

HEALTH COMMITTEE WORKING GROUP UPDATE

To: HEALTH COMMITTEE

Meeting Date: 14th June 2017

From Head of Public Health Programmes

Electoral division(s): All

Forward Plan ref: Not applicable

Purpose: To inform the Committee of the activities and progress of the Committee's working groups since the last Committee meeting.

Recommendation: The Health Committee is asked to:

- 1) Note and endorse the progress made on health scrutiny through the liaison groups and the schedule of liaison meetings (Appendix 1)**
- 2) Agree membership for the following Liaison Groups with NHS Commissioners and Provider Trusts**
 - Cambridgeshire & Peterborough NHS Foundation Trust (CPFT)**
 - Clinical Commissioning Group and Cambridgeshire Healthwatch**
 - Cambridge University Hospital NHS Foundation Trust (Addenbrooke's Hospital)**
 - North West Anglia NHS Foundation Trust (Hinchingsbrooke Hospital)**

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1.0 BACKGROUND

- 1.1 The purpose of this report is to inform the Committee of the health scrutiny activities that have been undertaken or planned since the committee last discussed this at the meeting held on 16th March 2017.
- 1.2 This report updates the committee on the joint liaison meeting with Cambridgeshire & Peterborough Clinical Commissioning Group (CPCCG) and Cambridgeshire Healthwatch, Cambridgeshire & Peterborough Foundation Trust (CPFT), and Cambridge University Hospitals NHS Foundation Trust (CUHFT).
- 1.3 Liaison group meetings are precursors to formal scrutiny and/ or working groups. The purpose of a liaison group is to determine any organisational issues, consultations, strategy or policy developments that are relevant for the Health Committee to consider under their scrutiny function. It also provides the organisation with forward notice of areas that Health Committee members may want further information on or areas that may become part of a formal scrutiny. A schedule of meetings for 2017/18 will be presented at the Health Committee in June where membership for the liaison meetings will also be reviewed.

2. MAIN ISSUES

2.1 Liaison meeting with Cambridgeshire and Peterborough Foundation Trust

The liaison group members in attendance were Councillors: Jenkins, and Orgee A meeting was held on 15th March 2017 with Deborah Cohen (Director of Service Integration. Apologies were noted from Aidan Thomas (CEO) and Cllr van de Ven.

2.1.1 The following topics were discussed at this meeting:

- Learning Disability Service - consultation
- Eating Disorder Service
- Children's Mental Health Services
- Quality Accounts
- CEO retirement
- STP update from CPFT perspective

2.1.2 Actions from this meeting:

- CPFT to confirm if Learning Disability Service consultation includes health beds – this has been confirmed
- Eating Disorder Service awaiting update from CPFT
- Staff turnover figures for Neighbourhood teams (updated and provided in the Health Committee action log)

The next liaison meeting date with CPFT is scheduled for 24th July 2017.

2.2 Liaison Meeting with HealthWatch Cambridgeshire and the Clinical Commissioning Group

The liaison group members in attendance were Councillors Orgee, Jenkins and District Councillor Ellington. A meeting was held on 20th April Sandie Smith (CEO) of Healthwatch Cambridgeshire and Jessica Bawden (Director of Corporate Affairs, CCG)

2.2.1 An update from the CCG was received on the following areas.

- Sustainable Transformation plan
- Out of Hours Service Relocation (working group)
- Purdah implications

2.2.2 Sandie Smith provided members with an update on the merger between Healthwatch Cambridgeshire and Peterborough which took place on 1st April 2017. Governance arrangements have been set up and there are developments around the operational aspects to Healthwatch which the liaison group will be kept informed about.

The next liaison meeting date is 20th July 2017.

2.3 Liaison Meeting with Cambridge University Hospitals NHS Foundation Trust (CUHFT)

The Liaison group members in attendance were Councillors: Orgee, Jenkins and District Councillor Ellington. A meeting was held on 31st March 2017 with Roland Sinker (CEO) and Rebekah Ley (Interim Director of Corporate Affairs).

2.3.1 The following topics were discussed at the meeting:

- Delayed Transfer of Care (DTOCs)
- Sustainable Transformation Plan – Addenbrookes Perspective
- CQC Inspection update
- Health Committee Papers for the 20th July 2017
 - Update on CQC inspection
 - Overview of EPIC system
 - NHS Liver Metastasis service (First year of service relocation for region)

2.3.2 Mr Sinker also share the CEO Board report for March and discussed key items with members in attendance.

The next liaison meeting date is 28th June 2017.

3.0 **APPOINTMENT OF MEMBERS TO LIAISON MEETINGS**

3.1 The table in Appendix 1 provides information on the scheduled liaison meetings for the remainder of this year. Members are asked to consider their availability for these scheduled meetings.

4.0 SCRUTINY OF MERGER OF HINCHINGBROOKE HEALTH CARE NHS TRUST (HHCT) WITH PETERBOROUGH AND STAMFORD HOSPITALS NHS FOUNDATION TRUST (PSHFT)

- 4.1 As reported to the Committee on 16 March 2017, the Joint Health Scrutiny Committee established to scrutinise the proposed merger of HHCT and PSHFT to form the North West Anglia NHS Foundation Trust (NWA) had proposed a further meeting in June 2017 to scrutinise the mobilisation plans of the new trust. However, this goes beyond the original terms of reference of the joint committee, which was convened to run from October 2016 to April 2017.
- 4.2 The Health Committee Chairman Councillor Lynda Harford and Councillor Marco Cereste, Chair of the Peterborough Health Scrutiny Committee and one of the Co-chairs of the Joint Committee, are agreed that, rather than re-establishing the Joint Committee, the Peterborough and Cambridgeshire parent committees should each receive a report on the mobilisation. The Health Committee is therefore due to receive a report from the Chief Executive of NWA at its meeting in September.

5.0 SIGNIFICANT IMPLICATIONS

5.1 Resource Implications

Working group activities will involve staff resources in both the Council and in the NHS organisations that are subject to scrutiny.

5.2 Statutory, Risk and Legal Implications

These are outlined in a paper on the Health Committee powers and duties, which was considered by the Committee on 29th May 2014

5.3 Equality and Diversity Implications

There are likely to be equality and diversity issues to be considered within the remit of the working groups.

5.4 Engagement and Consultation Implications

There are likely to be engagement and consultation issues to be considered within the remit of the working groups.

5.5 Localism and Local Member Involvement

There may be relevant issues arising from the activities of the working groups.

5.6 Public Health Implications

Working groups will report back on any public health implications identified.

Source Documents	Location
None	