HAMPSHIRE COUNTY COUNCIL

Report

| Committee: | Health and Adult Social Care Select (Overview and Scrutiny) Committee (HASC) |
|------------------|--|
| Date of meeting: | 1 March 2021 |
| Report Title: | Work Programme |
| Report From: | Director of Transformation and Governance |

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Purpose of Report

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

Recommendation

2. That Members consider and approve the work programme.

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

| Topic | Issue | Link to Health and Wellbeing Strategy | Lead Organisation | Status | 1 Mar 2021 | 22 June 2021 | 21 Sept 2021 | 23 Nov 2021 | 18 Jan 2022 |
|---|--|---|---|---|------------------|--------------------|----------------------|-------------------|-------------------|
| provided to people li 'substantial' change | iving in the area of th | e Committee, an | | s from the NHS or provi | | | | | |
| Andover Hospital Minor Injuries Unit | Temporary variation of opening hours due to staff absence and vacancies. | Living Well Healthier Communities | Hampshire Hospitals NHS FT and West CCG | Last update Sept 2020 (invite West CCG to joint present with HHFT). Update spring 2021 deferred as no change to report. | | | X? | | |
| North and Mid Hampshire Clinical Services Review (SC) | Management of change and emerging pattern of services across sites. | Starting Well Living Well Ageing Well Healthier Communities | HHFT / West Hants CCG / North Hants CCG / NHS England | Monitoring proposals for future of hospital services in north and mid Hampshire since Jan 14. Status: last update Jan 2019. Retain on work prog for update if any changes proposed in future. Timing to be kept under review. | If any ch | anges pro | posed, HA update. | ASC to reco | eive an |

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| Spinal Surgery Service | Move of spinal surgery from PHT to UHS (from single clinician to team). | Living Well Ageing Well | PHT, UHS and Hampshire CCGs | Proposals considered July 2018. Determined not SC. Last Update March 2020 (UHS). Next update deferred due to pandemic. | | | | | |
| Chase Community Hospital (Whitehill & Bordon Health and Wellbeing Hub Update) | Hampshire Hospitals NHS FT - Outpatient and X-ray services: Reprovision of services from alternative locations or by an alternative provider. | Living Well Ageing Well Healthier Communities | HHFT and Hampshire CCGs | Item considered at May 2018 meeting. Sept 2018 decision is substantial change, further update Nov 2018 meeting. update March 2020. Further update March 2021. | Х | | | | |
| Mental Health Crisis Teams | Proposed changes to the Mental Health Crisis Teams. | Living Well Ageing Well Healthier Communities | Solent NHS and Southern Health for PSEH | Presented July 2019. Informed Nov 2019 of 9-12 month project delay. Update when work is resumed. (checked Oct 2020 no update) | | | | | |

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| Integrated Primary Care Access Service | Providing extended access to GP services via GP offices and hubs. | Living Well Ageing Well Healthier Communities | Southern Hampshire Primary Care Alliance | Presented July 2019, last update Sept 2020. Next update due Spring 2021 | х | | | | |
| Orthopaedic Trauma Modernization Pilot | Minor trauma still treated in Andover, Winchester and Basingstoke. An elective centre of excellence for large operations in Winchester. | Living Well Ageing Well Healthier Communities | HHFT | Presented September 2019, last update Sept 2020. Next update due Spring 2021 | x | | | | |
| Out of Area Beds and Divisional Bed Management System | Plan to tackle the Out Of Area (OOA) bed issue within the adult mental health services. | Living Well Ageing Well Healthier Communities | Southern Health NHS FT | Presented September 2019, last update Jan 2021. New inhouse beds to come onstream summer 2021. Update poss Sept? | | | X? | | |
| Hampshire Together: Modernising our | To receive information about a new hospital | Starting Well Living Well | HH FT and Hampshire | Presented July 2020. Last update Nov 2020. Agreed | | | | | |

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| Hospitals and Health Infrastructure Programme | being built as part of a long term, national rolling five-year programme of investment in health infrastructure. | Ageing Well Healthier Communities Dying Well | CCGs | SC. 3 Dec Council established joint committee with SCC. Held first meeting 18 Dec. Next meeting tbc as start of consultation on hold to avoid pre- election period | | X | | | |
| 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 CCGs | Presented in July 2020 following informational briefings. last update Nov 2020. Next update requested summer 2021. | | 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.

| Population of | monitoring. | | | during pandemic | | | |
|----------------|-------------------|---------------|--------------|---|--|--|--|
| Serving the | actions for | Ageing Well | | Updates on hold | | | |
| NHS Trusts | recommended | | | | | | |
| Inspections of | CQC, and any | Living Well | | necessary. | | | |
| Commission | reports of the | | Commission | contribute as | | | |
| Care Quality | To hear the final | Starting Well | Care Quality | To await notification on inspection and | | | |

