

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

<b>SUBJECTS</b>	<b>COMMITTEE/ TASK GROUP</b>	<b>PROJECT START DATE</b>	<b>NEXT DATE TO HEALTH OSC</b>
NHS Finances/Integrated Social Care Arrangements	Committee Item	27 June 2003	23 Feb. 05
Bid to Centre for Public Scrutiny to map Public & Patient Involvement Structures	Bid prepared with Chairman by County Officer	16 June 2004	Ongoing
Maternity Services – Reconfigurations to services in Kennet & North Wiltshire	Panel Report	27 Feb 2004	09 March 05
Marshfield Road Surgery, Chippenham	Member report	30 Jan 2004	CONCLUDED
Wiltshire Ambulance Service	Task Group	16 June 2004	9 Mar 2005
Health Scrutiny Development Day	Committee Report	16 June 2004	Ongoing
AWP Mental Health Trust Reconfigurations	Task Group	8 Sept 2004	9 Mar 2005
Reconfiguration of services & financial recovery plans of Kennet & North Wilts & West Wilts PCTs	Committee Report	No Confirmed Date	No Confirmed Date

SUBJECTS	COMMITTEE/ TASK GROUP	PROJECT START DATE	NEXT DATE TO HEALTH OSC
Reconfiguration of services & financial recovery plans of South Wilts PCT	Committee Report	26 Oct 2004	No Confirmed Date

### Health Overview and Scrutiny Committee

#### Work Programme Project Report

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

<b>Subject :</b>	<b>NHS Finances/Integrated Social Care Arrangements</b>				
<b>Main Work Area :</b>	Substantial Variation?		<b>Priority allocated by Committee :</b>	High	✓
	Other service reconfiguration?			Med	
	Member/Public Request?	✓		Low	
	Other				
<b>Requested by :</b>	Former Chairman		<b>Date of request:</b>	26 September 2003	
<b>Details :</b>	<p><b>Aims of Work Programme Item:</b></p> <p>(i) <b>To determine the financial position of local Primary Care Trusts in Wiltshire.</b></p> <p>(ii) <b>To Identify Key areas of service expenditure (including benchmarking with other PCT/SHA areas).</b></p> <p>(iii) <b>To understand the calculation and award of central Government funding for the local NHS.</b></p> <p><b>History:</b>  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 &amp; North Wiltshire PCT.  16/6/04: Presentation by Director of Adult &amp; 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.  7/9/04 SHA Event - Presentation of wider picture in relation to finances within the Wiltshire health economy.  01/12/04 – Chief Exec's of Wilts PCT's attend HOSC and answer some questions, but request a closed meeting to deal with more in depth detail regarding financial position. This is originally set for 13/12/04, but is postponed until 23/02/05 due to sickness.</p>				

	<b>First considered by Committee on :</b>	27 June 2003
	<b>Plan of action – Latest Position:</b>	23.02.05 - Members identified a number of questions they would like to put to the SHA.
<b>Support Arrangements</b>	Officer Dealing : Jo Howes, 01225 713004, <a href="mailto:Johowes@wiltshire.gov.uk">Johowes@wiltshire.gov.uk</a>	

## Health Overview and Scrutiny Committee

### Work Programme Project Report

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<b>Subject :</b>	<b>Bid to Centre for Public Scrutiny to map Public &amp; Patient Involvement Structures</b>				
<b>Main Work Area :</b>	Substantial Variation?		<b>Priority allocated by Committee :</b>	High	✓
	Other service reconfiguration?			Med	
	Member/Public Request?	✓		Low	
	Other				
<b>Requested by :</b>	Chairman & Committee as whole		<b>Date of request:</b>	16 June 2004	
<b>Details :</b>	<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><b>History:</b>  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>				
	<b>First considered by Committee on :</b>	16 June 2004			
	<b>Plan of action – Latest Position:</b>	Opportunities to maximise the 5-days consultancy support from the CfPS are being investigated.			

