

Health and Adult Social Care and Communities Overview and Scrutiny Committee

Agenda

Date: Thursday, 12th April, 2018
Time: 9.30 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.

It should be noted that Part 1 items of Cheshire East Council decision making and Overview and Scrutiny meetings are audio recorded and the recordings will be uploaded to the Council's website

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

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 8 March 2018.

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**

For requests for further information

Contact: Helen Davies

Tel: 01270 686468

E-Mail: helen.davies@cheshireeast.gov.uk with any apologies

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**

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. **Work Programme** (Pages 7 - 10)

To review the current Work Programme

7. **Forward Plan** (Pages 11 - 16)

To review the current Forward Plan.

8. **Mental Health Spotlight Review**

To receive reports, presentations and evidence from service providers, commissioners and other stakeholders on their experience of Mental Health provision across Cheshire East.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**
held on Thursday, 8th March, 2018 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor S Gardiner (Chairman)
Councillor B Dooley (Vice-Chairman)

Councillors Rhoda Bailey, G Baxendale, S Brookfield, E Brooks, S Edgar, I Faseyi, L Jeuda, S Pochin, J Rhodes, L Smetham and A Stott

86 APOLOGIES FOR ABSENCE

Councillors M Warren and O Hunter.

87 ALSO PRESENT

Jamila Tausif- Associate Director of Commissioning- South Cheshire & Vale
Royal Clinical Commissioning Group (CCG)
Karen Burton- Clinical Project Manager Urgent & Emergency- Care Eastern
Cheshire CCG
Councillor Janet Clowes- Portfolio Holder for Adult Social Care and Integration.
Liz Wardlaw- Interim Deputy Leader and Portfolio Holder for Health.
Jill Broomhall- Director of Adult Social Care Operations.
Nichola Glover-Edge- Director of Commissioning.

88 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the meeting held on 8 February 2018 be confirmed as a correct record and signed by the Chairman.

89 DECLARATIONS OF INTEREST

There were no declarations of interest.

90 DECLARATION OF PARTY WHIP

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

91 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public who wished to speak.

92 DELAYED TRANSFER OF CARE- 12-MONTH REVIEW

The Chairman introduced the item to the Committee. The Committee considered the table of responses to the key recommendations published as part of the Delayed Transfer of Care (DToC) report following a spotlight review, by this Committee, last February.

Jamila Tausif, Associate Director of Commissioning at South Cheshire & Vale Royal Clinical Commissioning Group (CCG) and Karen Burton, Clinical Project Manager Urgent & Emergency at Care Eastern Cheshire CCG were in attendance to answer any questions the Committee had in respect of DToC.

The Committee noted that the Home First model had been agreed and questioned if it was too early to see any improvement because of that. Jamila clarified that the Home First Model was a different piece of work to the Discharge to Assess (D2A) that the CCGs had been working towards. D2A was an NHS initiative that was about funding and supporting people to leave hospital, when safe and appropriate to do so, and continuing their care and assessment out of hospital. They can then be assessed for their longer-term needs in the right place which is when the Home First model would work in conjunction.

The D2A model was introduced into Mid Cheshire and Macclesfield last July, NHS England had set targets for both areas of 3.5%, Jamila acknowledged that February had been a difficult few weeks with winter weather but Karen added that yesterday at Macclesfield hospital, the target had been 15 people and actual figures were 12.

The Committee asked if the current 7-day working arrangements for social workers was on a voluntary basis. Jill Broomhall, Director of Adult Social Care Operations advised that staff were being asked if they wanted to change their working pattern on a voluntary basis but that further recruitment of staff would incorporate a shift pattern for a 7-day week.

The Committee asked if there was any impact on delays from patients waiting for home adaptations. Jamila advised that the Emergency Department discharge within four hours, and to date there are no significant delays. Readmission rates are monitored to identify problems and establish if patients had returned home too soon. Karen added that there were stringent governance arrangements in place to manage this situation.

The Chairman asked the Portfolio Holders to provide a verbal update on the funding formula for the CCGs.

