

Health & Wellbeing Scrutiny Commission
PROPOSED DRAFT WORK PROGRAMME 2013/14

CURRENT / ONGOING / FUTURE ISSUES – Updated SEPTEMBER 2013

DATE OF COMMISSION MEETING	PROPOSED TOPICS / ITEMS AND LEADS	ACTIONS / OUTCOMES
Standing Items - Accountability of Deputy City Mayor – lead for Health issues, Councillor Rory Palmer	1) The broad issues around the implementation of NHS & Public Health White Paper (Deb Watson/Rod Moore) 2) Public Health Work by the City Council & Health & Wellbeing Board (Deb Watson/Rod Moore) 3) Implementation of the Health and Social Care Act (Deb Watson / Tracie Rees) 4) Public Health Budget (Deb Watson / Tracie Rees/Rod Moore) 5) Commissioning Process for Patient Representative Body - HealthWatch (Tracie Rees) 6) Leicester City Council City Mayors Forward Plan (Cllr Palmer/Deb Watson / Tracie Rees) 7) Leicester City Clinical Commissioning Group (Simon Freeman/Richard Morris)	
9 April 2013, (agenda 26/03/13)	1) Draft Work Plan 2013/14 (Cllr Cooke/Anita) – work in progress 2) The Francis Report – Implications for Health Scrutiny Commission and lessons to be learnt <ul style="list-style-type: none"> a) An overview of the Francis Report and the implications for the local authority (Rod Moore) b) Responses from LCCCG on the Francis Report (Richard Morris) c) Responses from UHL on the Francis Report (Stephen Ward) 	Action - To be discussed in private planning session 18 th September to enable effective scrutiny. Actions: <ul style="list-style-type: none"> a) Agreed, an external review of the council's scrutiny arrangements for scrutinising the provision of health services in the city. Agreed 'Fit For Purpose' Review to be led by CfPS expert advisor. b) To explore health commission members to receive mandatory training Liaise with John/legal re: constitution.

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		<p>Actions (conti)..</p> <p>c) Arrange private sessions to discuss francis report and health scrutiny forward planning. (planned for September)</p> <p>d) Review engagement arrangements with partners involved in health scrutiny e.g. LLR Joint Committee and OSC (part of Fit for Purpose Review)</p> <p>e) To review the development and delivery plans of partner organisations/bodies in light of the Francis Report recommendations (ongoing)</p>
	<p>3) LINKS (Local Involvement Network for Patients) – The Emergency Pathways (Michael Smith/Sue Mason)</p> <p>4) Regulations on new Health & Wellbeing Board – Implications for Health Scrutiny (Pretty Patel)</p>	<p>Actions:</p> <p>a) Private Policy meeting to be added to the work plan</p> <p>b) Healthwatch to reassure the commission that the Emergency Pathways work will continue.</p> <p>c) Contact LPT re: views on LINKs treatment during Bradgate Unit visit (pending)</p>

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	5) Healthwatch and Scrutiny – Framework (Tracie /Jo Clinton)	Action – for 28 th May meeting - Healthwatch to bring a paper on draft protocol, setting out how it will actively engage with the scrutiny commission.
	7) Councils Forward Plan	Noted.
28 th May 2013 (agenda 14/05/13)	1) University Hospitals of Leicester (UHL) 1a) UHL - Strategic Direction Presentation (Stephen Ward/John Adler) 1b) UHL Annual Quality Accounts (Sharon Hotson, UHL) 1c) UHL Unannounced Hospital Visits – feedback report (Richard Morris) 1d) Urgent Care Centre (A&E) at Leicester Royal Infirmary, to monitor progress on the pilot programme to refer non urgent cases to GP (Richard Morris)	Actions: 1a) The Strategic Direction report was noted. 1b) The Quality Accounts 2013/14 report noted and comments to be sent to UHL (done) 1b) HSC members invited to visit the hospital to see how services are provided (to be arranged). 1c) Report noted. HSC to receive further updates on future visits. 1d) Report noted. Further update to HSC in 6 months.
	2) NHS 111 Non-Emergency Helpline – Information/update report on plans for this emergency helpline to go live in Leicestershire on 25 th June 2013 (Richard Morris)	Action: The report was noted and comments made by HSC to be taken into account by the West Leicestershire CCG when implementing the NHS 111 System (Richard to action).

