

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select Committee
Date of meeting:	5 March 2024
Report Title:	Work Programme
Report From:	Director of People and Organisation

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Purpose of Report

1. To consider the Committee's forthcoming work programme.

Recommendation

1. That the Health and Adult Social Care Select Committee discuss and agree potential items for the work programme that can be prioritised and allocated by the Chairman of the Health and Adult Social Care Select Committee in consultation with the Director of Adult's Health and Care.

WORK PROGRAMME – HEALTH AND ADULT SOCIAL CARE SELECT OVERVIEW & SCRUTINY COMMITTEE

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status		16 Jan 2024	5 March 2024	21 May 2024	
<p>Proposals to Vary Health Services in Hampshire - to consider proposals from the NHS or providers of health services to vary health services provided to people living in the area of the Committee, and to subsequently monitor such variations. This includes those items determined to be a 'substantial' change in service.</p> <p>(SC) = Agreed to be a substantial change by the HASC.</p>									
<p>Whitehill & Bordon Health and Wellbeing Hub Update</p>	<p>Hampshire Hospitals NHS FT - Outpatient and X-ray services: Reprovision of services from alternative locations or by an alternative provider.</p>	<p>Living Well Ageing Well Healthier Communities</p>	<p>Hampshire and IOW ICS</p>	<p>Item considered at May 2018 meeting. Sept 2018 decision is substantial change. Update circulated Oct 2021. Last update June 2023.</p> <p>Last update Jan 2024.</p>		<p>x</p>			
<p>Hampshire Together: Modernising our Hospitals and Health Infrastructure Programme (SC)</p>	<p>To receive information about a new hospital being built as part of a long term, national rolling five-year programme of investment in health infrastructure.</p>	<p>Starting Well Living Well Ageing Well Healthier Communities Dying Well</p>	<p>HH FT and Hampshire ICSs</p>	<p>Presented July 2020. Last update Nov 2020. Agreed SC. 3 Dec Council established joint committee with SCC. Met Dec 2020, March 2021, Sept 2022. Last update to HASC - July 2022.</p>	<p>Joint Committee to continue to monitor progress as appropriate going forward.</p>				

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Building Better Emergency Care Programme	To receive information on the PHT Emergency Department (ED) capital build.	Starting Well Living Well Ageing Well Healthier Communities	PHT and Hampshire ICSs	Presented in July 2020 following informational briefings. Last update rec'd May 2023. Requested update 2024. Move requested by PHT from 5 March to 21 May.				x	
Proposal to create an Elective Hub	Spring 2022 notified of plans to create an elective hub to help manage the backlog of elective appointments	Living Well Ageing Well Healthier Communities	HLOW ICS	Briefing note received May 2022 regarding plans to undertake capital works to provide additional theatre space specifically as an elective hub for the Hampshire area. Autumn 2022 – nothing further to note. Defer update to 2023. Updated March 2024.			x		
Project Fusion: Recommendation to create a new community and mental health Trust	October 2022 notified of plans to create a joint organisation combining community and		Southern Health FT and Solent NHS Trust	Initial presentation to HASC – Nov 2022. update, March 2023, updated November 2023	x			x	

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	mental health services for Hampshire and IOW.			Update given November 2023					
Acute Services Partnership	Proposal to bring together senior leadership and clinical teams from IOW Trust and PHU to form a partnership.	Starting Well Living Well Ageing Well Healthier Communities	Portsmouth Hospitals University NHS Trust	First presented at HASC – March 2023. Discussed November 2020 Completed November 2023					
Crowlin House	Proposals to close the Crowlin House facility. HASC requested a full report to justify these proposals.		Southern Health NHS Foundation Trust	Discussed 21 November 2023					
Frimley Park New Hospital	To receive information about a new hospital being built as part of a long term, national rolling programme of investment in health infrastructure.	Starting Well Living Well Ageing Well Healthier Communities Dying Well	Frimley NHS Trust, Frimley ICB	New item to Work Programme. Formation of Joint Health Overview & Scrutiny Committee progressing			x		

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Changes to hospital discharges/winter pressures	Changes to policy for hospital discharges – item first heard at Sept 2023 HASC.		HIOW ICB	Item first heard at Sept 2023 HASC. Cttee requested a further update at Nov 2023 HASC. Further update Jan 2024 with more detail requested for March	x	x	x		
Issues relating to the planning, provision and/or operation of health services – to receive information on issues that may impact upon how health services are planned, provided or operated in the area of the Committee.									
Care Quality Commission Inspections of NHS Trusts Serving the Population of Hampshire	To hear the final reports of the CQC, and any recommended actions for monitoring.	Starting Well Living Well Ageing Well Healthier Communities	Care Quality Commission/ individual Trusts	To await notification on inspection and contribute as necessary. HHFT latest report April 2020 received Sept 2020. Maternity services update heard May 2022. Update Nov 22. Completed Nov 2023 Solent – latest full report received April 2019, written update on minor improvement areas in November 2019.		x			

