

HEALTH COMMITTEE WORKING GROUP Q3 UPDATE

To: **HEALTH COMMITTEE**

Meeting Date:

From **Head of Public Health Business 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 update.**

Recommendation: **The Health Committee is asked to:**

- 1) Note the content of the quarterly liaison groups and consider recommendations that may need to be included on the forward agenda plan.**
- 2) Note the forthcoming schedule of meetings**

<i>Officer Contact:</i>		<i>Chair Contact:</i>	
Name:	Kate Parker	Name:	Councillor Peter Hudson
Post:	Head of Public Health Business Programmes	Post:	Chairman
Email:	Kate.Parker@cambridgeshire.gov.uk	Email:	Peter.Hudson@cambridgeshire.gov.uk
Tel:	01480 379561	Tel:	01223 706398

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 11th October 2018
- 1.2 This report updates the Committee on the liaison meetings with health commissioners and providers. The report covers Quarter 3 (2018-19) liaison meetings with:
- Cambridgeshire & Peterborough Clinical Commissioning Group (CCG) & Cambridgeshire & Peterborough Healthwatch
 - Cambridgeshire & Peterborough Foundation Trust (CPFT)
 - Cambridgeshire University Hospital Foundation Trust (CUH)
 - North West Anglia Foundation Trust (NWAFT) – Hinchingsbrooke Hospital
- 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 its 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 HealthWatch Cambridgeshire & Peterborough and the Clinical Commissioning Group (CCG)

The liaison group members in attendance were Councillors Harford, Hudson Jones and van de Ven. Apologies were received from Councillor Hudson and Connor.

A meeting was held on 18th October with Jessica Bawden (Director of Corporate Affairs, CCG), Sandie Smith (CEO) and Val Moore (Chair) of Healthwatch Cambridgeshire & Peterborough

2.1.1 The group discussed the following items with the CCG

- Brexit contingency plans for health commissioning including the impact of no deal on health services in Cambridgeshire.
- DTOC update from CCGs perspective
- Feedback from the CCG's consultation on "Community First" Learning Disability in-patient beds consultation
- Availability of flu vaccinations (specifically over 65s)
- Patient Participation Group – CCGs policy and procedures
- Briefing on future consultations e.g. Wider urgent care provision (including St.Neots walk in centre) and CPFT podiatry services sites.

- NHS England's CCG assurance rating moved from 'inadequate' to 'requires improvement'.
- CCGs improvement plan and new appointments
- Update on the International GP recruitment scheme that is being led nationally.

The CCG also advised members on the following:

- Updates on Senior Leadership team appointments in the CCG
- CCG Financial position update prior to the scheduled scrutiny item for November's Health Committee.
- Potential changes to the Podiatry service.

2.1.2 An update from Healthwatch was received on the following areas.

- Overview of the NHS Dental service provision report by healthwatch around access to NHS Dentists in Cambridgeshire [NHS Dental Services](#). This will complement the scrutiny session with NHS England scheduled for December's Health Committee meeting.

2.1.3 The next liaison meeting is currently being re-scheduled for early 2019.

2.2 Liaison meeting with Cambridgeshire & Peterborough Foundation Trust (CPFT)

The liaison group members in attendance were Councillor Hudson and Harford and district Councillor Harvey. Apologies were received from Councillors van de Ven and Joseph

A meeting was held with Tracy Dowling (CEO) and Julie Frake-Harris (Director of Operations) from CPFT on 19th October 2018.

2.2.1 The group discussed the following items with CPFT.

- Podiatry Services relocation
- Update on Joint Emergency Team (JET) service
- Update on First Response Service
- IT Systems compatibility (preparation for scrutiny item at December Health Committee)

2.2.2 CPFT also advised members on the following:

- Overview of eating disorders in preparation for scrutiny item at January Health Committee including:
 - Phoenix centre
 - Eating Disorder summit in November

2.2.3 The next liaison meeting is currently being re-scheduled for March 2019.

2.3 Liaison meeting with Cambridgeshire University Hospital Foundation Trust (CUH)

The liaison group members in attendance were Councillors Harford, Jones, van de Ven. Apologies were received from Councillor Hudson and Roland Sinker (CEO-CUH)

A meeting was held on 14th December 2018 with Ian Walker (Director of Corporate Affairs - CUH).

