

HEALTH COMMITTEE WORKING GROUP UPDATE

To: **HEALTH COMMITTEE**

Meeting Date: **12th July 2018**

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**
- 3) Agree membership for each of the quarterly liaison meetings.**

<i>Officer Contact:</i>		<i>Chair Contact:</i>	
Name:	Kate Parker	Name:	Councillor Peter Hudson
Post:	Head of Public Health Business Programmes	Post:	Chair
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 15th March 2018
- 1.2 This report updates the committee on the liaison meetings with health commissioners and providers. The report covers Quarter 1 (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 Connor, Hudson and Jones. Apologies were received from Councillor van de Ven and Ellington.

A meeting was held on 26th April 2018 with Jessica Bawden (Director of Corporate Affairs, CCG) and Val Moore (Chair of Healthwatch Cambridgeshire & Peterborough).

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

- New Communities – STP funded project officer post
- CCG Financial position briefing provided
- International GP Scheme in October 2018 notified of 115 GPs recruited to Cambridgeshire area.
- Merger of Grant Practice joining with Shelford GP practice.
- Wheelchair procurement plans
- Improving access to primary care (i.e. additional hours 6.30-8.30pm starts in June 2018)
- Interim leadership arrangements for the CCG

Members raised the following issues

- Cllr Jones asked about guidelines for GPs referring NHS patients to private sectors for NHS treatment.
- Cllr Jones asked Healthwatch about the implications of social care problems for discharge and domiciliary support. Healthwatch have designed patient leaflet with support information.
- Cllr Connor asked about the future of the Local Urgent Care hubs in the context of the CCGs financial plans 18-19

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

- Healthwatch are developing partnership boards for carers following closure of Cambridgeshire Alliance Carers charity.
- Establishing mechanisms to gather real community feedback following the merger of Cambridgeshire and Peterborough Healthwatch. Looking to find natural communities in Cambridgeshire to receive this feedback.

2.1.3 The next liaison meeting is scheduled for Thursday 9th August 2018 @ 10am, Shire Hall, Cambridge

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

The liaison group members in attendance were Councillor Hudson and Joseph. Apologies were received from Councillors Harford and Ellington.

A meeting was held on 11th May with Julie Frake-Harris (COO) at Ida Darwin, Fulbourn. Apologies were received from Tracy Dowling (CEO).

2.2.1 The following topics were discussed at this meeting:

- CQC Inspection informal feedback (Trust expecting to receive informal report from CQC on 21st May)
- CPFT Workforce Strategy 2016-21
 - CPFT have recruited over 155 staff in the last 9 months and the staffing has doubled following TUPE transfer of staff from CCS. Discussion focused on workforce related challenges.
- Update PRISM (Primary Care Mental Health workers in GP practices)
- Update on Phoenix Unit (pausing on the provision of the Tier 4 children's inpatient eating disorders unit)
- Update on integrated neighbourhood teams and issues around inability to share patient records across the healthcare system.

Challenges noted by the Trust around:

- Workforce
- Financial stability due to year on year resources constraints
- Organisational and system change.

Members raised the following issues:

- Cllr Joseph notified CPFT that she was the mental health champion for CCC. Julie Frake-Harris offered the opportunity to visit CPFT sites and provide feedback to the trust.
- CPFT were reminded that Tracy Dowling's attendance was scheduled for the 12th July Health Committee, to provide a follow up on progress since the Trust discussed the Ombudsman report on Eating Disorders at the January 2018 meeting.

2.2.2 Recommendation

Consider holding a development session on the STP Digital IT workstream with a particular focus on progress around sharing patient records across partner organisations.

2.2.3 The next liaison meeting is scheduled for Friday 10th August at Shire Hall, Cambridge.

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

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

A meeting was held on 8th June 2018 with Roland Sinker (CEO - CUH) and Ian Walker (Director of Corporate Affairs - CUH)

2.3.1 The following topics were discussed at this meeting:

- Delayed Transfers of Care
 - Establishment of an integrated multidisciplinary discharge planning team across health and social care.
 - Trusted assessor pilot
 - Workforce issues around intermediate care workers recruitment (advised about the Nursing apprenticeship programme)
- Biomedical Campus update
 - Active travel on site being promoted to accommodate the campus expanding with including the Royal Papworth Hospital move in September and AstraZeneca's move in 2019
- Out of Hours relocation impact on CUH
 - No negative impact on relocation has been reported
 - CUH has taken over the GP streaming service on the 1st May 2018 which aims to divert non-emergency drop in's from A&E.

Members raised the following issues:

- Cllr Jones highlighted concerns previously raised with the CCG in regards to patients receiving NHS treatment from sub-contracted private providers. CUH noted that NHS contractors were subject to the Trusts verification process.

- Cllr Harford requested an update on key worker housing. CUH and Papworth have put a submission into Northstowe development.
- Cllr van de Ven & Jones requested that the analysis of CUH staff travel survey was reported on at the next liaison meeting.

2.3.2 Recommendation

Consider holding a development session on the Nursing Apprenticeship programme running at CUH.

Consider calling CUH in for a formal update scrutiny session.

2.3.3 The next liaison meeting is scheduled for Monday 17th September 2018 at 10am at Addenbrookes.

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.

A meeting was held on 14th June 2018 with Stephen Graves (CEO- NWAFT) and Caroline Walker (CFO – NWAFT)

2.4.1 The following topics were discussed at this meeting:

- CQC Inspection update
 - Inspection was conducted week commencing 4th June. Inspectors viewed 7 services at Hinchingsbrooke Hospital site and 2 services at Peterborough City Hospital site.
 - Unannounced visit still due along with “Clinical Efficiency” and “Well-Led” inspection.
 - Report expected mid /late September 2018.
- Delayed Transfer of Care
 - CEO group from Health & Social Care leading on issues as a shared priority
 - Support from the National Emergency Care Improvement Programme (ECIP) on discharge to assess
- Workforce planning
 - Permanent consultant in Emergency Department at Hinchingsbrooke has been made.
 - Appointed a Director of Workforce and Organisational Development in April 2018
 - Relaunched organisational development strategy.
 - Update on overseas recruitment provided
- CEO recruitment plan
 - Appointment scheduled to be made around mid to end July.

Members raised the following issues:

- Cllr Connor discussed concerns over outpatient clinics provided by NWAFT at Doddington Hospital and ensuring that the site is actively used as a resource to support local residents.

2.4.2 The next liaison meeting is scheduled for 4th September 2018 at Hinchingsbrooke Hospital.

2.5 Review of Quarterly Liaison Membership

Due to changes within the Health Committee membership the membership for the quarterly liaison meetings needs to be reviewed to ensure there is appropriate representation at each of the liaison meetings.

Appendix A has details of current membership and planned meetings for 2018/19.

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	25 th October 2018 23 rd January 2019 1 st May 2019
Cambridgeshire & Peterborough Foundation Trust (CPFT)	Councillors: Peter Hudson Lynda Harford Linda Joseph	10 th August 2018 19 th October 2018 18 th January 2019 11 th April 2019
Cambridge University Hospital Foundation Trust (CUH)	Councillors: Peter Hudson Lynda Harford Linda Jones Susan van de Ven	17 th September 2018 13 th December 2018 8 th March 2019
North West Anglia Foundation Trust (NWAFT)	Councillors David Connor Lynda Harford Peter Hudson District Councillor: Jill Tavener	4 th September 2018 20 th December 2018 5 th March 2019