



Borough of Tamworth

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HEALTH AND WELLBEING SCRUTINY COMMITTEE

19 February 2019

Dear Councillor

A Meeting of the Health and Wellbeing Scrutiny Committee will be held in **Committee Room 1 - Marmion House on Wednesday, 27th February, 2019 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AOS', followed by a long horizontal line extending to the right.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of the Previous Meeting (Pages 5 - 8)**
- 3 Declarations of Interest**

To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a personal and prejudicial interest in respect of which they do not have a dispensation.

4 Responses to Reports of the Health & Wellbeing Scrutiny Committee

(Update on responses to Reports of the Health & Wellbeing Scrutiny Committee)

5 Consideration of matters referred to the Health & Wellbeing Scrutiny Committee from Cabinet

(Discussion item)

6 Update from the Chair

7 Update on health related matters considered by Staffordshire County Council

(To receive an update from County Councillor J Oates.)

8 Healthy Staffordshire Select Committee - District / Borough Digest (Pages 9 - 12)

To receive the Healthy Staffordshire Select Committee Digests for:

- *5 December 2018 Meeting*
- *4 February 2019 Meeting*

9 2018/19 Forward Plan

Please see link to the Forward Plan:

<http://democracy.tamworth.gov.uk/mgListPlans.aspx?RPId=120&RD=0&bcr=1>

10 GP Provision Update

(To receive an update from the Working Group)

11 New Member Support

(To consider New Member Support – Safeguarding and Equality and Diversity training)

12 Health & Wellbeing Scrutiny Committee Work Plan (Pages 13 - 14)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

The Protocol requires that no members of the public are to be deliberately filmed. Where possible, an area in the meeting room will be set aside for videoing, this is normally from the front of the public gallery. This aims to allow filming to be carried out whilst minimising the risk of the public being accidentally filmed.

If a member of the public is particularly concerned about accidental filming, please consider the location of any cameras when selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: R Ford, T Jay, R Bilcliff, A Bishop, R Claymore, M Gant, R Kingstone, M Oates, R Rogers, J Faulkner and County Councillor J Oates

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**MINUTES OF A MEETING OF THE
HEALTH AND WELLBEING SCRUTINY
COMMITTEE
HELD ON 22nd JANUARY 2019**

PRESENT: Councillor R Ford (Chair), Councillors R Bilcliff, A Bishop, R Claymore, M Gant, M Oates, R Rogers and J Faulkner

County Councillor County Councillor J Oates

The following officers were present: Jo Hutchison (Democratic and Elections Officer)

41 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R Kingstone and T Jay.

42 MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous Health and Wellbeing Committee held on the 27th November 2018 were approved and signed as a correct record.

(Moved by Councillor M Gant and seconded by Councillor R Rogers)

43 DECLARATIONS OF INTEREST

There were no declarations of interest.

44 UPDATE FROM CHAIR

To note the appointment of County Councillor J Oates as the Healthy Staffordshire Select Committee representative on the Health and Wellbeing Scrutiny Committee replacing County Councillor A Little with effect from 20 December 2018.

The Chair reminded members of the Safeguarding training for all Councillors on Thursday 31 January 2019 at 6pm.

45 UNIVERSITY HOSPITALS OF DERBY AND BURTON NHS FOUNDATION TRUST UPDATE ON MERGER

The Director of Integration from the University Hospitals of Derby and Burton NHS Foundation Trust (UHDB) attended the meeting to provide an update on the merger.

