

## Summary Sheet

### Council Report

Health Select Commission – 19 July 2018

### Title

Health Select Commission Work Programme 2018-19

### Is this a Key Decision and has it been included on the Forward Plan?

No

### Strategic Director Approving Submission of the Report

Shokat Lal, Assistant Chief Executive

### Report Author(s)

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### Ward(s) Affected

All

## Executive Summary

This report presents the final draft of the work programme for 2018-19 for Health Select Commission members to consider and agree following a presentation and discussion at the meeting on 14 June 2018.

## Recommendations

That the Health Select Commission:

- 1 Receive and approve the draft work programme for 2018-19.
- 2 Consider and approve the proposed membership for the quality account sub-groups and performance sub-group for 2018-19.
- 3 Note that if any urgent items emerge during the year this may necessitate a review and re-prioritisation of the work programme.

## List of Appendices Included

Appendix 1 – Draft HSC Work Programme 2018-19

Appendix 2 – Draft Quality Account and Performance sub group memberships

**Background Papers**

Council Constitution

Minutes of HSC meetings during 2017-18 and June 2018-19.

**Consideration by any other Council Committee, Scrutiny or Advisory Panel**

Overall scrutiny work programme at Overview and Scrutiny Management Board.

**Council Approval Required**

No

**Exempt from the Press and Public**

No

## **Health Select Commission Work Programme 2018-19**

### **1. Recommendations**

That the Health Select Commission:

- 1.1 Receive and approve the draft work programme for 2018-19.
- 1.2 Consider and approve the proposed membership for the quality account sub-groups and performance sub-group for 2018-19.
- 1.3 Note that if any urgent items emerge during the year this may necessitate a review and re-prioritisation of the work programme.

### **2. Background**

- 2.1 Health and social care services continue to go through transformation and more integrated working through joint commissioning, locality working, more co-location and multi-disciplinary teams. This work is an important long term programme that the Health Select Commission has been scrutinising since 2015-16 and is likely to endure over the next two to three years.
- 2.2 Overall performance of health partners is scrutinised through their quality accounts, with three sub-groups formed for this purpose. Their work will be supplemented by the quarterly meetings of the Chair and Vice Chair with the Rotherham NHS Foundation Trust; Rotherham, Doncaster and South Humber NHS Foundation Trust; and Rotherham Clinical Commissioning Group, which have been in place since 2014-2015.
- 2.3 Another significant ongoing piece of work is scrutiny of any major changes to NHS services across South Yorkshire and Bassetlaw, undertaken by the Joint Health Overview and Scrutiny Committee, in accordance with the terms of reference for the Health Select Commission (HSC) in the Constitution.

### **3. Key Issues**

- 3.1 The proposed work programme in Appendix 1 addresses key policy and performance agendas aligned to the priorities in the Council Plan, with a clear focus on adding value.
- 3.2 The overall priorities for HSC this year include:
  - Rotherham Integrated Health and Social Care Place Plan
  - Adult Social Care, including Carers
  - Autism Strategy
  - Health and Wellbeing Strategy implementation
  - Social and Emotional Mental Health
  - South Yorkshire and Bassetlaw Integrated Care System (Joint Health Overview and Scrutiny Committee)
- 3.3 It was agreed in June that part of the work programme this year would be to continue to monitor work scrutinised at previous meetings. This will ensure members retain a

clear overview of progress made through transformation and integration, especially in terms of improvements to services and achieving better outcomes.

3.4 The intention is that the Commission will use a range of approaches in its scrutiny work, including visits and service user feedback to supplement reports, presentations and performance information.

3.5 From the June meeting there are some potential items which could be the subject of spotlight reviews, including respiratory services and Rotherham Doncaster and South Humber NHS Foundation Trust estate strategy review.

#### **4. Options considered and recommended proposal**

4.1 This report presents the final draft of the Health Select Commission work programme for 2018-19 for members to consider and approve. Agenda items from June and July have been included so HSC members have the full programme in one document.

4.2 Appendix 2 sets out the proposed membership for each of the NHS trust quality account sub-groups for consideration, mainly based on last year's membership to retain the knowledge Members have developed of those health partners' services.

4.3 It also includes the proposed membership for the new performance sub-group that will meet quarterly to look at performance issues, particularly where requested by Overview and Scrutiny Management Board.

