

Health Select Commission – 11 July 2019

Report Title

Health Select Commission Work Programme 2019-20

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)

Janet Spurling, Scrutiny Officer, Assistant Chief Executive's Directorate
01709 254421 or janet.spurling@rotherham.gov.uk

Ward(s) Affected

Borough-Wide

Report Summary

This report presents the final draft of the work programme for 2019-20 for Health Select Commission members to consider and agree following a presentation and discussion at the meeting in April 2019.

Recommendations

That the Health Select Commission:

- 1 Receive and approve the draft work programme for 2019-20.
- 2 Consider and confirm the proposed membership for the quality account sub-groups and performance sub-group, subject to any Membership changes agreed at Council on 24 July 2019.
- 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 2019-20

Appendix 2 – Draft Quality and Performance sub group memberships

Background Papers

Council Constitution

Minutes of HSC meetings during 2018-19 and April 2019-20.

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 2019-20

1. Background

- 1.1 Health and social care services continue to undergo transformation and to move towards more integrated working through joint commissioning, locality working, increased 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.
- 1.2 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.
- 1.3 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.

2. Key Issues

- 2.1 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.
- 2.2 The overall priorities for HSC this year include:
 - Rotherham Integrated Health and Social Care Place Plan
 - Adult Social Care – performance and development (in conjunction with OSMB)
 - Autism Strategy and Diagnosis Pathway
 - Social, Emotional and Mental Health
 - Sexual Health
 - Developments in Primary Care
 - Health and Wellbeing Strategy implementation
 - South Yorkshire and Bassetlaw Integrated Care System - NHS transformation (Joint Health Overview and Scrutiny Committee)
 - Monitoring past reviews
- 2.3 The Commission will continue use a range of approaches in its scrutiny work, including visits and service user feedback to supplement reports, presentations and performance information.
- 2.4 From the April meeting Gaming/Gambling was raised as a potential item to be the subject of a review and will need further discussion with officers to avoid duplication with existing work.

3. Options considered and recommended proposal

- 3.1 This report presents the final draft of the Health Select Commission work programme for 2019-20 for members to consider and approve, subject to the scheduling of items related to adult social care. Agenda items from June and July have been included so HSC members have the full programme in one document.
- 3.2 Appendix 2 sets out the proposed membership for the performance sub-group and each of the NHS trust quality sub-groups for consideration, mainly based on last year's membership to retain the knowledge Members have developed of those health partners' services. This is subject to any suggested changes at the meeting and any membership changes agreed by Council on 24 July 2019 and.

4. Consultation on proposal

- 4.1 Not applicable.

5. Timetable and Accountability for Implementing this Decision

- 5.1 Scheduling of agenda items is detailed in Appendix 1 where confirmed.

6. Financial and Procurement Advice and Implications

- 6.1 None arising from this report.

7. Legal Advice and Implications

- 7.1 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.

8. Human Resources Advice and Implications

- 8.1 None arising directly from this report.

9. Implications for Children and Young People and Vulnerable Adults

- 9.1 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.
- 9.2 As some Members sit on both the Health and Improving Lives Select Commissions, this facilitates information sharing and feedback on relevant issues for children and young people between the two commissions.

10. Equalities and Human Rights Advice and Implications

- 10.1 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.

11. Implications for Partners

11.1 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.

12. Risks and Mitigation

12.1 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.

12.2 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 scrutiny or scrutiny of Council Plan performance. If items are added, this may necessitate a review and re-prioritisation of the work programme.

