

Updated Work Programme Health and Wellbeing Overview and Scrutiny Committee.

BEGINNING OF THE MUNICIPAL YEAR 2010 /2011

(This is a rolling programme of work and should be taken with previous years' work.)

It was agreed at the Overview and Scrutiny Chairs meeting to adopt the following procedure to allow the committee members to monitor their work programme. It is felt that the work programme should be a 'living' document and as such is intended to act as a guide for the Committee throughout the year, while providing the degree of flexibility needed to respond to any emerging or pressing issues as they arise. Committee members, and particularly the Chair, should have a major role in owning and managing the work programme.

The final item on the agenda for each Scrutiny Committee will be 'Review of the Committee Work Programme'.

It is suggested that there should be four short reports. I have attached the following reports:

REPORT 1 - Lists all the issues the committee agreed to include in their Work Programme:

This report lists all items that have been selected by the Committee for inclusion on the work programme for the current year.

It also includes items, such as previous Panel Reviews, where recommendations have been made to Cabinet. It is important that the implementation of these recommendations is monitored. Otherwise there is no measure of the success of scrutiny.

For each item on the work programme, the report gives a description, an indication of how the item will be dealt with, a where possible a relative timescale for the work and brief comments on progress.

REPORT 2 - Suggestions for Additions to Work Programme

The Work Programme for the Committee should be reviewed at each meeting. This will include members having the opportunity to ask for new Items to be added to the programme. This report will list any newly suggested items. Committee will then have the opportunity to agree (or not) for them to be added to the programme.

REPORT 3 - Proposed Outline Meeting Schedule for the Municipal Year

The report lists those items which are likely to be on the meeting agenda. This will give the opportunity for Committee members to take a greater lead in organising their work programme.

REPORT 4 - Progress Report on In-Depth Panel Reviews

This report will give a very brief update on progress / timescales for in-depth panel reviews which are in the 'ownership' of the Committee.

Report 1

MONITORING REPORT FOR HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2010/2011 (UPDATES IN RED)

Date of item	Topic Description	How the topic will be dealt with	Comments on Progress	Complete
21 ST JUNE	Hospital Discharge Review/Discharge Turnaround Team	<u>Officer Report to Nov Meeting</u>	Further report due from the 'Discharge Turnaround Team' in Sept 2010. This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	June 2010?
21 ST JUNE	Transforming Adult Social Care	<u>Officer Report to JAN Meeting</u>	Further Officer Report to the committee – date to be agreed	tba
21 ST JUNE	Review of Performance Indicators on 'red' or 'amber.' That the Committee look at those Performance Indicators either on red or amber and either deteriorating or not improving and requests more detailed reports on these and these be included in the Committee's work programme.	Detailed Officer Reports <u>Officer Reports to Nov, JAN & March Meetings</u>		
21 ST JUNE	Prostrate Cancer in Wallasey and Moreton	Report by Joint Director of Public Health-		
21 ST JUNE	Alcohol Related Hospital Admissions	<u>Officer Report to Nov Meeting</u>	This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	
21 ST JUNE	Your Reason, your way- reducing smoking campaign.	<u>Officer Report to Nov Meeting</u>	This is now a priority item. <i>(These are all reports which have been outstanding for some time)</i>	
21 ST JUNE	VCAW "Out of hospital Scheme"	<u>Officer Report to Nov Meeting</u>	This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	

21 ST JUNE	Homelessness and Health report.	<u>Officer Report to Nov Meeting</u>	This is now a priority item (These are all reports which have been outstanding for some time)	
21 ST JUNE	The impact of the budget on services.	Officer Report		
21 ST JUNE	Chiropody services.	Officer Report		
21 ST JUNE	Report from health colleagues on the Coalition Government's changes to the health service	<u>Officer Report to JAN Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Contracts for Personal Support Scrutiny of Forward Plan 	<u>Report from Mike Fowler to NOV Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Personal Budgets Phase 3 Scrutiny of Forward Plan 	<u>Report from Francesca Tomlin to JAN Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Third Sector Contracts Scrutiny of Forward Plan 	<u>Report from Maura Noone to JAN Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Member Training Sessions. 	Member Support		
9 th SEPT	<p>The Committee received an update on its work programme, which included the proposed outline meeting schedule for the current municipal year.</p> <p>In addition to items on the Work programme already, the following items were added:.</p>			
9 th SEPT	1. A report on progress on payments to clients as identified in PIDA	<u>Report to JAN Meeting</u>		
9 th SEPT.	2. A report on diversification of services on offer in care homes to be incorporated into the report on contracts for personal support	Officer Report		
9 th Sept	3. The visit to talk to young people coming up to transition.			
9 th Sept	4. Progress to single sex wards - follow up report.	<u>Report to MARCH Meeting</u>		