#### **5. Consultation**

5.1 Not applicable.

#### **6. Timetable and Accountability for Implementing this Decision**

6.1 Scheduling of agenda items is detailed in Appendix 1.

#### **7. Financial and Procurement Implications**

7.1 None arising from this report.

#### **8. Legal Implications**

8.1 There are no direct legal implications from this report, although the work programme of OSMB and the Select Commissions encompasses statutory duties of the Council.

#### **9. Human Resources Implications**

9.1 None arising directly from this report.

#### **10. Implications for Children and Young People and Vulnerable Adults**

10.1 The work of the Health Select Commission includes services and support for children, young people and adults, with a specific focus on mental health service transformation and the adult social care development programme.

10.2 Some Members sit on both the Health and Improving Lives Select Commissions, which facilitates information sharing and feedback on relevant issues for children and young people between the two commissions.

## **11. Equalities and Human Rights Implications**

11.1 Scrutiny focuses on promoting equality through improving access to service and support for all and ensuring the needs of groups sharing an equality protected characteristic are taken into account.

## **12. Implications for Partners and Other Directorates**

12.1 The work programme primarily focuses on the Adult Social Care, Housing and Public Health directorate and partner agencies across the local health economy, including Rotherham Clinical Commissioning Group, The Rotherham NHS Foundation Trust and Rotherham, Doncaster and South Humber NHS Foundation Trust.

## **13. Risks and Mitigation**

13.1 The development of a clear work programme maximises the potential for the scrutiny function to have an impact and mitigates against the risk of using resources with little impact or outcome.

13.2 The programme does need to maintain flexibility to accommodate additional or urgent items that may emerge during the year, for example resulting from OSMB pre-decision or Council Plan performance scrutiny. If items are added, this may necessitate a review and re-prioritisation of the work programme.

## **14. Accountable Officer(s)**

James McLaughlin, Democratic Services Manager

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<http://moderngov.rotherham.gov.uk/ieDocHome.aspx?Categories=>

**Main items in the programme:**

- Rotherham Integrated Health and Care Place Plan (RIHCPP) – health and social care integrated working
- Adult Social Care - services and development
- Carers' Strategy
- Social, Emotional and Mental Health
- Autism Strategy
- Health and Wellbeing Strategy – implementation
- Director of Public Health Annual Report
- Monitoring past review – Drug and Alcohol Treatment and Recovery Services
- Primary Care and Implementation of GP Forward View
- Possible spotlight reviews
  - RDaSH estate – links to locality working
  - Breathing Space – respiratory services
- South Yorkshire and Bassetlaw Integrated Care System - NHS (Joint Health Overview and Scrutiny Committee)

Meeting Date	Activity and expectations from the meeting	Follow on work from 2017-18	Suggested method
14 June 2018	<p><b>Public Health annual report</b></p> <ul style="list-style-type: none"> <li>- Clear understanding of key issues, inequalities and challenges regarding the health of working age adults (aged 18-64) in Rotherham.</li> <li>- Overview of progress on last year's actions for older people.</li> <li>- Information on Making Every Contact Count (c/f RIHCPP).</li> <li>- HSC support for the recommendations.</li> </ul> <p><i>Follow up action:</i> HSC to receive follow up information in July and next annual report in 2019.</p>	Annual	Report and presentation
	<p><b>Health Village integrated locality pilot – evaluation and next steps</b></p> <ul style="list-style-type: none"> <li>- Discussion of notes from sub group that considered final evaluation report.</li> <li>- HSC to make recommendations regarding outcomes and measures for roll out.</li> </ul> <p><i>Follow up action:</i> Response to recommendations and progress on Health Village/wider roll out scheduled for Sept.</p>	✓ RIHCPP	Report  Visit 2018-19
	<p><b>HSC Work Programme</b></p> <ul style="list-style-type: none"> <li>- Discussion on potential content and to consider approaches to scrutinising the agenda items.</li> </ul> <p><i>Follow up action:</i> HSC members asked to submit further comments/suggestions for final draft in July.</p>	New each year	Presentation
19 July 2018	<p><b>Carers Strategy implementation – links to Adult Social Care development programme</b></p> <ul style="list-style-type: none"> <li>- Update on delivery as several actions were due for completion by June 2018</li> <li>- Focus on impact and difference made for carers.</li> </ul> <p><i>Follow up action:</i> Any other actions TBC by HSC e.g. another monitoring report, area to probe.</p>	✓	Report or presentation
	<p><b>Sexual Health Service – savings proposal</b></p> <ul style="list-style-type: none"> <li>- Referred from OSMB budget scrutiny to seek assurance about the impact of the proposal.</li> </ul> <p><i>Follow up action:</i> To report back to OSMB under Chair's update.</p>		Report or presentation

