

## Health Scrutiny Committee Work Programme 2018/19

The Health Scrutiny Committee Work Programme details the planned activity to be undertaken over the forthcoming municipal year through scheduled Committee meetings, task group, events and through use of the 'rapporteur' model.

The items on the work programme are determined by the Committee following the work programming session carried out by the Steering Group at the start of the municipal year in line with the Overview and Scrutiny Committees terms of reference detailed in the County Council's Constitution. This includes provision for the rights of County Councillors to ask for any matter to be considered by the Committee or to call-in decisions.

Coordination of the work programme activity is undertaken by the Chair and Deputy Chair of all of the Scrutiny Committees to avoid potential duplication.

In addition to the terms of reference outlined in the [Constitution](#) (Part 2 Article 5) for all Overview and Scrutiny Committees, the Health Scrutiny Committee will:

- To scrutinise matters relating to health and adult social care delivered by the authority, the National Health Service and other relevant partners.
- In reviewing any matter relating to the planning, provision and operation of the health service in the area, to invite interested parties to comment on the matter and take account of relevant information available, particularly that provided by the Local Healthwatch
- In the case of contested NHS proposals for substantial service changes, to take steps to reach agreement with the NHS body
- In the case of contested NHS proposals for substantial service changes where agreement cannot be reached with the NHS, to refer the matter to the relevant Secretary of State.
- To refer to the relevant Secretary of State any NHS proposal which the Committee feels has been the subject of inadequate consultation.
- To scrutinise the social care services provided or commissioned by NHS bodies exercising local authority functions under the Health and Social Care Act 2012.

- To request that the Internal Scrutiny Committee establish as necessary joint working arrangements with district councils and other neighbouring authorities.
- To draw up a forward programme of health scrutiny in consultation with other local authorities, NHS partners, the Local Healthwatch and other key stakeholders.
- To acknowledge within 20 working days to referrals on relevant matters from the Local Healthwatch or Local Healthwatch contractor, and to keep the referrer informed of any action taken in relation to the matter.
- To require the Chief Executives of local NHS bodies to attend before the Committee to answer questions, and to invite the chairs and non-executive directors of local NHS bodies to appear before the Committee to give evidence.
- To invite any officer of any NHS body to attend before the Committee to answer questions or give evidence.
- To recommend the Full Council to co-opt on to the Committee persons with appropriate expertise in relevant health matters, without voting rights.
- To establish and make arrangements for a Health Steering Group the main purpose of which to be to manage the workload of the full Committee more effectively in the light of the increasing number of changes to health services.

The Work Programme will be submitted to and agreed by the Scrutiny Committees at each meeting and will be published with each agenda.

The dates are indicative of when the Health Scrutiny Committee will review the item, however they may need to be rescheduled and new items added as required.

**Health Scrutiny Committee work programme**

<b>Topic</b>	<b>Scrutiny Purpose</b> (objectives, evidence, initial outcomes)	<b>Scrutiny Method</b>	<b>Lead Officers/organisations</b>	<b>Proposed Date(s)</b>	<b>Recommendations</b>	<b>Progress</b>
Dementia Strategy	Opportunities and challenges	Committee	Dr Z Atcha, LCC	3 July 2018		
Central Lancashire Integrated Care Partnership (ICP)	Presentation on the case for change and the process and next steps	Committee	Dr Gerry Skales, Lancashire Teaching Hospitals Foundation Trust and Sarah James, Greater Preston and Chorley and South Ribble CCGs	3 July 2018, September and December		
Ageing population and the implications	Overview on the implications for Lancashire	Committee	Louise Taylor, Dr Sakthi Karunanithi, Tony Pounder, LCC and Dr Amanda Doyle, Healthier Lancashire and South Cumbria	25 September 2018		
Hyper Acute Stroke Services	Consultation	Committee	Gemma Stanion, Healthier Lancashire and South Cumbria	6 November		

**Future meeting dates:** 11 December; 5 February 2019; 2 April and 14 May.

**Other topics to be scheduled:**

Healthy New Towns – Whyndyke Garden Village, Fylde

## Health Scrutiny Steering Group work programme

Topic	Scrutiny Purpose (objectives, evidence, initial outcomes)	Scrutiny Method	Lead Officers	Proposed Date(s)	Recommendations	Progress
Fylde Coast Integrated Care Partnership (ICP)	Update on the work of the partnership	Steering Group	Wendy Swift, Blackpool Teaching Hospitals Foundation Trust and Andrew Harrison, Fylde and Wyre CCG	15 June		
Central Lancashire Integrated Care Partnership (ICP)	Presentation on the case for change and the process and next steps	Steering Group	Karen Partington, Lancashire Teaching Hospitals Foundation Trust and Denis Gizzi, Greater Preston and Chorley and South Ribble CCGs	19 September and 21 November		
NWAS	Update on new Government reporting standards and NWAS' new Nursing and Residential Home Triage (NaRT) Tool. (Also hospital	Steering Group	Peter Mulcahy and Julie Butterworth, NWAS	19 September		

Appendix 'A'

Topic	Scrutiny Purpose (objectives, evidence, initial outcomes)	Scrutiny Method	Lead Officers	Proposed Date(s)	Recommendations	Progress
	pharmacy waiting times and delays for NWS transport)					
Health in All Policies	Embedding spatial planning and economic determinants	Briefing note (and Steering Group)	Dr Aidan Kirkpatrick and Andrea Smith, LCC			
Scrutiny of Budget Proposals 2018/19	Sexual Health Advocacy Services Learning, disability and autism: Enablement Older persons in-house residential services: self-funder fees Extra sheltered care services	Briefing note	Neil Kissock, LCC	-		
Delayed Transfers of Care (DToC) and Winter 2019/20	Update on performance as a whole system and preparations for winter 2019/20	Steering Group	Louise Taylor, Tony Pounder, LCC and NHS Trusts/Chairs of A&E Delivery Boards	24 October		
NHSE – Quality Surveillance Group	Overview and relationships with scrutiny	Steering Group	Sally Napper, NHSE	24 October		
Integrated Care Partnership	Delivery of strategic transformational plans - finance	Steering Group	Gary Raphael, Healthier Lancashire and South Cumbria	21 November		

**Appendix 'A'**

<b>Topic</b>	<b>Scrutiny Purpose</b> (objectives, evidence, initial outcomes)	<b>Scrutiny Method</b>	<b>Lead Officers</b>	<b>Proposed Date(s)</b>	<b>Recommendations</b>	<b>Progress</b>
Suicide Prevention in Lancashire	Progress report/annual update on outcomes set out in the Logic Model	Steering Group	Dr Sakthi Karunanithi and Chris Lee, LCC	16 January 2019		
Quality Accounts	Preparations for responding to NHS Trusts Quality Accounts	Steering Group	Healthwatch Lancashire	16 January		
Secondary Mental Health Services in Lancashire	Update	Steering Group	Charlotte Hammond, LCC	20 February		
Childhood immunisations	Progress report (invite to be extended to Chair and Deputy Chair of Children's Services Scrutiny Committee)	Steering Group	Jane Cass/Tricia Spedding, NHS England, Sakthi Karunanithi, LCC	20 February		

**Future meeting dates:** 20 February, 13 March, 17 April and 14 May

**Other topics to be scheduled:**

Chorley A&E, GTD Healthcare and CCGs - performance

NWAS – transformation strategy and future

Disabled facilities grants and housing associations

Healthy Child Programme contract – outcome of appeal\*

\*assign to Children's Services Scrutiny Committee