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](http://mgintranet/ieListDocuments.aspx?CId=914&MId=2916&Ver=4&info=1&bcr=1) (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**

| **Topic** | **Scrutiny Purpose**  **(objectives, evidence, initial outcomes)** | **Scrutiny Method** | **Lead Officers/organisations** | **Proposed**  **Date(s)** | **Recommendations** | **Progress** |
| --- | --- | --- | --- | --- | --- | --- |
| Dementia Strategy | Opportunities and challenges | Committee | Dr Z Atcha, LCC | 3 July 2018 |  |  |
| Our Health Our Care Programme | Update on the future of acute services in central Lancashire | Committee | Dr Gerry Skailes, Lancashire Teaching Hospitals Foundation Trust and Sarah James, Greater Preston and Chorley and South Ribble CCGs | 3 July 2018, September and December |  |  |
| Delayed Transfers of Care (DToC) and Winter 2019/20 | Update on performance as a whole system and preparations for winter 2019/20 | Committee | Louise Taylor, Tony Pounder, LCC and NHS Trusts/Chairs of A&E Delivery Boards | 6 November 2018 |  |  |
| 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 | tbc |  |  |
| Hyper Acute Stroke Services | Consultation | Committee/Joint | 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:**

Housing strategy for an ageing population (Cabinet Member for Health and Wellbeing to be in attendance)

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 |  |  |
| NWAS | Update on new Government reporting standards and NWAS' new Nursing and Residential Home Triage (NaRT) Tool. (Also hospital pharmacy waiting times and delays for NWAS transport) | Steering Group | Peter Mulcahy and Julie Butterworth, NWAS | 19 September |  |  |
| Hyper Acute Stroke Services | Overview | Steering Group | Gemma Stanion, Healthier Lancashire and South Cumbria | 19 September |  |  |
| 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 |  |  |
| Rossendale Birth Centre | Proposals | Steering Group | Kirsty Hamer and Christine Goodman, East Lancs CCG | 24 October (10:30 slot) |  |  |
| tbc | tbc | Steering Group | Mike Maguire, West Lancs CCG | 24 October |  |  |
| Transforming Care (Calderstones) | Model of care for CCG commissioned learning disability beds | Steering Group | Rachel Snow-Miller, Director for Commissioning for All-age Mental Health, Learning Disabilities and Autism and Neil Greaves, Healthier Lancashire and South Cumbria | 21 November |  |  |
| NHSE – Quality Surveillance Group | Overview and relationships with scrutiny | Steering Group | Sally Napper, NHSE | tbc |  |  |
| Vascular Service Improvement | Improving quality and access to Vascular Services | Steering Group | Tracy Murray, Healthier Lancashire and South Cumbria | 21 November (11:30) |  |  |
| Integrated Care System | Delivery of strategic transformational plans - finance | Steering Group | Gary Raphael, Healthier Lancashire and South Cumbria | 21 November |  |  |
| 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 |  |  |
| North West Clinical Senate | Joint working | Steering Group | Prof. Donal O'Donoghue and Caroline Baines | 13 March |  |  |

**Future meeting dates:** 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

NHS Clinical Senate for the North West – (invite Healthwatch?)