



## **Nottingham City Council Health and Adult Social Care Scrutiny Committee**

**Date:** Thursday 14 April 2022

**Time:** 10.00 am (pre-meeting for all Committee members at 9.30am)

**Place:** Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG

Please see information at the bottom of this agenda front sheet about arrangements for ensuring Covid-safety.

**Councillors are requested to attend the above meeting to transact the following business**

**Director for Legal and Governance**

**Senior Governance Officer:** Jane Garrard

**Direct Dial:** 0115 876 4315

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|----------|--|--------|
| <b>1</b> | <b>Apologies for absence</b>   |        |
| <b>2</b> | <b>Declarations of interest</b>  |        |
| <b>3</b> | <b>Minutes</b><br>To confirm the minutes of the meeting held on 17 March 2022                                  | 3 - 6  |
| <b>4</b> | <b>Adult Social Care Supported Living Transformation Project</b><br>Report of the Head of Legal and Governance | 7 - 8  |
| <b>5</b> | <b>Work Programme</b>  | 9 - 18 |

In order to hold this meeting in as Covid-safe way as possible, all attendees are:

- asked to maintain a sensible level of social distancing from others as far as practically possible when moving around the building and when entering and leaving the meeting room. As far as possible, please remain seated and maintain distancing between seats throughout the meeting.
- strongly encouraged to wear a face covering when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to enable others to hear you. This does not apply to anyone exempt from wearing a face covering.

- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities, etc.

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## Nottingham City Council

### Health and Adult Social Care Scrutiny Committee

Minutes of the meeting held at Ground Floor Committee Room, Loxley House, Station Street, Nottingham, NG2 3NG on 17 March 2022 from 10am – 10:55am

#### Membership

##### Present

Councillor Georgia Power (Chair)  
Councillor Cate Woodward (Vice Chair)  
Councillor Michael Edwards  
Councillor Maria Joannou  
Councillor Angela Kandola  
Councillor Anne Peach

##### Absent

Councillor Samuel Gardiner  
Councillor Kirsty Jones

#### Colleagues, partners and others in attendance:

- Alex Ball - Director of Communications and Engagement, Nottingham and Nottinghamshire Clinical Commissioning Group
- Sarah Collis - Healthwatch Nottingham and Nottinghamshire
- Lucy Dadge - Chief Commissioning Officer, Nottingham and Nottinghamshire Clinical Commissioning Group
- Dr Jill Langridge - Nottingham and Nottinghamshire CCG Clinical Lead for Tomorrow's NUH
- Jane Garrard - Senior Governance Officer
- Emma Powley - Governance Officer

#### 64 Apologies for absence

Councillor Sam Gardiner (personal)  
Councillor Kirsty Jones (unwell)

#### 65 Declarations of interest

None

#### 66 Minutes

The minutes of the meeting held on the 17 February 2022 were agreed as an accurate record and signed by the Chair.

#### 67 Tomorrow's NUH

Lucy Dadge, Chief Commissioning Officer, Nottingham and Nottinghamshire Clinical Commissioning Group (CCG) and Alex Ball, Director of Communications and Engagement, Nottingham and Nottinghamshire CCG updated the Committee on the 'Tomorrow's NUH' programme. The following information was highlighted:

- a) The NHS in Nottingham and Nottinghamshire has an ambition to transform health and care services and currently, the configuration of services and buildings are a constraint in achieving this ambition.
- b) The population of Nottinghamshire continues to live longer and with the development of new treatments there is a need to improve and provide additional facilities.
- c) Since last talking to the public in late 2020, proposals have evolved and developed taking into account input from citizens, expert advice and the lessons learned in response to the outbreak of the Covid virus. Evidence has been gathered from best practice to ensure that services can be effectively delivered.
- d) In summary, the current proposal is that the Queens Medical Centre site (QMC) will be the main admission site for Accident and Emergency cases and the Major Trauma centre. This will reduce the need to transfer patients who are acutely ill. It will also become the primary facility for cancer patients, ensuring that those who are very ill with cancer will have access to urgent care and to provide ground-breaking research, in conjunction with the University of Nottingham, in cancer treatments.
- e) The QMC site will also host paediatric care, maternity, genetics and fertility services, currently provided at both the QMC and the City hospital. The drive behind this is to provide the best quality, safest, high quality services to families, which would be a new facility designed by patients and staff. Pre and post-natal care will be provided at both hospitals to allow for ease of access.
- f) The proposal includes the ambition for the City Hospital to be transformed into a centre of excellence for elective surgery with an emphasis being placed on offering more elective care in the community. Where there is no benefit to face to face meetings, remote consultations could be carried out; although it will be necessary to be mindful of digital exclusion.
- g) The relocation of services provided at both hospitals will provide new opportunities for construction and medical developments, with social and economic gain to the areas in close proximity. Consideration has also been given to the impact of travel and improvements to parking with detailed impact assessments being undertaken.
- h) The latest proposals will be going live for feedback between 7 March and 1 April 2022, and feedback is welcomed. Three public meetings will be held in addition to targeted events with specific communities and groups. A survey has been designed to capture feedback and wider briefings with elected members and stakeholders are being held to help inform further development of the proposals and also the formal public consultation.

In response to questions raised by the Committee, the following information was provided:

- i) The Tomorrow's NUH programme is part of the Government's New Hospital Programme (NHP) – a capital funding programme to improve existing acute hospital estate and to build new acute hospitals. There is no similar major capital programme for mental health facilities, but it is recognised that people don't just attend an acute facility with physical illness and there will be an integrated approach to both physical and mental health with appropriate facilities for those with mental health and sensory needs.
- j) Assurance was given that consideration has been given to the reduction of inequality and there was a commitment to delivering core services closer to people's homes, reducing the need and cost of travel when treatment in a clinical setting is not a necessity.
- k) Committee members commented that while many people will be willing to travel slightly further for better, safer care there must be community infrastructure to support this. CCG representatives assured the Committee that commissioners are committed to having appropriate investment to delivery on the pledge of care closer to home.
- l) There has been engagement with numerous community groups, including Healthwatch and as a CCG and Local Authority Partner sound links had been established. Councillors were requested to encourage people to complete the survey and notify the CCG of any people who are hard to reach and efforts would be made to encourage their engagement.
- m) The information provided for public consultation will be comprehensive and is still under development. The most relevant points will be highlighted to reflect the major changes with a focus on patient stories and experiences. An extensive media campaign is planned to encourage public participation including radio, TV and social media.
- n) While welcoming plans to engage with existing groups in the community who represent/ are involved with sections of the population who have been identified as those likely to be most significantly affected by the proposals, Committee members highlighted there are large sections of the population who are not affiliated to existing groups and will need to be reached differently.
- o) Sarah Collis, Healthwatch Nottingham and Nottinghamshire, reported that Healthwatch is chairing a stakeholder reference group about the programme and has good links with many existing groups for example people with an interest in maternity services.

## **Resolved to**

- 1) recommend that Nottingham and Nottinghamshire Clinical Commissioning Group:**
  - a) ensure that engagement activity reaches those in typically harder to reach groups, including by:**
    - i. making information available in alternative languages**



**Health and Adult Social Care Scrutiny Committee  
14 April 2022**

**Adult Social Care Supported Living Transformation Project**

**Report of the Head of Legal and Governance**

**1 Purpose**

- 1.1 To scrutinise the progress and impact of the Adult Social Care Supported Living Transformation Project.

**2 Action required**

- 2.1 The Committee is asked to
- a) comment on the progress made to date.
  - b) identify any further scrutiny required, including focus and timescale.