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	3) Public Health Structure – to include organisation chart, posts and functions, plus current areas of work, budgets and schedule of commissioning areas and timescales (Rod Moore)	Action: Private session to be arranged to discuss functions and commissioned services. Report noted.
	4) Healthwatch – Protocols of how HW will actively engage with and support the commission in its scrutiny of health issues (Vandna Gohill, VAL/ Jo Clinton)	Report noted.
	5) Drugs and Alcohol Scrutiny Review – draft report of findings for members of the commission to discuss/approve (cllr Sangster/Anita)	Actions: - Draft report and recommendations endorsed. Final report to go to OSC, then to the City Mayor. - Chair to discuss procedures and mechanisms for council to commission drug and alcohol services.
	6) Work Plan 6a) Draft Work Programme 2013/14 – update/suggestions from commission members (cllr Cooke/Anita) 6b) Summary of Work Completed 2012/13 – for information, commission contribution to Scrutiny Annual Report (cllr Cooke/Anita)	6a ongoing & 6b noted.
	7) City Mayor’s Delivery Plan – Leicester City Council 2013/14, referred from Overview Select Committee for comments (Rod Moore)	Actions: - Chair to arrange private session for further discussion on the Plan. - HSC reserved the right to submit comments

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		<p>at a later date.</p> <ul style="list-style-type: none"> - HSC request progress report in 6 months - Joint scrutiny reviews with Adult Social Care SC is supported.
	<p>8) Items for noting:</p> <ul style="list-style-type: none"> a) Health & Wellbeing Board – minutes of last meeting b) Council’s Forward Plan c) Glenfield Hospital Heart Unit Review – verbal update (cllr Cooke) 	<p>All noted.</p>
<p>17th July 2013 (agenda 25/06/13)</p>	<ul style="list-style-type: none"> 1) East Midlands Ambulance Service “Being the Best” Report (Karlle Thompson) 2) Update on Glenfield Hospital Heart Unit Review (Cllr Cooke) 3) ‘Alcohol Awareness Social Marketing’ consultation proposals (Julie/Rod) 4) Development Training Session for HSC members to cover the following: <ul style="list-style-type: none"> a) ‘Better Understanding of the New Structures of the NHS’ (Rod) c) Feedback from Derbyshire CfPS Workshop 8th July on ‘Developing Relationships with Public Health England and NHS England, including lessons from the Francis Report’ (Anita/Rod) 5) External Review of Health Scrutiny Arrangements (Cllr Cooke/Anita) 	<ul style="list-style-type: none"> 1) Action: Six monthly updates in order to monitor progress Re: detailed management performance criteria and data (Anita add to w/p) 2) Action: Update to September meeting. 3) Action: Feedback to September meeting 4c) Action: Proposal for Leicester to be offered as a venue for a future regional event (Anita to liaise with CfPS) 5) Action: Engaged expert advisor from CfPS.

