

**HEALTH OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME -
SEPTEMBER 2004**

| SUBJECTS | COMMITTEE/ TASK GROUP | PROJECT START DATE | NEXT DATE TO HEALTH OSC |
|--|--|-------------------------------|------------------------------------|
| NHS Finances/Integrated Social Care Arrangements | Committee Item | 27 June 2003 | Ongoing |
| Bid to Centre for Public Scrutiny to map Public & Patient Involvement Structures | Bid prepared with Chairman by County Officer | 16 June 2004 | 8 Sept 2004 |
| Maternity Services – Reconfigurations to services in Kennet & North Wiltshire | Panel Report | 27 Feb 2004 | 8 Sept 2004 |
| Marshfield Road Surgery, Chippenham | Member report | 30 Jan 2004 | 8 Sept 2004 |
| Wiltshire Ambulance Service | Task Group | 16 June 2004 | Ongoing |
| Health Scrutiny Development Day | Committee Report | 16 June 2004 | 8 Sept 2004 |
| AWP Mental Health Trust Reconfigurations | Update Report | 8 Sept 2004 | 1 Dec 2004 |
| Review of Community Hospital Services in West Wilts and Kennet & North Wilts | Committee Report | 1 Dec 2004 | 1 Dec 2004 |

| SUBJECTS | COMMITTEE/ TASK GROUP | PROJECT START DATE | NEXT DATE TO HEALTH OSC |
|--|--------------------------|-----------------------|----------------------------|
| Financial Recovery Plans of the South Wilts Primary Care Trust | Committee Report | 1 Dec 2004 | 1 Dec 2004 |

Health Overview and Scrutiny Committee

Work Programme Project Report

This section must be completed for each item on the Health OSC Work Programme.

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|-------------------------|---|--------------|--|-------------------|---|
| Subject : | NHS Finances/Integrated Social Care Arrangements | | | | |
| Main Work Area : | Substantial Variation? | | Priority allocated by Committee : | High | ✓ |
| | Other service reconfiguration? | | | Med | |
| | Member/Public Request? | ✓ | | Low | |
| | Other | | | | |
| Requested by : | Former Chairman | | Date of request: | 26 September 2003 | |
| Details : | <p>Aims of Work Programme Item:</p> <p>(i) To determine the financial position of local Primary Care Trusts in Wiltshire.</p> <p>(ii) To Identify Key areas of service expenditure (including benchmarking with other PCT/SHA areas).</p> <p>(iii) To understand the calculation and award of central Government funding for the local NHS.</p> <p>History: 27/6/03: Identified as an area of concern for Review. 26/9/03: Officer outline of options for a Review brought to Committee. 13/11/03: Enhanced scoping session with IDEA facilitator and presentation from SHA Director of Finance. 3/1/04: SHA Chief Executive attendance at Committee to answer members concerns over proposals to franchising the management of the Kennet & North Wiltshire PCT. 16/6/04: Presentation by Director of Adult & Community Services on integration between health and social care. Concerns about the deficit position of local PCTs reported to the Department of Health. Presentation from SHA Director of Finance requested.</p> | | | | |
| | First considered by Committee on : | 27 June 2003 | | | |

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| | Plan of action – Latest Position: | Awaiting SHA presentation on 7 th September, 2004 regarding the PCTs financial position and overall strategy for financial recovery. |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | |

Health Overview and Scrutiny Committee

Work Programme Project Report

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|-------------------------|--|--|--|--------------|---|
| Subject : | Bid to Centre for Public Scrutiny to map Public & Patient Involvement Structures | | | | |
| Main Work Area : | Substantial Variation? | | Priority allocated by Committee : | High | ✓ |
| | Other service reconfiguration? | | | Med | |
| | Member/Public Request? | ✓ | | Low | |
| | Other | | | | |
| Requested by : | Chairman & Committee as whole | | Date of request: | 16 June 2004 | |
| Details : | <p>Agreed that there should be a mapping of the vast number of health agencies responsible for scrutinising health services and specifically to direct the public to the most appropriate organisation to address their concerns.</p> <p>History: 16/6/04: Committee agree bid to be drafted by officer and Chairman 5/7/04: Bid submitted to the Centre for Public Scrutiny (CfPS) 7/8/04: Notification received from CfPS that bid unsuccessful but that the proposal had substantial merit. Organisation keen to explore other ways of completing proposal as outlined in the bidding document.</p> | | | | |
| | First considered by Committee on : | 16 June 2004 | | | |
| | Plan of action – Latest Position: | Discussions continuing with CfPS regarding ways to complete work identified. | | | |

