

Summary Sheet

Council Report

Health Select Commission – 20 July 2017

Title

Health Select Commission Work Programme 2017-18

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

All

Executive Summary

This report presents the final draft of the work programme for 2017-18 for Health Select Commission members to consider and agree following discussions in April and a presentation at the meeting on 15 July 2017.

Recommendations

That the Health Select Commission:

- 1 Receive and approve the draft work programme for 2017-18.
- 2 Consider and approve the proposed membership for the quality account sub-groups for 2017-18.
- 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 2017-18

Appendix 2 – Draft Quality Account sub groups

Background Papers

Council Constitution

Minutes of HSC meetings during 2016-17

Notes from work programme planning and prioritisation meeting April 2017

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 2017-18

1. Recommendations

1.1 That the Health Select Commission:

- 1.1.1 Receive and approve the draft work programme for 2017-18.
- 1.1.2 Consider and approve the proposed membership for the quality account sub-groups for 2017-18.
- 1.1.3 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 are undergoing transformation, including closer integration through joint commissioning, locality working and multi-disciplinary teams. This work is an important long term programme that the Health Select Commission has been scrutinising since 2015-16 and will continue to be rolled out over the next few 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 the NHS Commissioners Working Together Programme, undertaken by the Joint Health Overview and Scrutiny Committee, in accordance with the terms of reference for 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 are:
 - Rotherham Place Plan – health and social care integration
 - Adult Social Care performance and development programme
 - Learning Disability
 - Child and Adolescent Mental Health plus
 - NHS Commissioners Working Together Programme (Joint Health Overview and Scrutiny Committee)

- 3.3 It was agreed at the planning and prioritisation meeting in April, and reaffirmed at the Commission meeting in June, that an essential part of the work programme this year would be to receive updates on work scrutinised at previous meetings. This will ensure HSC members have a clear overview of the progress made, especially in terms of improvements to services and performance measures and in achieving better outcomes.
- 3.4 For some workstreams it is likely to be a case of seeing and commenting on proposals at an early stage this year and then revisiting the issues or services in the future at implementation stage.
- 3.5 The intention is that the Health Select Commission will use a range of approaches in its scrutiny work, including visits and service user feedback to supplement reports and performance information.
- 3.6 At this time Members have not yet identified any issues to scrutinise more deeply in either a full or a spotlight scrutiny review. The April meeting slot has been left vacant to allow for a spotlight review and if any issues would need a full review this would be undertaken outside the scheduled meetings.

4. Options considered and recommended proposal

- 4.1 This report presents the final draft of the Health Select Commission work programme for 2017-18 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.

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 the Overview and Scrutiny Management Board (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 directorates 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 Scrutiny 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 pre-decision scrutiny by OSMB. If items are added, this may necessitate a review and re-prioritisation of the work programme by the Commission.

14. Accountable Officer(s)

James McLaughlin, Democratic Services Manager

Approvals Obtained from:

Strategic Director of Finance and Customer Services: N/A
Assistant Director of Legal Services: N/A
Head of Procurement: N/A

This report is published on the Council's website or can be found at:-
<http://moderngov.rotherham.gov.uk/ieDocHome.aspx?Categories=>

Draft Health Select Commission work programme 2017-18

Our big five:

- **Rotherham Place Plan – health and social care integration**
 - Prevention, self-management, education and early intervention (includes Making Every Contact Count & Social Prescribing)
 - Rolling out integrated locality working model – ‘The Village’ pilot
 - Opening a new Integrated Urgent and Emergency Care Centre (July 2017)
 - Further development 24/7 Care Co-ordination Centre
 - Building a Specialist Re-ablement Centre
- **Adult Social Care performance and development programme**
 - Alternatives to traditional services
 - Commissioning strategies
 - Community assets
 - Customer journey
 - Safeguarding
- **Learning Disability**
- **Child and Adolescent Mental Health**
- **NHS Commissioners Working Together Programme** (Joint Health Overview and Scrutiny Committee)

Meeting Date	Activity and expectations from the meeting	Follow on work from 2016-17	Method
15 June 2017	Public Health annual report <ul style="list-style-type: none"> - Clear understanding of the key issues, inequalities and challenges regarding older people's health in Rotherham, which is important in context of demographic and financial pressures on health and social care and for adult care and health transformation and integration work. - Overview of progress on last year's actions on children and young people's health. - HSC support for the recommendations. <p><i>Follow up action:</i> HSC to receive next annual report in 2018.</p>	✓	Report and presentation
	Evaluation of The Village integrated locality pilot (Rotherham Place Plan priority 2) <ul style="list-style-type: none"> - Understanding of how the new model has operated so far – successes, challenges and evidence of impact for service users/patients. - Learning from the pilot to inform plans to roll out across other localities. <p><i>Follow up action:</i> That the results of the full evaluation be submitted to HSC later in the year.</p>	✓	Initial report and presentation Further report
	HSC Work Programme <ul style="list-style-type: none"> - Discussion on content and to consider approaches to scrutinising the agenda items. <p><i>Follow up action:</i> HSC members asked to submit further comments/suggestions.</p>	New programme each year	Presentation
20 July 2017	Adult Social Care (ASC) provisional year end performance report on ASC Outcome Framework (ASCOF) measures and year end for local measures <ul style="list-style-type: none"> - Overview of performance on the measures, where improvements are being made and ones which remain a challenge. - Seeing the impact of the adult social care development programme and wider transformation over time on performance measures and for individuals. <p><i>Follow up actions:</i></p> <ul style="list-style-type: none"> - HSC to receive quarterly progress updates on local measures, in line with the Council Plan reporting arrangements, for information and to decide if any further scrutiny is needed. - HSC to receive final ASCOF report with benchmarking data in January. 	✓	Monitoring Report

