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BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date 23/08/10 Telephone Enquiries 01752 304469 Fax 01752 304819
Please ask for Ross Jago, Democratic Support Officer e-mail ross.jago@plymouth.gov.uk

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

DATE: WEDNESDAY 1 SEPTEMBER 2010
TIME: 3.00 PM
PLACE: WARSPITE ROOM, COUNCIL HOUSE

Committee Members–

Councillor Ricketts, Chair
Councillor Coker, Vice Chair
Councillors Bowie, Delbridge, Gordon, Dr. Mahony, Mrs Nicholson, Dr. Salter and Viney

Co-opted Representatives-

Margaret Schwarz (NHS Plymouth Hospitals Trust), Chris Boote (LINK)

Substitutes–:

Any Member other than a Member of the Cabinet may act as a substitute member provided that they do not have a personal and prejudicial interest in the matter under review.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

PART I (PUBLIC COMMITTEE)

1. APOLOGIES

To receive apologies for non-attendance submitted by panel members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. MINUTES (Pages 1 - 6)

The panel will be asked to confirm the minutes of the meeting held on 20 July, 2010.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. TRACKING RESOLUTIONS (Pages 7 - 10)

To consider the panels tracking resolutions.

6. ADULT SOCIAL CARE DELIVERY PLANS AND PERFORMANCE MONITORING REPORT (Pages 11 - 14)

To receive an update on the implementation of Adult Social Care delivery plans and a performance monitoring report.

7. QUARTERLY REPORT (Pages 15 - 22)

The panel will consider its quarterly report.

8. WORK PROGRAMME (Pages 23 - 24)

To consider the panels work programme.

9. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

Nil.

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Health and Adult Social Care Overview and Scrutiny Panel

Tuesday 20 July 2010

PRESENT:

Councillor Ricketts, in the Chair.

Councillor Coker, Vice Chair.

Councillors Bowie, Delbridge, Gordon, Mrs Nicholson, Dr. Salter and Viney.

Co-opted Representatives: Margaret Schwarz, NHS Plymouth Hospitals Trust.

Also in attendance: Councillor Monahan Portfolio Holder for Adult Social Care, Carole Burgoyne Director of Community Services, Pam Marsden Assistant Director for Adult Social Care, Debbie Butcher Commissioning Manager, Jo Yelland Putting People First Project Lead, Giles Perritt Head of Policy, Performance and Partnerships, Lisa Woodman Business Support Officer.

Apologies for absence: Councillors Dr. Mahony, Chris Boote (LINK)

The meeting started at 3.00 pm and finished at 5.05 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

19. DECLARATIONS OF INTEREST

Name	Minute No. and Subject	Reason	Interest
Councillor Gordon	26 Fairer Contributions Policy	Disabled former serviceman	Personal

20. MINUTES

Agreed that the minutes of the 9 June and 21 June 2010 be approved as a correct record subject to the following amendment 11 (2) where the acronym HOSP would better reflect the panel's title of the Health and Adult Social Care overview and scrutiny panel.

CHAIRS URGENT BUSINESS

21. RECOMMENDATIONS FROM CABINET

The Chair introduced recommendations from the Cabinet meeting of the 13 July 2010 relating to agenda items six, seven and eight. The recommendations were considered under the respective agenda items.

22. **HEALTH WHITE PAPER**

The Chair highlighted the recent Health White Paper published on the 12 July 2010. It was reported that:-

- a. proposals within the white paper were designed to radically overhaul the National Health Service, including the abolition of the Primary Care Trusts and Strategic Health Authorities;
- b. the paper suggested significant additional responsibilities for local authorities including a duty for Public Health;
- c. proposals included the replacement of the statutory functions with regard to Health Scrutiny and the establishment of a local 'Health and Wellbeing Board';
- d. there would be further detail in publications expected from the Department of Health by the end of July, panel members would continue to be kept up to date with publications and briefings.

23. **TRACKING RESOLUTIONS**

Agreed that the tracking resolutions are noted by the panel.