9 th Sept	5. Explore the offer of training to members by NICE	Member Support		
1 st NOV	<p>The Committee received an update on its work programme, which included the proposed outline meeting schedule for the current municipal year. The Chair referred to the report on Homelessness and Health which would now be brought to the January meeting.</p> <p>In addition to items already on the programme, the following items were added:</p> <ul style="list-style-type: none"> ▪ A report on the impact of the Government's Comprehensive Spending Review and funding allocation for Wirral's Adult Social Services (January meeting). ▪ A report on the number of applications for severance / EVR and how it would affect the Department (January meeting). ▪ Follow up report on alcohol related hospital admissions (March meeting). <p>The Chair referred to the CQC Working Group which would report back to the Committee in January and also that the Domestic Violence Panel had held its first meeting and would be meeting again at the end of November.</p> <p>Resolved – That the report and additions to the work programme be noted</p>			
1 st NOV	Alcohol Related Hospital Admissions	<u>Officer Report to Nov Meeting</u>	<p>Minutes:</p> <p>The Director of Public Health submitted a report on the NHS Wirral Alcohol Programme which aimed to address alcohol-related harm, improve access to alcohol treatment services and reduce alcohol-related admissions.</p> <p>The programme sought to achieve the National Indicator to decrease the rate of alcohol related hospital admissions per 100,000 of the adult population by delivering the following initiatives:</p>	

			<p>Delivering developments in primary care screening and brief intervention</p> <ul style="list-style-type: none"> ▪ Increasing capacity in specialist alcohol treatment programmes ▪ Increasing the capacity of community-based detoxification services (to help prevent re-admission) ▪ Improve crisis management responses ▪ Increase capacity in aftercare services ▪ Provide interventions in the criminal justice services ▪ Increase the provision of information and awareness raising <p>The report included comparative data with neighbouring authorities and figures showing that the rate of admissions was slowing down.</p> <p>Responding to comments from Members both the Director and Dr Mukherjee stated that there was no doubt of the health effects of hazardous and dependent alcohol use leading to gastro-intestinal diseases, liver disease, cancer and cardio-vascular disease. They emphasised the need to make people aware of the dangers of alcohol abuse and of initiatives to reduce alcohol dependence.</p> <p>The Chair suggested that a follow up report could be brought to the March meeting of the Committee.</p> <p>Resolved – That the report be noted and a further report be brought to the March, 2011 meeting of this Committee.</p>	
1 st NOV	VCAW "Out of hospital Scheme"	<u>Officer Report to Nov Meeting</u>	<p style="text-align: center;">Minutes:</p> <p>The Chair informed the Committee that Karen Prior from Voluntary and Community Action Wirral had sent her apologies as she was unwell and unable to attend the meeting.</p> <p>The Committee received a quarterly report from Voluntary and Community Action Wirral (VCAW) on the 'Home from Hospital' service which during the months of July to September, 2010 had received 163 referrals.</p>	

			<p>These had resulted in 430 contacts, a contact being a home visit and a check that the client was alright.</p> <p>The Committee expressed its congratulations to VCAW for this valuable service and the Chair requested information on the possible capacity to extend the service further and of how much awareness there was of the service.</p> <p>Resolved – That the report be noted and the information on the service be requested from VCAW</p>	
1st NOV	Your Reason, your way- reducing smoking campaign.	<u>Officer Report to Nov Meeting</u>	<p>Minutes:</p> <p>The Director of Public Health submitted a report on the social marketing campaign, 'Quit Stop Wirral' which, in addition to the Stop Smoking Service, targeted smokers from deprived areas and those with routine and manual occupations who would not normally engage with NHS services. She gave details of the campaign which had so far engaged with 2389 people, 60% of whom were from areas of deprivation and responded to comments from Members.</p> <p>Resolved – That the report be noted.</p>	
1st NOV	Contracts for Personal Support	Report from Mike Fowler to NOV Meeting	<p>Minutes:</p> <p>The Interim Director of Adult Social Services submitted a report updating the Committee on progress to develop new outcome based contracts for personal support as part of the transformation of adult social services. These contracts covered Residential and Nursing Home Care, Supported Living and Personal Support provided to people in their own homes.</p> <p>The report focused on the changes to the existing service specifications in the context of managing the market and the broader transformation agenda for Adult Social Services</p> <p>The proposed changes were considered essential to improve safeguarding, value for money and offering more choices for people to enable them to take control over their lives.</p>	

Report 2

SUGGESTIONS FOR ADDITIONS TO WORK PROGRAMME FOR HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2010/2011

Topic Description	Topic suggested by	How the topic will be dealt with	Estimated Completion Date
The Chair has requested a report to the work programme on the DH circular due October. This will give guidance on role and makeup of the new HealthWatch, which will replace Links in 2012.	Chair	Cathy Gill will compile a report which analyses the content, probably for the Jan. Meeting.	
A report on the impact of the Government's Comprehensive Spending Review and funding allocation for Wirral's Adult Social Services (January meeting).	Meeting 1 st NOV	Officer report	
A report on the number of applications for severance / EVR and how it would affect the Department (January meeting).	Meeting 1 st NOV	Officer report	
Follow up report on alcohol related hospital admissions (March meeting).	Meeting 1 st NOV	Officer report	

