

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 10 January 2017
Time: 10.30 am

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713935 or email william.oulton@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:

Cllr Chuck Berry (Chairman)	Cllr Bob Jones MBE
Cllr Gordon King (Vice Chairman)	Cllr John Knight
Cllr Chris Caswill	Cllr Paul Oatway QPM
Cllr Mary Champion	Cllr John Walsh
Cllr Christine Crisp	Cllr Graham Wright
Cllr Sue Evans	Cllr Atiqul Hoque
Cllr David Jenkins	

Substitutes:

Cllr Pat Aves	Cllr Jon Hubbard
Cllr Trevor Carbin	Cllr Julian Johnson
Cllr Terry Chivers	Cllr Ian McLennan
Cllr Anna Cuthbert	Cllr Helen Osborn
Cllr Dennis Drewett	Cllr Pip Ridout
Cllr Peter Evans	Cllr Ricky Rogers

Stakeholders:

Steve Wheeler	Healthwatch Wiltshire
Diane Gooch	Wiltshire & Swindon Users Network (WSUN)
Irene Kohler	SWAN Advocacy

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PART I

Items to be considered whilst the meeting is open to the public

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 7 - 14*)

To approve and sign the minutes of the meeting held on 15 November 2016.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Tuesday 3 January 2017** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **Thursday 5 January 2017**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Wiltshire Health & Care (Adult Community Health Care Service)**

Officers will attend the meeting to provide an overview on delivery of the service since its commencement in July 2016.

7 **NHS Health Check Evaluation** (*Pages 15 - 18*)

To update the Health Select Committee on the NHS Health Checks Programme Evaluation currently underway in Wiltshire.

8 **Wiltshire Domestic Abuse Support Services Procurement**

To consider an update paper, to be circulated, on domestic abuse for, including the recent OFSTED inspection, and the process for the procurement of support services.

9 **Final Report of the Better Care Plan Task Group**

To present the findings and recommendations of the task group for endorsement and referral to the relevant decision makers. Report to be circulated.

10 **Care Home Tender Contract Awards**

To consider an update on the following item, due to be considered at Cabinet in February 2017:

Care Home Tender - Contract Awards

To agree contract awards for providers of: block contracts nursing home beds, framework contracts nursing home beds, framework contracts residential home beds, intermediate care contracts block beds.

11 **Dorset and Wiltshire Vascular Network - update**

To provide an update following changes in 2013 following recommendations from the Vascular Society of Great Britain and Ireland (VSGBI) POVS12[1] report in which they set out the need for hospitals to collaborate.

12 **Task Group Update**

To receive updates on Health Select Committee Task Group.

13 **Forward Work Programme (Pages 19 - 22)**

The Committee is asked to consider the work programme.

14 **Urgent Items**

To consider any other items of business that the Chairman agrees to consider as a matter of urgency.

15 **Date of Next Meeting**

7 March 2017.

HEALTH SELECT COMMITTEE

DRAFT MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 15 NOVEMBER 2016 AT KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Chuck Berry (Chairman), Cllr Gordon King (Vice Chairman), Cllr Chris Caswill, Cllr Mary Champion, Cllr Christine Crisp, Cllr Sue Evans, Cllr David Jenkins, Cllr Bob Jones MBE, Cllr John Knight, Cllr Paul Oatway QPM, Cllr John Walsh, Diane Gooch, Irene Kohler, Steve Wheeler, Cllr Graham Wright and Cllr Atiquel Hoque

Also Present:

Cllr Jerry Wickham

76 Apologies

There were no apologies for absence.

77 Minutes of the Previous Meeting

Resolved

To approve and sign the minutes of the Health Select Committee meeting held on 27th September 2016.

Note: The resolutions for the Salisbury Foundation Trust and Great Western Hospital CQC report items were mistakenly exchanged with each other in an earlier draft. This was corrected in the subsequent draft agreed.

78 Declarations of Interest

There were no declarations of interest.