Councillor Janet Clowes, Portfolio Holder for Adult Social Care and Integration advised that as a result of the DToC work, she had met in Westminster with Cheshire MPs who were receptive to the progress being made across Cheshire East. The current funding formulas were calculated in 2011 using data from the previous year however there was ongoing discussion about the future of the CCGs for Cheshire East and a potential merging to create one larger organisation. This would have an impact on future funding calculations by NHS England.

The Chairman noted many of the responses to the review had referenced strategic data reported into various internal boards within the CCG/NHS structures. He asked that these reports and figures also came to this Committee to keep Members informed of progress. Jamila advised there was an A&E Delivery Board Performance Report that she will share with this Committee.

Nichola Glover-Edge, Director of Commissioning gave some supporting information from the Commissioning perspective. There was work being done around the recommissioning of domiciliary care with both CCGs. Care.co were an external company that had done research to determine the actual price of care. This enabled Local Authorities to set market prices for sustainable care. Councillor Clowes advised the Committee that the process of hiring independent, external advisors to broker appraisals and assess cost of care was standard practice and happened every two years.

Jill Broomhall, Director of Adult Social Care advised that the Rapid Response for domiciliary care had proved to be successful.

RESOLVED:

- a) That Jamaila and Karen be thanked for their attendance; and
- b) That Jamaila provide the A&E Delivery Board Performance Report to Helen Davies to be circulated to Committee Members.

93 INTEGRATED CARERS HUB

Nichola Glover-Edge, Director of Commissioning introduced this item to the Committee. The integrated Carers Hub will be going live on 1 April 2018 and has been funded by East and South Cheshire Clinical Commissioning Groups (CCGs). The previous model had been a service-led model, whereas this approach was carer-led.

Carers had been consulted on current arrangements and a number of comments had been fed back. There was a fragmentation and duplication of services, carers needed to make multiple phonecalls and correspondence needed to be in a range of formats, not just digital. This feedback was collated and a vision statement for carers was written.

The Carers were part of the commissioning process and they chose the charity N-Compass North West (NW) to deliver the service. N-Compass NW do not currently operate in Cheshire East. The £780k contract was for two-years and included carers breaks.

A Hub and Spoke model of delivery will be used, with the hub in one central location and the satellite spokes are distributed throughout the borough.

The Committee asked if the main Hub would utilise existing properties in the borough, Nichola explained that community centres were being encouraged to house this service. Jamaila Tausif, Associate Director of Commissioning- South Cheshire & Vale Royal CCG added that Health Centres have been offered.

The Committee asked if parish or village halls could be utilised for more rural areas. Nichola advised this would be possible as no specialist equipment would be needed.

Nichola explained that the Hub would be a place for carers to get support, and post-assessment receive funding support towards a carers break.

The Chairman requested that an item be added to the Work Programme to scrutinise how Carers were being supported.

The Committee asked Nichola how N-Compass had tendered on cost without having a Hub identified. Nichola advised the company had done a lot of work before presenting, further information on the Hub will be shared with this Committee when available.

The Carers Hub will have a soft launch in April and an official launch in June this year.

RESOLVED:

- a) That Nichola Glover-Edge be thanked for her presentation;
- b) That Helen Davies add an item to the Work Programme in respect of support to Carers; and
- c) That Nichola Glover-Edge share information about the Hub with this Committee as the contract develops.

94 **WORK PROGRAMME**

The Committee were reminded that the next meeting will be an all-day event scrutinising Mental Health provision across Cheshire East, starting at 9.30am.

RESOLVED: That the Work Programme be received and noted.

95 **FORWARD PLAN**

RESOLVED: That the Forward Plan be received and noted.