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| Hampshire | | Healthier Communities | | (unless priority due to new report or poor outcome) | | | | | |
| | | | | PHT last report received Jan 2020, update March 2020. | | | | | |
| | | | | SHFT – latest full report and update March 2020. | | | | | |
| | | | | HHFT latest report April 2020 received Sept 2020. | | | | | |
| | | | | Solent – latest full report received April 2019, written update on minor improvement areas in November 2019. | | | | | |
| | | | | Frimley Health NHS FT report published March 2019 and update provided July 2019. Further update March 2020. | | | | | |
| | | | | UHS FT inspected Spring 2019. Update | | | | | |

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| | | | | provided July 2019. Further update March 2020. | | | | | |
| Sustainability and Transformation Plans: One for Hampshire & IOW, Other for Frimley | Subject to ongoing scrutiny the strategic plans covering the Hampshire area. | Starting Well Living Well Ageing Well Healthier Communities | STPs | H&IOW initially considered Jan 17 and monitored July 17 and 18, Frimley March 17. System reform proposals Nov 2018. STP working group to undertake detailed scrutiny – updates to be considered through this. Last meeting in Dec 2019 and report to HASC April 2019. Last report alongside WG report in Oct 19. Final papers circulated Nov 2019 (minus Appendices D and I) Timing of next update tbc | | | | | |

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| Pre-Decision Scrut consideration on the | • | ms due for decisi | ion by the relevar | nt Executive Member, a | nd scrutiny | topics for f | urther | | |
| 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. T21 at Sept 2019 and written response to concerns/queries. | | | Х? | | X |
| Integrated Intermediate Care | To consider the proposals relating to IIC prior to decision by the Executive Member. | Living Well Ageing Well | HCC AHC | Initial briefing on IIC Oct 2019. Update tbc | | | | | |
| Working Groups | | | | | | | | | |
| Sustainability and Transformation Partnership Working Group | To form a working group reviewing the STPs for Hampshire. | Starting Well Living Well Ageing Well Healthier Communities | STP leads All NHS organisations | Set up in 2017, met in 2018 and 2019. Report back to HASC Oct 19. | Will | meet as n | eeded go | ing forwa | rds. |

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| Update/Overview I | tems and Performar | nce Monitoring | | | | | | | |
| Adult Safeguarding | Regular performance monitoring adult safeguarding in Hampshire. | Living Well Healthier Communities | Hampshire County Council Adult Services | For an annual update to come before the Committee. Last update Oct 2020. (from 2020 to combine with Hampshire Safeguarding Adults Board annual report) | | | | X | |
| Public Health Updates | To undertake predecision scrutiny and policy review of areas relating to the Public Health portfolio. | Starting Well Living Well Ageing Well Healthier Communities | HCC Public Health | Substance misuse transformation update heard May 2018. 0-19 Nursing Procurement pre scrutiny Jan 2019. Hampshire Suicide audit and prevention strategy provided July 2019. | | | | | |

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| Health and Wellbeing Board | To scrutinise the work of the Board. | Starting Well Living Well Ageing Well Healthier Communities | HCC AHC | Joint Health and Wellbeing Strategy refresh agreed by Board March 2019. Update on Strategy received in May 2019. Annual report due to HWB March 2021 and HASC June 2021. | | x | | | |
| Public Health Covid-19 Overview and Impact on Health and Wellbeing and Outbreak Control Plans | To receive an overview on the three different aspects in relation to COVID-19. | Starting Well Living Well Ageing Well Healthier Communities Dying Well | HCC Public Health | First received July 2020. Updates to be received at each meeting until further notice. | x | x | x | x | x |
| Adults' Health and Care Covid Response and Recovery | To receive an overview of the systems that have been put in place by Hampshire organizations, partners and voluntary sector. | Starting Well Living Well Ageing Well Healthier Communities | HCC AHC, Borough and District Councils, Hampshire Council for Voluntary Service Network, and voluntary sector | First received July 2020. Updates to be received at each meeting until further notice | X | x | x | x | x |

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| Hampshire and Isle of Wight Covid-19 NHS System Approach Overview | To receive a report setting out the Hampshire and Isle of Wight Local Resilience Forum response | Starting Well Living Well Ageing Well Healthier Communities Dying Well | Hampshire and Isle of Wight Integrated Care System Southampton City, West Hampshire and Hampshire and Isle of Wight Partnership of Clinical Commissionin g Groups | First received July 2020. Updates to be received at each meeting until further notice. Temp closure New Forest birth centre notification Oct 2020 requested update Jan 2021. To cover recovery once crisis period over | x inc birth centre update | X | X | x | X |
| 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 | Hampshire CCGs | Item on NHS 111 Nov 2020 on link with Emergency Departments. Update on review of approach due summer 2021. Performance item Jan 2021 deferred to March 2021. | x | x | | | |

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| CCG Merger | | Living Well Ageing Well Healthier Communities Dying Well | Hampshire CCGs | Item heard at Sept 2020 meeting regarding merger due to take place April 2021. Update early 2021 requested. | x | | | | |

^{*} Work program to be prioritized and updated accordingly to note items that can be written updates only.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

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

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.)

| <u>Document</u> | <u>Location</u> |
|-----------------|-----------------|
| 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 disproportionally 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.