## Health Scrutiny Committee Work Programme 2019/20

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 <u>Constitution</u> (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

| Торіс  | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes)    | Lead<br>Officers/organisations   | Proposed<br>Date(s)                                  | Recommendations   | Progress    |  |  |  |
|--|--|--|--|---|-------------|--|--|--|
|  | Committee  |  |  |   |             |  |  |  |
| Healthier Lancashire<br>and South Cumbria<br>Integrated Care<br>System - five year<br>local strategy | Feedback on draft five<br>year strategy                            | Dr Amanda Doyle,<br>Healthier Lancashire<br>and South Cumbria  | 24<br>September<br>2019<br>and<br>4 February<br>2020 | The published five year<br>strategy be presented to<br>the Health Scrutiny<br>Committee at its next<br>scheduled meeting on 5<br>November 2019.   | Deferred    |  |  |  |
| Our Health Our Care<br>Programme   | Update on the future of<br>acute services in central<br>Lancashire | Dr Gerry Skailes,<br>Lancashire Teaching<br>Hospitals; Denis Gizzi,<br>Greater Preston and<br>Chorley and South<br>Ribble CCGs and<br>Jason Pawluk, NHS<br>Transformation Unit | 24<br>September<br>and<br>4 February<br>2020         | <ul> <li>The Health Scrutiny</li> <li>Committee at its meeting scheduled on 3</li> <li>December 2019, receive analysis on:</li> <li>1. Staffing requirements for all options;</li> <li>2. Impact on neighbouring Trusts as well as the Royal Preston Hospital site;</li> <li>3. Mental Health service provision for all options;</li> </ul> | In progress |  |  |  |



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|--|--|--------------------------------|---------------------|---|-------------|--|--|--|--|
|  | Committee  |                                |                     |   |             |  |  |  |  |
|  |  |                                |                     | 4. Financial information on all the options.  |             |  |  |  |  |
| Impact of recruitment<br>of additional<br>Occupational<br>Therapists | Update on the<br>recruitment of additional<br>OTs and impact on<br>waiting times | Tony Pounder, LCC              | 5 November<br>2019  | <ul> <li>That:</li> <li>1. The report be noted.</li> <li>2. The improvements seen in the performance of the Lancashire County Council Occupational Therapy Service be welcomed.</li> <li>3. A further report on the differing allocations of Disabled Facilities Grants to district councils in Lancashire with a focus on discretionary grants be</li> </ul> | In progress |  |  |  |  |



| Торіс                               | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes)   | Lead<br>Officers/organisations   | Proposed<br>Date(s) | Recommendations                | Progress |  |  |
|-------------------------------------|---|--|---------------------|--------------------------------|----------|--|--|
| Committee                           |   |  |                     |                                |          |  |  |
|                                     |   |  |                     | presented to a future meeting. |          |  |  |
| Urgent Mental Health<br>Pathway     | Improvement journey of<br>LSCFT   | Caroline Donovan,<br>Chief Executive,<br>LSCFT (incl. LCC<br>officers)   | 31 March<br>2020    |                                |          |  |  |
| Transforming Care<br>(Calderstones) | Model of care for CCG<br>commissioned learning<br>disability beds<br>To receive a written<br>report and action plan<br>on performance against<br>targets for the trajectory<br>for discharge rates,<br>annual health checks<br>(AHC) and Learning<br>Disabilities Mortality<br>Reviews (LeDeR). | Rachel Snow-Miller,<br>Director for<br>Commissioning for All-<br>age Mental Health,<br>Learning Disabilities<br>and Autism, Healthier<br>Lancashire and South<br>Cumbria | 31 March<br>2020    |                                |          |  |  |
| Social Prescribing                  | Update on progress<br>with the programme of<br>work   | Linda Vernon, Healthier<br>Lancashire and South<br>Cumbria and Michelle<br>Pilling, East Lancs<br>CCG  | 12 May 2020         |                                |          |  |  |



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|---|--|--|---------------------|-----------------|----------|--|--|--|
|   | Committee  |  |                     |                 |          |  |  |  |
| Cessation of the<br>Lancashire Wellbeing<br>Service | Impact of<br>decommissioning the<br>service. Tracking of<br>service users                                    | Dr Sakthi Karunanithi,<br>CC Shaun Turner, LCC | 12 May 2020         |                 |          |  |  |  |
| Tackling period<br>poverty                          | To report back on the<br>activities of the<br>Government's joint<br>taskforce on period<br>poverty in the UK | CC Nikki Hennessy<br>(rapporteur)              | tbc                 |                 |          |  |  |  |

