

<b>HEALTH SCRUTINY PANEL</b>
<b>25 MARCH 2015</b>
<b>WORK PROGRAMME</b>
<b>REPORT OF HEAD OF DEMOCRATIC SERVICES</b>

**1. Purpose**

- 1.1 To consider the provisionally scheduled items for the Panel's first meeting in 2015/16, based on areas of work identified by the Panel at previous meetings.

**2. Action required**

- 2.1 The Panel is asked to note the provisionally scheduled items for the meeting to be held on 27 May 2015.

**3. Background information**

- 3.1 The Health Scrutiny Panel is responsible for carrying out the overview and scrutiny role and responsibilities for health and social care matters and for exercising the Council's statutory role in scrutinising health services for the City.
- 3.2 The Panel is responsible for determining its own work programme to fulfil its terms of reference. The work programme 2014/15 is attached at Appendix 1.
- 3.3 The work programme is intended to be flexible so that issues which arise as the year progresses can be considered appropriately. This is likely to include consultations from health service providers about substantial variations and developments in health services that the Panel has statutory responsibilities in relation to.
- 3.4 Where there are a number of potential items that could be scrutinised in a given year, consideration of what represents the highest priority or area of risk will assist with work programme planning. Changes and/or additions to the work programme will need to take account of the resources available to the Panel.
- 3.5 Councillors are reminded of their statutory responsibilities as follows:

While a 'substantial variation or development' of health services is not defined in Regulations, a key feature is that there is a major change to services experienced by patients and future patients. Proposals may range from changes that affect a small group of people within a small

geographical area to major reconfigurations of specialist services involving significant numbers of patients across a wide area.

This Panel has statutory responsibilities in relation to substantial variations and developments in health services set out in legislation and associated regulations and guidance. These are to consider the following matters in relation to any substantial variations or developments that impact upon those in receipt of services:

- (a) Whether, as a statutory body, the relevant Overview and Scrutiny Committee has been properly consulted within the consultation process;
- (b) Whether, in developing the proposals for service changes, the health body concerned has taken into account the public interest through appropriate patient and public involvement and consultation;
- (c) Whether a proposal for changes is in the interests of the local health service.

Councillors should bear these matters in mind when considering proposals.

- 3.6 Nottingham City and Nottinghamshire County Councils have established a Joint Health Scrutiny Committee which is responsible for scrutinising decisions made by NHS organisations, together with reviewing other health issues that impact on services accessed by both City and County residents.
- 3.7 Today's meeting is the last meeting of this municipal year and a new Panel/ Committee will be appointed for the 2015/16 municipal year. However, to ensure continuity of scrutiny work and allow the planning necessary prior to a scrutiny meeting, the Panel is asked to agree a provisional agenda for the meeting which will take place on 27 May 2015.

#### **4. List of attached information**

- 4.1 The following information can be found in the appendix to this report:

**Appendix 1** – Health Scrutiny Panel 2014/15 Work Programme (for information) and items provisionally scheduled for the meeting on 27 May 2015.

#### **5. Background papers, other than published works or those disclosing exempt or confidential information**

None

6. **Published documents referred to in compiling this report**

None

7. **Wards affected**

All

8. **Contact information**

Clare Routledge, Senior Governance Officer (Health Scrutiny)

Tel: 0115 8763514

Email: [clare.routledge@nottinghamcity.gov.uk](mailto:clare.routledge@nottinghamcity.gov.uk)

### Health Scrutiny Panel 2014/15 Work Programme

<p><b>28 May 2014</b></p>	<ul style="list-style-type: none"> <li> <p>• <b>Nottingham CityCare Partnership Quality Account 2013/14</b>            To consider the draft Quality Account 2013/14 and decide if the Panel wishes to submit a comment for inclusion in the Account  <span style="float: right;">(Nottingham CityCare Partnership)</span></p> </li> <li> <p>• <b>Adult Integrated Care</b>            To review progress in the Adult Integrated Care Programme  <span style="float: right;">(lead – Nottingham City CCG)</span></p> </li> <li> <p>• <b>Health Scrutiny, Healthwatch and Health and Wellbeing Board Working Agreement</b>            To agree a protocol guiding the relationship between health scrutiny, Healthwatch Nottingham and Nottingham City Health and Wellbeing Board</p> </li> <li> <p>• <b>Walk In Centres</b>            To consider the outcomes of consultation and engagement carried out in relation to remodelling Walk-in Centres/ development of an Urgent Care Centre and next steps in development of the proposals  <span style="float: right;">(Nottingham City CCG)</span></p> </li> <li> <p>• <b>GP Practice Change - The Practice Nirmala</b>            To consider proposals to close The Practice Nirmala  <span style="float: right;">(NHS England Derbyshire and Nottinghamshire Area Team)</span></p> </li> <li> <p>• <b>GP Practice Change - Merger of Boulevard Medical Centre and Beechdale Surgery</b>            To consider proposals to merge Boulevard Practice and Beechdale Practice  <span style="float: right;">(NHS England Derbyshire and Nottinghamshire Area Team)</span></p> </li> </ul>
<p><b>30 July 2014</b></p>	<ul style="list-style-type: none"> <li> <p>• <b>Discussion with Portfolio Holder for Adults and Health/ Chair of the Health and Wellbeing Board</b>            To consider the Portfolio Holder for Adults and Health's work over the last year and progress in delivery of</p> </li> </ul>

