

# Health and Wellbeing Scrutiny Committee

## Agenda

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<b>Date:</b>	<b>Thursday, 8th November, 2012</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>The Capesthorne Room - Town Hall, Macclesfield SK10 1EA</b>

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 4 October 2012.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in relation to any item on the agenda.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda

5. **Public Speaking Time/Open Session**

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For any apologies or requests for further information please contact:

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A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: in order for officers to undertake any background research, it would be helpful if members of the public notified the Scrutiny officer listed at the foot of the agenda at least one working day before the meeting with brief details of the matter to be covered.

6. **Closure of Tatton Ward, Knutsford Hospital**

Val Aherne, Director of Strategy and Deputy Chief Executive Officer, to report on the Tatton Ward, Knutsford Hospital.

7. **Public Health Transition - update** (Pages 5 - 6)

Davina Parr, Associate Director of Public Health, to update on the transition of public health.

8. **Health and Wellbeing Board - update**

To receive a verbal update from the Portfolio Holder for Health and Adult Social Care

9. **Work Programme** (Pages 7 - 16)

To review the current Work Programme (attached).

10. **Forward Plan**

To consider extracts of the Forward Plan that fall within the remit of the Committee.

11. **Consultations from Cabinet**

To note any consultations referred to the Committee from Cabinet and to determine whether any further action is appropriate.

**CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Health and Wellbeing Scrutiny Committee**  
held on Thursday, 4th October, 2012 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

**PRESENT**

Councillor G Baxendale (Chairman)  
Councillor R Domleo (Vice-Chairman)

Councillors M Grant, A Martin, G Merry, A Moran, J Saunders and J Wray

**Apologies**

Councillors G Boston, M Hardy, D Hough and B Silvester

**42 ALSO PRESENT**

Councillor J Clowes, Portfolio Holder for Health and Adult Social Care  
Councillor S Gardiner, Cabinet Support Member for Health and Adult Social Care  
Councillor L Jeuda, substitute for Councillor G Boston  
Councillor S Jones, substitute for Councillor D Hough

**43 OFFICERS PRESENT**

G Kilminster, Head of Health Improvement, Cheshire East Council  
D Taylor, Partnerships and Planning Manager  
V McGee, Cheshire and Wirral Partnership NHS Foundation Trust  
H Grimbaldeston, Director of Public Health  
D J French, Scrutiny Officer

**44 MINUTES OF PREVIOUS MEETING**

RESOLVED: that the minutes of the meeting held on 6 September be confirmed  
as a correct record.

**45 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

**46 DECLARATION OF PARTY WHIP**

There were no declarations of the existence of a party whip.

**47 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no members of the public present who wished to address the  
meeting.

**48 EAST CHESHIRE NHS TRUST - UPDATE ON FOUNDATION TRUST STATUS**

Julie Green, Director of Corporate Affairs and Governance, East Cheshire NHS Trust, updated on the current position with Foundation Trust Status. A tri partite agreement had been signed between the Department of Health, Strategic Health Authority (SHA) and the East Cheshire Hospital Trust to go forward towards Foundation Trust status. There was a three stage process involving the Strategic Health Authority; then the Department of Health and finally Monitor who would look at quality assessment and financial sustainability.

The Trust had developed a five year Integrated Business Plan which was awaiting feedback from the Strategic Health Authority. The Trust Board had successfully completed a Board Governance Assurance Assessment which had looked at leadership, Board skills etc. A monthly performance meeting took place with the Strategic Health Authority, this included completion of a single operating model statement outlining performance and quality indicators. Then an assessment of Historic Due Diligence was to be carried out. After that a period of consultation would take place once the SHA had confirmed the date. In preparation for the consultation, the Trust was looking at Governor Development Plans and a Membership Scheme.

In discussing the item, the following points were raised:

- Whether the Trust had kept contact details of people who had expressed an interest in becoming a Member of the Trust from four years ago when the Foundation Trust process had previously been considered? In response, the Committee was advised that the details had been kept and the Trust was hoping to reengage with them shortly;
- What was the relationship between the Trust and the Clinical Commissioning Groups? The Committee was advised that representatives of the Clinical Commissioning Groups were invited to meetings of the Foundation Trust Committee and the External Assessor had met with Commissioners too;
- It was noted that Monitor had delayed some applications and it was asked whether it was possible to learn from those delayed applications? Ms Green explained that Monitor had produced a schedule of lessons learned and this was available and the Trust had referred to it as guidance.