The Director of Integration provided an overview of the objectives driving the case for the merger, in particular sustaining clinical services at Queen's Burton Hospital, developing specialist services at the Royal Derby Hospital and making the best use of community hospitals in Lichfield, Tamworth and Derby. Since the merger there had been a focus on the following six clinical areas to drive improvement for patients:

- Cardiology – pathways had been redesigned to improve clinical outcomes, to repatriate complex cases to Burton hospitals and to deliver angioplasty services from Burton reducing the need to refer patients out of the area.
- Trauma & Orthopaedics – work was underway to enhance the offer at the Sir Thomas Peel Hospital by delivering more outpatient clinics in Tamworth.
- Stroke – in this clinical area, where acute specialist care was required, the acute phase would be delivered from the Royal Derby with patients repatriated closer to home thereafter.
- Renal – consultants from UHDB were managing dialysis patients at the Community hospital in Lichfield and work continued to deliver and extend services in Lichfield as well as delivering renal dialysis from home.
- Urology – consultants were now undertaking outpatient sessions at Queens Burton and cancer pathways were being remodelled with radiology and pathology input to deliver best practice at all sites.
- Radiology – work continued to recruit clinicians to radiology and to improve the imaging systems to improve clinician access to imagery and therefore enable patient benefits.

The Director of Integration highlighted the next six areas of focus to deliver further patient benefit:

- Ophthalmology
- Dermatology
- Gynaecology
- Vascular Surgery
- Critical Care
- Head and Neck

The Outwoods Site in Burton had secured capital funding from central government, which would deliver a facility to build a bridge between health and social care.

Questions were raised in the following areas:

- The latest financial position of UHDB
- Staff vacancies at UHDB
- Consultation process and distance of travel for treatment

The Director of Integration responded that he could not provide details on the latest financial position of the trust as a whole, however, the merger looked to deliver £23m of savings over the next five years and there was a significant cost improvement programme which was ongoing.

There were different types of staff vacancies; the biggest challenge was around the winter months when bed capacity was increased but vacancies in nursing and therapy continued, which was no different from many other trusts. There was some improvement in filling medical vacancies, whilst the biggest area of challenge was around filling nursing posts.

The Director of Integration reported that the stroke pathways consultation is very specific as opposed to the broader Staffordshire STP consultation which had commenced. However, in terms of the distance of travel this varied significantly by area of specialism and in terms of the stage of treatment and it would be important to ensure that the STPs looked at how the organisations worked together to avoid duplication.

The Committee thanked the Director of Integration who then left the meeting.

46 RESPONSES TO REPORTS OF THE HEALTH AND WELLBEING SCRUTINY COMMITTEE FROM CABINET

The Chair reported that he would ask for an update on the MNDA Charter, which was referred to Cabinet in September 2018.

47 CONSIDERATION OF MATTERS REFERRED TO THE HEALTH AND WELLBEING SCRUTINY COMMITTEE FROM CABINET

There were no items referred from Cabinet for the Committee's consideration at this point in time.

48 2018/19 FORWARD PLAN

No additional items were identified for the Committee's consideration from the Forward Plan.

49 UPDATE FROM WORKING GROUPS

It was agreed that:

- An update on the GP Working Group would be provided by Councillor M Oates at the next Committee meeting on 27th February 2019.
- Councillor Kingstone would be requested to invite First Response to the next Committee meeting on 27th February 2019.

50 HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PLAN

The Committee considered the Work Plan and updated it as follows.

Health and Wellbeing Scrutiny Work Plan

Work Plan 2018 - 2019	
DATE	SUBJECT
27 February	Update on mental health item: <ul style="list-style-type: none"> • Staffordshire mental health provision and new Mental Health Policy • Delivery of acute service locally. (Staffordshire CC – County Councillor J Oates)
27th February	Invite First Response to attend – (RK)
27th February	Working group feedback on GP provision (Sub-Committee – MO, JF, AB, MG)
4th April	Safeguarding Update (Councillor Doyle to attend and Officers)
4th April	Housing Allocations Policy
4th April	2019/2020 H&W Scrutiny Work Plan
TBC 4th April	Midwifery Care (RF to put together a proposal form)
TBC March / April	Loneliness – Joint Working Group with Corporate Scrutiny (Sub Committee RB)
TBC	Cancer screening
Regular updates	Burton and Derby Hospitals Merger Update
TBC	Disabled Facilities Grant

