

HEALTH SELECT COMMITTEE

DRAFT MINUTES OF THE HEALTH SELECT COMMITTEE MEETING HELD ON 8 MARCH 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 Mary Douglas, Cllr Sue Evans, Cllr David Jenkins, Cllr Bob Jones MBE, Cllr John Knight, Cllr Paul Oatway, Cllr John Walsh, Diane Gooch and Cllr Peter Evans (Substitute)

Also Present:

Cllr Pat Aves and Cllr Atiqul Hoque

13 **Apologies**

The meeting was informed that:

- The representative from Healthwatch, Steven Wheeler, had given his apologies and had been replaced by Shiena Bowen for the meeting.
- Cllr Pip Ridout had given her apologies and had been replaced by Cllr Peter Evans
- Councillors Jeff Osborn, Paul Outway and Keith Humphries had given their apologies.
- Irene Kohler, SWAN Advocacy, had given her apologies.

14 **Minutes of the Previous Meeting**

The meeting considered the minutes of the Health Select Committee meeting held on 12 January 2016.

Resolved

To approve the minutes of the meeting held on the 12 January 2016 for signing.

15 **Declarations of Interest**

There were no declarations of interest made.

16 **Chairman's Announcements**

The Chairman made the following announcements:

a) Scrutiny engagement with the Swindon and Wiltshire Local Pharmaceutical Committee (LPC)

- Initial meeting with Swindon and Wilts LPC
- Now awaiting a plan from the LPC re priorities
- Conversations with Medvivo and James Roach
- Meeting to be held with the Royal Pharmaceutical Society, Swindon and Wiltshire LPC and partners
- Will bring a report to Health Select asap

b) Adult Social Care Operations budget 2016/17

- At OS Management Committee on 3 February where the draft administration's budget was discussed Cllr Keith Humphries offered to provide overview and scrutiny with further information on the Adult Social Care budget for 2016/17.
- I have discussed this with Cllr Glenis Ansell, chair of Financial Planning Task Group and agreed the task group to undertake some deep dive work at its next meeting in April with outcomes to then come to Health Select in May.
- This could include a look at how Social Care Levy funds will be used.

c) Relocation of Trowbridge premises of Avon and Wiltshire Mental Health Partnership (AWP)

- At previous meeting officers have been asked to investigate the situation with AWP's Red Gables property in Trowbridge, which had been reported as being up for sale. Following this, further information was circulated by email.
- In summary, AWP have advised that clinical rooms will now be housed in the Civic Hall in Trowbridge. The Centre will provide 4 clinical rooms and access to a group room, in addition access to 8 hot desks to support clinicians to complete office type tasks within the Trowbridge area. This will be in addition to clinic space at Trowbridge and Melksham Hospital.

- AWP plan to provide services from the Civic Centre from the 29th February 2016.

d) CQC Inspection Report of Great Western Hospital (GWH), Swindon – Sep/Oct 2015

- In September and October the Care Quality Commission (CQC) undertook an inspection of the Great Western Hospital, Swindon, and overall found that the hospital 'Requires improvement'.
- The full report results of the inspection were published on 19 January 2016 and a link is provided in the agenda.
- In January the committee agreed that 'Pressures within the Acute system' should be a priority within the work programme. Gordon, Henry and I will shortly be looking at what areas of Acute hospital performance this should focus on and will bring a proposal back to Committee.

e) CQC inspection of Avon and Wiltshire Mental Health Partnership (AWP) – May 2016

- The CQC will be inspecting the Mental Health services and Community Health services at AWP Trust during the week commencing 23rd May. The results will be reported to the Committee. Future scrutiny of AWP is covered under today's Agenda Item 13, Task Group Update.
- An information flyer is included in the agenda.

f) CQC inspection of the Royal United Hospital (RUH), Bath

- A CQC inspection of the RUH is anticipated in March, although a date has not been released.
- An information flyer regarding a pre-inspection engagement event in Trowbridge is attached.
- Future item on the agenda is likely.

There were no questions or statements from members of the public.