2.3.1 The following topics were discussed at this meeting:

- Delayed Transfers of Care (focus on winter pressures)
- CQC Inspection feedback (report due Jan/Feb 2019)
- Key Worker Housing update
- Brexit Contingency Plan
- Capital Investment Programme

Under the Brexit Contingency plans Members heard from CUH about the staff immigration support sessions the Trust has run. Under the Capital Investment Programme item Members received further information on the recent announcement from the Secretary of State on £19 million award CUH will receive as part of an STP bid. The current plans for this funding will be the provision of a modular build on land on the Addenbrookes site. The aim is to help increase bed capacity by up to 60 beds, primarily to provide decant space for existing wards so vital fire safety and estates improvements can be undertaken.

2.3.2 Recommendation

- Consider calling CUH in for a formal update scrutiny session following publication of their CQC inspection report.

2.3.3 The next liaison meeting is scheduled for Friday 8th March 2019 at Addenbrookes Hospital.

2.4 Liaison Meeting with North West Anglia Foundation Trust (NWAFT)

The liaison group members in attendance were Councillors Connor, Harford and district councillor Tavener. Apologies were received from Cllr Hudson and Taylor

A meeting was held on 20th December with Caroline Walker (CEO- NWAFT) and Deborah Dearden (Health Records Project Manager EDM Project- NWAFT)

2.4.1 The following topics were discussed at this meeting:

- Delayed Transfer of Care – Winter Planning arrangements
- Brexit Contingency Plans

- Update on the Fracture Liaison Service (part of the falls prevention service)
- Capital Investment Programme for Hinchingsbrooke Hospital
- CQC Inspection

Under the capital investment programme Members received further information on the plans for the £25 million award for Hinchingsbrooke Hospital as part of the STP bid. The money will support improvements in existing facilities at the hospital in the face of a rapidly growing population. The Trust will focus on developing and improving clinical services with some focus on expanding A&E and developing stroke rehabilitation services. More information is available in the Trust's estates strategy that went to the November Board meeting:

<https://www.nwangliaft.nhs.uk/about-us/trust-board/board-papers-meetings/>

The CQC Inspection report for NWAFT was discussed in preparation for the scrutiny item that is being presented at Health Committee on 17th January. It was confirmed that Dr. Kanchan Rege (Medical Director) would be in attendance and that the committee was specifically interested in the findings relating to Hinchingsbrooke Hospital.

Members raised the following issues:

- Cllr Connor followed up on previous concerns raised over outpatient clinics provided by NWAFT at Doddington Hospital and ensuring that the site is actively used as a resource to support local residents. Representatives from NWAFT were to meet with Cllr Connor and district councillor Maureen Davis but these meetings have halted. Deborah Dearden provided members with details on the NWAFT outpatient services that run from Doddington Hospital site. It was agreed that this information would be forwarded onto members to allow Cllr Connor and Tavener to promote the services of Doddington Hospital with local GPs.

2.4.2 The next liaison meeting is scheduled for at Hinchingsbrooke Hospital on 5th March 2019.

3.0 SIGNIFICANT IMPLICATIONS

3.1 Resource Implications

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

3.2 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

3.3 Equality and Diversity Implications

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

3.4 Engagement and Consultation Implications

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

3.5 Localism and Local Member Involvement

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

3.6 Public Health Implications

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

Source Documents	Location
None.	

Appendix A

Health Committee Quarterly Liaison meetings and Schedule of Meetings 2018/19

Liaison Meeting	Current Membership	Meeting Dates
Cambridgeshire & Peterborough Clinical Commissioning Group and Cambridgeshire & Peterborough Healthwatch	Councillors: David Connor Lynda Harford Peter Hudson Linda Jones Susan van de Ven	23rd January 2019 (to be rescheduled) 1 st May 2019
Cambridgeshire & Peterborough Foundation Trust (CPFT)	Councillors: Peter Hudson Lynda Harford Linda Joseph	18th January 2019 (to be rescheduled) 11 th April 2019
Cambridge University Hospital Foundation Trust (CUH)	Councillors: Peter Hudson Lynda Harford Linda Jones Susan van de Ven	8 th March 2019
North West Anglia Foundation Trust (NWAFT)	Councillors David Connor Lynda Harford Peter Hudson Simone Taylor District Councillor: Jill Tavener	5 th March 2019