

Wiltshire Council

Health Select Committee

27 June 2017

Overview and Scrutiny Forward Work Programme

Purpose

1. To report relevant topics on the single overview and scrutiny (OS) forward work programme as agreed by the OS Management Committee at its meeting on 6 June 2017. (The OS Management Committee co-ordinates the OS forward work programme).
2. To report the task group activity of the previous Health Select Committee and re-establish those task groups and appoint memberships as appropriate.
3. To report the next steps for developing this Committee's section of the single OS forward work programme.

Background

4. On 7 March 2017 Health Select Committee considered the key pieces of work it had undertaken during the 2013-2017 Council. These demonstrated the contribution it had made to decision-making, policy development and the good governance of the council.
5. The Committee also considered the topics within its remit remaining on the OS forward work programme, including forthcoming agenda items and ongoing or planned task groups. From this it agreed a list of topics that it recommended for inclusion on the single OS forward work programme in the new council.
6. The Committee's recommendations, and those from the other select committees, were then considered by the OS Management Committee on 28 March 2017. From these, a legacy report was agreed and referred on to the Management Committee to consider in the new council. Management Committee considered this report on 6 June and the topics it agreed for further scrutiny relevant to this Committee are listed below. Committee is asked to consider whether to take the work areas listed forward and any additional topics it wishes to explore:

Activity	Date	Brief Explanation	Reason for Inclusion
Select Committee items			
Sustainability and Transformation Plan (STP) (potentially through a task group)	Key milestones	To continue to monitor the development of the plan, with a potential focus on, <ul style="list-style-type: none"> • Governance, engagement and consultation • Analysis and plans for addressing gaps in health and wellbeing, quality and funding • Delivering Wiltshire's health and wellbeing aims. 	To provide public, non-executive scrutiny of the key integrated plan for health care in Wiltshire for the coming years.
Developing Integrated Urgent Care	Sep 2017	The Committee received a briefing and report on the council and CCG's plans to procure an Integrated Urgent Care service for Wiltshire and resolved to receive an update in 2017.	To provide public, non-executive scrutiny of a key project for integrating health and social care services, ensuring urgent services meet communities' needs.
Obesity and Child Poverty	Sep 2017	The Committee endorsed a task group recommendation to receive an update on the take-up of free school meal (FSM) at Wiltshire schools. School Meals have been shown to be on average more nutritionally balanced than packed lunches etc. Their take-up is therefore linked with reducing obesity levels amongst children living in poverty.	To help protect the health and wellbeing of this vulnerable group.

NHS Health Checks	Sep 2017	The Committee received an interim update in Jan 2017 and resolved to receive the final evaluation report on the project.	To identify any variances in implementation across the county and to assess the project's impact on diagnoses and interventions.
Avon & Wiltshire Mental Health Partnership Trust	Sep 2017	To receive an update on AWP's improvement programme following the CQC inspection report (2015) and the update on improvement provided in July 2016.	To ensure clinical mental health services in Wiltshire are fit for purpose.
Wiltshire Health & Care (Adult Community Health Care Service)	Sep 2017	To receive an update on the performance of the service, 14 months from the commencement of the contract.	To ensure the new service provider is delivering the outcomes specified in the contract.
Mental Health and Wellbeing Strategy	Nov 2017	Annual monitoring of progress against targets within the Mental Health and Wellbeing Strategy.	To ensure the council's strategic priorities for mental health are being delivered.
Learning Disabilities service	2017	In February 2017, Full Council agreed to find £1M savings within the Learning Disabilities budget through a review of how the service is commissioned. A potential scrutiny review of this area was proposed at OS Management Committee.	To ensure the Learning Disabilities service is efficient, funded appropriately and that this vulnerable group are protected.

Dementia	2017	In endorsing the report of the Dementia Task Group (Sep 2014), the Committee resolved to review progress after two years to ensure that, as a minimum, the actions identified in the commissioning Action Plan 2014-15 have been delivered.	To ensure services for people living with dementia and their carers are efficient, funded appropriately and that this vulnerable group are protected.
Better Care Plan	Annual	The Committee endorsed a Better Care Plan Task Group recommendation for future monitoring of the Better Care Plan against its five national performance areas: <ul style="list-style-type: none"> a) Admissions to residential and nursing care b) Success of re-ablement and rehabilitation c) Delayed transfers of care (DTC) d) Avoidable emergency admissions e) Patient and service user experience 	To ensure Better Care funding is being used effectively to drive innovation in Wiltshire.
Data integration across Wiltshire's health care sector	TBC	The Committee endorsed a Better Care Plan Task Group recommendation for further scrutiny of the Single View project to integrate information across the health and care system.	To ensure that efficiencies and service improvements are achieved through better sharing of data.
Service and commissioning integration across Wiltshire's health care sector	Ongoing	The Committee endorsed a Better Care Plan Task Group recommendation for further scrutiny of integration of services and commissioning across Wiltshire's health care sector.	To ensure that efficiencies and service improvements through a more integrated approach to delivering health and care services.

Acute hospitals – financial and performance update	Sep 2017	In March Cllr Caswill requested that the Committee receive an update on the financial position and winter performance in the GWH, RUH and SDH hospitals. In accordance with the Constitution this request must be considered by the Management Committee.	
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Appointments to Task Groups and other ad hoc exercises

7. Health Select Committee had no active task groups at the close of the previous council.

Next steps

8. In order to use OS's resources most effectively, the OS work programme should primarily be aligned to the council's agreed strategic priorities. It is therefore timely that a new council Business Plan is being developed and will be presented to the Management Committee for input at an extraordinary meeting on 21 June. The final version will then be presented for approval by Cabinet on 3 July and adoption by Full Council on 11 July.
9. The new Business Plan will set out the council's priorities for the next ten years and should therefore be influential in developing an OS work programme that delivers maximum value for the people of Wiltshire. To facilitate this further, Management Committee has supported discussions between the select committee chairmen and vice-chairmen with the Executive and directors to gain a more informed understanding about priorities and plans. These will take place following Full Council's agreement of the new Business Plan and outcomes the meetings will be reported back to the Committee for discussion. The Committee may then want to agree further opportunities for discussing its work priorities.
10. The OS work programme should be viewed as a live document that is constantly reviewed and updated. It will be reported to every meeting of the Management Committee and relevant parts to the respective select committees. The Committee will need to be mindful of the capacity of councillor and officer resource when determining its work programme.

Proposal

11. To consider the scheduled Committee activity agreed by the OS Management Committee (see paragraph 6);
12. To note that a new council Business Plan will be brought to Full Council on 11 July, which will be influential in shaping the new OS forward work programme;
13. To support early discussion between the Chairman and Vice-Chairman with Cabinet members, portfolio-holders and directors, following adoption of the new council Business Plan, to gain a more informed understanding about Executive priorities, with outcomes reported back to Committee.