**3 Background information**

- 3.1 At its meeting on 16 December 2021, the Committee received information relating to the overall Adult Social Care Transformation Programme, which focusses on the Better Lives; Better Outcomes strategy.
- 3.2 At this meeting, the Committee will be presented with information specifically relating to the Supported Living Transformation Project, including project plans, highlight reports and evidence of the impact it is having.
- 3.3 Relevant colleagues will be in attendance at the meeting to deliver a presentation, and answer queries from the Committee.

**4 List of attached information**

- 4.1 None.

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

- 5.1 None

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

- 6.1 Report to and discussion at the Health and Adult Social Care Scrutiny Committee held on 16 December 2021.

## **7 Wards affected**

7.1 All



**Health and Adult Social Care Scrutiny Committee  
14 April 2022**

**Work Programme**

**Report of the Head of Legal and Governance**

**1 Purpose**

- 1.1 To consider and agree items proposed for the Committee's work programme for 2022/23 based on areas of work identified by the Committee at previous meetings and further suggestions raised by members of the Committee.

**2 Action required**

- 2.1 The Committee is asked to:
- a) agree the items that it wishes to include for scheduling in its work programme for 2022/23;
  - b) agree the items it wishes to schedule for its meeting in May; and
  - c) agree the proposal for scrutinising provider Quality Accounts and the membership of the small groups to undertake this work.

**3 Background information**

- 3.1 The purpose of the Health and Adult Social Care Scrutiny Committee is to:
- hold local decision-makers, including the Council's Executive for matters relating to adult social care and public health and commissioners and providers of local health services, to account for their decisions, actions, performance and management of risk
  - review existing policies and strategies of the Council and other local decision-makers where they impact on adult social care and/ or the health of Nottingham citizens
  - contribute to the development of new policies and strategies of the Council and other local decision makers where they impact on adult social care and/ or the health of Nottingham citizens
  - explore any matters relating to adult social care and/ or health affecting Nottingham and/or its citizens
  - make reports and recommendations to relevant local agencies with respect to the delivery of their functions, including the Council and its Executive and commissioners and providers of local health services

- exercise the Council's statutory role in scrutinising health services for Nottingham City, in accordance with the NHS Act 2006, as amended and associated regulations and guidance
- be part of the accountability of the whole health system and engage with commissioners and providers of health services and other relevant partners, such as the Care Quality Commission and Healthwatch.

3.2 As well as the broad powers held by all overview and scrutiny committees, committees carrying out health scrutiny hold the following additional powers and rights:

- to review any matter relating to the planning, provision and operation of health services in the area;
- to require information from certain health bodies<sup>1</sup> about the planning, provision and operation of health services in the area;
- to require attendance at meetings from members and employees working in certain health bodies<sup>1</sup>;
- to make reports and recommendations to clinical commissioning groups, NHS England and local authorities as commissioners of NHS and/or public health services about the planning, provision and operation of health services in the area, and expect a response within 28 days (they are not required to accept or implement recommendations);
- to be consulted by commissioners of NHS and public health services when there are proposals for substantial developments or variations to services, and to make comment on those proposals. (When providers are considering a substantial development or variation they need to inform commissioners so that they can comply with requirements to consult.)
- in certain circumstances, the power to refer decisions about substantial variations or developments in health services to the Secretary of State for Health.

3.3 While a 'substantial development or variation' of health services is not defined in legislation, a key feature is that there is a major change to services experienced by patients and/ or 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. Health

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<sup>1</sup> This applies to clinical commissioning groups; NHS England; local authorities as commissioners and/or providers of NHS or public health services; GP practices and other providers of primary care including pharmacists, opticians and dentists; and private, voluntary sector and third sector bodies commissioned to provide NHS or public health services.

scrutiny committees have statutory responsibilities in relation to substantial developments and variations in health services. These are to consider the following matters in relation to any substantial development or variation that impacts on those in receipt of services:

- whether, as a statutory body, the relevant overview and scrutiny committee has been properly consulted within the consultation process;
- 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; and
- whether the proposal for change is in the interests of the local health service.