Report 3

PROPOSED OUTLINE MEETING SCHEDULE FOR THE MUNICIPAL YEAR HEALTH AND WELL BEING SCRUTINY COMMITTEE 2010/2011

Meeting Date	Topic Description
1st Nov 2010	<ul style="list-style-type: none"> ▪ Hospital discharge review from Discharge turn around team
1st Nov 2010	<ul style="list-style-type: none"> ▪ Alcohol related hospital admissions
1st Nov 2010	<ul style="list-style-type: none"> ▪ Your reason, Your way. Smoking reduction campaign
1st Nov 2010	<ul style="list-style-type: none"> ▪ VCAW " Out of Hospital Scheme"
1st Nov 2010	<ul style="list-style-type: none"> ▪ Homelessness and Health
1st Nov 2010	<ul style="list-style-type: none"> ▪ Contracts for personal support
1st Nov 2010	<ul style="list-style-type: none"> ▪ Regular performance monitoring report
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Transforming Adult Social Care
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Regular performance monitoring report
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Progress on Transforming Adult Social Services " Options for Change"
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Follow up report on impact , locally, of Govt. spending plans across Health and Social Care
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Follow up report on impact, locally, of Govt plans for future of NHS as they are revealed and progressed

18 th Jan 2011	◆ Phase 3 personal budgets
18 th Jan 2011	◆ 3rd Sector contracts
18 th Jan 2011	◆ Report on payment to claimants indentified as a result of PIDA investigation
18 th Jan 2011	◆ Report on Homelessness and Health will now be brought to the January meeting.
18 th Jan 2011	◆ A report on the number of applications for severance / EVR and how it would affect the Department (January meeting).
18 th Jan 2011	◆ Follow up report on alcohol related hospital admissions (March meeting).
22 nd March 2011	◆ Regular performance monitoring report
22 nd March 2011	◆ Impact of changes to ILF
22 nd March 2011	◆ Progress on achieving single sex hospital wards
22 nd March 2011	◆ At this time we would hope to be able to be able to report on Panel Work on Domestic Violence.
22 nd March 2011	◆ Alcohol Related Hospital Admissions

Report 4

PROGRESS REPORT ON IN-DEPTH PANEL REVIEWS HEALTH & WELL BEING OVERVIEW & SCRUTINY COMMITTEE

END OF MUNICIPAL YEAR 2009/2010 - START OF MUNICIPAL YEAR 2010/2011

Title of Review	Members of Panel	Progress to Date	Date Due to report back
<p style="text-align: center;">Dementia Review</p>	<p>Councillors Ann Bridson (Chair) Sheila Clarke Denise Roberts Chris Teggin</p>	<p>Scope agreed. Planning of review is ongoing. 'Evidence' gathering meetings have commenced. Meetings have taken place with representatives of the Third Sector. A focus group involving carers was held at the Devonshire Centre (Age Concern)</p> <p><u>Update as at 16/02/10:</u> A number of managers and consultants have been 'interviewed' at Arrowe Park hospital and at Cheshire & Wirral Partnership Trust. An individual meeting with a carer has been held. A meeting with Wirral NHS (PCT) has also been held. Further meetings with carer groups are also anticipated.</p> <p><u>Update as at 01/05/10</u> A 'focus group' with carers has been held. Further 'interviews' have been held with managers and consultants at Arrowe Park hospital and at Cheshire & Wirral Partnership Trust.</p>	
<p style="text-align: center;"><u>2010 - 2011</u> Continuation of Dementia Review</p>	<p>Ann Bridson to continue to Chair the review.</p>		

<p><u>Panel on Domestic Violence</u></p>	<p>Councillors: Moira Mc Laughlin (Chair) Pat Glassman Ann Bridson Cheryl Povall</p>	<p><u>UPDATE DECEMBER</u></p> <ul style="list-style-type: none"> ▪ A Scope Document is agreed. ▪ People from the Public agencies and Voluntary sector have joined the Panel and attend the meetings. ▪ People from within Council have asked to be involved or we have asked them to help with the review. ▪ Panel members have made arrangements for visits to MARAC, the Women`s Refuge the Zero Centre, FSU and the Rhyl Centre. ▪ The Panel has met 3 times and has another meeting scheduled for January. 	<p>Report to March 2011 meeting</p>
<p>Sub Group to monitor the Implementation of the Improvement Plan following the CQC Inspection Report.</p>	<p>Councillors: Tony Smith Ann Bridson Geoff Watt</p>	<p>Meeting arranged for Thursday 28th October.</p>	