24. **CARERS STRATEGY**

The panel considered the final draft of the Carer's Strategy. It was reported that:-

- a. the document was a refreshed Carer's Strategy which had been in operation for three years;
- b. the strategy reflected the 'Putting People First Agenda' which introduced a more sustainable and person centred system for social care;
- c. the Carer's Strategy priorities were based on 'The Carers Compass' (Kings fund, 1998) which set out a framework based on research which reflected the priorities expressed by carers;
- d. the Carer's Strategic Partnership and Planning Group had developed the strategy;
- e. there had been a twelve week consultation period for the Carer's Strategy and feedback had been received from a wide range of bodies from the community and voluntary sector along with some individual responses;
- f. the Carer's strategic Partnership Board would monitor the

implementation of the Strategy.

In response to questions from members of the panel it was reported that:-

- g. there were carers in the city in as young as six years old;
- h. concern was expressed that there was a large number of young carers in the city that were not known to the authority, along with Children's Services a joint approach was being developed to find them, this would include working with schools to identify possible young carers and the reasons why they were caring for others;
- i. a new carers handbook was currently in draft form and being circulated to carers for comment. It was hoped that the handbook could be updated annually;
- j. the service would be working with doctor's surgeries, libraries and other universal services such as leisure services to increase the dissemination of information on services for carers. The Health Service used a different service provider for their carer's contract and discussions are taking place to join up commissioning arrangements for carers;
- k. the Carers Champion contract provides emotional advice, outreach and a point of contact for crisis and benefits information. The service commissioned St. John Ambulance to provide carer's training. The service supported 2000 carers, provided a newsletter and administered a hardship fund.

Agreed that:-

- 1. a copy of the action plan implementing recommendations in appendix one and the 'What we aim to do' sections of the strategy is considered by the panel following the initial meeting of the Carer's Strategic Partnership Board in September;
- 2. the information and advice strategy is distributed to members of the panel;
- 3. the panel would continue to monitor the action plan and work with the Carer's Strategic Partnership Board to ensure that plans are sufficient for the needs identified.

25. **RESIDENTIAL CARE UPDATE ON MODERNISATION OF OLDER PEOPLES SERVICES**

The Portfolio Holder for Adult Health and Social Care outlined the content of the report. It was reported that:-

- a. the purpose of the report was to outline a period of consultation with users and carers on the alternative provision of services currently available at Frank Cowl House, Stirling House and Lakeside;
- b. those residents who wished to move from Frank Cowl House into the new unit with the same level of care and support would be able to do so;
- c. no long term resident would be forced to move as a result of the proposals.

The Commissioning Manager reported that:-

- d. there would be a 12 week consultation process on the proposals;
- e. a number of consultation events were proposed for the area, there would also be an online questionnaire for consultation response and residents would receive one to one support from independent advocates. There would be an independent overview of the entire consultation process;
- f. residents of Frank Cowl House would receive first choice of the extra care accommodation in Devonport no long term resident would be forced to move.

In response to questions from members of the panel it was reported that although Frank Cowl House was very important to the people of Devonport and formed a part of the community the users of the service came from across the city and a city wide consultation was appropriate.

Agreed that:-

1. Cabinet recommendations 26 (5, 8) of the 13 July 2010 are accepted and a Project Initiation Document on the Modernisation of Adult Social Care is prepared for forwarding to the Overview and Scrutiny Management Board;
2. consultation events in Devonport are publicised in the Devonport Regeneration Community Partnership office.