Where there are concerns about proposals for substantial developments or variations in health services, scrutiny and the relevant health body should work together to try and resolve these locally if at all possible. Ultimately, if this is not possible and the committee concludes that consultation was not adequate or if it believes the proposals are not in the best interests of local health services then it can refer the decision to the Secretary of State for Health. This referral must be accompanied by an explanation of all steps taken locally to try and reach agreement in relation to the proposals.

- 3.4 The Committee is responsible for setting and managing its own work programme to fulfil this role.
- 3.5 In setting a programme for scrutiny activity, the Committee should aim for an outcome-focused work programme that has clear priorities and a clear link to its roles and responsibilities. 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. As part of the Scrutiny Improvement Action Plan, it has been agreed that scrutiny committees will seek to align their work programmes to corporate plans for recovery with a focus on the financial challenges facing the Council, improvement plans and service transformation; and that agendas will aim to have no more than two substantive items.
- 3.6 The work programme needs to be flexible so that issues which arise as the year progresses can be considered appropriately. Changes and/or additions to the work programme will need to take account of the resources available to the Committee.
- 3.7 The Committee met informally in March to consider proposed items for its work programme for 2022/23 and now needs to formally agree these items. In order to plan for the Committee's May meeting, the Committee is asked to schedule the items for this meeting so that contributors can

be contacted in good time. The remaining items can be scheduled appropriately following the next meeting.

- 3.8 The current work programme for the municipal year 2021/22 is attached at Appendix 1 for information. The list of items to be formally agreed for scheduling for the work programme 2022/23 is attached at Appendix 2.

#### Quality Accounts 2021/22

- 3.9 Quality Accounts are reports about the quality of services offered by NHS care providers (including the independent sector) and are published annually.

- 3.10 The quality account should include:

- i. what an organisation is doing well;
- ii. where improvements in service quality are required;
- iii. what an organisation's priorities for improvement are for the coming year;
- iv. what actions an organisation intends to take to secure these improvements; and
- v. how the organisation has involved people who use their services, staff and others with an interest in their organisation in determining their priorities for improvement.

- 3.11 It is a requirement that providers send their Quality Account to their local overview and scrutiny committee responsible for health scrutiny and that the relevant committee has an opportunity to comment, if it chooses to do so, on the Quality Account, with these comments to be included in the final document.

- 3.12 The Committee usually considers the Quality Accounts of the following providers:

- i. Nottingham CityCare Partnership
- ii. Nottingham University Hospitals Trust
- iii. Nottinghamshire Healthcare Foundation Trust
- iv. East Midlands Ambulance Service

- 3.13 It is proposed that the Committee scrutinise these provider Quality Accounts 2021/22 by establishing small groups of three or four Committee members for discussion with each individual provider and to agree whether to provide a comment for inclusion in the Quality Account. The outcomes of these meetings will be reported formally to the full Committee.

- 3.14 Draft Quality Accounts will be available towards the end of April and must be published by 30 June.
- 3.15 Meetings with representatives of provider organisations will, therefore, need to be arranged in late April/ early May with any comments formulated and submitted to the relevant organisation following these (deadlines to be agreed).

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

- 4.1 Appendix 1 – Health and Adult Social Care Work Programme 2021/22
- 4.1 Appendix 2 – Items proposed for the Health and Adult Social Care Work Programme 2022/23 (to follow)

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

- 5.1 None

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

- 6.1 None

#### **7 Wards affected**

- 7.1 All

#### **8 Contact information**

- 8.1 Jane Garrard, Senior Governance Officer  
[jane.garrard@nottinghamcity.gov.uk](mailto:jane.garrard@nottinghamcity.gov.uk)  
0115 8764315

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## Health and Adult Social Care Scrutiny Committee 2021/22 Work Programme

