

Health and Adult Social Care Select Committee

22 June 2018

Business Planning Group Report

Report by Chairman, Business Planning Group

Executive Summary

Each Select Committee has a Business Planning Group (BPG) to oversee the Committee's work programme and prioritise issues for consideration by the Committee. This report provides an update to the Committee of the BPG meeting held on 21 May 2018 setting out the key issues discussed.

Recommendation

The Health and Adult Social Care Select Committee is asked to endorse the contents of the report in particular the Committee's Work Programme revised to reflect the Business Planning Group's (BPG's) discussions (attached at Appendix A).

1. Background

- 1.1 The Business Planning Group (BPG) met by video conference on 21 May, members in attendance were: Mr Turner (Chairman) and Dr Walsh in Chichester and Mrs Arculus and Mr Petts in Horsham. Apologies were received from Mrs Smith.
- 1.2 Also present were: - Jana Burton (Interim Director of Adults' Services), Rob Castle and Helena Cox (Democratic Services), Anna Raleigh (Director of Public Health), Chris Salt (Corporate Resources & Services) in Chichester and Alison Hempstead (Crawley and Horsham & Mid Sussex Clinical Commissioning Group) in Horsham.

2. HASC Work Programme Planning 2018-20

a) Update from Director of Adults' Services

- The Local Government Association peer review of Adults' Services had finished and a report on the review highlighting issues that the Council needed to address, would be available in 4 – 6 weeks

BPG agreed that the Committee should consider the key findings of the LGA peer review of Adult Social Care in West Sussex, the development of a 100 day plan and what progress has been made against it at its meeting in November, or January if November wasn't possible

b) Update from Director of Public Health

i) Redesign of Sexual Health Services

- A new sexual health service was to be procured. BPG would consider if formal scrutiny was required once the commissioning plan had been produced.

ii) Substance Misuse

There were increasing problems with substance misuse (including alcohol) and the Environmental Communities & Fire Select Committee had referred the performance of the contract in terms of health outcomes to HASC. BPG agreed that HASC should consider this issue at two separate items – alcohol and drugs – at separate meetings.

iii) **Health & Wellbeing Board Strategy**

- Resilience would be one of the key areas of the revised Health & Wellbeing Board strategy and BPG agreed that HASC should consider the revised strategy at its November committee meeting.

iv) **Social Support Commissioning**

- Voluntary sector contracts funded by Public Health had been extended for a year whilst a review took place. BPG agreed that HASC should consider the Social Support Commissioning procurement before a Cabinet Member decision to start the procurement was taken.

v) **Health Protection Assurance**

- Immunisation and screening programmes were being checked to see if they were fit for purpose and that enough people were making use of them
- TB pathways and services were also being reviewed

vi) In conclusion, BPG agreed that: -

- The new sexual health service design would come to the Committee when the commissioning plan was ready
- Reports on drug misuse and alcohol misuse would come to separate committee meetings with members of the Environmental, Communities & Fire Select Committee invited to attend
- The Health & Wellbeing Strategy and the Five Ways To Wellbeing would come to the committee's November meeting
- Social Support Commissioning to be monitored to assess when it should be considered by the committee
- An update on Health Protection Assurance to come to BPG in about six months

c) **Clinical Commissioning Group Updates**

i) **Crawley and Horsham & Mid Sussex**

- The phrase 'Urgent Treatment Centre (UTC)' was to be used for all facilities of a similar nature e.g. minor injuries units, to make things simpler for patients
- Where a UTC was situated on a site with A&E, triaging would take place to send people to the right place for treatment
- A tender for an integrated model of care would be ready by October 2018 with delivery planned for October 2019
- All clinical commissioning groups in the alliance were in deficit, with the alliance needed to save £50m
- The Big Health & Care Conversation was being launched with events in Crawley, Horsham and Haywards Heath – these would focus on self-prescribing, primary care, frailty and wellbeing. The Council would be more involved when there was more about social care at the events

ii) **Coastal West Sussex**

- Members had concerns over the lack of UTCs in some areas
- Care in the community would be reviewed across the Sussex and East Surrey Sustainability Transformation Partnership footprint
- The CCG was not attending Littlehampton Steering Group meetings

iii) BPG agreed that: -

- The location of UTCs be considered when the committee considered the 111 mobilisation in September 2018
- The CCG's attendance at Littlehampton Steering group meetings to be raised at the next Coastal West Sussex CCG liaison meeting

d) Requests/Referrals to the Committee

i) Brenda Smith - the welfare and health of detainees at Gatwick detention centres

- Jana Burton told the BPG that the Council could help with training of staff at detention centres so that they better understood safeguarding issues and that she would circulate the Council's responsibilities to the committee
- The CCG was only responsible for detainees' secondary health care, any health care in the centres was the responsibility of the Borders and Immigration Agency

ii) Caroline Neville – Ambulance Response Times/Falls

- A further Care Quality Commission inspection of South East Coast Ambulance Service NHS Foundation Trust was due to take place in the summer
- Money from the Better Care Fund could be used for falls prevention work
- BPG agreed that: -
 - South East Coast Ambulance Service NHS Foundation Trust should be invited to attend a committee meeting after the report on its latest inspection was published. This would probably be in November
 - An update on falls prevention should come to BPG in October

iii) Environmental, Communities & Fire Select Committee - Performance of the substance misuse contract

- This had been dealt with above b) ii).

e) Current National Issues

- BPG considered current national issues, but decided not to add any to the work programme

f) Forward Plan of Key Decisions

- BPG considered the Forward Plan, but decided not to add any items to the work programme

g) Total Performance Monitor (TPM)

The BPG discussed the TPM to the end of February 2018 with Chris Salt. The following points were covered: -

- There was an overspend of £0.5m due to savings not being delivered in time

- The £2.5m from the improved Better Care Fund that was used to mitigate pressures on the budget e.g. in Learning Difficulty services would be available until at least the end of 2019/20
- The pressure on Life Pathways and Parity in Disability-related expenditure had risen from £400k to £500k but should be resolved going ahead

3. Planning the next HASC meeting – 22 June 2018

- Radiotherapy Services to come off the June agenda and to go to committee when the outcome of the consultation process is known

4. Scrutiny Survey 2017/18

- BPG considered the outcome from the Scrutiny Survey 2017/18 and highlighted the following points which were pertinent to HASC: -
 - Reports needed clear outcomes
 - Some items felt rushed with not enough time for questions

5. Liaison Meeting Updates

5.1 BPG noted the issues raised and agreed that the working groups would continue to report back to the committee.

7. Date of next meetings

Future BPG meetings have been arranged as follows: -

13 July 2018
8 October 2018
4 February 2019

8. Implications

8.1 There are no social impact, resource, risk management, Crime and Disorder Act or Human Rights Act implications arising directly from this report.

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Appendices - Appendix A - HASC Work Programme

Background Papers - None