79 Chairman's Announcements

The Chairman gave the following updates:

a) The Homecare Deficit Report, October 2016

The Chairman drew the meeting's attention to the agenda pack includes a link to this report.

Following an issue raised, it was agreed;

To receive an update on the review of Help to Live at Home's provision within sheltered accommodation.

b) Introducing Health and Social Care: A Development Session for Scrutiny

The Chairman provided a brief update on the conference attended by Vice-Chairman and himself.

80 Public Participation

There were no public questions or statements.

81 Developing Integrated Urgent Care

Jo Cullen, Director of Primary and Urgent Care at Wiltshire Clinical Commissioning Group, presented the report which provided an update on the point to jointly procure with Wiltshire Council an Integrated Urgent Care service for Wiltshire. The CCG report presenting the proposals to its governing body was included in the agenda packs and a link to that morning's Cabinet report was also provided.

Issues discussed included: that the Committee's members had received a pre-meeting briefing on the topic; that the CCG Governing Body had now given its approval to go to the market to secure the service from March 2018, and that the Cabinet had agreed that morning that Council-commissioned services will also be included.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

Resolved

To thank the CCG for the briefing provided and receive an update on the development of the pilot in March.

82 Sustainability and Transformation Plan (STP) - update

James Scott, Chief Executive of Royal United Hospital and Nominated Lead for the Sustainability and Transformation Plan (STP) programme, and David McClay, its Programme Director, attended to introduce the update on progress made in developing the STP.

It was noted that in December 2015 all NHS organisations were asked to produce two separate but interconnected plans: that each covered:

1. A local health and care system 'Sustainability and Transformation Plan', which cover the period October 2016 to March 2021; and

2. A plan by organisation for 2016/17. This will need to reflect the emerging Sustainability and Transformation Plan.

Issues discussed included: the priorities emerging from the plan; the concern from the public about visibility of the plan; that the local STP would be for the Bath & North East Somerset, Swindon and Wiltshire areas; that significant public and workforce engagement would take place, once the emerging plan was published, to finalise the future design of our health and social care services; that a broader coalition of partners had been working together to work on the emerging plan; that the intention was to start working with partners and the public on co-designing how the plan has focused on areas that need action and to which the plan can effect change; the opportunities to share property, personnel and back office issues; how a small minority of complex cases take up a large amount of resources; the implications of the geography in the area; how certain specialisms can work better across the STP area; how the STP board will move to become a partnership responsible for implementing plan.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

Resolved

To note the update on the development of the Sustainability and Transformation Plan and to continue to receive updates at appropriate milestones.

83 Great Western Hospital - action plan following CQC inspection

Hilary Walker, Director of Nursing at Great Western Hospital (GWH), attended the meeting to give presentation to the board on progress in their action plan devised following a recent Care Quality Commission (CQC).

Issues discussed included: that in April 2016 the Care Quality Commission (CQC) undertook a focused inspection on the Great Western Hospital Trust to follow up on concerns identified in a Section 29A Warning Notice served in December 2015; that the resulting report was published on 8 August 2016, and that the CQC awarded a grading of "Requires Improvement"; that in September Health Select Committee considered the CQC inspection report and resolved to ask GWH to attend the Committee's next meeting to provide a thematic overview of progress with delivering the improvements required by the CQC report; how workforce issues were being addressed; the areas of progress and those requiring more focused attention.

In response to a question, it was agreed that figures showing the percentage increase of nurses in A&E would be circulated.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

Resolved

To note the information provided on GWH's improvement programme following their CQC inspection report published in August 2016.

84 Mental Health and Wellbeing Strategy - Annual report on progress

Frances Chinemana, Associate Director for Public Health, attended the meeting to present an update on progress on the Mental Health and Wellbeing Strategy.

