

TITLE	Health Overview and Scrutiny Committee Draft Work Programme 2014/15
FOR CONSIDERATION BY	Health Overview and Scrutiny Committee on 24 March 2014
WARD	None Specific
DIRECTOR	Andrew Moulton, Head of Governance and Improvement Services

OUTCOME / BENEFITS TO THE COMMUNITY

That the Health Overview and Scrutiny Committee (HOSC) will identify priorities and topics for its Work Programme for the 2014/15 municipal year. The Work Programme will help to inform members of the public of items that HOSC are due to consider at forthcoming meetings.

RECOMMENDATION

That the Health Overview and Scrutiny Committee:

- 1) note the report;
- 2) considers key themes and individual issues it would like to look at during 2014/15;
- 3) considers whether it wishes to continue to receive the following standing items at each meeting; NHS Wokingham CCG Performance Outcomes Report, Health consultations and Healthwatch update;
- 4) agrees the draft Health Overview and Scrutiny Committee Work Programme 2014/15 (attached Appendix A).

SUMMARY OF REPORT

At the Health Overview and Scrutiny Committee meeting held on 20 January 2014, Members were asked to submit any potential work programme items for the 2014/15 work programme.

On 25 February 2014 the Chairman and Vice Chairman met to discuss possible items for the Health Overview and Scrutiny Committee's 2014/15 work programme and, to consider any suggestions already received. Views were also sought from NHS Wokingham CCG, Healthwatch Wokingham Borough, the Consultant in Public Health and the Director of Health and Wellbeing.

Background

On 25 February 2014 the Chairman and Vice Chairman met to discuss possible items for the Health Overview and Scrutiny Committee's 2014/15 work programme. A Liberal Democrat Committee member was invited to participate but was unfortunately unable to attend.

Dr Madgwick, Chairman of the Wokingham Clinical Commissioning Group (CCG), Darrell Gale, Consultant in Public Health and Tony Allen, Healthwatch Wokingham Borough were invited to give their views on:

- items that they felt the Committee may wish to look at or be able to add value to, the reasons for possible consideration and at what point in the municipal year consideration would be most appropriate;
- likely priorities for the Borough for the new municipal year;
- forthcoming pieces of work in order that the Committee avoid duplicating work being undertaken by other bodies as far as possible.

Stuart Rowbotham, Director of Health and Wellbeing put forward suggestions in writing which are included as part of the proposed draft work programme (Appendix A).

Healthwatch Wokingham Borough current and forthcoming projects include:

- Views of children and young people regarding their health and social care;
- GP appointments / rise in Wokingham residents presenting at Royal Berkshire Hospital A&E;
- Accessing the views of care home residents.

Three major areas of focus for NHS Wokingham CCG were:

- Urgent Care System
- Out of Hospital Sector
- Hospital Services

The Public Health Team is undertaking pieces work around the commissioning of sexual health and Genito-urinary medicine (GUM) services and population growth in the forthcoming Strategic Development Locations and primary care facilities.

Draft Work Programme 2014/15

The Health Overview and Scrutiny Committee may review and scrutinise any matter relating to the planning, provision and operation of the health service within the Borough. The Committee is scheduled to meet five times in 2014/15. With such a broad remit one of the biggest challenges for the Committee, in deciding its work programme for the new municipal year, will be prioritising items for consideration.

When looking at potential items for its work programme, the Committee should consider to what extent it will have an impact on residents; whether it is a widespread issue (e.g. affecting more than one ward) and what value HOSC can add by looking at the item. The limited support resources available should also be taken into account.

A Draft Work Programme for 2014/15 has been produced (Appendix A) for the Committee to consider. Members should decide whether there are any additional items

which they feel should be programmed.

The work programme is an evolving document and items can be added or removed should matters of higher priority emerge.

Standing items

The Committee currently receives the following standing items:

- Wokingham NHS CCG Performance Outcomes Report;
- Health Consultations;
- Update from Healthwatch Wokingham Borough.

The Committee should consider whether it wishes to continue to receive these standing items at every meeting.

FINANCIAL IMPLICATIONS OF THE RECOMMENDATION

The Council faces severe financial challenges over the coming years as a result of the austerity measures implemented by the Government and subsequent reductions to public sector funding. It is estimated that Wokingham Borough Council will be required to make budget reductions in excess of £20m over the next three years and all Executive decisions should be made in this context.

	How much will it Cost/ (Save)	Is there sufficient funding – if not quantify the Shortfall	Revenue or Capital?
Current Financial Year (Year 1)	N/A	N/A	N/A
Next Financial Year (Year 2)	N/A	N/A	N/A
Following Financial Year (Year 3)	N/A	N/A	N/A
Other financial information relevant to the Recommendation/Decision			
N/A			

Cross-Council Implications

N/A

Reasons for considering the report in Part 2

N/A

List of Background Papers

N/A

Contact Madeleine Shopland	Service Governance and Improvement Services
Telephone No 0118 974 6319	Email Madeleine.Shopland@wokingham.gov.uk
Date 05.03.14	Version No. 1

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Work Programme 2014/15 from July 2014

Please note that the work programme is a 'live' document and subject to change at short notice.

