

AGENDA

Meeting: Health Select Committee
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 5 March 2019
Time: 2.00 pm

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713035 or email roger.bishton@wiltshire.gov.uk

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

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Membership:

Cllr Gordon King (Vice-Chairman)	Cllr Deborah Halik
Cllr Christine Crisp	Cllr Andy Phillips
Cllr Clare Cape	Cllr Pip Ridout
Cllr Mary Champion	Cllr Tom Rounds
Cllr Gavin Grant	Cllr Fred Westmoreland
Cllr Howard Greenman	Cllr Graham Wright
Cllr Mollie Groom	

Substitutes:

Cllr Pat Aves	Cllr Mike Hewitt
Cllr Trevor Carbin	Cllr George Jeans
Cllr Ernie Clark	Cllr David Jenkins
Cllr Anna Cuthbert	Cllr Nick Murry
Cllr Peter Fuller	Cllr Steve Oldrieve
Cllr Russell Hawker	

Stakeholders:

David Walker	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 Membership Changes, Election of Chairman & Apologies

- (a) **Membership Changes** To note that at its meeting on 26 February 2019, Council removed Cllr Chuck Berry from membership of the Health Select Committee and added Cllr Tom Rounds to its membership. Furthermore, Council added Cllr Mike Hewitt as a substitute member of this Select Committee.
- (b) **Election of Chairman** To elect a Chairman for the remainder of the current municipal year.
- (c) **Apologies** To receive any apologies or substitutions for the meeting.

2 Minutes of the Previous Meeting (Pages 9 - 16)

To approve and sign the minutes of the meeting held on 18 December 2018.

3 Declarations of Interest

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

4 Chairman's Announcements

To note any announcements through the Chairman, including:

4a CQC action plan - update

The attached report was presented to the Health and Wellbeing Board on 7 February 2019 and also to the Wiltshire Integration Board.

If members of the committee notice any areas of concerns, or areas they believe would benefit from further scrutiny, these can be discussed when the committee considers its forward work programme.

4b Overview and Scrutiny workshop - Effective Scrutiny meetings

At OS Management Committee on 20th November members considered the outcomes from a councillor workshop titled 'Effective Overview and Scrutiny meetings', held in October.

Management Committee noted the strengths of scrutiny at present, as agreed by attendees at the workshop. These were:

- Informative pre-meeting information briefings

- Effective chairing
- A clear purpose
- Addressing the right priorities
- Generally an evidence-based rather than political approach
- The right questions being asked.

Management Committee also a number of areas where Wiltshire scrutiny could improve, with relevant actions to address these. Some of the actions were for officers, but some related to councillors. It was therefore agreed that these would be disseminated to select committee members for awareness. The areas for improvement agreed were,

1. Councillors always reading reports prior to meetings
2. Councillors avoiding repeating questions that have already been asked, and
3. OS committees and activities consistently taking a countywide rather than parochial perspective.”

If you have any questions or comments on these that you'd like to discuss or other suggestions for improvement, please contact Cllr Graham Wright as OS chairman or Henry Powell, Scrutiny Team Leader.

4c **Quality Accounts**

Every year, usually in April to May, the Health Select Committee receives requests from partners to review and comment on their Quality Accounts. Typically, requests are received from: Great Western Hospital, Salisbury Foundation Trust, South Western Ambulance Service Foundation Trust, and Royal United Hospital.

In previous years the draft Quality Accounts have either been considered by the committee at a meeting or circulated by email to members of the committee for comments.

The committee will be invited to consider how it wishes to consider the Quality Accounts this year when it is reviewing its forward work programme.

4d **Local Government and Social Care Ombudsman report (ref 16 015 946) - 6 months update**

The most recent update report to Standards Committee on 23 January may be found on the following link:

<https://cms.wiltshire.gov.uk/documents/g11637/Public%20reports%20pack%2023rd-Jan-2019%2014.00%20Standards%20Committee.pdf?T=10>

4e **Public Health - Annual Report**

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 26 February 2019** 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 28 February 2019**. 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 **Adult Social Care - Quarterly scorecard** *(Pages 31 - 48)*

As its 11 September 2018 meeting the Health Select Committee resolved to receive quarterly performance scorecards.

The attached report details progress towards the development of a quarterly adult social care scorecard which will show current service performance against an agreed set of objectives and targets which will be linked through service plans to the Councils Business Plan.

Adult social care service is developing a performance scorecard which takes into account all the statutory indicators that the service has to report on, but that will allow the service to define 50 KPIs which can be represented graphically and provide members with an easy to view indicator of the service performance linked to the Council's Business Plan.

It should be noted that the attached report is an update on the development of that scorecard and not the completed product.

7 **Places of safety - update**

When the committee was informed of the proposals with regards to Places of Safety at its 6 March 2018 meeting it was agreed that the committee would receive the evaluation of the service, led by the CCG and involving service users, in December 2018.

Feedback to consider the impact the temporary closure was having on the populations of Swindon and Wiltshire and individuals using the service was being collected by providers, commissioners and Healthwatch.

The consultation work was still ongoing at the time of the Health Select Committee in December and it was therefore agreed that this would come to the committee at its March 2019 meeting.

8 **Maternity Transformation Plan - update**

To receive an update on the public consultation on the Maternity Transformation Plan.

At its 18 December 2018 the Health Select Committee considered the outcome of the Rapid Scrutiny on this topic, as well as an update on the, at the time, on-going public consultation and a representation from a member of the public.

9 **Proposed Relocation of the Royal National Hospital for Rheumatic Diseases' Bath Centre** *(Pages 49 - 66)*

To consider the attached briefing on the Proposed Relocation of the Royal National Hospital for Rheumatic Diseases' Bath Centre for Pain Services, Complex Regional Pain Syndrome and Complex Cancer Late Effects Rehabilitation Services to the RUH's Combe Park site.

10 **Children and Adolescent Mental Health Services task group**

10a **Task group's chairman's statement**

Cllr Phil Alford, Chairman of the CAMHS task group, is unfortunately unable to attend the meeting of the Health Select Committee, however he has provided the attached statement.

10b **Executive response**

To consider the Executive Response to the task group's final report, including the comments and recommendations made by both the Children's Select Committee (8 January 2019) and the Health Select Committee (18 December 2018).

11 **Executive response - Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing - report**

To consider the Executive Response to the Rapid Scrutiny's report on Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing (*report to follow*).

12 **Executive response - Rapid Scrutiny Exercise: Extension of Intermediate Care Bed Service contracts for 2019-2020 - report**

To consider the Executive Response to the Rapid Scrutiny's report on Extension of Intermediate Care Bed Service contracts for 2019-2020 (*report to follow*).

13 **Task Group and Programme Boards Representatives Updates**

To receive any updates on recent activity for active task groups and from members of the Health Select Committee who have been appointed as overview and scrutiny representatives on programme boards.

14 **Forward Work Programme** (*Pages 81 - 90*)

The Committee is asked to consider the work programme.

As mentioned in the chairman's announcements the committee is also invited to consider how it wishes to engage with Quality Accounts this year and to consider whether there are areas from the CQC action plan which would benefit from further scrutiny.

Members of the committee are also invited to suggest any potential area of work for the committee.

15 **Date of Next Meeting**

To confirm the date of the next meeting as Tuesday 30 April 2019, starting at 2.30pm.

16 **Urgent Items**

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

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None.

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