

Health and Adult Social Care Overview and Scrutiny Committee

Agenda

Date: Thursday, 5th November, 2015
Time: 10.00 am
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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 10 September 2015

3. Declarations of Interest

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in 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

For requests for further information

Contact: James Morley

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E-Mail: james.morley@cheshireeast.gov.uk with any apologies

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 and 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. **Cheshire East Council Better Care Fund Briefing**

To consider a presentation on the Better Care Fund (BCF) in Cheshire East

7. **Update on the Progress of Securing Residential Respite for Carers in the Independent Sector**

To consider a report from the Strategic Commissioning Manager regarding the implementation of the Cabinet Decision taken 30th June 2015 - Moving to Local and Personalised Carer Respite

8. **Eastern Cheshire CCG - Impact Analysis of Investment in General Practice**

To consider a report from NHS Eastern Cheshire Clinical Commissioning Group's Strategy and Transformation Director

9. **South Cheshire CCG - Community and Primary Care Services Review**

To consider a report of NHS South Cheshire Clinical Commissioning Groups' Director of Transformation and Priority Projects

10. **Work Programme (Pages 5 - 10)**

To review the current Work Programme

CHESHIRE EAST COUNCIL**Minutes of a meeting of the Health and Adult Social Care Overview and Scrutiny Committee**

held on Thursday, 10th September, 2015 at Council Chamber - Town Hall,
Macclesfield, SK10 1EA

PRESENT

Councillor J Saunders (Chairman)
Councillor L Wardlaw (Vice-Chairman)

Councillors D Bailey, B Dooley, L Jeuda, G Merry, A Moran and L Smetham
(substitute)

In Attendance

Councillor J Clowes
C O'Brian – Chief Executive, CVS
S Clerk -
L Devereux - Service Specialist
P Hartwell – Chief Executive, ESAR
J Vitta – Project Manager, cancer Specialist
R Walker – Commissioning Manager
J Wilkes – Associate Director of Commissioning
M Wheelton – Commissioning Manager, Leisure

Apologies

Councillors Rhoda Bailey

15 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Rhoda Bailey

16 MINUTES OF PREVIOUS MEETING

Consideration was given to the minutes of the meeting held on 10 September 2015

RESOLVED

That the minutes of the meeting be approved as a correct record and signed by the Chairman.

17 DECLARATIONS OF INTEREST

There were no declarations of interest

18 DECLARATION OF PARTY WHIP

There were no whipping declarations

19 PUBLIC SPEAKING TIME/OPEN SESSION

Mrs C Peters Rock attended the meeting and spoke on behalf of Cheshire Area for Cheshire Action on the lack of medical assessment for dementia and the closure of ward 9 at Macclesfield District General Hospital and respite care facilities, which did not bode well for carers.

20 IMPROVING OUTCOMES AND ACCESS - SPECIALISED CANCER PATHWAYS

Consideration was given to a presentation and report on the review of specialised gynaecological cancer pathways to achieve best outcomes and experience for cancer patients in South Cheshire and Vale Royal. The review would be limited to a number of services that do not meet national standards or where access could be improved, such as delivering chemotherapy or outpatient services closer to home.

Currently patients who are diagnosed with cancer at Leighton Hospital and require specialised treatment may be referred to specialised health providers in different geographic locations, based on agreed guidelines and protocols between local and specialised teams. However better outcomes may be achieved if the specialised treatment was to be received at the University Hospitals of North Midlands NHS Foundation Trust, which already collaborate in the provision of a significant number of services.

Members stressed the importance that no change should take place, unless the outcomes could be improved or at least matched. Evidence to prove this would need to be provided.

The engagement process was outlined to Members, and it was noted that the work would be completed by March 2016.

RESOLVED

1. That the report and presentation be received.
2. That a further update be provided in due course.

21 HEALTHWATCH CHESHIRE EAST - ANNUAL REPORT 2014/15

C O'Brien, Chief Executive of Council Voluntary Services (CVS) attended the meeting to submit the Healthwatch Cheshire East, Annual Report 2014/15. She highlighted to Members that CVS had the contract for the delivery of the Health Watch Service and that this was its second Annual Report.