The order in which items are listed at this stage may not reflect the order they subsequently appear on the agenda / are dealt with at the scrutiny meeting.

All Meetings start at 7pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
Monday 14 July 2014	Update on Cancer Services and cancer pathways	To receive an update on cancer services and cancer pathways	CCG/Royal Berkshire NHS Foundation Trust (RBH)	Look after the vulnerable Improve health, wellbeing and quality of life	
	Update on NHS Health Checks	To receive progress update on implementation of NHS Health Checks in Wokingham Borough	Darrell Gale, Consultant in Public Health	Look after the vulnerable Improve health, wellbeing and quality of life	
	Adult Safeguarding Annual Report 2012/13	General update and review of the Annual Report	Sarah O'Connor, Head of Safeguarding	Look after the vulnerable Improve health, wellbeing and quality of life	
	Update from Health and Wellbeing Board	To inform HOSC of the work of the HWB	Chairman Health & Wellbeing Board	Look after the vulnerable Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COUNCIL PRIORITY/ UNDERPINNING PRINCIPLE	COMMENTS
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable Improve health, wellbeing and quality of life	

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Wednesday 10 September 2014	Update on Strategic Development Locations and Primary Care Facilities	To receive information on ensuring the provision of appropriate primary care facilities within the forthcoming Strategic Development Locations	NHS England/ Public Health	Ensure strong sustainable communities that are vibrant and supported by well-designed development Look after the vulnerable Improve health, wellbeing and quality of life	
	Update on RBH – (from CCG as commissioners)	To receive an update from commissioners on the main acute trust serving Wokingham residents	CCG	Look after the vulnerable Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable	

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				Improve health, wellbeing and quality of life	
	Work Programme	Standing item	Democratic Services		

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Tuesday 18 November 2014	Increased A&E attendance of Wokingham residents aged in their 40s-60s	To receive an update on increasing A&E attendance of Wokingham residents aged in their 40s-60s.	RBH/CCG/Public Health	Look after the vulnerable Improve health, wellbeing and quality of life	
	Preparedness for obligations of the Care Bill	To seek assurance regarding the Council's preparedness for meeting the obligations of the Care Bill (assuming Royal Assent)	Director Health and Wellbeing/ Head of Adult Social Care	Look after the vulnerable Improve health, wellbeing and quality of life	
	Update from Health and Wellbeing Board	To inform HOSC of the work of the HWB	Chairman Health & Wellbeing Board	Look after the vulnerable Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable	

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				Improve health, wellbeing and quality of life	
	Work Programme	Standing item	Democratic Services		

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Monday 19 January 2015	Update on RBH	To receive a general update on performance, patient satisfaction and any issues identified in the CQC inspection (March 2014)	RBH	Look after the vulnerable Improve health, wellbeing and quality of life	
	Workforce use – increased use of nurses and patients' views	To receive information on increasing use of nurses	CCG/Healthwatch	Look after the vulnerable Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	
	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	
	Healthwatch update	Standing item	Democratic Services	Look after the vulnerable Improve health, wellbeing and quality of life	
	Work Programme	Standing item	Democratic Services		

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Monday 23 March 2015	Update on implementation of Better Care Fund Plan (particularly integration of short term care)	To update the Committee on progress being made	Adult Social Care / CCG	Look after the vulnerable Improve health, wellbeing and quality of life	
	Update from Health and Wellbeing Board	To inform HOSC of the work of the HWB	Chairman Health & Wellbeing Board	Look after the vulnerable Improve health, wellbeing and quality of life	
	Draft Work Programme 2015/16	To consider the Committee's draft Work Programme for 2015/16	Democratic Services		
	Healthwatch Wokingham Borough Annual Report	To receive the annual report of Healthwatch Wokingham Borough	Healthwatch Wokingham Borough	Look after the vulnerable Improve health, wellbeing and quality of life	
	Performance Outcomes Report	To monitor performance	CCG	Improve health, wellbeing and quality of life	

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	Health Consultation Report	Standing item	Democratic Services	Improve health, wellbeing and quality of life	

Currently unscheduled topics:

- Draft Quality Accounts
 - Berkshire Healthcare NHS Foundation Trust
 - Royal Berkshire Hospital NHS Foundation Trust
 - South Central Ambulance NHS Foundation Trust
- Ambulance queuing and bed blocking
- CCG Funding allocation
- Access to cataract services

Possible topics for 2015/16:

- Berkshire Public Health Agreement
- Sexual health contract procurement look back (for early 2015/16)
- Health Protection Arrangements

Possible referrals to Children's Services Overview and Scrutiny Committee/ joint working

- School nursing – involving internal and external partners
- 0-5 health offer (health visiting service) – late 2015/16?

POTENTIAL ITEMS FOR REVIEW

ITEM	PURPOSE OF REVIEW	REASON FOR CONSIDERATION
Day care services; Residents needing two carers as part of their care package and employment support beyond six weeks	To look at what other local authorities are doing in this area and how the Council compares	Proposed by Executive Member for Health and Wellbeing