

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Health and Adult Social Care Select Committee
Date of meeting:	26 November 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 for 2024/25.

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	14 Jan 2025	4 March 2025	17 June 2025	9 Sept 2025	14 Oct 2025
<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.</p> <p>Last update Jan 2024, update requested for Nov 24</p>					
<p>Building Better Emergency Care Programme</p>	<p>To receive information on the PHT Emergency Department (ED) capital build.</p>	<p>Starting Well Living Well Ageing Well Healthier Communities</p>	<p>PHT and Hampshire ICSs</p>	<p>Presented in July 2020 following informational briefings. Last update received Oct 2024.</p> <p>Committee visit 8 November</p> <p>Requested further update in January with holistic input from system partners</p>	<p>x</p>				

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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	HIOW 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. Updated March 2024. Next update: January 2025	x				
Crowlin House	Proposals to close the Crowlin House facility. HASC requested a full report to justify these proposals.		Hampshire and Isle of Wight Healthcare	Discussed 21 November 2023 (no future update date agreed) Update November 2024					
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. May 2025 – JHOSC in place and meeting (meetings scheduled for Sept and Oct 2024)					

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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.									
Update on Care Quality Commission Preparations including the Local Account	Executive Summary of preparations for the inspection	Living Well Ageing Well Healthier Communities Dying Well	HCC	Adults Health and Care offered update on preparations for a CQC inspection for Nov 2024					
Care Quality Commission Inspections of Health Care Providers	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	SCAS last inspected summer 2023 with improvements recommended. Invite to provide update on progress with improvements. Update received Nov 2024.					
Systems Resilience	Annual update to both HASC and Cabinet (July)						X		
Year of Health 2025	Joint initiative working with Hampshire 2050 – to review the 3 priority areas	Starting Well Living Well Ageing Well Healthier	Director of Public Health		x				

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		Communities Dying Well							
Hampshire and Isle of Wight Healthcare Recommendation to create a new community and mental health Trust	October 2022 notified of plans to create a joint organisation combining community and mental health services for Hampshire and IOW.	Starting Well Living Well Ageing Well Healthier Communities Dying Well	Hampshire and Isle of Wight Healthcare	Initial presentation to HASC – Nov 2022. update, March 2023, updated November 2023 Latest update received October 2024.					
Managing Urgent Care Demand over Winter				To cover Urgent Treatment Centre model and plans to direct patients to help manage demand at peak times. Received Oct 2024.					
Maternity Services	local response to CQCs concerns raised over the status of care and services of the maternity standards in the UK	Starting Well Living Well Healthier Communities	HHFT, Portsmouth Hospitals, Frimley ICB, University of Southampto	Review the local provision against national targets	X				

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Pre-Decision Scrutiny – to consider items due for decision by the relevant Executive Member, and scrutiny topics for further consideration on the work programme									
Budget	To consider the revenue and capital programme budgets for the Adults' Health and Care department.	Starting Well Living Well Ageing Well Healthier Communities	HCC Adults' Health and Care (Adult Services and Public Health)	Considered annually in advance of Council in February (January) Transformation savings pre-scrutiny alternate years at Sept meeting.	x				
Care Homes Changes		Living Well Ageing Well Healthier Communities Dying Well	AHC at HCC	Pre-Scrutiny Jan 2024. Update on implementation requested at 3 Sept 2024 meeting, due at Nov 2024 meeting.					
SP25 Proposals for savings	Post end of contract considerations, impact on service users	Starting Well Living Well Ageing Well Healthier Communities Dying Well		Pre scrutinised Sept 2024. Request update in 6 months re impact of Passenger Transport changes June 2025			X		

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Working Groups									
None operating at present									
Update/Overview Items and Performance Monitoring									
Annual Safeguarding and Quality Report	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. Combine with Hampshire Safeguarding Adults Board annual report November 2024					x
Health and Wellbeing Board Annual Report	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 November 2024					x

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Ambulance Performance	Continued update following outcome and recommendations from CQC inspection	Starting Well Living Well Ageing Well Healthier Communities Dying Well		Attended committee on 15 Oct 2024 meeting.					
Development of Integrated Care Systems (ICS)	Commissioning moving to ICS. Hampshire residents served by H&IOW ICS and Frimley ICS.	Living Well Ageing Well Healthier Communities Dying Well	HIOW ICB Frimley ICB	Updates rec'd - Jan 2022, July 2022, May 2023. Keep on work programme for monitoring. Item on 'renewed ambition' 3 Sept 2024. Future update to cover achievement against ambitions. (timing tbc)					
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 Ageing Well Healthier Communities	HIOW ICB Frimley ICB	Initial Item heard Nov 2021, written update March 2022. Last update 3 Sept 2024 (verbal) request next update in Nov 2024.					

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Primary Care Access	Concerns regarding access to GP/primary care services. Item on the work programme for regular monitoring updates.	Starting Well	HLOW ICB	Presented July 2019, March 2022. Latest update June 2023.		x			
		Living Well	Frimley ICB						
		Ageing Well		Last update 3 Sept 2024, formation of an Access Reference Group to review and return with update to March 2025 meeting.					
		Healthier Communities							
		Dying Well							
Strategic Review of Primary Care Networks in North Hampshire	HASC requested a full report into the review conducted by the ICB in 2022.	Living Well	HLOW ICB	Requested at the June 2023 meeting.					
		Ageing Well		Update given – January 2024 – more information requested					
		Healthier Communities							
		Dying Well							

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Hospital Whole System Discharge Performance 2023/24	Outline key performance measures in 2024/25 across the whole hospital system.	Living Well Ageing Well Healthier Communities Dying Well	HCC Adult, HIOW ICB, Frimley ICB	Annual Report, coincide with Hampshire annual systems resilience reporting (next June 2025)			x		
Impact of New Housing Policy on Future NHS Demand	Raised by Cllr Reid at 3 Sept 2024 meeting.	Starting Well Living Well Ageing Well Healthier Communities		Timing to be determined.					
Pharmacy Provision/Access	Number of pharmacies and ability to access them Number of outlets that have closed in the past 18 months	Starting Well Living Well Ageing Well Healthier Communities	HIOW ICB, Frimley ICB	Chairman's requested Oct 2024 Update 26 November 2024					

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.