Issues discussed included: that success made against the six overarching outcomes of the Strategy; that the Committee had received the Strategy at their meeting April; how the report used statistics showing the delivery of strategic targets; that the report would also be considered by the Health & Wellbeing Board; the success of specific schemes and organisations, such as Active Plus, it reaching target groups such as ex-service personnel, and how the Committee and Area Boards may receive more information about their activities.

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

Resolved

To note the update on the delivery of targets within the Mental Health and Wellbeing Strategy.

85 Developing the role of Pharmacists

Officers attended the meeting to present a written update on the development of a training programme for pharmacists in Wiltshire. A short promotional video was also shown.

Issues discussed included: how the programme was aimed at maximising the contribution of pharmacists to the local health care system; the links to Better Care Plan and the Health and Well Being Plan in Wiltshire, specifically supporting the aim to provide more care in a community setting and people's homes; the role of improved communications in getting the message out to the public; the risks and benefits from increasing the responsibilities of pharmacists; the potential cost savings to the health system; the role of the Health Select Committee in initiating discussions regarding how we could use pharmacists better; and the intention to bring further updates back to committee as things develop

The Chair thanked officers for bringing the update. Following a proposal from the Chair, the meeting;

Resolved

- 1. To note the update on the development of a training programme for pharmacists in Wiltshire and support the proposals as outlined in the report.**
- 2. To support the raising of public awareness and confidence in the contribution that pharmacists can make to the healthcare system.**

86 Health and Wellbeing Groups - update

Following a request from the Committee in April, the meeting received a table setting out how each Area Boards had used their Health and Wellbeing funding delegated following the decision not to extend the council's Good Neighbours Scheme contract with Community First.

Issues discussed included: whether the right balance was being struck between diversity and consistency of approach between the different community areas; the relative levels of activity in each area, and whether this was effective; and how best to disseminate the information in the table for the benefit of the Area Boards.

Following a proposal by the chair, the meeting;

Resolved

To circulate the summary of Health and Wellbeing Group activity to Area Board Chairmen.

87 Local Government Association Commissioning for Better Outcomes Peer Challenge

The meeting received a written update on the Council's forthcoming LGA Commissioning for Better Outcomes Peer Challenge due to take place in January 2017.

Issues discussed: the scope and scale of the review; the lessons learnt from the approach taken to other reviews of a similar nature; and how the Health Select Committee may be involved.

Resolved

To note the information contained in the report and the offer of Scrutiny involvement in the peer review.

88 Wiltshire Safeguarding Adults Board Annual Report 2015/16

Chairman of the Safeguarding Adult's Board, Richard Crompton, attended the meeting to introduce the Board's Annual Report.

Issues discussed included: that the Care Act 2014 set out a legal framework for how the Council and its partners should protect adults at risk of abuse or neglect; that under this framework the Council gained new safeguarding duties, including the establishment of a Safeguarding Adults Boards to bring together the local authority, NHS and police, to develop, share and implement a joint safeguarding strategy; that this year's annual report reflects the first year in post for a new independent Chairman, Richard Crompton; the methods how people can contact the Board to report concerns, and how the Board seeks information; how the Health Select Committee would like to be kept informed of the work of the Board.

Resolved

- 1. To note the publication of the Wiltshire Safeguarding Adults Board Annual Report**
- 2. To support the work of the Wiltshire Safeguarding Adults Board**
- 3. To invite the Chairman of the Board to a future meeting to provide information on ongoing actions to deliver the Board's 2016/17 priorities.**

89 Public Health Annual Report 2015/16

Frances Chinemana, Associate Director for Public Health, attended the meeting to present the Public Health Annual Report and to answer any questions.

The Chairman thanked the officer for attending to present the report.

Resolved

To note the information contained in the Public Health Annual Report 2015/16.

90 Task Group Update

The meeting received the written update regarding the activities of the Task groups.

Resolved

To note the update.

91 **Forward Work Programme**

The meeting considered the forward work programme circulated with the agenda.

Resolved

To note the forward work programme

92 **Urgent Items**

There were no urgent items.