Upcoming Health and Wellbeing Scrutiny Committee Meetings

27th February and 4th April

Upcoming Relevant Accountability Sessions/County Council Meetings

Healthy Staffordshire Select Committee – 4 February, 19 March, 5 April

Chair

**Healthy Staffordshire Select Committee – 5 December 2018
District/Borough Digest**

Under the Health Scrutiny Code of Joint Working with District and Borough Councils, Authorities have undertaken to keep relevant Partners informed of their consideration of health matters having regard to the general working principle of co-operation and the need to ensure a co-ordinated Staffordshire approach. Therefore, the following is a summary of the business transacted at the meeting of the Healthy Staffordshire Select Committee held on 5 December 2018 - link to Agenda and reports pack:

<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=8817&Ver=4>

Agenda Item	District(s)/Borough(s)
<p align="center">Healthy Staffordshire Select Committee – 3 December 2018</p> <p>Adult Learning Disability Community Offer 2022 – Day Opportunities for Adults with a Learning Disability and/or Autism.</p> <p>The Committee was asked to consider the future of Day Opportunities for Adults with a Learning Disability and /or Autism in advance of a recommendation to Cabinet. The report and presentation specifically focused on the provision of Day Opportunities including Complex Needs Services provided by the Council; Day Opportunities provided by the independent sector; and, services provided by Personal Assistants.</p> <p>The Committee made the following main points which would feed into the consultation prior to Cabinet in January:</p> <ul style="list-style-type: none"> • There was concern that people in some geographical areas had to travel great distance to access services. It was suggested that consideration is given to one assessment criteria with an additional assessment and extra payments for those geographical areas where people had to travel to access services. • Direct Payments encouraged people to access their own provision from the private sector and should be supported. • The Independent Sector were often not monitored for quality and we have no way of knowing who is being used. • The possibility of providing guidance to service users on providers was discussed and should be explored. • It was felt that the need to consult and deal with issues in public, to ensure transparent decision making was important. 	<p>All Districts and Boroughs</p>

Staffordshire and Stoke on Trent Sustainability and Transformation Partnership (STP) – Children’s and Maternity Care

Across Staffordshire and Stoke on Trent the Children’s Joint Strategic Needs Assessment (JSNA) provided an understanding of the needs of children and young people. As a result of the JSNA, the STP had recognised that improving outcomes for Children and Young People as a priority. Following consultation, it was identified that the following areas were priority themes:

- Maternal and infant health
- Childhood obesity
- Emotional wellbeing
- Children and disabilities
- Hospital activity
- Children’s social services

The Committee made the following comments:

- Young Carers needed to be included in the work streams
- Early help and prevention are key in most areas but particularly in self harm and mental health
- Information on the trail blazer bid was requested (if successful this could generate between £3m or £4m)
- Information needs to be shared between the partners.
- Ward and District profiles should be sent to all Councillors for information.
- The Safeguarding board is developing a local PSED programme which can be used by schools.
- The County wide STP consultation was due to start soon. It was felt that as the Children’s workstream had been late in joining the programme, it may be beneficial to have a separate consultation just on Children’s services, thus giving the service more time to develop proposals and get the service right.

The Committee also asked for a progress report in Spring 2019.

Their next meeting will be held on Monday 4 February 2019.

All Districts and
Boroughs

**Healthy Staffordshire Select Committee – 4 February 2019
District/Borough Digest**

Under the Health Scrutiny Code of Joint Working with District and Borough Councils, Authorities have undertaken to keep relevant Partners informed of their consideration of health matters having regard to the general working principle of co-operation and the need to ensure a co-ordinated Staffordshire approach. Therefore, the following is a summary of the business transacted at the meeting of the Healthy Staffordshire Select Committee held on 4 February 2019 - link to Agenda and reports pack:

<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=8818>

Agenda Item	District(s)/Borough(s)
<p>Discharge to Assess</p> <p>‘Discharge to Assess’ was one of the models of care designed to get people out of hospital and cared for in their own homes or in their local communities. The following was explained:</p> <ul style="list-style-type: none"> • The model had been working in the North of the County for approximately 12 months and had seen reductions of delayed discharges of 50 %. This model of care now needed to be rolled out to the rest of the County. Critical to the rolling out was the development of the track and triage service and the CCG’s have to commission an additional 4200 hours per week of reablement Home First services. • The targets for the South of the County and how they were monitored was raised - there were targets set through the commissioning process e.g. a specific number of beds available in the South. It was then for the providers to supply these and have the support services such as staff to run them. Assurance was given that targets and contracts were closely monitored. • The Disabled Facilities Grants and how these were being coordinated was discussed – this was a priority for the partnerships. • The cost implications for the Discharge to Assess model were requested. • Several questions were asked on the recruitment and retention of care workers. • The quality of care homes was questioned - the procurement and letting of contracts would involve long term monitoring and quality assurance. <p>The following information was requested:</p> <ol style="list-style-type: none"> a) The cost implications for the Discharge to Assess. b) The numbers and ratios of delayed discharges in the South of the County for both planned and emergency operations. 	<p>All Districts and Boroughs</p>
<p>University Hospitals of Derby and Burton - update</p> <p>The Director of Governance and Communications and the Divisional Manager of University Hospitals of Derby and Burton (UHDB) gave a presentation to the Committee on the recent merger of the two hospitals and the progress being made towards integrating services to benefit patients. The presentation also covered information on the Cancer performance targets which the Committee had requested at the Accountability session in July 2019.</p>	<p>All Districts and Boroughs</p>

The following issues were discussed:

- GP choice when referring patients to hospitals and speed at which information was transferred between Community Hospitals and Acute hospitals.
- Transport between Burton and Derby Hospitals and Car parking.
- Cancer service and screening for cancers such as prostate cancer and how this was a challenge to get people to take up screening. Imaginative ways were being considered to access the community such as attending football matches.
- The hospitals financial deficit - The Committee asked if they could have sight of the Trusts financial plan, for information.
- The development strategies employed by UHDB were very different to that of the Staffordshire Hospitals. In response to questions, the Director of Governance and Communications informed Members that emphasis was on quality care close to home and that activity levels were planned with Commissioners.
- The Committee was informed that one of the main areas of concern for UHDB was the 12 hour breach for mental health patients as one patient that could not be transferred from UHDB to a more appropriate service provider. The Committee requested more information on how this was being managed with the Midlands Partnership Foundation Trust.

That the following was agreed:

- a) It was acknowledged that integrated communication between the community and acute hospitals was a particular issue and was a valid concern which officers would take back to the trust.
- b) The Committee were pleased to hear this and asked if they could have sight of the Trusts financial plan, for information.
- c) It was felt that the move to increase specialisms was a question for the Chief Executive.
- d) The Committee requested more information on how patients with mental health issues were being managed in order to transfer them to the most appropriate service provider.

The next meeting will be held on Tuesday 19 March 2019.

Health and Wellbeing Scrutiny Work Plan

Work Plan 2018 - 2019	
DATE	SUBJECT
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4th April	Safeguarding Update (Councillor Doyle to attend and Officers)
4th April	Invite First Response to attend – (RK)
4th April	2019/2020 H&W Scrutiny Work Plan
TBC 4th April	Midwifery Care (RF to put together a proposal form)
TBC 4th April	Loneliness – Joint Working Group with Corporate Scrutiny
May / June	ASB Policy (Joint meeting with IS&G Scrutiny Committee)
Regular updates	Burton and Derby Hospitals Merger Update
TBC	Disabled Facilities Grant
TBC	Housing Allocations Policy

Upcoming Health and Wellbeing Scrutiny Committee Meetings

4th April

Upcoming Relevant Accountability Sessions/County Council Meetings

Healthy Staffordshire Select Committee – 19 March, 5 April

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