26. **FAIRER CONTRIBUTIONS POLICY, CHARGING WITH A PERSONALISED SYSTEM**

The Portfolio Holder for Adult Health and Social Care outlined the content of the report. The Programme Lead for Putting People First and Integration reported that:-

- a. the paper was a response to new guidance from the Department of Health that required a new way of charging to be implemented;

- b. changes must be made although there would be discretionary elements which would be the basis of the statutory consultation period;
- c. as recommended in the report, key questions would be whether disability related benefits should be removed from assessable income, whether the maximum contribution should be set at 100% of the personal budget, whether transitional support be put in place to help those whose contributions could change and how best to inform people of a new charging policy;
- d. a comprehensive consultation process would take place, every person who was charged for a service would receive a letter explaining the proposed changes and have the opportunity to complete and return a questionnaire, there would be an office hours telephone line available to deal with queries and an online calculator to assess how changes might effect them. Consultation packs would be provided to community and voluntary groups there were workshops planned for early September.

In response to questions from members of the panel it was reported that:-

- e. the decision to include Disability Living Allowance and Disability Mobility Allowance as income was made in 2006;
- f. the proposal could lead to a loss of income in the region of £320,000, the figure was the result of a desktop exercise based on a small sample of service users a more detailed analysis would be provided at the end of the consultation process.

Agreed that:-

- 3. Cabinet recommendations 27(1) of the 13 July 2010 are accepted and the proposal is added to the Project Initiation Document on Modernisation of Adult Social care being prepared for forwarding to the Overview and Scrutiny Management Board;
- 4. a list of charities consulted would be made available to the panel.

27. **MODERNISATION OF SHORT BREAK SERVICES FOR PEOPLE WITH A LEARNING DISABILITY**

The Portfolio Holder for Adult Health and Social Care outlined the content of the report. The Commissioning Manager reported that:-

- a. there would be a 12 week consultation process on the proposals;
- b. a number of consultation events were proposed for the area, there would also be an online questionnaire for consultation responses.

There would be an independent overview over the entire consultation process;

- c. a theatre company had been commissioned to conduct consultation events for service users.

In response to questions from members of the panel it was reported that:-

- d. recommendation six allowed for future consideration to who was best placed to deliver a specialist service. It was possible in the future that the local authority may consider commissioning an outside provider;
- e. the standard of care in the service was very high, the proposals were not a reflection on the care given but rather a response to the sub standard buildings and facilities at Welby.

Agreed that Cabinet recommendation 25 (5) of the 13 July 2010 is accepted and the proposal is added to the Project Initiation Document on Modernisation of Adult Social care being prepared for forwarding to the Overview and Scrutiny Management Board.

28. **WORK PROGRAMME**

The panel considered its work programme, it was commented by members of the panel that the Dementia Strategy had been removed from the work programme. It was reported by the Chair that several items had to be cut from the work programme in order to consider items arising from modernisation in Adult Social Care and the new Health White paper. The work programme was subject to change with the panel's approval and was likely to change once further information on the reform of the NHS became available.

Agreed that:-

1. a date for an update on the Dementia Strategy would be identified following consultation on the Lead Officer for the dementia strategy;
2. the panels revised work programme was approved.

29. **TERMS OF REFERENCE**

Agreed to recommend the panels new terms of reference to the Overview and Scrutiny Management Board.

TRACKING RESOLUTIONS

Health and Adult Social Care Overview and Scrutiny Panel

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
27/01/10 54 (1) (2)	Service Improvement Proposal – Centralisation of Gynaecological Cancer Surgery <u>Recommended</u> that the findings of the independent clinical review could not be supported because the report fails to provide the assurances the panel would need in respect of – evidence to demonstrate that a second centre at Truro would make a significant difference to clinical outcomes for patients from Plymouth; addressing the issue of individual choice for women over where their surgery should take place.	Consideration of proposals to centralise gynaecological cancer surgery with a view to establishing two specialist centres at Exeter and Royal Cornwall Hospital, Truro.	NHS Plymouth	The centralisation of gynae Cancer Surgery report recommendation feedback is dependent on the outcomes of the 'independent review of upper GI' and it's anticipated that it'll be another 3-4 months before this is complete	July 2010 –
23/02/10 68 (3)	Annual Performance Assessment of Adult Social Care 2008/09 – Report from Care Quality Commission <u>Resolved</u> that – the results of the Adult Social Care User Satisfaction Survey be emailed to panel members on completion;	Panel received an update on how the Adult Social Care Service had performed following assessment by the Care Quality Commission	AD for Adult Health and Social Care / DSO	Results of survey emailed to Members.	1 September 2010

Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
14/04/10 (3)	the results of the Maternity Satisfaction Survey, Maternity Care Patient Survey and the Maternity Unit Audit of Practice be forwarded to panel members, along with an analysis of trends and benchmarking;			Analysis of survey results awaited.	10 November 2010
09/06/10 6 (2)	the chair of the Maternity Services Liaison committee would be contacted to discuss how scrutiny could help to improve data collection around maternity services;			Contact has been made and any assistance required will be requested. Complete	
09/06/10 6 (3)	the alcohol strategy return to the panel for further consideration.			Added to work programme Complete	
20/07/10 24 (1)	a copy of the action plan implementing recommendations in appendix one and the 'What we aim to do' sections of the strategy is considered by the panel following the initial meeting of the Carer's Strategic Partnership Board in September			Resolution will be progressed following the first meeting of the partnership board.	10 th November 2010
20/07/10 24 (2)	the information and advice strategy is distributed to members of the panel		Information requested from Adult Social Care	Awaiting information from Adult Social Care to distribute to members.	
20/07/10 25 (1)	Cabinet recommendations 26 (5, 8) of the 13 July 2010 are accepted and a Project Initiation Document on the Modernisation of Adult Social Care is prepared for forwarding to the Overview and Scrutiny Management Board;			PID prepared and accepted by management board – First meeting of Task and Finish group 24 th August. Complete	




Date / Minute number	Resolution	Explanation / Minute	Action	Progress	Target date
20/07/10 25 (2)	consultation events in Devonport are publicised in the Devonport Regeneration Community Partnership office.			Details of consultation placed in DRC office	
20/07/10 26 (2)	a list of charities consulted would be made available to the panel.		Information requested from Adult Social Care	Awaiting information from Adult Social Care to distribute to members.	
20/07/10 28 (1)	a date for an update on the Dementia Strategy would be identified following consultation on the Lead Officer for the dementia strategy		Added to work programme	Date for further scrutiny is currently being identified and the Dementia Strategy will be added to the work programme	10 th November 2010

Grey = Completed (once completed resolutions have been noted by the panel they will be removed from this document)

Red = Urgent – item not considered at last meeting or requires an urgent response

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Community Services Quarterly Report 2/2

Monthly Service Budgets	Performance	Comments
		<p>There are no material variations to report. This service is currently subject to a restructure.</p>
 		<p>Responsible Officer: Pam Marsden</p> <p>£1.635m net overspend. Service demand for complex needs clients continues with a number of transfers from NHS Continuing Health Care, for young people reaching 18 years of age and for young adults, particularly within the Learning Disability Service. Older people placements in to long stay residential and nursing care have increased, mainly for older people mental health where the cost of care is higher. Domiciliary care is currently under utilized. The key variations are:</p> <ul style="list-style-type: none"> • Learning Disability Service - £1.785m overspend due to demand and increase in complex needs, with 6 new placements and 10 increased packages. • Mental Health Services - £0.205m net overspend due to demand • Older People and Physical /Sensory Disabilities - £0.122m overspend due to demand • Domiciliary Care - £0.477 net under spend due to reduction in take up of service. A review of Transitions procedures are also being undertaken to ensure care meets clients basic needs <p>The latest Adult Social Care performance report for 2009/10 indicates that Plymouth has made substantial progress in shifting its balance of care from residential to home care over the last two years; 65% more adults and older people are now helped at home (2,445 more), 30% less adults and older people cared for in permanent care homes (473 less), 262% more direct payment users (354 more), 18% more home care users (289 more), 18% more intensive home care packages to avert institutional care (75 more) and a higher level of user satisfaction with the quality of home care surveys than in a similar council (2009 survey). The latest performance figures for June indicate underperformance in achieving outcomes for people with learning difficulties. Both supporting adults with learning difficulties into accommodation and employment are underperforming. Current performance for the accommodation indicator stands at 3.8% against a cumulative annual target of 75% and the employment indicator stands at 0.2% against a cumulative annual target of 5.9%. To achieve both targets, the rate of reviews must increase, missing data needs to be rectified and more clients that have been in established voluntary work need to be found paid employment. An action plan is being developed with the Learning Disabilities Partnership Manager to address missing data issues and increase the rate of reviews.</p>
Human Resources		