<b>Support Arrangements</b>	Officer Dealing : Jo Howes, 01225 713004, <a href="mailto:Johowes@wiltshire.gov.uk">Johowes@wiltshire.gov.uk</a>
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## Health Overview and Scrutiny Committee

### Work Programme Project Report

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

<p><b>Details :</b></p>	<p>Item originally discussed at meeting on 30<sup>th</sup> January, 2004.</p> <p><b>History:</b>  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 &amp; 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.  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&amp;NW PCT Board to close maternity units in Malmesbury &amp; Devizes.  8/9/04: County Health OSC resolution to refer the case to the Secretary of State  17/11/04 – Department of Health responds to the referral stating that, as the PCT has decided to delay closure of the units pending a wider review, no further action will be taken at this stage.  20/12/04 – Chairman writes to DoH, SHA, PCT and IRP to convey the Committee's disappointment with the way the referral was handled after it was submitted to the DoH.</p>	
	<p><b>First considered by Committee on :</b></p>	<p>30 January 2004</p>
	<p><b>Plan of action – Latest Position:</b></p>	<p>Chairman will update on the latest position and circulate copies of latest communications to and from DoH, SHA, PCT's</p>
<p><b>Support Arrangements</b></p>	<p>Officers Supporting: Jo Howes (KDC): 01380 724911 ext 587 Email: <a href="mailto:Jo.Howes@Kennet.gov.uk">Jo.Howes@Kennet.gov.uk</a> or Miranda Gilmour (NWDC): 01249 706380 Email: <a href="mailto:mgilmour@northwilts.gov.uk">mgilmour@northwilts.gov.uk</a></p>	

## Health Overview and Scrutiny Committee

### Work Programme Project Report

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

<b>Subject :</b>	<b>Wiltshire Ambulance Service</b>				
<b>Main Work Area :</b>	Substantial Variation?		<b>Priority allocated by Committee :</b>	High	✓
	Other service reconfiguration?			Med	
	Member/Public Request?	✓		Low	
	Other				
<b>Requested by :</b>	Kennet & North Wiltshire Health Scrutiny Panel		<b>Date of request:</b>	16 June 2004	

<b>Details :</b>	<b>History:</b>  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. 12/8/04: First meeting held to agree remit and scope of review. External witnesses identified as potential key contributors to the review. 18/8/04: Press release issued about the work of the Task Group and encouraging the public to engage in the process. 16/09/04 & 28/9/04: Witnesses interviewed 4/11/04: Visit to Shared Control Centre Devizes 15/11/04: First draft report prepared 01/12/04: Additional factual evidence being collected to verify the findings obtained in the scrutiny interview process. Final Task Group report is due to be issued in January.	
	<b>First considered by Committee on :</b>	16 June 2004
	<b>Plan of action – Latest Position:</b>	Report launched 25.02.05 Endorsement and approval sought by Task Group from HOSC 09/03/05 Report then to be circulated and review carried out in October 05. In light of SHA review of ambulance services across AGW, consideration to be given to joint health scrutiny committee.
<b>Support Arrangements</b>	Officer Dealing : Jo Howes, 01225 713004, <a href="mailto:Jo.howes@wiltshire.gov.uk">Jo.howes@wiltshire.gov.uk</a>	

## Health Overview and Scrutiny Committee

### Work Programme Project Report

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

<b>Subject :</b>	<b>Health Scrutiny Development Day (28<sup>th</sup> July 2004)</b>				
<b>Main Work Area :</b>	Substantial Variation?		<b>Priority allocated by Committee :</b>	High	✓
	Other service reconfiguration?			Med	
	Member/Public Request?	✓		Low	
	Other				
<b>Requested by :</b>	Chairman		<b>Date of request:</b>	16 June 2004	

<p><b>Details :</b></p>	<p>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.</p> <p>Feedback from the Development Day has resulted in altered arrangements for Health Scrutiny Operation as endorsed at the 8/9/04 Health OSC.</p> <p>11/11/04 – Recommendations for future health scrutiny arrangements approved and adopted by a full meeting of WCC.</p>	
	<p><b>First considered by Committee on :</b></p>	<p>16 June 2004</p>
	<p><b>Plan of action – Latest Position:</b></p>	<p>Terms of Reference for HOSC to be amended to reflect new arrangements and to include further guidance for the formation and use of joint health OSC's.</p>
<p><b>Support Arrangements</b></p>	<p>Officer Dealing : Jo Howes, 01225 713004,  <a href="mailto:Johowes@wiltshire.gov.uk">Johowes@wiltshire.gov.uk</a></p>	