### Other topics to be scheduled

- Improved/Better Care Fund and the transformational impact
- Vascular Service Improvement New Model of Care for Lancashire and South Cumbria (Joint Committee)
- Pooling health and social care budgets (Joint Committee?)
- Continuing Healthcare Assessments to be scheduled
- Housing with Care and Support Strategy 2018-2025 Update on the implementation of the strategy (Cabinet Members S Turner and G Gooch, Louise Taylor, Joanne Reed, Craig Frost, Julie Dockerty, LCC) 12 September 2020



## Health Scrutiny Steering Group work programme

| Торіс                        | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes)                 | Lead Officers   | Proposed<br>Date(s)          | Recommendations | Progress |  |  |  |
|------------------------------|---|---|------------------------------|-----------------|----------|--|--|--|
|                              | Steering Group  |   |                              |                 |          |  |  |  |
| Work programming<br>workshop | workshop on the<br>priorities of the ICS<br>and work programming<br>for 2019/20 | CCs S Turner and G<br>Gooch, and Dr Sakthi<br>Karunanithi, LCC<br>(10:30am),<br>Healthier Lancashire and<br>South Cumbria<br>(11:30am) and Oliver<br>Pearson, Healthwatch | 19 June<br>2019              | -               | -        |  |  |  |
|                              |   |   |                              |                 |          |  |  |  |
| Delayed Transfers of<br>Care | Progress update and<br>learning from ECIST<br>event.                            | Sue Lott, LCC Faith<br>Button and Emma Ince,<br>GPCCG and CSRCCG  | 17 July<br>2019<br>(11:15am) | -               | -        |  |  |  |
| Head and Neck                | Improving quality and access to head and neck services                          | Tracy Murray, Healthier<br>Lancashire and South<br>Cumbria, and Sharon<br>Walkden, NHS Midlands<br>and Lancashire<br>Commissioning Support<br>Unit (CSU)                  | 17 July<br>2019<br>(12noon)  | -               | -        |  |  |  |
| Our Health Our Care          | Update on the future of acute services in central Lancashire                    | Jason Pawluk, NHS<br>Transformation Unit  | 17 July<br>2019<br>(10:30am) | -               | -        |  |  |  |



| Торіс   | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes)               | Lead Officers   | Proposed<br>Date(s)     | Recommendations | Progress |  |  |
|---|---|---|-------------------------|-----------------|----------|--|--|
| Steering Group  |   |   |                         |                 |          |  |  |
| Social Prescribing  | Council for Voluntary<br>Services across<br>Lancashire                        | Linda Vernon, Healthier<br>Lancashire and South<br>Cumbria; with Christine<br>Blythe, BPR CVS, Joe<br>Hannett, Community<br>Futures and Lynne<br>Johnstone, LCC | 11<br>September<br>2019 |                 |          |  |  |
| Joint Health Scrutiny<br>Committee for the<br>Lancashire and South<br>Cumbria Integrated<br>Care System (ICS) | Draft Terms of<br>Reference   | Gary Halsall, LCC   | 11<br>September<br>2019 |                 |          |  |  |
| Stroke Programme  | Improvement, and the<br>position on Hyper<br>Acute Stroke Services            | Gemma Stanion,<br>Healthier Lancashire and<br>South Cumbria and<br>Elaine Day, NHS England  | 11<br>September<br>2019 |                 |          |  |  |
| Joint Health Scrutiny<br>Committee for the<br>Lancashire and South<br>Cumbria Integrated<br>Care System (ICS) | Draft Terms of<br>Reference   | Members and scrutiny<br>support officers from<br>Lancashire, Cumbria,<br>Blackburn and Blackpool<br>Councils  | 16 October<br>2019      |                 |          |  |  |
| Suicide Prevention in<br>Lancashire   | Progress report/annual<br>update on outcomes<br>set out in the Logic<br>Model | Dr Sakthi<br>Karunanithi/Clare Platt<br>and Chris Lee, LCC  | 20<br>November<br>2019  |                 |          |  |  |