13. Accountable Officer(s)

James McLaughlin, Democratic Services Manager

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Meeting Date	Agenda Item or Activity
13 June 2019	Director of Public Health annual report - community assets and progress on recommendations from last year for working age adults
	Refreshed Sexual Health Strategy and Action Plan
	Response to Scrutiny Workshop: Adult Nursing and Residential Care Homes
11 July 2019	Monitoring update Drug and Alcohol Treatment and Recovery Services
	Investment & Evolution – Primary Care – New GP Contract and development of Primary Care Networks
	Developing Rotherham Community Health Centre – Ophthalmology Outpatients
	HSC Work Programme
TBC	Performance Sub-group provisional year end ASCOF measures
5 Sept 2019	Review of Respiratory Services – community and bed-based
	Maternity Plan
	Intermediate Care/Reablement
TBC	Refresh of Suicide Prevention Plan

Meeting Date	Agenda Item or Activity
10 Oct 2018	ASC update - tbc
	Update from TRFT on CQC inspection action plan
	Update on Social, Emotional and Mental Health Strategy
	Child and Adolescent Mental Health Services (CAMHS) and Trailblazer
28 Nov 2018	Autism - All Age Strategy/Diagnostic Pathway
	Update on RCCG Commissioning Plan - to reflect NHS Long-term Plan and new requirements on QIPP (Quality, Innovation, Productivity and Prevention)
	Update on Refresh of Joint Strategic Needs Assessment (JSNA)
	<i>SEND – joint with ILSC to cover health and education (tbc)</i>
Nov/ Dec Dates tbc	<ul style="list-style-type: none"> • <i>The Rotherham NHS Foundation Trust (TRFT)</i> - <i>Sub-group session for half year progress on NHS Quality Report/Safe & Sound Framework</i> • <i>Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)</i> - <i>Sub-group session for half year progress on NHS Quality Report, Rotherham Dashboard and estate strategy</i>
	For both overview of performance in quarters 1 and 2 on national measures, local quality priorities for 2019-20 and actions from any CQC inspections.
9 Jan 2020	ASC update(s) - tbc

Meeting Date	Agenda Item or Activity
	<i>To add</i>
TBC	Performance Sub-group final year end ASCOF measures and benchmarking
20 Feb 2020	ASC update(s) - tbc
	<i>To add</i>
March/ April 2019 Dates tbc	<ul style="list-style-type: none"> • TRFT • RDASH • Yorkshire Ambulance Service <ul style="list-style-type: none"> - Overview of performance for 2019-20 and discussion on the local priorities for 2020-21. - Final draft quality accounts circulated for consideration and comment, including on the local quality priorities for 2020-21, in March/April. <p><i>Follow up action:</i> HSC to submit statements for inclusion in the published accounts.</p>

Notes:

1. **Items still to be scheduled**

- Performance sub-group meetings
- Performance session on Health and Wellbeing Strategy linked to JSNA refresh
- Updates on Adult Social Care (in conjunction with OSMB)
 - Carers Strategy
 - My Front Door
 - Information, Advice and Guidance
 - Target Operating Model

2. **Possible reviews**

- Gambling/Gaming

3. **SY&B Integrated Care System – NHS transformation**

- 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 monitoring implementation of changes to hyper acute stroke and unplanned out of hours children's surgery and anaesthesia, and developments under the Hospital Services Programme. The ICS will also develop its response to the NHS long-term plan.

4. **Underpinning themes for scrutiny**

- 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 - "health in all policies" approach
- Ensuring partners are supporting prevention, self-management, education and early intervention (c/f RIHCPP)
- Equality and engagement

Appendix 2

Draft membership of NHS Quality Account and Performance sub-groups

	RDaSH	Rotherham Hospital	Yorkshire Ambulance Service	Performance
Chair	Cllr Keenan	<i>Vice Chair TBC</i>	Cllr Keenan	<i>Cllr Keenan tbc</i>
Members	Cllr Andrews	Cllr Albiston	<i>Cllr Brookes or Cllr Yasseen</i>	Cllr Andrews tbc
	<i>Cllr Brookes or Cllr Yasseen</i>	Cllr Bird	<i>Vice Chair TBC</i>	Cllr Bird
	Cllr Ellis	Cllr Cooksey	Cllr Evans	Cllr R Elliott
	Cllr Jarvis	Cllr R Elliott	Cllr Wilson	Cllr Ellis
	Cllr John Turner	Cllr Vjestica		Cllr Jarvis tbc
	Cllr Walsh	Cllr Williams		
				<i>Any others tbc</i>