Meeting Date	Activity and expectations from the meeting	Follow on work from 2017-18	Suggested method
	<p><b>Care Homes</b></p> <ul style="list-style-type: none"> <li>- Following workshop session held in April, discussion of findings and agreement of recommendations.</li> </ul> <p><i>Follow up action:</i> HSC to receive response to recommendations. Any other actions TBC by HSC.</p>	✓	Report
	<p><b>HSC Work Programme</b></p> <p>Final content and possible methods/approaches to agree. Sub-groups for quality accounts and performance to agree.</p>	New each year	N/A
6 Sept 2018	<p><b>Autism Strategy (pre-decision scrutiny)</b></p> <ul style="list-style-type: none"> <li>- Opportunity to consider new strategy and make any additional recommendations to Cabinet</li> </ul> <p><i>Follow up action:</i> HSC to receive next annual report in 2019 and follow up information in July.</p>	✓	TBC
	<p><b>Response to Drug and Alcohol Scrutiny Review (TBC)</b></p> <ul style="list-style-type: none"> <li>- Formal response to scrutiny review recommendations reported back.</li> </ul> <p><i>Follow up action:</i> Further update with Quarter 1 and 2 data scheduled for November meeting.</p>	✓	Report
	<p><b>Update on Health Village and next phase</b></p> <ul style="list-style-type: none"> <li>- Response to recommendations made in June and progress update.</li> </ul> <p><i>Follow up action:</i> Any other actions TBC by HSC.</p>	✓	Report or presentation
18 Oct 2018	<p><b>Adult Social Care update, including integrated working</b></p> <ul style="list-style-type: none"> <li>- focus to be determined by HSC, could be general overview or more specific themes in depth</li> </ul>	✓	TBC
	<p><b>Social, Emotional and Mental Health Strategy (TBC)</b></p> <ul style="list-style-type: none"> <li>- To see the impact of the strategy on improving health and wellbeing of young people.</li> </ul>	✓	TBC



Meeting Date	Activity and expectations from the meeting	Follow on work from 2017-18	Suggested method
	<p><i>Follow up action:</i> Any other actions TBC by HSC.</p> <p><b>Scrutiny review update - Child and Adolescent Mental Health Services (CAMHS)</b></p> <ul style="list-style-type: none"> <li>- Agencies to provide performance data and evidence of improving outcomes.</li> <li>- Update on development of locality working and work with Early Help.</li> </ul> <p><i>Follow up action:</i> Any other actions TBC by HSC.</p>		
29 Nov 2018	<p><b>Progress on Rotherham Integrated Health and Care Place Plan (TBC)</b></p> <ul style="list-style-type: none"> <li>- Overview of plans and opportunity to comment on suggested priorities for 2019-20.</li> </ul> <p><i>Follow up action:</i> Any other actions TBC by HSC.</p>		TBC
	<p><b>Update on progress with new Drug and Alcohol Treatment and Recovery Service</b></p> <ul style="list-style-type: none"> <li>- Overview of how the new service is progressing, including progress on the key performance indicators.</li> </ul> <p><i>Follow up action:</i> Any other actions TBC by HSC including any future monitoring.</p>	Review	Report
	<p><b>Sexual Health Strategy</b></p> <ul style="list-style-type: none"> <li>- Overview of the refreshed strategy and action plan</li> <li>- Learning disability had come up in discussion on DPH annual report – show how embedded needs of particular cohorts in the strategy</li> </ul> <p><i>Follow up action:</i> Any other actions TBC by HSC.</p>		Report
Nov/ Dec	<ul style="list-style-type: none"> <li>• <b>The Rotherham NHS Foundation Trust (TRFT)</b></li> <li>• <b>Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)</b></li> </ul>	Annual	Sub groups - presentation followed by