| Торіс   | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes)   | Lead Officers   | Proposed<br>Date(s)                              | Recommendations | Progress |  |  |  |
|---|---|---|--|-----------------|----------|--|--|--|
| Steering Group  |   |   |  |                 |          |  |  |  |
| North West Ambulance<br>Service (NWAS)  | Trust wide rota review  | Peter Mulcahy   | 20<br>November<br>2019                           |                 |          |  |  |  |
| Review of Primary Care<br>Networks and<br>Neighbourhoods  | Themed review for<br>2019/20 - reviewing<br>impact at local level<br>and accessibility of<br>health care services<br>and provision of local<br>facilities (capital and<br>estates strategy –<br>opportunities and<br>constraints) | Peter Tinson, FWCCG<br>and Stephen Gough,<br>NHS England and Dr<br>John Miles, Garstang<br>Medical Practice | 18<br>December<br>2019                           |                 |          |  |  |  |
| Review of Primary Care<br>Networks and<br>Neighbourhoods<br>Cessation of the<br>Lancashire Wellbeing<br>Service | Themed review for<br>2019/20<br>Exit plan to identify<br>possible mitigating<br>actions for service   | Public Health, LCC<br>Dr Sakthi Karunanithi, CC<br>Shaun Turner, LCC  | 19<br>February<br>2020<br>19<br>February<br>2020 |                 |          |  |  |  |
|   | users   |   |  |                 |          |  |  |  |



| Торіс   | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes)   | Lead Officers  | Proposed<br>Date(s)    | Recommendations | Progress |  |  |  |
|---|---|--|------------------------|-----------------|----------|--|--|--|
|   | Steering Group  |  |                        |                 |          |  |  |  |
| Review of Primary Care<br>Networks and<br>Neighbourhoods                                      | Themed review for 2019/20   |  | 11 March<br>2020       |                 |          |  |  |  |
| NHSE – Quality<br>Surveillance Group  | Overview and<br>relationships with<br>scrutiny  | Sally Napper, NHSE, Lisa<br>Slack, LCC                             | 11 March<br>2020 (tbc) |                 |          |  |  |  |
| Review of Primary Care<br>Networks and<br>Neighbourhoods                                      | Themed review for 2019/20   |  | 16 April<br>2020       |                 |          |  |  |  |
| Quality Accounts<br>Preparations for<br>responding to NHS<br>Trusts Quality Accounts          | Continued focus on<br>Lancashire and South<br>South Cumbria<br>Foundation Trust and<br>Lancashire Teaching<br>Hospitals Foundation<br>Trust | Oliver Pearson,<br>Healthwatch Lancashire                          | 16 April<br>2020       |                 |          |  |  |  |
|   |   |  |                        |                 |          |  |  |  |
| Transforming hospital<br>services and care for<br>people in Southport,<br>Formby & West Lancs | Update on the Trust's key targets   | Trish Armstrong-Child,<br>Southport and Ormskirk<br>Hospital Trust | 27 May<br>2020         |                 |          |  |  |  |
| Review of Primary Care<br>Networks and<br>Neighbourhoods                                      | Themed review for 2019/20   |  | 27 May<br>2020         |                 |          |  |  |  |



| Торіс                                   | Scrutiny Purpose<br>(objectives, evidence, initial<br>outcomes) | Lead Officers                                 | Proposed<br>Date(s) | Recommendations | Progress |  |  |
|---|---|---|---------------------|-----------------|----------|--|--|
| Steering Group                          |   |   |                     |                 |          |  |  |
| Health in All Policies<br>Briefing note | Embedding spatial<br>planning and economic<br>determinants      | Dr Aidan Kirkpatrick and<br>Andrea Smith, LCC | -                   |                 | Pending  |  |  |

#### Other topics to be scheduled:

- Sexual health commissioning LSCFT and Young Person's Clinics
- Integrated Care Partnerships (ICP) Central Lancashire; Fylde Coast; Morecambe Bay; Pennine; West Lancashire
- Chorley A&E, GTD Healthcare and CCGs performance
- Delayed Transfers of Care Update on performance (Sue Lott, LCC and Faith Button, Ailsa Brotherton, Lancashire Teaching Hospitals, Emma Ince, GPCCG and CSRCCG) 24 June 2020

#### **Standing items:**

- Health and Wellbeing Board update
- Lancashire Safeguarding Boards Annual Report
- Adult Social Care annual update; Winter Plan; and Complaints Annual Report