**Health Overview and Scrutiny Committee**

**Work Programme Project Report**

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

<b>Subject :</b>	<b>AWP Mental Health Trust Reconfigurations</b>				
<b>Main Work Area :</b>	(Possible) Substantial Variation?	✓	<b>Priority allocated by Committee :</b>	High	✓
	Other service reconfiguration?			Med	
	Member/Public Request?			Low	
	Other				
<b>Requested by :</b>	Chairman		<b>Date of request:</b>	16 June 2004	
<b>Details :</b>	<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 the next few years.</p> <p>26/10/04 Special Health OSC convened in order to consider proposals for mental health reconfigurations. Resolutions made about altering the format of the consultation document. Committee resolved to form a Task Group to formulate a response to the consultation on behalf of the committee.</p> <p>Amended Consultation Document circulated to members on 17 Nov 2004.</p>				
	<b>First considered by Committee on :</b>	8 September 2004			
	<b>Plan of action – Latest Position:</b>	Mental Health Task Group response forwarded to South Wilts PCT / AWP Mental Health Trust on 10/02/05. Response awaited from Trust, due within 28 working days.			
<b>Support Arrangements</b>	Officer Dealing : Jo Howes, 01225 713004, <a href="mailto:Johowes@wiltshire.gov.uk">Johowes@wiltshire.gov.uk</a>				

## Health Overview and Scrutiny Committee

### Work Programme Project Report

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<b>Subject :</b>	<b>Community Hospital Service Provision (West Wilts, Kennet &amp; North Wiltshire)</b>				
<b>Main Work Area :</b>	Substantial Variation?	✓	<b>Priority allocated by Committee :</b>	High	✓
	Other service reconfiguration?			Med	
	Member/Public Request?			Low	
	Other				
<b>Requested by :</b>	West Wiltshire Primary Care Trust		<b>Date of request:</b>	August 2004	
<b>Details :</b>	<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>The Health OSC was due to receive full detail of the proposal on 1 December.</p> <p>Information from the PCT's indicates that the review will take in provision of all services commissioned and provided by the Trusts and will not focus purely on the community hospitals.</p> <p>01/12/04: PCT's hoping to be given more time by the SHA to carry out effective engagement &amp; involvement work with the public and stakeholders prior to a period of formal consultation. Seeking support from HOSC in this.</p>				
	<b>First considered by Committee on :</b>				
	<b>Plan of action – Latest Position:</b>		Awaiting further proposals to be supplied by the PCTs.		
<b>Support Arrangements</b>	Officer Dealing : Jo Howes, 01225 713004, <a href="mailto:Johowes@wiltshire.gov.uk">Johowes@wiltshire.gov.uk</a>				

## Health Overview and Scrutiny Committee

### Work Programme Project Report

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<b>Subject :</b>	<b>Financial Recovery Plans for the South Wiltshire PCT</b>				
<b>Main Work Area :</b>	Substantial Variation?	✓	<b>Priority allocated by Committee :</b>	High	
	Other service reconfiguration?			Med	✓
	Member/Public Request?			Low	
	Other				
<b>Requested by :</b>	South Wilts PCT		<b>Date of request:</b>	26 August 2004	
<b>Details :</b>	<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> <p>To date no further planned changes to services have been received.</p>				
	<b>First considered by Committee on :</b>	To be considered at a future meeting.			
	<b>Plan of action – Latest Position:</b>	Awaiting further proposals from the PCT.			
<b>Support Arrangements</b>	Officer Dealing : Jo Howes, 01225 713004, <a href="mailto:Johowes@wiltshire.gov.uk">Johowes@wiltshire.gov.uk</a>				