The meeting commenced at 10.00 am and concluded at 10.56 am

Councillor S Gardiner (Chairman)

Combined Health and Adult Social Care Overview and Scrutiny Committee 2017/18 – updated January 2018

Health and Adult Social Care

Future Meetings

Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting
Date: 12th April 2018 (Spotlight Review) Time: 09:30am Venue: Committee Suites, Westfields	Date: 3rd May 2018 Time: 10:00am Venue: Committee Suites, Westfields	Date: 14th June 2018 Time: 10:00am Venue: Committee Suites, Westfields	Date: 5th July 2018 Time: 10:00am Venue: Committee Suites, Westfields	Date: 13th September 2018 Time: 10:00am Venue: Committee Suites, Westfields	Date: 11th October 2018 Time: 10:00am Venue: Committee Suites, Westfields

Essential items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Spotlight review of Mental Health services across Cheshire East	A one day spotlight review to assess the provision for Mental Health services across Cheshire East To incorporate the 5 Year Forward View- Mental Health Investment Proposals for SCCCCG and ECCCCG.	People live well and for longer	Associated health partners Linda Couchman, Nichola Glover-Edge, Clare Watson (SCCCG), Jerry Hawker (ECCCCG), Sheila Cumiskey (CWP), Healthwatch	Linda Couchman	Logistical planning by key senior officers and scrutiny.	12 th April- 9.30am start.

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Cheshire & Wirral Partnership	Review of Autism screening at Cheshire's custody suites. A campaign to identify suspects with, or suspected of having, a condition on the Autistic Spectrum.	People live well and for longer	CWP	Committee	Subject came via Quality Account.	3 rd May 2018
Quality Accounts	To receive a presentation to review the Quality Account 2017/18 and submit comments for inclusion in the Account.	People live well and for longer	Cheshire & Wirral Partnership, East and South Clinical Commissioning Groups	Standing Item	TBA	3 rd May 2018
Patient Passport-Delivering Access to Health and Care Records.	TBA	People live well and for longer	Fiona Reynolds	Committee	TBA	3 rd May 2018
Cheshire and Wirral Partnership NHS Trust	Consultation results- Mental Health	People live well and for longer	CWP/ECCCG/S C&VRCCG	Committee	Pre-Consultation proposal agreed Dec 2017	June 2018 (possibly July)
Care4CE Update	Presentation to the Committee about Care4CE	People live well and for longer	Linda Couchman	Committee	Action from meeting on the 15 June 2017	14 th June 2018
Palliative Care Update	An update in the current position to evaluate the end of life care across Cheshire East.	People live well and for longer	TBA	Chairman	Arrangements to be scheduled	June/July
North West Ambulance Service (NWAS)	Impact assessment on patient care in light of the changes to Ambulance target measures	People live well and for longer	NWAS	Committee	Follow up from presentation by Jerry Hawker	TBC
Early Help Framework	Performance review following implementation October 2018.	People live well and for longer	Nichola Glover-Edge	Committee	Implementation-October 2018.	2019
Future of East	Presentation to the Committee to	People live	Jerry Hawker,	Committee	TBA	TBA

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Cheshire CCG Arrangements	advise about the future plans for the CCGs across Cheshire East.	well and for longer	Clare Watson			
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Monitoring Items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Health & Adult Social Care Performance Scorecard	TBA	People live well and for longer	Linda Couchman		TBA	Every Quarter: Q1-13 th Sept Q2- 6 th Dec Q3- 7 th March Q4- Mid July '19
Healthwatch	A representative of Healthwatch be invited to attend to the Committee with an outcomes led 12 months progress review	People live well and for longer		Committee	Last update May 2017	3 rd May 2018
Local Safeguarding Adults Board	6 Month update on the implementation of the Improvement Plan.	People live well and for longer	Jill Broomhall/ Sandra Murphy/Katie Jones	Committee	Geoffrey Appleton presented Dec 2017	June/July 2018