RESOLVED: that the update on Foundation Trust status be noted.

**49 HEALTH AND WELLBEING BOARD - UPDATE**

Councillor Clowes, Portfolio Holder for Health and Adult Social Care, updated on the following matters:

- The public consultation on the Joint Health and Wellbeing Strategy was now complete and responses were being analysed. There had been feedback including there should be involvement of the Living Well Dying Well project and hospices; more specific reference should be made to childhood obesity; there should be reference to smoking cessation; dealing with self harm; isolation and loneliness of older people; drug

misuse; improved access to the natural environment. An informal meeting of the Health and Wellbeing Board was to take place on 16 October to discuss the comments;

- The Local Healthwatch consultation was complete and the results were being analysed. Confirmation of funding was still awaited although funding would be higher than originally anticipated. A tender document for the contract was currently being prepared. The consultation had suggested that the advocacy role should be carried out by specialists. Members asked why Healthwatch and Advocacy was not included in one contract and Councillor Clowes explained that it was felt that advocacy and complaints was a very specialised area with professional expertise needed;
- A Mental Health training and awareness session had been arranged for Tuesday 30 October and Members were encouraged to attend.

RESOLVED: That the update be noted.

## 50 WORK PROGRAMME

The Committee reviewed its current work programme.

Councillor Clowes referred to the proposed Task/Finish Group on Excess Winter Deaths and an officer meeting that had been held in preparation for winter 2012 – 13. She felt it would be helpful for some representatives of the Task/Finish Group to attend the meeting as observers.

Councillor Moran referred to the item on prostate cancer discussed at the previous meeting and circulated some further information from the Leighton Hospital Prostate Cancer Support Group.

Councillor Clowes advised that the Health and Wellbeing Board launch event would take place on Wednesday 7 November at Crewe Alex Football Ground.

RESOLVED: that

(a) the work programme be noted;

(b) representatives of the Excess Winter Deaths Task/Finish Group attend the officer group that is looking at preparations for winter.

## 51 FORWARD PLAN

There were no items on the Forward Plan for the attention of the Committee.

## 52 CONSULTATIONS FROM CABINET

There were no consultations from Cabinet.

The meeting commenced at 10.00 am and concluded at 10.40 am

Councillor G Baxendale (Chairman)

# Cheshire East Public Health Plan on a Page 2012 - 2014

## Our Vision:

Working together to put population health and wellbeing at the heart of local communities and services in Cheshire East

### Policy Context

#### Health and Social Care Act 2012

- Public health in Local Authorities
- Mandated and non mandated services
- Joint Strategic Needs Assessment (JSNA)
- Health and Wellbeing Boards / Strategy

#### Our Principles: Public Health in the Council is:

**Integrated**  
**Identifiable**  
**Agile**  
**Leading the health agenda**  
**Bridge to / from NHS**

#### What's Important To Us

**Prevention in all care pathways**  
**Population health and wellbeing**  
**Evidenced based approach**  
**Life course – targeted, geographical, community and individual approaches**  
**Social, environmental and economic determinants of health (Marmot Review)**  
**Systematic and industrial scale change for maximum health gain**  
**Community at centre**

### Our Six Enablers

**Leadership** – role of Director of Public Health; Elected Members; Officers

**People** - build a broad ranging public health workforce fit for the future

**Strategy** – right action, in the right place at the right time at the right price

**Partnerships** – in the Council and with CCG's, NHS CB, PHE, third sector etc

**Resources** – ring fenced public health grant; health premium from 2015

**Processes / Services** – effective (joint) commissioning supported by JSNA

### Transformation Agenda

### Our Top Six Programmes

Implement and deliver the **NHS Health Checks Programme**

Manage the **handover of services moving into and out of public health** eg alcohol and drug treatment services; school nursing service moving in; screening and immunisation services moving out