Meeting Date	Activity and expectations from the meeting	Follow on work from 2016-17	Method
	- Any other actions TBC by HSC following the information presented.		
	Learning Disability Update - HSC are clear on the outcomes of the first consultation and resulting recommendations that will go out for further consultation. <i>Follow up action:</i> - Future report when second phase consultation has concluded.	✓	Verbal update Further report
	HSC Work Programme - Final content and possible methods/approaches to agree.	New programme each year	N/A
	Membership of the sub groups for NHS trusts - TRFT, RDASH and YAS <i>For more detail of this work see below</i>	Annual standard item	N/A
21 Sept 2017	Health and Wellbeing Strategy - Scrutiny of progress to date on implementing the action plans. - Opportunity for HSC to input into the refresh of the strategy. <i>Follow up actions:</i> - HSC to feed comments in to inform the revised strategy. - Any other actions TBC by HSC.	Usually looked at annually	TBC
	Adult and older people's mental health transformation - Summary of transformation plans (plan on a page) - HSC are updated on two key projects - Integrated Rapid Response Team and further development of the Care Co-ordination Centre (RPP priority 4). - Focus on impact made, or that the changes will make, for patients and families/carers. <i>Follow up actions:</i> - Further update in November (see below). - HSC to continue monitoring progress on transformation as plans evolve, ensuring they result in improved outcomes for people.	✓	Presentation Service user and carer input? Visit?

Meeting Date	Activity and expectations from the meeting	Follow on work from 2016-17	Method
26 Oct 2017	<p>Schools mental health pilot evaluation</p> <ul style="list-style-type: none"> - Overview of the work in the pilot schools and outcomes. - Scrutiny of plans to maintain progress after the pilot and roll out more widely. <p><i>Follow up action:</i> Any other actions TBC by HSC.</p>	✓	<p>School event prior to HSC</p> <p>Report/ Presentation</p> <p>CYPS and schools to attend</p>
	<p>Scrutiny review update - Child and Adolescent Mental Health Services (CAMHS)</p> <ul style="list-style-type: none"> - Progress in implementing the recommendations from past joint review with ILSC. - After last update HSC specified six issues to focus on, with agencies to provide performance data and evidence of improving outcomes. <ul style="list-style-type: none"> - Waiting time data for assessment and treatment - Performance management information - Impact of single point of access with Early Help and if it is preventing escalation - Training and development across the wider CAMHS workforce - Transition from CAMHS - policy and CQUINS. - The final issue was to consider more broadly the impact of locality working - successes, challenges and evidence of impact for service users/patients. <p><i>Follow up action:</i> Any other actions TBC by HSC.</p>	✓	<p>Report</p> <p>Visit to see how new model is working in practice i.e. links Early Help/ School Nursing Service GPs/</p> <p>Family/ service user experience?</p> <p>Case studies?</p>
30 Nov 2017	<p>Carers Strategy implementation – links to Adult Social Care development programme (possibly with ILSC to pick up progress on actions for young carers)</p> <ul style="list-style-type: none"> - Update on delivering the action plan 	✓	<p>Monitoring report</p> <p>Chance for</p>

Meeting Date	Activity and expectations from the meeting	Follow on work from 2016-17	Method
	<ul style="list-style-type: none"> - Focus on impact and difference made for carers <p><i>Follow up action:</i> Any other actions TBC by HSC e.g. another monitoring report, area to probe.</p>		<p>direct carer feedback</p> <p>Case studies</p>
	<p>Adult and older people's mental health transformation</p> <ul style="list-style-type: none"> - Wider update covering: pathways; clinical review; mental health and the voluntary sector; and RDaSH and locality working. - Focus on impact and difference made, or that the changes will make, for patients and families. - Previous discussions raised two possible areas that could lead to further work such as a spotlight review - Dementia and/or IAPT (Improving Access to Psychological Therapies) <p><i>Follow up action:</i> Any other actions TBC by HSC e.g. another progress report, area to probe</p>	✓	TBC
Oct/Nov Dates tbc	<ul style="list-style-type: none"> • The Rotherham NHS Foundation Trust (TRFT) • Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH) <p>Sub-group sessions for half year progress on NHS Quality Account/Dashboard</p> <ul style="list-style-type: none"> - Overview of performance in quarters 1 and 2 on national measures, local quality priorities for 2017-18 and actions from CQC inspections. <p><i>Follow up action:</i> - HSC to feed in key information to focus on for year-end updates.</p>	Annual standard item	Sub groups - presentation followed by Q&A
18 Jan 2018	<p>ASC performance 2016-17 (benchmarking and year to date)</p> <ul style="list-style-type: none"> - Report including 2016-17 benchmarking data on the ASCOF measures with the other Y&H local authorities and nationally. - Year to date performance on local measures. <p><i>Follow up actions:</i></p> <ul style="list-style-type: none"> - HSC to decide arrangements for future reporting on the ASCOF measures (annually or bi-annually) - Any other actions TBC by HSC 	✓	Monitoring Report