8.2 Progress against 2010/11 Delivery Plans

Table 8

Delivery Plan No.	Description	2010/11 £m	RAG rating
1	Review of admin across the Council (anticipated savings in this department)	0.503	GREEN
2	Review of staffing establishment within specialist teams and occupational therapy services	0.604	GREEN
3	Contract Inflation - NIL contract inflation awarded for 2010/11 where no prior agreement in place	1.000	GREEN
4	Review of Service Provision for Older People residential care and physical disability day care	0.176	AMBER
5	In House Dom Care - redevelopment of in house services to focus on intermediate and rehabilitation enabling a greater through put of service users and prevent over usage of residential care	0.250	GREEN
6	Developing the personalisation RAS and reshaping block contract to recognise changes in support services	0.870	RED
7	Learning Disability Services: efficiency savings through reviewing day care costs and applying a commissioning framework to ensure consistent unit costs	0.272	AMBER
8	Fair Access to Care: to review the current eligibility criteria to ensure more rigorous application plus the full year effect of panels and specific case reviews in 2009/10	1.410	GREEN
9	Modernisation of Short Breaks for LD (Welby)	0.148	AMBER
10	Review of Library Service including the School Library Service is underway with a view to identifying future shape of service and levels of delivery. Specifically the School Library Service is reliant on a minimum level of buy in to remain viable.	0.040	AMBER
11	Leisure Management Review. Outsourcing of management of sport and leisure facilities will seek efficiencies in running the new Life Centre and other facilities	Commercially Sensitive	AMBER
12	Category Management and Buyer Roll Out. To consider the scope for supporting the corporate roll out within Community Services to drive procurement savings from control of demand, improvements to process in addition to procurement savings	TBC	TBC
	Delivery Plans within original 2010/11 Budget	5.273	

Community Services is largely on track to delivery £5.273m of delivery plans contained in the underlying budget. The Adult Social Care personalisation Resource Allocation System will be challenging to achieve. It is not possible to finalise the savings to be achieved by the Leisure Management Review at this time as any value will be commercial sensitive. Progress for the Leisure Management project is monitored by the Leisure Management Board.

A further £0.429m of additional delivery plans have already been identified to address reductions arising from Government reductions in funding as follows:

- Free swimming - 8 months saving Free Swimming Initiative (£0.130m)
- Non committed funds and other grants (£0.238m)
- Deletion of posts (£0.061m)

Furthermore, Adult Social Care are currently drawing up delivery plans to address in year budget pressures and these will be presented to the next Adult Social Care Programme Board.

8.3 Key High Level Risks

The key financial risks during 20010/11 across Community Services are summarised below:

- Achieving Adult Social Care Delivery Plans and associated budget reductions without compromising safeguarding issues and ensuring sufficient scope to develop the market successfully to meet the requirements of the personalisation agenda
- Growth in demography and increasing levels of long term care needs for high dependency within Adult Social Care
- Impact on social care of the Primary Care Trust QIPP efficiencies
- Environmental Services - Managing expectations of enhanced level of service against the current budget, particular in the service area of Waste Collection Street Scene.
- Increase Vehicle Hire, Repair & Fuel costs
- Increase costs due to unforeseen repairs and maintenance in parks. E.g. Plymbridge Woods, Jennycliff etc.
- Mount Edgcumbe – a projected overspend has been highlighted to the Joint Committee with officers of both constituent authorities working to present options to reduce the overspend.