Possible Future/ desirable items

Accommodation with Care

Care at Home

Both items are on the Forward Plan

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Forward Plan

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-5 Cheshire East Council Housing Strategy 2018-2023	To consider and adopt the Cheshire East Council Housing Strategy.	Cabinet	10 Apr 2018		Karen Carsberg	N/A
CE 17/18-15 Implementation of the Homelessness Strategy 2018-2021	To approve and adopt the Homelessness Strategy, commit to the resources detailed within the Strategy for the lifetime of the Strategy, and authorise officers to deliver the actions contained within the Strategy.	Cabinet	10 Apr 2018		Lynn Glendenning	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-46 Energy Procurement	To authorise the Executive Director Place to take all necessary actions to implement the proposal and endorse the continued use of the flexible procurement method recommended with a fully managed service. The provision of a fully managed flexible energy procurement contract will provide significant benefits to the Council, including value for money and protection against increases in energy market prices whilst enabling the Council to benefit if prices fall.	Cabinet	10 Apr 2018		Colin Farrelly	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-47 3-Year Microsoft Desktop Licence Agreement 2018	To undertake the procurement, and agree terms of the necessary contractual arrangements, to deliver the required licences for Cheshire East Council and Cheshire West and Chester Council, desktop estate via a licence service provider, at an estimated total cost of £4M over a 3-year period, to be jointly funded by both councils.	Cabinet	10 Apr 2018		Gareth Pawlett, ICT Manager	N/A
CE 17/18-48 Accommodation with Care: Partnership and Care Fees Review	To consider the findings of the review of accommodation with care services. The report will present an outline of the review, its findings and the impact of those findings both in terms of financial considerations for the Council and on the sustainability of the market.	Cabinet	10 Apr 2018		Nichola Glover-Edge	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-49 Care at Home: Care Fees Review	To consider the findings of the review of care at home services. The report will present an outline of the review, its findings and the impact of those findings both in terms of financial considerations for the Council and on the sustainability of the market.	Cabinet	10 Apr 2018		Nichola Glover-Edge	N/A
CE 17/18-31 Recycling Bank Review	To seek authority for officers to implement the Council's recycling bank strategy.	Cabinet Member for Environment	April 2018		Ralph Kemp	N/A
CE 17/18-16 CERF Alternative Pension Scheme	To approve the appointment of an alternative pension scheme provider for the CERF group of companies; and to approve the closure of the LGPS to all new starters in the CERF group of companies from 1 st December 2017.	Cabinet	8 May 2018		Peter Bates, Chief Operating Officer	Fully exempt - paras 3, 4 & 5
CE 17/18-39 Highway Service Contract Procurement	To authorise the Executive Director Place to award the Highway Service Contract to the preferred bidder.	Cabinet	8 May 2018		Paul Traynor	Partly exempt - para 3

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-45 Re-procurement of Fresh Produce	To approve the re-tendering process to award the Fresh Produce contract. A robust EU tender procedure will be undertaken and the successful provider will be identified for each lot.	Cabinet	8 May 2018		Mark Bayley	N/A
CE 17/18-50 Post 16 Travel Policy Statement	To note the outcome of the consultation in respect of the updated Travel Policy Statement and approve that the revised statement be published and implemented with effect from 31 st May 2018.	Cabinet	8 May 2018		Jacky Forster	N/A
CE 17/18-43 North West Crewe Package - Funding and Delivery Strategy Update	To update Cabinet following determination of bids for central government funding; and to authorise the Executive Director Place in consultation with the Portfolio Holder for Environment to consider a report on the funding and delivery strategy for the package and, subject to capital finance group, to progress with the full delivery of the scheme.	Cabinet	12 Jun 2018		Chris Hindle	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-44 Congleton Link Road - Final Approval to Underwrite Funding Gap, Appoint Winning Contractor and Submit Final Business Case	To seek approval to confirm the scale and formal underwriting of the funding gap for the Congleton Link Road, approve the final business case for submission to the Department of Transport, confirm the selectin of the winning contractor and undertake limited advance ecological works at risk.	Cabinet	12 Jun 2018		Paul Griffiths	N/A
CE 17/18-30 Cemeteries Strategy	That Cabinet be asked to consider the draft Cheshire East Cemeteries Strategy and approve it for consultation; and to agree that, subject to consideration of the outcome of the consultation, the Strategy be adopted as Council policy by delegated officer decision.	Cabinet	10 Jul 2018		Ralph Kemp	N/A
CE 17/18-51 Medium Term Financial Strategy 2019-2022	To approve the Medium Term Financial Strategy for 2019-2022, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	21 Feb 2019		Alex Thompson	N/A