18 Executive response to the Final Report of the Help to Live at Home Task Group

The Chairman presented the final report of the Help to Live at Home Task Group which had endorsed by the Committee and referred for response in November 2015.

To contribute to the discussion the three Help to Live at Home care providers attended the meeting: Jenny Fitcher from Somerset Care; Emma Belcher from Leonard Cheshire and Bernadette Walsh from Mears.

James Cawley, Associate Director for Adult Care Commissioning and Housing, also attended.

Issues highlighted in the course of the presentation and discussion included: the key recommendations from the task group and the Executive's response; the inspection reports that demonstrate what changes have taken place; that investment in resources has helped improvements; that efforts were being made to continue to promote the role of the care worker; that there was still work to be done to attract and retain individuals and to develop this as a career path; how links can be made to the wider Health and Social Care industry; that there were some good pilots and officers were looking at how social and acute care are integrated; that HLTAH providers had requested reinspection from CQC to see what improvements that had been made; that work was ongoing to develop apprentices and identifying school leavers; that work on recruitment was ongoing, but that staffing capacity remains an issue; the implications off the Bolton report and the possible pilot schemes arising, and the Task Group could become involved; that information about the implications of the Living Wage would be shared with the Task Group.

Resolved

- 1. To welcome the positive CQC reports received by Mears and Somerset Care and congratulate their staff for the quality of the service provided to residents of Wiltshire.**
- 2. For the committee to receive a report on the Better Outcomes for Adult Care Peer Review, which is due to commence on 21st June.**

- 3. For the Chairman of the Help to Live at Home Task Group and other interested members to receive a briefing on a piece of pilot work relating to the review commissioned by the Joint Commissioning Board for Adults regarding the split between health and care tasks and other key issues.**
- 4. To revisit progress with Help to Live at Home and the Executive Responses to the Task Group's final report at a future meeting.**

19 **Interim report from the Better Care Plan Task Group**

Cllr John Walsh, Chairman of the Better Care Plan Task , presented an interim report giving an update on the work undertaken so far. The report included the draft commissioning intentions for the Better Care Plan 2016/17., which had been considered by the Task Group at its last meeting, and as scheduled to go to Cabinet on 15 March and the Health and Wellbeing Board in April for adoption.

James Roach, Joint Director of Integration Wiltshire Council and Wiltshire CCG, and James Cawley, Associate Director for Adult Care Commissioning and Housing from Wiltshire Council, were also in attendance to present the draft BCP Plan.

Issues highlighted in the course of the presentation and discussion included: that the officers had been engaging positively with the Task group; the implications of the 2014 Care Act had promoted greater integration between Social and Health Care series; that a 100 day challenge was put together to push initiatives and provide evidence base for further changes; that there was an increase in older residents that had increased demand for services; how evidence for the work of the task group had been gathered; the links to the Single View of the Client project and the implications of the Data Protection Act; and how the task group was planning to report back to the Committee.

In response to a question from Cllr Gordon King, it was clarified that there was a national commitment to continuing the work of the Better Care Plan over the next 2-3 years, but that the implications of the new Sustainability Transformation Plan was uncertain.

In response to a query from the Committee, it was clarified that intermediate care beds were focused on therapy and appropriately referring people to community services. It was suggested that the task group could look at this further.

Resolved

- 1. Note the interim report and the work undertaken by the task group to date**
- 2. Endorse the proposed future work plan for the task group as detailed in Appendix A**
- 3. Endorse the task group's recommendation that Area Boards should be invited to promote the "Your care, Your support Wiltshire" portal either via the Area Board itself or its Older People Champion**
- 4. Endorse the task group's support of the Single View project in recognising the benefits anticipated not only for the partners but for the residents in Wiltshire in enabling better and earlier intervention through the sharing of information.**
- 5. Note the draft outline plan and commissioning intentions for the Better Care Plan 2015/16, and that Cabinet and the Health and Wellbeing Board will sign off the final version for submission to NHS England in April.**
- 6. To ask the task group to add a focus on the following to its Forward Work Programme:**
 - Ensuring the delivery of outcomes outlined in the draft outline plan and commissioning intentions for the BCP 2016/17.**
 - That the BCP Task group be asked to consider how changes to the number and use of Intermediate Care Beds is delivering the best outcomes for patients.**

Ask the BCP Task Group to monitor the outline activity targets and Better Care Fund spend?