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6th August 13	1) Glenfield Heart Unit – NHS ENGLAND new review process to discuss. SPECIAL MEETING ARRANGED FOR THIS ITEM ONLY	Actions: HSC to monitor progress
3rd September 2013 (agenda 14/08/13)	1) Council's Procurement Plan – Health & Wellbeing Topics (Neil Bayliss) 2) Access for All Document – referred by Overview Select Committee to all scrutiny commissions for comments (Paul Lenard-Williams) 3) Alcohol Awareness – Project feedback (Julie) 4) LCCCG Response to Francis Report – Update (Simon Freeman) 5) UHL Emergency Floor Scheme Report – (Stephen/Mark) RE: to brief the Commission on UHL Emergency Floor scheme and the associated enabling scheme under which it is proposed to move temporarily some outpatient services from Leicester Royal Infirmary to Leicester General Hospital. 6) Leicestershire Partnership NHS Trust 7) <u>Items for noting:</u> a) Glenfield Heart Unit NHS England Review – Update b) External Review of Health Scrutiny Arrangement – Update	Item 1 – Further breakdown of Commissioning Contracts re: Public Health budgets to future meeting – Nicola Hobbs/Rod Moore Item 2 – Deferred to future meeting Item 3 – Project not started, deferred to future meeting. Item 4 – An update to further responses by the CCG still to be reported to future meeting. Item 5 – Noted and agreed in principle. Item 6 – Viv Addey submitted a letter of representation on concerns about the number of recent suicides of people in Bradgate Unit calling for an independent inquiry into the failing. Outcome: HSC members voiced their concerns /disappointment for the failings at Bradgate Unit and at LPT.

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18th September 2013 PRIVATE SESSION FOR HSC MEMBERS	<p><i>Private session planned to discuss the work programme to enable effective scrutiny and give members the opportunity to shape and direct the commission's activities.</i></p> <p>To be led by the Chair, assisted by Brenda Cook, expert health scrutiny advisor, and Anita Patel/Graham Carey</p>	
15th October 2013 (agenda 01/10/13)	<ol style="list-style-type: none"> 1) Procurement & Commissioning Public Health Budget – Further breakdown of Commissioning Contracts to better understand Public Health budgets and who provides services (Nicola Hobbs/Rod Moore) 2) Access for All – Deferred from last meeting (Paul Leonard-Williams) 3) Work Programme – Update from 18th September private members session (Chair/Anita) 4) Glenfield Heart Unit Review Update - NHS England letter and Response from Cllr Cooke RE NHS England Review Team request to visit Joint Health Scrutiny (Chair/Anita) 5) Leicestershire Partnership NHS Trust – Update on Progress to improve services and feedback from minutes of last meeting RE Bradgate MHU. (tbc) 6) 'Fit for Purpose' Health Scrutiny Review – Progress update (Chair/Anita) 7) Alcohol Awareness Project – feedback on progress (Julie/Rod) 8) NHS 111 Service – Update on progress (Dr Johri/Richard Morris) 	

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26th November 2013 (agenda 12/11/13)	1) Francis Report Recommendations - Progress Reports from UHL, LCCCG, LCC Public Health 2) Mayors Delivery Plan – Progress Report 3) Hospital Unannounced Visits – Reports from LCCCGs 4) UHL Emergency Department Assessment Service – Progress Report	
14th January 2014	1) East Midlands Ambulance Service “Being the Best” Progress Report (Karlie Thompson) – see 17 th July minutes.	
25th February 2014		
8th April 2014		
20th May 2014		
<p>Suggested Items for above Work Plan:</p> <ul style="list-style-type: none"> - Public Health Team – Structures, responsibilities, budgets and outputs - Leicestershire Partnership NHS Trust – The Agnes Unit and Bradgate Unit (follow up) - Better Care Together 		

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	<ul style="list-style-type: none"> - Health Variations – Public Health Team - NHS Reconfiguration – G.P practices fit for purpose - NHS Commissioning - LPT/UHL – to review and monitor their performance data / complaints data - Lead Commissioners of Health Services across the city – work plans - Annual Reports – LOROs, UHL, ICAS, LPT NHS TRUST and HEALTHWATCH - ICAS and HEALTHWATCH – Regular Reports - Hospital Discharges - Homelessness Strategy – Implementation - Capital Programme – monitoring role - Forward Plan – monitoring role - Corporate Strategies – monitoring role - Stickle Cell Anemia Services - BME groups – targeting of specific health services - HIV/AIDs Services - Mental Health Services for BME e.g. Aqwaabaa - EMAS 	

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.....List in progress/ commission members to suggest items		