

HEALTH COMMITTEE WORKING GROUP UPDATE AND MEMBERSHIP

To: **HEALTH COMMITTEE**

Meeting Date: **8 September 2016**

From **Director of Public Health**

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:**

Note and endorse the progress made on health scrutiny through the liaison groups and the schedule of liaison meetings (Appendix A)

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1. 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 12th May 2016.
- 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), Cambridgeshire University Hospital Foundation Trust (CUHFT) and Hinchingsbrooke Healthcare NHS Trust. Further liaison meetings and working groups scheduled are detailed in Appendix A.
- 1.3 Liaison group meetings are precursors to formal scrutiny 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.

2. MAIN ISSUES

2.1 Liaison Meeting with Cambridgeshire & Peterborough Clinical Commissioning Group & Healthwatch

- 2.1.1 The liaison group members in attendance were Councillors, Clapp, Jenkins, Orgee & Sales and District Councillor Ellington. A meeting was held on 21st July 2016 with Jessica Bawden (Director of Corporate Affairs) from Cambridgeshire & Peterborough and Ian Weller (Urgent & Emergency Care Vanguard Programme Director) and Sandie Smith (CEO) of Healthwatch Cambridgeshire.

- 2.1.2 The following topics were discussed at this meeting:

- Update on CCG Financial Position and NHS England 'inadequate' rating
- 111 & Out of Hours Launch (19th October)
- Minor Injury Units
- Community radiography services
- Fit for the Future
- Prescriptions
- Older people's services – progress

2.2. Healthwatch Cambridgeshire Updates

Sandie Smith reported on

- Healthwatch Cambridgeshire's "Enter & View Visits" to Cambridge University Hospital a summary report of findings will be produced. Details of this programme are available from:
<http://www.healthwatchcambridgeshire.co.uk/enter-view>

- Work commencing on a review of Hinchingsbrooke Health Care NHS Trust A&E patient experience
- Priorities for the year:
 - Mental health
 - Children & Young People
 - Primary Care
 - Discharge from Hospital

More information can be found from the following link:

http://www.healthwatchcambridgeshire.co.uk/sites/default/files/strategy_15_18_refresh_2016_final_01_08_16_2.pdf

2.3 Liaison meeting with Cambridgeshire & Peterborough NHS Foundation Trust (CPFT).

2.3.1 The liaison group members in attendance were Councillors Jenkins and Orgee. A meeting was held on 22nd July 2016 with Aidan Thomas (Chief Executive –CPFT). Apologies were received from Cllr Topping and Cllr van de Ven.

2.3.2 The following topics were discussed at the meeting.

- Update on the Older People & Adult Community Services
- Delayed Transfer of Care
- Community Services

Members requested the following information from the Trust

- JET performance figures
- Copy of “Home’s Best” document

2.4 Liaison meeting with Cambridge University Hospitals NHS Foundation Trust (CUHFT).

2.4.1 The liaison group members in attendance were Councillors Jenkins and Orgee, and District Councillor Ellington. A meeting was held on 24th June 2016 with Roland Sinker (Chief Executive – CUHFT) and Kate Lancaster (Director of Corporate Affairs). Apologies were received from Cllr Hudson

2.4.2 The main focus of the meeting discussed the Chief Executive’s Board Report for May 2016. The key issues for the meeting were:

- Delayed Transfer of Care (DTOC)
- Accident & Emergency
- Length of Stay
- Update on how the Trust dealt with 26/27 April Industrial Action

Members requested the following information from the Trust:

- Copies of the CEO’s report to Board Directors on a monthly basis.

2.5 Liaison meeting with Hinchingsbrooke Health Care NHS Trust.

- 2.5.1 The liaison group members in attendance were Councillors Jenkins, Orgee, P Brown and District Councillor Ellington. Apologies were received from Cllr Wisson. A meeting was held on 20th July with Lance McCarthy (CEO), Alan Burns (Chairman) and Phil Wandsley (Interim COO).

The main issues for discussion were around:

- Update on CQC Inspection Report
- Collaboration with HHCT & PSHFT
- Delayed Transfers of Care

3 **LIAISON AND WORKING GROUP MEMBERSHIP ARRANGEMENTS**

3.1 **Membership of Liaison Groups**

A schedule of meetings for 2016/17 has been set up and details are available in Appendix A.

It was also agreed that the Chairman/woman and Vice-Chairman/woman serve on all three liaison group, and all Members of the Committee be invited to attend liaison meetings. Core membership of the liaison meetings has been established for CCG, CPfT and CUHfT.

Cambridgeshire & Peterborough Clinical Commissioning Group (CPCCG) & Health Watch Liaison group

Current core membership Councillors: Orgee, Jenkins and Sales with district council representation from Councillor Ellington

With Councillor Clapp as an additional member

Date of next meeting: 20th October 13:00-15:00

Cambridgeshire & Peterborough Foundation Trust (CPfT) Liaison Group

Current core membership Councillors: Brown, Orgee, Jenkins, Sales, Scutt and van De Ven

With Councillor Topping as an additional member

Date of next meeting: 13th September 16:00-17:00

Cambridge University Hospital Foundation Trust (CUHfT)

Current Core membership Councillors: Clapp, Ellington, Hudson, Jenkins, Orgee and Topping.

Date of next meeting: 26rd September 14:30-16:00

Hinchingbrooke Healthcare NHS Trust Liaison Group

Current Core membership Councillors: Peter Brown, Orgee, Jenkins and Wisson

With Councillors Ashcroft, David Brown, Ellington and Topping as additional members.

Date of next meeting: 19th October 10.00-11.30

Appendix A

[illegible]