) - investigation into temporary replacement of A&E Department with an Urgent Care Centre. Sustainability issues
26 July	Meeting cancelled
20 September	<ul style="list-style-type: none"> • NHS England Specialised Commissioning – proposals for in-patient services for adults with learning disabilities. • Report on the emergency care crisis in Chorley
18 October	<ul style="list-style-type: none"> • Healthier Lancashire & South Cumbria Change Programme – Case for Change • NHS Improvement
22 November	<ul style="list-style-type: none"> • Response to the Emergency Care Crisis – Chorley report from LTHT • Health & Wellbeing Partnerships – role of influence

10 January	<ul style="list-style-type: none"> • Sustainability & Transformation Plan - update
28 February	<ul style="list-style-type: none"> • Health & Wellbeing Board – annual review • Healthwatch – annual review • Care in the home and suitability of housing
11 April	<ul style="list-style-type: none"> • Mental Health services – focus on inpatient provision

Steering Group	Progress
Occupational Therapy	Update on service under new structure arrangements
Southport & Ormskirk Hospital Trust	Outcome of senior management suspensions
Care Home sector	Regular updates from Lancashire Care Association
West Lancashire Community Services procurement	Updates on the procurement of services
Rosendale Task Group report on NWAS	Update on response to recommendations
Update on Adult Social Care issues	Periodic updates provided by Tony Pounder
Mental Health Services	Met with officers to discuss service issues Feb SG meeting at the Harbour
Adults with Learning Disabilities	Met with officers from the CCG and then NHSE Specialised Commissioning Team
Improved access to GP services in East Lancashire	Met with CCG

Our Health, Our Care – Chorley South Ribble and Greater Preston CCG ongoing design of new models of care	Met with officers from CCG and LTHT Ongoing engagement through solution design events
Lancashire Care Association	Regular meetings with Paul Simic
North West Ambulance Service	Meeting with Trust to discuss data sources and information sharing
Sustainability & Transformation Plan	Regular meetings and event to be organised for early March
Multi Community Providers	Update from F&WCCG
Vanguards	Update from LNCCG

Task Groups:

- Shortage of Nurses – request presented to Scrutiny Committee 13 November. Approved.