Develop a sustainable **health care public health support system** with NHS Commissioners

Deliver work programmes for all **commissioned public health services**, with a focus on towns of Crewe and Macclesfield

Develop **integrated commissioning models** for “risk taking behaviours” including a review of sexual health services

Support **Ageing Well Programme**

### Our Results / Outcomes

**National Outcome 1: Increased healthy life expectancy**

**National Outcome 2: Reduced differences in life expectancy and healthy life expectancy between communities**

*(Healthy lives, healthy people: Improving outcomes and supporting transparency. Part 1 A Public Health Outcomes Framework for England 2013 – 2016, January 2012)*

Better outcomes for individuals and communities

Better engagement of local people eg Local Area Partnerships

Better use of resources through improved efficiencies

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## **CHESHIRE EAST COUNCIL**

### **REPORT TO: HEALTH AND WELLBEING SCRUTINY COMMITTEE**

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<b>Date of Meeting:</b>	8 November 2012
<b>Report of:</b>	Borough Solicitor
<b>Subject/Title:</b>	Work Programme update

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#### **1.0 Report Summary**

- 1.1 To review items in the 2011/12 Work Programme (attached at Appendix 1), to consider the effectiveness of existing items listed in the schedule attached, together with any other items suggested by Committee Members.

#### **2.0 Recommendations**

- 2.1 That the work programme be reviewed as necessary.

#### **3.0 Reasons for Recommendations**

- 3.1 To progress the work programme in accordance with the Council's procedures.

#### **4.0 Wards Affected**

- 4.1 All

#### **5.0 Local Ward Members**

- 5.1 Not applicable.

#### **6.0 Policy Implications including - Climate change - Health**

- 6.1 Not known at this stage.

#### **7.0 Financial Implications for Transition Costs**

- 7.1 None identified at the moment.

#### **8.0 Legal Implications (Authorised by the Borough Solicitor)**

- 8.1 None.

#### **9.0 Risk Management**

- 9.1 There are no identifiable risks.

## **10.0 Background and Options**

- 10.1 In reviewing the work programme, Members must pay close attention to the Corporate Plan and Sustainable Communities Strategy “Ambition for All”.
- 10.2 In reviewing the work programme, Members must have regard to the general criteria which should be applied to all potential items, including Task and Finish reviews, when considering whether any Scrutiny activity is appropriate. Matters should be assessed against the following criteria:
- Does the issue fall within a corporate priority
  - Is the issue of key interest to the public
  - Does the matter relate to a poor or declining performing service for which there is no obvious explanation
  - Is there a pattern of budgetary overspends
  - Is it a matter raised by external audit management letters and or audit reports?
  - Is there a high level of dissatisfaction with the service
- 10.3 If during the assessment process any of the following emerge, then the topic should be rejected:
- The topic is already being addressed elsewhere
  - The matter is subjudice
  - Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale
- 10.4 The Work Programme has been updated following the last meeting.
- 10.5 A Training session was held on Mental Health on Tuesday 30 October and a session is planned for Friday 16 November on learning disability. Any feedback on the training can be made at the meeting.
- 10.6 There is a meeting of the Committee scheduled for 4 April 2013 during which time the Committee Suite, Westfields is required for work in relation to Crewe Town Council elections. An alternative venue for the meeting is the Capesthorne Room at Macclesfield Town Hall.
- 10.7 In accordance with the procedure agreed by Council any changes to a scheduled meeting can only be made following consultation with the whole membership of that body and with the agreement of a simple majority of the members of that body. Members are therefore asked to agree to change the

venue of the Health and Wellbeing Scrutiny Committee meeting on 4 April 2013 to Macclesfield Town Hall. The Chairman of the Health and Wellbeing Scrutiny Committee has been consulted and given his agreement.