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				<p>Frimley Health NHS FT – Maternity Services inspection.</p> <p>UHS FT inspected Spring 2019. Update provided July 2019. Further update March 2020.</p>					
<p>Pre-Decision Scrutiny – to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme</p>									
Budget	To consider the revenue and capital programme budgets for the Adults' Health and Care department.	<p>Starting Well</p> <p>Living Well</p> <p>Ageing Well</p> <p>Healthier Communities</p>	<p>HCC Adults' Health and Care</p> <p>(Adult Services and Public Health)</p>	<p>Considered annually in advance of Council in February (January)</p> <p>Transformation savings pre-scrutiny alternate years at Sept meeting.</p>		x			
<p>Working Groups</p>									

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status		16 Jan 2024	5 March 2024	21 May 2024	
HCC Care Proposals Working Group	To oversee a formal public consultation exercise in relation to the HCC Care Older Adults portfolio that is due to commence 4 September 2023.		HCC Adults' Health and Care	ToR agreed by HASC – 31 July 2023. Working Group report on 16 January 2024 – completed					
SP25 Working Group	To oversee three schemes the subject of consultation falling under the HASC remit		HCC Adults' Health and Care	Working Group agreed at November '23 meeting of HASC. W/G is meeting and is due to report in June '24.					
Update/Overview Items and Performance Monitoring									
Adult Safeguarding	Regular performance monitoring adult safeguarding in Hampshire.	Living Well Healthier Communities	Hampshire County Council Adults' Health and Care	For an annual update to come before the Committee. Last update Nov 2022. Next update due Nov 2023. (from 2020 to combine					

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				with Hampshire Safeguarding Adults Board annual report)					
Health and Wellbeing Board	To receive updates on the work of the Board.	Starting Well Living Well Ageing Well Healthier Communities	Hampshire County Council Adults' Health and Care	Annual item – normally June/July.					
NHS 111	To request an item on performance of NHS 111 following concerns raised by a committee member	Living Well Ageing Well Healthier Communities Dying Well	HIOW ICB Frimley ICB	Updates rec'd – March 2021, Nov 2021, July 2022, Mar 2023.			x		

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Development of Integrated Care Systems (ICS)	Commissioning moving to ICS. Hampshire residents served by H&IOW ICS and Frimley ICS.	Living Well	HIOW ICB Frimley ICB	Updates rec'd - Jan 2022, July 2022, May 2023. Keep on work programme for monitoring. Request further update 2024.				x	
		Ageing Well							
		Healthier Communities							
		Dying Well							
Dental Services	Concern over access to NHS dental appointments/issues with national dental contract. Item on the work programme for regular monitoring updates.	Starting Well Living Well	HIOW ICB Frimley ICB	Initial Item heard Nov 2021, written update March 2022. Last updated Nov 22. Chairman to liaise with the Leader regarding writing to the Secretary of State on dental contracts.				x	
Primary Care Access	Concerns regarding access to GP/primary care services. Item on the work programme for regular monitoring updates.	Living Well Ageing Well Healthier Communities	HIOW ICB Frimley ICB	Presented July 2019, March 2022. Latest update June 2023. Requested further update: given Jan 2024.		x	x		

Topic	Issue	Link to Health and Wellbeing Strategy	Lead Organisation	Status		16 Jan 2024	5 March 2024	21 May 2024	
Strategic Review of Primary Care Networks in North Hampshire	HASC requested a full report into the review conducted by the ICB in 2022.		HIOW ICB	Requested at the June 2023 meeting. Update given – January 2024 – more information requested		x	x		

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	No
People in Hampshire live safe, healthy and independent lives:	Yes
People in Hampshire enjoy a rich and diverse environment:	No
People in Hampshire enjoy being part of strong, inclusive communities:	No

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

EQUALITIES IMPACT ASSESSMENT:

1. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

2. Equalities Impact Assessment:

This is a forward plan of topics under consideration by the Committee, therefore this section is not applicable to this report. The Committee will request appropriate impact assessments to be undertaken should this be relevant for any topic that the Committee is reviewing.