Date	Items
13 May 2021	<ul style="list-style-type: none"> <li>• Platform One</li> <li>• Nottinghamshire Healthcare NHS Foundation Trust Strategy</li> <li>• Work Programme 2021/22</li> </ul>
17 June 2021	<ul style="list-style-type: none"> <li>• Integration and Innovation White Paper</li> <li>• Integrated Care System: Community Care Transformation</li> <li>• Quality Accounts 2020/21</li> <li>• Work Programme 2021/22</li> </ul>
15 July 2021	<ul style="list-style-type: none"> <li>• Maternity Services</li> <li>• Tomorrow's NUH<sup>1</sup></li> <li>• Work Programme 2021/22</li> </ul>
16 September 2021	<ul style="list-style-type: none"> <li>• Assessment, Referrals and Waiting Lists for Psychological Support</li> <li>• Reconfiguration of Acute Stroke Services</li> <li>• Covid 19 Local Vaccination Programme</li> <li>• Work Programme 2021/22</li> </ul>

<sup>1</sup> Informal meeting held to do some deep dive consideration of the Tomorrow's NUH programme 30 June 2021 (Phil Britt, Nina Ennis, Lucy Dadge) focused on maternity and cancer services. A further deep dive meeting to be held later in the year to focus on outpatients' care and splitting elective/ emergency services.

Date	Items
14 October 2021	<ul style="list-style-type: none"> <li>• <b>Update on Elective Care Recovery</b></li> <li>• <b>Eating Disorder Services</b></li> <li>• <b>Work Programme 2021/22</b></li> </ul>
11 November 2021	<ul style="list-style-type: none"> <li>• <b>Nottingham University Hospitals NHS Trust – CQC Inspection</b></li> <li>• <b>GP Services</b></li> <li>• <b>Proposals for changes to Neonatal Services</b></li> <li>• <b>Work Programme 2021/22</b></li> </ul>
16 December 2021	<ul style="list-style-type: none"> <li>• <b>Draft Medium Term Financial Plan (MTFP) - Adult Social Care focus</b></li> <li>• <b>Transformation Programme Adults Portfolio</b> To receive an overview of the Adults Portfolio of the Council's Transformation Programme</li> <li>• <b>Platform One</b> To assess the initial impact of the transition to the new city centre practice and to local practices, with particular reference to the experiences of vulnerable patients.</li> <li>• <b>Work Programme 2021/22</b></li> </ul>
13 January 2022	<ul style="list-style-type: none"> <li>• <b>Adult Social Care Workforce Development Plan</b> To review the draft Workforce Development Plan, which forms part of the Council's recovery and improvement activity</li> <li>• <b>Nottingham University Hospitals NHS Trust Improvement</b></li> <li>• <b>Nottingham City Safeguarding Adults Board Annual Report 2020/21</b></li> </ul>



Date	Items
	<ul style="list-style-type: none"><li data-bbox="568 172 976 204">• <b>Work Programme 2021/22</b></li></ul>
17 February 2022	<ul style="list-style-type: none"><li data-bbox="568 277 1487 309">• <b>Nottingham University Hospitals NHS Trust Maternity Services</b></li><li data-bbox="568 347 1420 379">• <b>Provision of Services for Adults with Learning Disabilities</b></li><li data-bbox="568 418 976 450">• <b>Work Programme 2021/22</b></li></ul>
17 March 2022	<ul style="list-style-type: none"><li data-bbox="568 525 1008 557">• <b>Update on Tomorrow's NUH</b></li><li data-bbox="568 595 1218 627">• <b>Nottingham University Hospitals NHS Trust</b></li><li data-bbox="568 665 976 697">• <b>Work Programme 2021/22</b></li></ul>
15 April 2022	<ul style="list-style-type: none"><li data-bbox="568 772 1263 804">• <b>Reconfiguration of Acute Stroke Services (tbc)</b></li><li data-bbox="568 842 851 874">• <b>GP Strategy (tbc)</b></li><li data-bbox="568 912 976 944">• <b>Work Programme 2022/23</b></li></ul>

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