93 **Date of Next Meeting**

It was noted that the next meeting would be at 10.30am, Tuesday 10th January, County Hall, preceded by an informal briefing at 9.30am.

(Duration of meeting: 2.30 - 5.01 pm)

The Officer who has produced these minutes is Will Oulton, of Democratic Services, direct line (01225) 713935, e-mail william.oulton@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114/713115

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Wiltshire Council

Health Select Committee

10 December 2017

Purpose of the report

1. To update the Health Select Committee on the NHS Health Checks Programme Evaluation currently underway in Wiltshire.

Overview

2. The Health and Social Care Act (2012) saw Public Health transferring from NHS to Local Government in April 2013. The Act gave Councils a statutory responsibility for improving and protecting the health of their local populations with the NHS Health Check programme as a specifically named service to be provided.
3. The NHS Health Check programme is a single, universal, integrated cardiovascular disease risk assessment every 5 years for all aged 40-74. This results in a tailored package of healthy lifestyle interventions to improve health and wellbeing and reduce risk of cardiovascular disease.
4. NHS Health Checks are provided by GP practices across Wiltshire and offered primarily through Health Care Assistants. Practices invite their patients to attend every 5 years. Each NHS Health Check attracts a payment of £26 per 20 minute consultation which includes payment for point of care tests for cholesterol levels.
5. The NHS Health Check programme provides the opportunity to improve patients' awareness of the importance of lifestyle choices and so to discuss a person's weight, eating habits, cholesterol, physical activity, smoking and alcohol intake. The aim of the programme is to support individuals to make healthy lifestyle changes that would then reduce their risk of developing cardiovascular disease. Patients identified at higher risk of cardiovascular disease are followed up and treated as appropriate by their GP.
6. The NHS Health Check programme is now in its 5th year of delivery, as it has been in place since 2011 and 2016 sees the first recall of patients for their second NHS Health Check.

Update on Evaluation

7. There are three strands to the 5 year evaluation underway: (1) an audit of 2016 performance data to determine if those invited for an NHS Health Check in Year 1 (2011) have been recalled for their second NHS Health Check in 2016; (2) an analysis of anonymised clinical records of patients who have had two NHS Health Checks to determine if their health has improved between visits; and (3) establishing an electronic patient satisfaction survey.

Audit of performance data

8. In Year 1 (2011-12) of service delivery a total of 5,200 NHS Health Checks were provided. Initial analysis of performance data up to Quarter 2 of 2016-17, shows that there have been 6,957 NHS Health Checks provided, of which 577 (8.3%) patients were attending for their second NHS Health Check. The number of patients recalled for their second NHS Health Check is currently considerably lower than expected, however service delivery only began in Q3 of 2011-12 so effectively, those being recalled would not be expected to be recalled until Q3/Q4 of 2016-17. By the end of the year, we would have expected all of year one cohort to have been recalled for their second NHS Health Check, with approximately a 50% uptake rate. We are also investigating anomalies in the data as we have found that practices have not reported data in a consistent manner. We have therefore been working with practices to develop guidance on how to determine more accurate figures for the data return due for Q3 and Q4 in 2017.

Clinical data analysis of outcomes

9. A separate analysis of data is underway using anonymised patient data provided by NHS Wiltshire CCG from the GP clinical records system used across Wiltshire. This data includes patients that had an NHS Health Check in 2011 and 2016. Data cleansing matched patients for those that had their primary and secondary NHS Health Check. Further work will look for repeat completion of the patients' QRisk score – a score used to determine the risk of cardiovascular disease as a percentage. The QRisk score for each patient will then be analysed to determine a positive, negative or neutral change.
10. From an initial data search in September 2016, early findings suggest that 230 individuals have been identified as receiving a primary and secondary NHS Health Check (one in 2011 and another in 2016). This data differs from the practice self-reported data noted in paragraph 8 (577 recalled patients reported by practices compared to the 230 found by searching the clinical system). The reasons for the differences are due to errors at practice level in recording data on the clinical systems. We have been working with practices to improve accurate recording and reporting. Further work is now being undertaken to analyse this data and explore the changes to patient outcomes since their first NHS Health Check.
11. The main challenge we face is to obtain more accurate data. Analysis of patient data is more easily done by accessing that data directly at surgery level. This will minimise the effect of inconsistencies in the way in which data are input into the clinical record system and allows for a closer analysis of other health outcomes gathered during the NHS Health Check. It will also allow a more accurate assessment of the number of patients who received referrals for additional input, such as GP appointments or community weight management programmes. By gathering further data in the latter part of 2016-17, we will have data on a larger number of patients who have received both an initial NHS Health Check in 2011-12 and a follow up NHS Health Check in 2016-17.