It was noted that work was ongoing in partnership with Eastern Cheshire CCG with regard to Autism and Asperger's diagnosis as the pathway was confused and very lengthy, the final report would be circulated to the Committee for information.

It was agreed that as this was only the second year CVS had responsibility for Healthwatch, the report was based around general engagement rather than specific work and that the next report would be more project led.

RESOLVED

That the Annual Report for 2014/2015 be received.

22 UPDATE ON PROGRESS ON THE DEVELOPMENT OF A CHESHIRE EAST STRATEGY FOR CARERS

J Wilkes, Associate Director of Commissioning ECCCCG and Joint Commissioning Team Lead for Carers attended the meeting to update Members on the development of a Cheshire East Strategy for Carers.

It was noted that in April 2015 a Cheshire East Strategy for Carers was presented to accountable bodies and strategic leadership groups across the three health and social care commissioning organisations within the Cheshire East Council footprint. There was general agreement that this was the right approach and recognition that the engagement with carers was both representative and adequate, however the Governing Body for Eastern Cheshire felt unable to support the strategy as it was presented, requiring assurance on a number of issues including clearer evidence on the benefits to carers, the resources identified to deliver these benefits and clearer governance arrangements for how the benefits would be delivered.

The strategy was therefore being refined to address these concerns, it was agreed that the refreshed strategy would be brought back to Committee on 5 November 2015.

RESOLVED

That the revised Cheshire East Strategy for Carers be brought back to the Committee on 5 November 2015.

23 EVERYBODY SPORT & RECREATION - THE FIRST TWELVE MONTHS

Consideration was given to a report on the progress made by the trust in its first year of trading as an independent charitable trust prior to the Annual Report being submitted to Council.

In line with the Council's drive towards being a commissioning council, the Committee was requested by P Hartwell to examine opportunities to commission further services from ESAR under the existing contract terms. Such services to be complementary to delivery of the shared vision of helping people live well for longer and may include Countryside Services, Health Improvement, Playing Pitch Management, Strategic Parks Management and Events Management.

It was agreed that a tour of Crewe Lifestyle Centre should be arranged for Members.

RESOLVED

1. That the progress made in the first year of trading as a Charitable Trust be noted.
2. That a site visit of Crewe Lifestyle Centre be arranged.
3. That the possibility of ESAR commissioning further services be added to the work programme.

The meeting commenced at 10.00 am and concluded at 12.30 pm

Councillor J Saunders (Chairman)

CHESHIRE EAST COUNCIL

REPORT TO: Health and Adult Social Care Overview and Scrutiny Committee

Date of Meeting: 5 November 2015
Report of: Democratic Services
Subject/Title: Work Programme update

1.0 Report Summary

- 1.1 To review items in the 2014/15 Work Programme, to consider the efficacy 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 and updated following actions from the meeting and other amendments.

3.0 Reasons for Recommendations

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

4.0 Wards Affected

- 4.1 All

5.0 Local Ward Members

- 5.1 Not applicable.

6.0 Background and Options

- 6.1 In reviewing the work programme, Members must pay close attention to the Corporate Priorities and Forward Plan.
- 6.2 Following this meeting the document will be updated so that all the appropriate targets will be included within the schedule.
- 6.3 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

6.4 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

7.0 Access to Information

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

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Designation: Scrutiny Officer
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Health and Adult Social Care Overview and Scrutiny Committee – 28 October 2015

Essential items

Item	Description/purpose of report/comments	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Ambulance Services	Committee wishes to hold a workshop with NWS and partners to consider improving ambulance services in CE	NWS CCGs Janet Clowes	Committee	Agreed at Sept work programme workshop to set up	14 January 2016
Future of Carer Respite	Further to the Call In Meeting – to review the progress of the decision to secure alternative carer respite support via a formal tender process, initially in November 2015, and subsequent at periodic intervals to review the effectiveness of this decision specifically on the quality and number of beds available, starting 6 months after the introduction of the new arrangements.	Brenda Smith	Committee	Report updating the committee on the current position regarding the implementation of the Cabinet decision to be received at a formal meeting.	November 2015
Access to GPs and GP Services	To consider the level of access and range of services provided by GPs across the Borough with a view to promoting greater access and reducing health inequalities- also to include pharmacies, recruitment of GPs and nurse specialists.	GPs/NHS England CCGs Healthwatch	Chairman		On hold
Pharmacies	Potentially to be considered alongside GP Access	HG, CCGs, NHSE	Committee		On hold
East Cheshire NHS	To examine the CQC's report and	East Cheshire	Scrutiny Officer	CQC's report is	TBA