8.4 Departmental Medium Term Financial issues

The key medium term issues for the department are:

- Maintaining front line services during a financially challenging climate.
- Achieving the challenging Adult Social Care Transformation with reductions without compromising safeguarding issues.
- Growth in demography and increasing levels of long term care needs for high dependency
- Integration with Health partners
- Municipal Waste Management Strategy (MWMS) identified that waste management costs would increase significantly due to the need to procure a

waste disposal facility. This equates to £8m per annum (2011-2013), reducing to a £6m annual increase (2014-2039).

- In the short term, the Authority also faces additional budgetary pressures to implement new recycling initiatives, buy LATS credits, fund increased landfill tax (£8 per tonne each year), and fund contributions to the 'balancing fund' account created to meet the £215m shortfall. These have already been reflected in the Medium Term Financial Forecast.

CITY OF PLYMOUTH

Subject: Health and Adult Social Care Overview and Scrutiny Panel Quarterly Report

Committee: Health and Adult Social Care Overview and Scrutiny Panel

Date: 1 September 2010

CMT Member: Ian Gallin (Assistant Chief Executive)

Author: Ross Jago (Democratic Support Officer)

Contact: ross.jago@plymouth.gov.uk

Ref:

Part: Part I

Executive Summary:

This report sets out a review of the Health & Adult Social Care Overview and Scrutiny Panel incorporating the meetings of 31 March, 14 April, 9 June, 21 June and the 20 July 2010.

Corporate Plan 2010-2013:

The Health & Social Care Overview and Scrutiny Panel provides strategic scrutiny of the following Corporate Improvement Priorities and key areas:

- CIP3 - Independent Living
- CIP4 - Reducing inequalities
- Health performance
- Adult Social Care performance
- Commissioning

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

Adult social care is one of the Council's largest areas of revenue spend, so effective scrutiny of Health delivery plans is a key element of corporate performance management arrangements.

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc

None

Recommendations & Reasons for recommended action:

That the report is noted

Alternative options considered and reasons for recommended action:

N/A

Background papers:

Health & Adult Social Care Overview and Scrutiny minutes and forward plan

Sign off: N/A

CITY OF PLYMOUTH

Health and Adult Social Care Overview and Scrutiny Panel Quarterly Report**1. Introduction**

This report sets out a review of the Health and Adult Social Care Overview and Scrutiny Panel, incorporating the meetings of 31 March, 14 April, 9 June, 21 June and the 20 July 2010.

2. Scope of the Overview and Scrutiny Panel

2.1 The Health and Adult Social Care Overview and Scrutiny Panel is primarily concerned with the strategic scrutiny of the following Corporate Improvement Priorities and key areas:

- CIP3 - Independent Living
- CIP4 - Reducing inequalities
- Health performance
- Adult Social Care performance
- Commissioning
- Health & Adult Social Care Integration

The terms of reference have recently been revised to reflect the statutory functions of the panel and have been approved by full council. The detailed terms of reference for the panel are contained in Appendix 1.

2.2 At the meetings of the 31 March and 14 April 2010, the panel consisted of the following members and officers -

Title	Name	Attendances (2 meetings)
Councillor (Chair)	Mrs. Watkins	2
Councillor (Vice Chair)	Mrs. Aspinall	1
Councillor	Berrow	2
Councillor	Browne	2
Councillor	Delbridge	2
Councillor	Gordon	2
Councillor	Stark	2
Councillor	Kerswell	0
Councillor	Mrs Nicholson	1
Democratic Support	Katey Johns	2
Co-opted Representative – Local Involvement Network (LINK)	Chris Boote	2
Co-opted Representative PHT Non-Exec Board Member	Margaret Schwarz	1

2.3 Following the annual general meeting the panel has met three times, with two business meetings taking place and a special meeting. The panel consisted of the following members and officers –