20 **NHS Shared Planning Guidance 2016-2021**

21 **Transforming Care Partnership - Service Model**

Ted Wilson, Group Director for North East Wiltshire – Wiltshire CCG, presented the report which provided an update on the Transforming Care Partnership and

reported the progress made in delivering Wiltshire's commitments in relation to Winterbourne View.

Issues highlighted in the course of the presentation and discussion included: that the Health & Wellbeing Board had signed off the draft plan in January, which enabled the plan to be submitted to NHS England; that the final plan would come back to the Governing body for final sign off and final submission to NHS England in March 2016; that the plan would then be implemented in April 2016 and would be reviewed in 2019/20; that officers had worked with partners in Wiltshire and Swindon to move people to more appropriate accommodation; that there had been some good work done resulting in improved outcomes for patients; that the cohort of patients affected was a small number.

There being no further debate, the meeting;

Resolutions

To note the draft Transforming Care Partnership Service Model Plan, which will receive final sign-off and submission to NHSE in March 2016, for implementation in April 2016 and review in 2019/20.

22 Final Report of the Obesity and Child Poverty Task Group

Cllr Pat Aves, Chairman of the Task Group, introduced the final report of the Obesity and Child Poverty Task Group, presented for endorsement and referral to the Cabinet Member for Children's Services, the Cabinet Member for Health and Adult Social Care and Wiltshire CCG for response.

In giving her presentation, Cllr Aves thanked the public health team for assistance, particular Phoebe Kalungi, the other members of task group and Henry Powell for their hard work in putting the review together. She welcomed the publication of the draft joint strategy, and emphasised the need for commitment to enable successful deliver of its aims, recommending that it should be monitored by Health and Children's Select.

Issues highlighted in the course of the presentation and discussion included: that work was a joint exercise between the Children's Select Committee and Health Select Committee; that the links between child poverty and obesity had been considered; the focus on early intervention and preventative measures; the complex reasons that lead to obesity; the accessibility of unhealthy food choices; the prevalence of sugar in our diets; that some foods marketed as low fat may have higher levels of sugar; that Wiltshire was performing better than

the national average, having arrested the increase in childhood obesity, but that further improvement was desirable; how schools can be encouraged to increase physical activity and promote healthy eating;

Specific mention was made about the absence of consistent weight data during infancy. A suggestion was made as to whether dentist could be approached to undertake weighing as part of their check ups.

Cllr Pat Ayes, referencing the success of multi-agency working in child safeguarding, wondered if a similar joint approach could be taken to talk child obesity

Cllr Atiqul Hoque asked whether further support could be given to families to encourage physical activity thereby diverting them from electronic devices.

The Chairman asked whether Early Years and Dentistry partners be approached to assisting with weight checks in children.

Resolved

- 1. To endorse the conclusions and recommendations of the Obesity and Child Poverty Task Group and, subject to endorsement by the Children's Select Committee on 22nd March, refer its report to the relevant Cabinet Members and Wiltshire CCG for response.**
- 2. To ask the Cabinet Members and CCG to comment on the further points and suggestions raised by the Committee.**

23 Wiltshire Draft Obesity Strategy 2016-2020

Jon Goodall, Consultant in Public Health, and Phoebe Kalungi, Public Health Specialist, presented the Draft Obesity Strategy. It was noted that the draft strategy was approved by the Health and Wellbeing Board in January, and was out for public consultation until 30th April.