Health and Adult Social Care Overview and Scrutiny Committee – 28 October 2015

Trust CQC Report	reasons for rating of “requires improvement” with the Trust	NHS Trust		available. Need to contact ECT to arrange item	
Developing the Roles of Social and Private Landlords in Health and Wellbeing	To facilitate a discussion with partners about developing the role of social and private landlords in improving/maintain health and wellbeing and reducing health inequalities. Workshop was held on 8 Jan 2015. Summary report was written and sent to attendees. Possible follow up workshop involving more private landlords	Council CCGs RSLs James Morley/	Committee	Consideration has been given to the role of the committee in relation to housing at Corporate Scrutiny. Potential future work involving JRA and CommunitiesCtees	TBA
Maternity Services at local hospital trusts – Kirkup Report	Following the Kirkup Report into incidents in maternity services in Morecambe all trusts were recommended to review their maternity services and committee is recommended to discuss with local trusts	East Cheshire Trust and MCHFT	Heather Grimbaldeston	Committee agreed to consider an item at a formal meeting	TBA
Director of Public Health Annual Report 2013 and 2014 review	To look at whether the recommendations of the DoPH in previous reports have been implemented and improvements made	All Cheshire East commissioner and providers	Chairman		TBA

Monitoring Items

Item	Description/purpose of report/comments	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
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Health and Adult Social Care Overview and Scrutiny Committee – 28 October 2015

Joint Strategy for Carers	Presentation of the draft Joint Carers Strategy 2016-2018 and the planned 3 year action plan to support carers in Cheshire East	Rob Walker CEC Jacki Wilkes Eastern Cheshire CCG	Committee	Strategy and response to Carers Task Group Report requested.	January 2016
Health and Wellbeing Board	Consider report and action plan developed following a peer review of the HWB in November 2014	Health and Wellbeing Board Guy Kilminster	Committee	Delay due to current changes in HWB ToRs	On hold
Integrated Care (Caring Together/Connecting Care)	To monitor the integration of health and care services to ensure better health outcomes for residents and reduction of health inequalities.	Council CCGs	Committee	Committee required to agree how it wishes to approach this area of work.	December 2015
Co-commissioning	To seek assurance that appropriate procedures are put in place for the commissioning of primary care services by NHS England and the CCGs	CCGs/NHS England	Committee	Committee to receive a briefing on the current position at informal meeting	December 2015
Better Care Fund	To monitor the achievement of health and social care integration and improved health outcomes through BCF schemes	Lou Ingham/ Caroline Barnes	Committee	Committee to receive a briefing at meeting	November 2015
Assistive Technology	To develop the use of assistive technology in Social Care Services and to maintain people's independent living	Jon Wilkie	Health and Adults PDG	Report has been submitted to Cabinet. Response to the report required at future meeting.	TBA
Adult Social Care Local Safeguarding	The Committee wishes to receive a presentation from the Board at		Committee	Committee have agreed to consider	February 2016 possible TBC

Health and Adult Social Care Overview and Scrutiny Committee – 28 October 2015

Board	an informal meeting as part of it's scrutiny role to monitor the adult safeguarding			at an informal meeting	
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Possible Future/ desirable items

- Screening – Cancer and other health screening – informal meeting
- Annual Report on Residential Care Commissioning – info to be emailed rather than cttee meeting
- Future of Care4CE
- Public Health Service
- Healthwatch (Lynn Glendenning)

Dates of Future Committee Meetings

5 November, 14 January 2016, 3 March 2016

Dates of Future Informal Meetings

3 December, 4 February 2016, 7 April

Dates of Future Cabinet Meetings

10 November, 8 December, 12 January 2016, 9 February, 8 March, 12 April, 10 May

Dates of Future Health and Wellbeing Board Meetings

24 November, 26 January 2016, 15 March

Dates of Future Council Meetings

17 December, 25 February 2016, 18 May