#### **11.0 Access to Information**

The background papers relating to this report can be inspected by contacting the report writer:

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# APPENDIX 1

## HEALTH AND WELLBEING SCRUTINY COMMITTEE – WORK PROGRAMME

Issue	Description/ Comments	Suggested by	Portfolio Holder	Corporate Priority	Current position	Date for completion
North West Ambulance Service (NWS) Performance Issues and Foundation Trust status	Committee to be kept updated on performance of NWS in Cheshire East; NWS and Adult Social Care to meet to discuss how the two organisations can work together to make improvements to response times including sampling of cases where alternative services to an ambulance may have been appropriate but lack of knowledge meant this was not possible.	Committee	Health and Wellbeing; Adult Services	To improve life opportunities and health for everybody in Cheshire East	Report to be made to a future meeting on 111 call system	To be arranged

Diabetes/Obesity – Scrutiny Review	Task/Finish Group now submitted final report to Cabinet on 20 September 2010.	Committee	Health and Wellbeing; Children and Families	To improve life opportunities and health for everybody in Cheshire East	To be referred to the Health and Wellbeing Board to progress	September 2012
Annual Public Health Report	To receive a presentation on the Annual Public Health report and assess whether any issues should be a focus for Scrutiny	Committee	Health and Wellbeing	To improve life opportunities and health for everybody in Cheshire East	Presentation to Committee when ready	2013
Health and Wellbeing Board (HWBB)	Development of new arrangements		Health and Wellbeing; Adult Services	To improve life opportunities and health for everybody in Cheshire East	HWBB - Update on progress at each meeting.	On-going
Clinical Commissioning Groups (CCG)	Development of new arrangements			To improve life opportunities and health for	Report on CCG structures, progress with authorisation, who will lead on	January 2013

				everybody in Cheshire East	CCG, commissioning intentions and vision etc	
Alcohol Services – commissioning and delivery in Cheshire East			-	To improve life opportunities and health for everybody in Cheshire East	Report back to future meeting on outcomes of the new contract, use of social marketing and age and gender statistics.	2013
Community Mental Health Service Re-design	Cheshire and Wirral Partnership NHS foundation Trust (CWP) is currently out to consultation on new proposals for the service		-	To improve life opportunities and health for everybody in Cheshire East	To receive an update on the outcome of the consultations	February 2013
Joint Health and Wellbeing Strategy		Committee	Health and Wellbeing	To improve life opportunities and health for everybody in Cheshire East	Report to Committee in July 2012; update to 1:1 after engagement process	On-going

Quality Accounts:	NHS Providers publish Quality Accounts on a yearly basis and are required to give Scrutiny the opportunity to comment.		-	To improve life opportunities and health for everybody in Cheshire East	April – June 2013 – Mid Cheshire and East Cheshire Hospital Trusts; North West Ambulance Service)	Regular annual item – April – June
Local Involvement Network (LINK) – Work Programme; Future arrangements and transition to Local Healthwatch	It is important to develop good working relationships with the LINK.	Committee	Health and Wellbeing; Adult Services	To improve life opportunities and health for everybody in Cheshire East	Update when required.	November 2012
Health and wellbeing of carers and service users in Cheshire East	To consider the impact that recently implemented closures have had on carers and service users and the likely impact of the proposals currently under consultation	Committee	Health and Wellbeing; Adult Services	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more	Adult Social Care Scrutiny Committee requested to provide an update on their scrutiny work in relation to carers. Review in July 2012	



				choice and control around services and resources		
Suicide prevention	To investigate measures that can be implemented that could reduce the risk of suicide or self harm	Committee	Health and Wellbeing	To improve life opportunities and health for everybody in Cheshire East;	To be included in workshop on mental health – Tuesday 30 October.	
Future healthcare provision in the Knutsford area	To investigate new proposals for healthcare provision in the Knutsford area	Committee	Health and Wellbeing; Adult Services	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and	Update as required	On-going

				resources		
Excess Winter Deaths	The Annual Public Health report has flagged up that 221 excess winter deaths occur in Cheshire East each year.	Committee	Health and Wellbeing; Adult Services	To improve life opportunities and health for everybody in Cheshire East; To give the people of Cheshire East more choice and control around services and resources	To be referred to the Policy Development Group to progress	

Committee meetings:

4 October 2012

8 November 2012

6 December 2012

10 January 2013

7 February 2013

7 March 2013

4 April 2013

29/10/12