Meeting Date	Activity and expectations from the meeting	Follow on work from 2017-18	Suggested method
Dates tbc	<p><b>Sub-group sessions for half year progress on NHS Quality Account/Rotherham Dashboard</b></p> <ul style="list-style-type: none"> <li>- Overview of performance in quarters 1 and 2 on national measures, local quality priorities for 2018-19 and actions from any CQC inspections.</li> </ul> <p><i>Follow up action:</i></p> <ul style="list-style-type: none"> <li>- HSC to feed in key information to focus on for year-end updates.</li> </ul>		Q&A
17 Jan 2019	<p><b>Health and Wellbeing Strategy implementation</b></p> <ul style="list-style-type: none"> <li>- Overview of how the strategy is being delivered and making a difference.</li> </ul> <p><i>Follow up action:</i></p> <p>Any other actions TBC by HSC including any future monitoring.</p> <p><i>To add</i></p>	✓	To be discussed
28 Feb 2019	<p><b>Primary Care and Implementation of GP Forward View</b></p> <ul style="list-style-type: none"> <li>- Overview of implementation and progress on key outcomes and new models of care.</li> <li>- Opportunity to explore links to prevention/self-management themes.</li> </ul> <p><i>Follow up action:</i></p> <p>Any other actions TBC by HSC</p> <p><i>To add</i></p>	Annual	Presentation and supporting information
March/ April 2019 Dates tbc	<ul style="list-style-type: none"> <li>• <b>TRFT</b></li> <li>• <b>RDASH</b></li> <li>• <b>Yorkshire Ambulance Service</b></li> </ul> <p><b>Sub-group sessions for year-end progress on NHS Quality Account/Dashboard</b></p> <ul style="list-style-type: none"> <li>- Overview of performance for 2018-19 and discussion on the local priorities for 2019-20.</li> <li>- Final draft quality accounts circulated for consideration and comment, including on the local quality priorities for 2019-20, in March/April.</li> </ul>	Annual	Sub groups - presentation followed by Q&A

Meeting Date	Activity and expectations from the meeting	Follow on work from 2017-18	Suggested method
	<i>Follow up action:</i> HSC to submit statements for inclusion in the published accounts.		
11 April 2019	<b>Leave clear for spotlight – theme to be determined by HSC</b>		<b>Spotlight review</b>

**Notes:**

**1. Items still to be scheduled**

- Performance sub-group meetings
- Updates on implementation of the learning disability offer and changes to intermediate care (in conjunction with OSMB)
- Respiratory services – probably early 2019
- RDaSH estate review – timescale tbc
- Re-ablement (part of RIHCPP)

**2. SY&B Integrated Care System**

- As last year, scrutiny arrangements will be based on whether any proposals are Rotherham-specific or broader affecting more than one local authority, which would involve the South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee (JHOSC). Standard HSC agenda item for discussion, updates and feeding into JHOSC.

- The current workstreams are implementation of changes agreed last year to hyper acute stroke and unplanned out of hours children's surgery and anaesthesia, and the Hospital Services Review.

**3. Underpinning themes**

- Impact on service user/patient experience
- Reducing health inequalities
- Ensuring services take account of the Director of Public Health Annual Report in service planning and delivery
- Ensuring partners are supporting prevention, self-management, education and early intervention (c/f RIHCPP)

## Appendix 2

### Draft membership of NHS Quality Account and Performance sub-groups

	<b>RDaSH</b>	<b>Rotherham Hospital</b>	<b>Yorkshire Ambulance Service</b>	<b>Performance</b>
<b>Chair</b>	<b>Cllr Evans</b>	<b>Cllr Short</b>	<b>Cllr Evans</b>	<b>tbc</b>
<b>Members</b>	Cllr Andrews	Cllr Albiston	Cllr Keenan	Cllr Andrews tbc
	Cllr Ellis	Cllr Bird	Cllr Short	Cllr Bird
	Cllr Jarvis	Cllr Cooksey	Cllr Taylor	Cllr R Elliott
	Cllr Marriott	Cllr R Elliott	Cllr Wilson	Cllr Ellis
	Cllr Rushforth	Cllr Williams		Cllr Jarvis