Title	Name	Attendances
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		(3 meetings)
Councillor (Chair)	Ricketts	3
Councillor (Vice Chair)	Coker	3
Councillor	Bowie	3
Councillor	Delbridge	3
Councillor	Gordon	2
Councillor	Mrs Nicholson	2
Councillor	Dr. Mahony	1
Councillor	Dr. Salter	2
Councillor	Viney	2
Democratic Support	Ross Jago	
Co-opted Representative – Local Involvement Network (LINK)	Chris Boote	1
Co-opted Representative PHT Non-Exec Board Member	Margaret Schwarz	2

2.4 The Panel, through effective strategic and operational scrutiny, supported the following cabinet members and CMT officers -

Title	Name
Cabinet Member (Adult Health & Social Care) 2009/10	Cllr. Dr. David Salter
Cabinet Member (Adult Health & Social Care) 2010/11	Cllr Monahan
Director for Community Services	Carole Burgoyne

3. Key achievements to date

3.1 The panel has met on five occasions since the last quarterly report was presented to the Overview and Scrutiny Management Board. Meetings have been well structured, managed efficiently and well attended by panel members. A positive contribution has been made to support an effective strategic and operational overview; in particular the following achievements have been made -

- A single item meeting on the 14 April 2010, considered a report on Maternity Services provided by Plymouth NHS Hospitals Trust. As result the Director for Public Health was requested to explore the possibility of including a number of key midwifery-related questions in the annual Health Visitor Survey, a letter in response was circulated to members of the panel on the 9 June 2010. There continue to be concerns about the extent to which priority is given to promoting breast feeding within the service.
- The panel has responded to consultation by the Centre for Public Scrutiny on draft scrutiny guidance on the involvement in the scrutiny of health commissioning and particularly to focus on health inequalities.
- A non-executive Board member from Plymouth Hospitals NHS Trust has been reconfirmed as a co-opted member to the Panel.
- The Panel received a report on infection control and have agreed to receive further yearly updates.

- Recommendations have been provided by partner agencies concerning 'Quality Accounts' documents provided by NHS Plymouth Hospitals Trust and NHS Plymouth Mental Health Services. The panel looks forward to working with NHS Plymouth and the PHNT to implement its recommendations.
- The panel has engaged with Community Services and has launched a Task and Finish group to consider three major service changes regarding the modernisation of older people's services, the fairer charging policy in adult social care and the reconfiguration of short break services for people with a learning disability.

4. On the Horizon

4.1 The panel has a programme of events / visits planned over the coming months which include –

- Visit to the Memory Clinic
- Joint visit to the Heartswell Centre with representatives from the Local Involvement Network (LINK)

4.2 Over the next year, the panel will receive reports on –

- The consultation responses received regarding the service changes proposed for the Greenfields Unit, a specialised unit accessed by people with learning disabilities.
- The new Health White Paper concerning proposals for a major reconfiguration of Health Services and changes to governance processes, including changes to the statutory functions to the health scrutiny function.
- The Dementia Strategy
- The Plymouth Hospitals NHS Trust Infection Control Update
- NHS Plymouth, Plymouth Hospitals Trust and Plymouth City Council Joint Finance and Performance Monitoring, including Local Area Agreement Performance Monitoring.

4.3 A Project Initiation Document (PID) has been approved to undertake a task and finish group on the modernisation of adult social care which will include, amongst other things–

- Reviewing the proposals regarding the modernisation of older peoples services, the fairer charging policy in adult social care and the reconfiguration of short break services for people with a learning disability.
- Members of the task and finish group will attend consultation events and visit facilities which will be effected by the proposals.
- Toward the end of the consultation period on the proposals members of the task and finish group will review the proposals in light of consultation

responses received and will provide recommendations to the Overview and Scrutiny Management Board and Cabinet.

- 4.4 The Health and Adult Social Care Overview and Scrutiny Panel looks forward to a challenging year which will focus on the Health White Paper (July 2010), the public health white paper (due to be published in late 2010) and the white paper on social care reform (due to be published in 2011). The panel will consider these strategic issues alongside service changes proposed by adult social care and continue to monitor the performance of services for the people of Plymouth.