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| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk |
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Health Overview and Scrutiny Committee

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|-------------------------|--|---|--|-----------------|---|
| Subject : | Maternity Services – Reconfigurations to services in Kennet & North Wiltshire | | | | |
| Main Work Area : | Substantial Variation? | ✓ | Priority allocated by Committee : | High | ✓ |
| | Other service reconfiguration? | | | Med | |
| | Member/Public Request? | | | Low | |
| | Other | | | | |
| Requested by : | Chairman of Kennet & North Wiltshire Panel (Mrs P Winchcombe) | | Date of request: | 30 January 2004 | |

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| Details : | <p>Item originally discussed at meeting on 30th January, 2004.</p> <p>History: 2/2/04 PCT commenced formal consultation on proposals to reconfigure maternity services. 27/2/04: Task Group established.</p> <p>Task Group Members: Mrs P Winchcombe (Chairman), Mr J Thomson, Mrs M Groom & Mrs K Dixon.</p> <p>Detailed scrutiny review undertaken. Review report completed by leading maternity expert Dr Suzanne Tyler, highlighting discrepancies in equity of provision of the PCT's proposals for the service.</p> <p>16/4/04: Panel adopted report subject to minor amendments 16/6/04: County Health OSC endorsed report with additional recommendations. Minutes and full report sent to all PCT Board Members, 27/7/04: Decision taken by K&NW PCT Board to close maternity units in Malmesbury & Devizes.</p> | |
| | First considered by Committee on : | 30 January 2004 |
| | Plan of action – Latest Position: | Report of the Kennet & North Wiltshire Panel is contained on the Agenda requesting a referral to the Secretary of State on this matter. |
| Support Arrangements | Officer Dealing : Jo Naylor Tel: 01225 713004 jonaylor@wiltshire.gov.uk | |

Health Overview and Scrutiny Committee

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|-----------------------------|---|---|--|-------------------|---|
| Subject : | Marshfield Road Surgery, Chippenham | | | | |
| Main Work Area : | Substantial Variation? | | Priority allocated by Committee : | High | |
| | Other service reconfiguration? | | | Med | ✓ |
| | Member/Public Request? | ✓ | | Low | |
| | Other | | | | |
| Requested by : | Cllr P Fox & Cllr P Coleman | | Date of request: | 26 September 2003 | |
| Details : | <p>Committee requested to make recommendations to the Kennet & North Wiltshire PCT to prevent the closure of Dr B Williams, GP Practice.</p> <p>History: 26/8/04: First concern over dispute between Dr B Williams & the PCT 30/1/04: Risk to patients discussed at this meeting and recommendation made to the PCT 1/2/04: PCT's termination of Dr Williams contract - Marshfield Road surgery forced to close. Dr Williams' launches appeal against decision. 16/6/04 Update item included on agenda. Recommendation made to investigate the background and factors that led to the closure of the surgery led by Councillor P Fox and Chairman. August 04: Outcome of Appeals Authority known. Dr Williams reinstated as NHS practitioner.</p> | | | | |
| | First considered by Committee on : | 26 September 2003 | | | |
| | Plan of action – Latest Position: | Dr Williams reinstated as NHS GP following Family Services Appeal Authority decision. | | | |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | | | | |

Health Overview and Scrutiny Committee

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|-----------------------------|---|--|--|--------------|---|
| Subject : | Wiltshire Ambulance Service | | | | |
| Main Work Area : | Substantial Variation? | | Priority allocated by Committee : | High | ✓ |
| | Other service reconfiguration? | | | Med | |
| | Member/Public Request? | ✓ | | Low | |
| | Other | | | | |
| Requested by : | Kennet & North Wiltshire Health Scrutiny Panel | | Date of request: | 16 June 2004 | |
| Details : | <p>History:</p> <p>16/6/04: Committee established a Task Group comprising of Councillors: Mollie Groom, William Moss, Philip Allnatt, Paula Winchcombe (KDC) & Kerrie Dixon (NWDC) to investigate the reported poor performance of the service.</p> <p>12/8/04: First meeting held to agree remit and scope of review. External witnesses identified as potential key contributors to the review.</p> <p>18/8/04: Press release issued about the work of the Task Group and encouraging the public to engage in the process.</p> | | | | |
| | First considered by Committee on : | 16 June 2004 | | | |
| | Plan of action – Latest Position: | 14 th Sept briefing session to assess public feedback. 16 th Sept full day of interviewing external witnesses. | | | |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | | | | |

Health Overview and Scrutiny Committee

Work Programme Project Report

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|-----------------------------|--|---|--|--------------|---|
| Subject : | Health Scrutiny Development Day (28th July 2004) | | | | |
| Main Work Area : | Substantial Variation? | | Priority allocated by Committee : | High | ✓ |
| | Other service reconfiguration? | | | Med | |
| | Member/Public Request? | ✓ | | Low | |
| | Other | | | | |
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| Requested by : | Chairman | | Date of request: | 16 June 2004 | |
| Details : | The need for further training and development of the health scrutiny operation was identified. A Development Day format was suggested as an appropriate way to tackle and address some of the concerns and problems highlighted in the pilot arrangements. | | | | |
| | First considered by Committee on : | 16 June 2004 | | | |
| | Plan of action – Latest Position: | Development Day feedback contained on the Agenda for the Committee. Any follow-up actions are incorporated as part of the report. | | | |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | | | | |

Health Overview and Scrutiny Committee

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|-----------------------------|--|--|--|--------------|-----|---|--|
| Subject : | AWP Mental Health Trust Reconfigurations | | | | | | |
| Main Work Area : | (Possible) Substantial Variation? | ✓ | Priority allocated by Committee : | High | | | |
| | Other service reconfiguration? | | | | Med | ✓ | |
| | Member/Public Request? | | | Low | | | |
| | Other | | | | | | |
| | | | | | | | |
| Requested by : | Chairman | | Date of request: | 16 June 2004 | | | |
| Details : | <p>Avon Wiltshire Mental Health NHS Trust Partnership (AWP) are currently consulting with Patient Forum groups across Wiltshire and Avon to share proposals to reconfigure services in order to make substantial savings in in the next few years.</p> <p>A fuller report of proposals and a completed impact assessment tool scorings will be available by the 1st December 2004 Health OSC.</p> | | | | | | |
| | First considered by Committee on : | 8 September 2004 | | | | | |
| | Plan of action – Latest Position: | Malcolm Sinclair, Director AWP has prepared a briefing paper contained on this agenda to keep Members up to date on the issue. | | | | | |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | | | | | | |

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|-----------------------------|--|---|--|-------------|---|
| Subject : | Community Hospital Service Provision (West Wilts, Kennet & North Wiltshire) | | | | |
| Main Work Area : | Substantial Variation? | ✓ | Priority allocated by Committee : | High | |
| | Other service reconfiguration? | | | Med | ✓ |
| | Member/Public Request? | | | Low | |
| | Other | | | | |
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| Requested by : | West Wiltshire Primary Care Trust | | Date of request: | August 2004 | |
| Details : | <p>The West Wiltshire Primary Care Trust (WW PCT) is embarking on a review of its services provided at community hospitals across the PCT areas of West Wiltshire and Kennet and North Wiltshire.</p> <p>They will be receiving feedback from project groups set up in each of the West Wiltshire towns. The Bradford-on-Avon Project Group has already been established.</p> <p>Further more detailed information is not available at this time.</p> <p>Feedback from the town project groups will form the basis for Board reports to be considered by the WW PCT & K&NW PCT in September.</p> | | | | |
| | First considered by Committee on : | To be considered on 1 December 2004 | | | |
| | Plan of action – Latest Position: | Awaiting further development of plans and submissions from the PCTs. Further information to be supplied at the SHA Seminar on 7 th September 2004. | | | |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | | | | |

Health Overview and Scrutiny Committee

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|-----------------------------|---|---|--|----------------|---|
| Subject : | Financial Recovery Plans for the South Wiltshire PCT | | | | |
| Main Work Area : | Substantial Variation? | ✓ | Priority allocated by Committee : | High | |
| | Other service reconfiguration? | | | Med | ✓ |
| | Member/Public Request? | | | Low | |
| | Other | | | | |
| Requested by : | South Wilts PCT | | Date of request: | 26 August 2004 | |
| Details : | <p>The PCT is facing financial management problems which will necessitate the reconfiguration of services.</p> <p>At this stage there is no further detail of the proposals. One element of the plans is the reconfiguration of AWP services (see separate item on this work plan).</p> | | | | |
| | First considered by Committee on : | To be considered at a future meeting. | | | |
| | Plan of action – Latest Position: | Awaiting further development of plans and submissions from the PCTs. Further information to be supplied at the SHA Seminar on 7 th September 2004. | | | |
| Support Arrangements | Officer Dealing : Jo Naylor, 01225 713004, jonaylor@wiltshire.gov.uk | | | | |