Meeting Date	Activity and expectations from the meeting	Follow on work from 2016-17	Method
1 March 2018	Learning Disability and Autism <ul style="list-style-type: none"> - Report following consultation on proposals for future services. - Progress on the work of the Transforming Care Partnership. - HSC has previously discussed issues for people with older carers. <p><i>Follow up actions:</i></p> <ul style="list-style-type: none"> - HSC to continue monitoring progress as plans evolve - Link transformation programme to improved outcomes for local people 	✓	Reports Service user and carer input following any changes to services
	Final evaluation of The Village integrated locality pilot (Rotherham Place Plan priority 2) <ul style="list-style-type: none"> - As above. - Scrutiny of plans to roll out across other localities. - HSC feedback to inform future plans. <p><i>Follow up action:</i></p> <p>Any other actions TBC by HSC.</p>	✓	Report and presentation
	Interim GP strategy progress update <ul style="list-style-type: none"> - Overview of implementation of the strategy and progress on key outcomes to improve access and equality, deliver new models of care and ensure a sustainable GP workforce (links to recommendations of previous HSC scrutiny review). - Opportunity to explore links to RPP, especially priority 1 (prevention/self-management.) <p><i>Follow up action:</i></p> <p>Any other actions TBC by HSC</p>	✓	Presentation and evidence base
	Update on operation of new Urgent and Emergency Care Centre (RPP priority 3) <ul style="list-style-type: none"> - Exploring the impact of the new centre in bringing urgent care (previously at the walk-in centre), emergency care and out of hours GPs together on one site. Key issues include waiting times; patient experience; workforce; coping with increased winter demand; impact on GPs. <p><i>Follow up action:</i></p> <p>Any other actions TBC by HSC.</p>	✓	TBC

Meeting Date	Activity and expectations from the meeting	Follow on work from 2016-17	Method
March/ April 2018 Dates tbc	<ul style="list-style-type: none"> • TRFT • RDASH • Yorkshire Ambulance Service <p>Sub-group sessions for year-end progress on NHS Quality Account/Dashboard</p> <ul style="list-style-type: none"> - Overview of performance for 2017-18 and discussion on the local priorities for 2018-19. - Final draft quality accounts circulated for consideration and comment, including on the local quality priorities for 2018-19, in March/April. <p><i>Follow up action:</i> HSC to submit statements for inclusion in the published accounts.</p>	Annual standard item	Sub groups - presentation followed by Q&A
12 April 2018	Leave clear for spotlight – theme to be determined by HSC		Spotlight review

Notes:

- RPP Priority 1 - Prevention, self-management, education and early intervention**
Rather than scheduling specific agenda items on Making Every Contact Count and Social Prescribing, exploring how partners are supporting prevention and progressing MECC could be an underpinning theme when scrutinising all agenda items as a key line of enquiry (kloe).
- RPP Priority 5 - Building a Specialist Re-ablement Centre**
This is more likely to feature in the work programme for 2018-19.
- NHS Commissioners Working Together Programme** (CWTP Joint Health Overview and Scrutiny Committee or JHOSC)
As last year this will be a standard agenda item for scrutiny of service reconfiguration proposals affecting more than one local authority.
- Sustainability and Transformation Plan/Partnership**
Scrutiny arrangements tbc based on whether any proposals are Rotherham specific or broader, which may involve the JHOSC.
- Yorkshire and Humber JHOSC** (Y&H JHOSC)
Full work programme tbc but includes congenital heart disease.

Appendix 2

Draft NHS Quality Account sub-groups

	RDaSH	Rotherham Hospital	Yorkshire Ambulance Service
Chair	Cllr Evans	Cllr Short	Cllr Evans
Members	Cllr Andrews	Cllr Allcock	Cllr Short
	Cllr Ellis	Cllr Bird	Cllr Keenan
	Cllr Ireland	Cllr R Elliott	Cllr Whysall
	Cllr Jarvis	Cllr Tweed	Cllr Wilson
	Cllr Marriott	Cllr Williams	tbc
	Cllr Rushforth	tbc	