Patient survey

12. A patient evaluation survey has been developed in conjunction with the NHS Health Check Working Group and GP practices. The survey is currently in the testing phase and is aimed to be launched in January 2017. The e-survey has been designed to be short (6 questions) and can be completed online via any mobile device. A paper version of the survey will be made available, printed by the general practice.

Conclusions

13. Initial evidence from the evaluation programme suggests that individuals are being invited to both initial and recall NHS Health Checks on a county wide level. Although return rate is relatively low, this alone should not be interpreted as a failing of the NHS Health Check programme, as we have yet to undertake further analysis of the data. While the key modifiable risk factors for cardiovascular disease relate to individual lifestyle choices, a key element of the QRisk assessment, which is not modifiable, is our chronological age. Therefore if the other factors remained the same, we would expect to see an increase in QRisk as we get older.
14. A final evaluation report will be completed and presented to the Health Select Committee by April 2017.

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Health Select Committee FWP - December 2016

Last Updated 13 December 2016

Task Groups and Rapid Scrutiny Exercise		
Topic	Details	Date
Better Care Plan Task Group	Website	29 June 2015
Obesity & Child Poverty Task Group	Website	April 2015
Sustainability and Transformation Task Group		April 2016

Health Select Committee FWP - December 2016			Last updated 13 DECEMBER 2016		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
10 Jan 2017	Final Report of the Better Care Plan Task Group	To present the findings and recommendations of the task group for endorsement.	James Cawley	Cllr Jerry Wickham	Henry Powell
10 Jan 2017	Dorset and Wiltshire Vascular Network – update	To provide an update following changes in 2013 following recommendations from the Vascular Society of Great Britain and Ireland (VSGBI) POVS12[1] report in which they set out the need for hospitals to collaborate.		Cllr Jerry Wickham	
10 Jan 2017	NHS Health Checks Programme - update	To receive an update on the implementation of the program, including any significant impact on levels of diagnoses and procedures.	Frances Chinemana	Cllr Jerry Wickham	John Goodall
10 Jan 2017	Wiltshire Health & Care (Adult Community Health Care Service)		CCG	Cllr Jerry Wickham	

Health Select Committee FWP - August 2016			Last updated 13 DECEMBER 2016		
Meeting Date	Item	Details / purpose of report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
7 March 2017	Recommissioning of the Wiltshire Substance Misuse Service	Report to Cabinet in February (tbc) seeking approval to begin the commissioning process to retender the Wiltshire Substance Misuse Service (over 18's drugs and alcohol service).	Frances Chinemana	Cllr Jerry Wickham	Ceri Williams
7 Mar 2017	Review of Health Select Committee work 2013-2017	To highlight key aspects of the work undertaken by the Select Committee during the 2013-17 Council and to recommend topics as legacy items to the Management Committee for possible inclusion in a new overview and scrutiny work programme after the elections.		Cllr Jerry Wickham	Henry Powell
7 March 2017	Wiltshire Safeguarding Adults Board – Priorities for 2017-18	The chairman to present the Board's agreed priorities for 2017-18.	James Cawley	Cllr Jerry Wickham	Christine Morris / Emily Kavanagh

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