5. Recommendation

That the progress of the Health and Adult Social Care Overview and Scrutiny panel is noted by the Overview and Scrutiny Management Board.

Health and Adult Social Care Overview and Scrutiny Panel
Terms of Reference

1. To scrutinise matters relating to health and public health and to hear the views of local residents, with a view to improving health services, reducing health inequalities and improving the health of local residents.
2. To respond to consultations by local health trusts and by the Department of Health.
3. To consider whether changes proposed by local health trusts amount to a substantial variation or development and, if so, to take appropriate action including appointing members to any joint committee where the proposals cover more than one local authority's area, including undertaking all the statutory functions in accordance with Section 244, of the National Health Act 2006, regulations and guidance under that section.
4. To assist the council in the management of its contractual arrangements relating to LINKs under section 221 (1) of the Local Government and public involvement in health act and statutory instrument 2008 No. 528.
5. To scrutinise the impact of the Council's own services and of key partnerships on the health of its population.

In performing the above duties the Panel will scrutinise:-

- Arrangements made by local NHS bodies to secure hospital and community health services for the residents of Plymouth;
- The provision of family health services, personal medical services, personal dental services, pharmacy and NHS ophthalmic services;
- the public health arrangements in the area, e.g. arrangements by NHS bodies for the surveillance of, and response to, outbreaks of communicable disease or the provision of specialist health promotion services;
- the planning of health services by NHS bodies, including plans made in co-operation with local authorities, setting out a strategy for improving both the health of the local population, and the provision of health care to that population;
- The arrangements made by NHS bodies for consulting and involving patients and the public under the duty placed on them by Section 11 of the Health & Social Care Act 2001;
- Any matter referred to the Committee by a patients' forum under the NHS Reform And Health Care Professions Act 2001;
- Social care services and other related services delivered by the authority.

Policy Areas

- Adult Social Care
- Partner Organisations NHS Plymouth, NHS Plymouth Hospitals Trust, South West Ambulance Service, LINK, Strategic Health Authority and the Department of Health.

Cabinet Members

- Adult Health and Social Care

Directorate

- Public Health
- Community Services

Corporate Improvement Priorities (CIPs)

- Independent Living (CIP 3)
- Reducing Inequalities (CIP 4)

LSP Link

- Healthy theme group.

Membership

The Chair of the Panel shall serve on the Overview and Scrutiny Management Board. The Health and Adult Social Care Overview and Scrutiny Panel will be chaired by a Member of the majority political group with the vice-chair from the opposition political group. The panel can consider inviting non-voting co-opted members to join the panel, subject to the approval of management board. All Members of the panel will adhere to the general rules of overview and scrutiny.



Health and Adult Social Care Overview and Scrutiny Panel

Work Programme 2010/11

Topics	J	J	A	S	O	N	D	J	F	M	A
Specialised Commissioning – Proposed Service Changes -											
• Gynaecological (TBC)											
• Head and Neck (TBC)											
NHS Plymouth, Plymouth Hospitals Trust and PCC Joint Finance and Performance Monitoring, including LAA Performance Monitoring.				1							
GP-Led Health Centre – 12 month Update	9										
Substantive Variation Protocols	9										
Carers Strategy		20									
Modernisation of older peoples services		20									
Fairer charging policy		20									
Short breaks for those with learning disabilities		20									
LINK update and performance monitoring						10					
Monitoring Adaptations Budget and Performance						10					
All Our Futures								12			
Adult Social Care delivery plans and performance monitoring report.				1				12			
NHS Plymouth – Mental Health Commission Annual Report 2010						10					
Plymouth Hospitals NHS Trust – Infection Control Update										2	
Monitoring Implementation of the National Dual Diagnosis Strategy (Date TBC)											
Greenfields Unit Consultation Results						10					

Topics	J	J	A	S	O	N	D	J	F	M	A
Dementia Strategy						10					
Tobacco Control Strategy (TBC)											
Visits to – <ul style="list-style-type: none"> • Memory Clinic • Heartswell Centre 											