	<p>objectives relating to health and adult social care; current areas of work; and priorities and plans for 2014/15. (Nottingham City Council)</p> <ul style="list-style-type: none"> <li>• <b>Healthwatch Nottingham Annual Report</b> To receive, and give consideration to the Annual Report of Healthwatch Nottingham (Healthwatch Nottingham)</li> <li>• <b>Integration of Public Health within Nottingham City Council</b> One year on, to review the integration of public health within the Council, including how the Public Health Grant is used to address wider determinants of health. (Nottingham City Council)</li> <li>• <b>Urgent Care Centre Specification</b> To receive information about the draft specification for a new Urgent Care Centre (Nottingham City CCG)</li> <li>• <b>Implications of Care Act for Nottingham City Council</b> To consider the implications of the Care Act for Nottingham City Council and how the Council is responding (Nottingham City Council)</li> </ul>
<p><b>24 September 2014</b></p>	<ul style="list-style-type: none"> <li>• <b>Strategic Review of the Care Home Sector – findings and next steps</b> To consider the findings of the Strategic Review of the Care Home Sector and to scrutinise how these findings are being responded to (Nottingham City Council)</li> <li>• <b>Transfer of children’s public health commissioning for 0-5 year olds to Nottingham City Council</b> To review progress in preparing for the transfer children’s public health commissioning for 0-5 year olds to the local authority in 2015 (Nottingham City Council/ NHS England Derbyshire and Nottinghamshire Area Team)</li> <li>• <b>School nursing</b></li> </ul>

	<p>To consider outcomes from the review of school nursing and the new model for school nursing in the City (Nottingham City Council)</p> <ul style="list-style-type: none"> <li>• <b>Procurement of End of Life Services</b> To consider proposals for procurement of End of Life Services as current contracts for Hospice at Home/ Day Care and Bereavement Services are due to end on 31 March 2015. (Nottingham City CCG)</li> <li>• <b>GP Practice Change – Merger between Meadows Health Centre, Bridgeway Centre and Wilford Grove Surgery, 55 Wilford Grove</b> [deferred from July 2014] To consider proposals to merge Meadows Health Centre and Wilford Grove Surgery (NHS England Derbyshire and Nottinghamshire Area Team)</li> <li>• <b>GP Practice Change – Merger between St Albans Practice, Bulwell and The Practice Nirmala, Bestwood</b> To consider proposals to merge St Albans Practice and The Practice Nirmala (NHS England Derbyshire and Nottinghamshire Area Team)</li> </ul>
<p><b>26 November 2014</b></p>	<ul style="list-style-type: none"> <li>• <b>Bowel cancer screening uptake</b> To receive information on the uptake on bowel cancer screening in the City and to scrutinise activity to improve uptake (NHS England Derbyshire and Nottinghamshire Area Team/ Nottingham City CCG)</li> <li>• <b>NHS Health Check Programme</b> To review performance of the NHS Health Check Programme and progress in access for individuals not registered with a GP (Nottingham City Council)</li> </ul>
<p><b>28 January 2015</b></p>	<ul style="list-style-type: none"> <li>• <b>Nottingham CityCare Partnership Quality Account 2014/15</b> To consider performance against priorities for 2014/15 and development of priorities for 2015/16</li> </ul>

	<p style="text-align: right;">(Nottingham CityCare Partnership)</p> <ul style="list-style-type: none"> <li> <p>• <b>Adult Integrated Care Programme</b>            To consider the findings to date of the independent evaluation of the Adult Integrated Care Programme and how these findings are being used to improve/ further develop the Programme  <span style="float: right;">(lead – Nottingham City CCG)</span></p> </li> <li> <p>• <b>Progress in implementation of the Care Act</b>            To scrutinise the progress of the Council in implementing requirements of the Care Act  <span style="float: right;">(Nottingham City Council)</span></p> </li> <li> <p>• <b>Child and Adolescent Mental Health Services</b>            To consider the future provision of CAMHS in light of a recent review by commissioners and new provider strategy  <span style="float: right;">(Nottingham City CCG, Nottinghamshire Healthcare Trust)</span></p> </li> </ul>
<p><b>25 March 2015</b></p>	<ul style="list-style-type: none"> <li> <p>• <b>Urgent Care Centre</b>            To consider the progress in commissioning of an Urgent Care Centre receive information about plans for commencement of the service  <span style="float: right;">(Nottingham City CCG/ provider)</span></p> </li> <li> <p>• <b>Access to services for people with ME</b>            To receive a briefing on access to services for people with ME, to help identify whether a scrutiny review is required</p> </li> <li> <p>• <b>Overview of the work of OSCAR Nottingham</b>            To hear about the work of OSCAR Nottingham (sickle cell charity)  <span style="float: right;">(OSCAR Nottingham)</span></p> </li> </ul>

**27 May 2015**

- **Flu Immunisation**

To consider the progress of the children's flu immunisation programme, targeting of flu immunisations to children and adults, the relationship between flu in adults and flu in children; and the benefits and potential disadvantages of vaccination in children.

(NHS England/ Public Health England/ NCC)

- **Nottingham CityCare Partnership Quality Account 2014/15**

To consider the draft Quality Account 2014/15 and decide if the Panel wishes to submit a comment for inclusion in the Account

(Nottingham CityCare Partnership)

- **Discussion with Portfolio Holder for Adults, Health and Commissioning/ Chair of the Health and Wellbeing Board**

To consider the Portfolio Holder for Adults, Health and Commissioning work over the last year and progress in delivery of objectives relating to health and adult social care; current areas of work; and priorities and plans for 2015/16.

- **Extended work programme planning session**

To agree a draft work programme for 2015/16 and agenda items for June and July meetings