Issues highlighted in the course of the presentation and discussion included: that the strategy is governed by the Health and Wellbeing Board through the Health Improvement Panel, which will monitor an updated yearly action plan; that, following the consultation, the finalised draft strategy would be presented to the Health and Wellbeing Board for final sign-off with a launch intended for Summer 2016; that the strategy had been jointly developed with the Wiltshire CCG; that obesity can have major consequences for the future health of people;

that strategy aims to take a long term view on health and wellbeing and not focus on just weight; the new campaign for those aged 40-60; what support can be given to promote the strategy within the Council and the wider community; the national and local projects that are undertaken in Wiltshire; how success and effectiveness is measured.;

Cllr Chris Caswill commended the strategy and asked what support can be given to encourage retailers to act more responsibly, and how schools could be encouraged to promote sport in schools. In response John Goodall stated that further detail would be available in an action plan, and implored councillors to do what they can to spread the message and promote projects in their community areas that aid the aims of the strategy.

Diane Gooch, raising concern about eating disorders, emphasised that the importance of focusing on overall health and not appearance when encouraging weight loss.

Resolved

To note the draft Wiltshire Obesity Strategy 2016-20, which will be out for public consultation until 30th April 2016.

To be agreed by Cabinet in May.

24 Scrutiny engagement with the South West Ambulance Service Trust (SWAST)

The Chairman introduced the item which provided an update on the proposal for scrutiny of the South West Ambulance Service Trust (SWAST), including the views of other authorities involved in the joint scrutiny committee.

It was noted that there was clear cross-authority support for disbanding the Joint SWAST Scrutiny Committee, but that there remained a need for an effective scrutiny mechanism to ensure Wiltshire residents are receiving a high performing ambulance service.

There being no further debate, the meeting;

Resolved

- 1. To note the cross-local authority support for disbanding the Joint SWAST Health Scrutiny Committee, as endorsed by Wiltshire's Health Select Committee in November 2015.**

- 2. To invite SWAST to provide annual reports to Wiltshire's Health Select Committee on the performance of the ambulance service in Wiltshire. The format of the report and the data provided should reflect any learning from Wiltshire members' experiences of the former Joint Scrutiny Committee.**
- 3. The first SWAST performance report to be received by the Committee on 21st June 2016 so that the results of the CQC inspection of SWAST in early June can also be considered if available.**
- 4. Further cross-authority scrutiny of SWAST to be considered if and when evidence suggest a regional approach is appropriate.**

25 Task Group Update

The meeting considered the task group update, noting that BANES had suggested awaiting the results of the CQC inspection of AWP scheduled for May before undertaking a Joint Avon and Wiltshire Mental Health Partnership (AWP) Task Group.

Resolved

- 1. To note the update on task group activity provided.**
- 2. Consideration of further joint scrutiny of Avon and Wiltshire Mental Health Partnership Trust to await the results of the CQC inspection of the Trust scheduled to begin on 23rd May 2016.**

26 Forward Work Programme

The meeting considered the draft forward work plan, noting that a more developed version would presented to the next meeting.

Cllr Mary Douglas presented her proposal to form a task group to consider Family Resilience. In the course of her presentation she highlighted the following issue: the links to child poverty, and that group would be organised jointly with the Children's Select Committee; the national project on troubled families; the importance of early intervention and prevention; how local communities can be engaged in solutions; and the outline terms of reference.

The Chairman asked if the group could consider a broad definition of family so that multi-generational families could be included, and not just focus on nuclear families. Seeking volunteers.

In response to a question from Cllr Chris Caswill, Cllr Mary Douglas stated that, in her opinion, a resilient family was one that could bounce back following challenges.

In response to a request from James Cawley, Associate Director, to include a review of the change to benefits and housing in the review, Cllr Mary Douglas stated that she was concerned not to dilute the focus of the work.

The Chair asked that further discussion be undertaken with the officer's to agree a way forward.

Resolved

- 1. To note the forward work programme**
- 2. That authority be delegated to the Chairs of the Health Select Committee and Children's Select Committee to further develop the terms of reference for a Family Resilience Task Group following consultation with relevant Associate Director and Cabinet Member.**

27 Urgent Items

There were no urgent items.

28 Date of Next Meeting

(Duration of meeting: 10.30 am - 1.38 pm)

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