

**HEALTH COMMITTEE WORKING GROUP Q2 UPDATE**

*To:* **HEALTH COMMITTEE**

*Meeting Date:* **11<sup>th</sup> October 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**

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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 12<sup>th</sup> July 2018
- 1.2 This report updates the committee on the liaison meetings with health commissioners and providers. The report covers Quarter 2 (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) – Hinchbrook 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 and Jones. Apologies were received from Councillor van de Ven and Connor

A meeting was held on 22<sup>nd</sup> August 2018 with Jessica Bawden (Director of Corporate Affairs, CCG) and Sandie Smith (CEO of Healthwatch Cambridgeshire & Peterborough).

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

- “Community First” Learning Disability in patient beds consultation (presented at committee on 13<sup>th</sup> September)
- 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

Members raised the following issues

- Minor Injury Unit Closure 21<sup>st</sup> July

Issues raised around inconsistent messages to the local population about the closure. The CCG have held meetings with the steering group, CPFT and the communication sub-group. Staffing should be at capacity by the end of September 2018.

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

- Healthwatch AGM 18<sup>th</sup> July 2018 – Jan Thomas (Chief Officer for C&PCCG) attended and the presentation was well received. [Healthwatch AGM](#)
- “It Starts with You” campaign introducing people who would like to share their experiences of using health and care services.
- Access to NHS Dentists – Healthwatch raising local issues with NHS England. [NHS Dental Services](#)
- Healthwatch has welcomed the opportunity to contribute to the council’s Health and Social Care peer review (scheduled for the week commencing 24<sup>th</sup> September)

2.1.3 Recommendation

- Healthwatch to attend scrutiny item on access to NHS Dentistry provision Cambridgeshire and Peterborough which is planned for December.

2.1.4 The next liaison meeting is currently being rescheduled.

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

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

Following the eating disorder service update report received at Health Committee on 12<sup>th</sup> July members took up Tracy Dowling’s offer to attend the in-patient eating disorder unit. A visit was arranged for the 10<sup>th</sup> August and was attended by Tracy Dowling (CEO), Julie Frake-Harris (COO), Dr. Jaco Serfontein

During the visit members received:-

- Overview into the causes of eating disorders and the treatments and support available to people in Cambridgeshire by CPFT’s in-patient and community teams.
- Current plans for CPFT to lead on a workshop/conference around eating disorders in September.
- A tour of the in-patient unit from staff and patients.

2.2.3 The next liaison meeting is scheduled for Friday 19<sup>th</sup> October at Elizabeth House, Fulbourn

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

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

A meeting was held on with Roland Sinker (CEO - CUH), Ian Walker (Director of Corporate Affairs - CUH) and Carin Charlton (Director of Estates, Capital and Facilities)

### 2.3.1 The following topics were discussed at this meeting:

- Delayed Transfers of Care
  - Overview of pressures in the system
  - Potential for a System-wide CQC inspection
- Active Travel Plans for CUH
  - Developing a sustainable travel strategy for the five campus partners.
  - Working with CCC and Stagecoach in regards to provision of a shuttle between Babraham and the campus.
  - Findings from CUH staff travel survey still need to be analysed
- Workforce Planning
  - Update received and staffing levels much better. Nursing apprenticeship scheme in place with more work on retention being undertaken.
- Proposals from STP Capital bid
  - emergency bed capacity
  - specialist services including proposals for a Cambridge Cancer Research hospital.

Members raised the following issues:

- Follow up on key worker housing bid status – no further information was available on the outcome of CUH bid.
- Follow up on concerns previously raised with the CCG & CUH in regards to patients receiving NHS treatment from sub-contracted private providers. CUH noted that NHS contractors were subject to the Trusts verification process. CUH have had reassurances from providers that NHS patients are not treated as private patients (requiring credit card details)

### 2.3.2 Recommendation

- Consider calling CUH in for a formal update scrutiny session (CQC inspection likely towards end of this year)
- Joint development session with health and adults committee on DTOC with representatives from both health and social care
- Joint development session with health and ETE committee around travel and access to Addenbrookes

### 2.3.3 The next liaison meeting is scheduled for Friday 14<sup>th</sup> December 2018 at Addenbrookes Hospital.

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

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

A meeting was held on 4<sup>th</sup> September with Stephen Graves (CEO- NWAFT) and Caroline Walker (CFO – NWAFT)

### 2.4.1 The following topics were discussed at this meeting:

- CQC Inspection update
  - Report expected at the end of September
- Delayed Transfer of Care
  - Involvement in Health & Social Care peer review for end of September.
  - Overview provided on definition of DTOCs and issues for NWAFT.
- CEO recruitment plan
  - Members congratulated Caroline Walker on her appointment and thanked Stephen Graves for his support in establishing the liaison meetings with NWAFT and representatives from the Health Committee.

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.
- Cllr Taylor raised issues around delayed handover with Ambulances at Hinchignbrooke Hospital.

### 2.4.2 Recommendation

- Stephen Graves agreed to re-establish the meeting around Doddington Services.

### 2.4.2 The next liaison meeting is scheduled for 20<sup>th</sup> December 2018 at Hinchignbrooke Hospital.

### **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 29<sup>th</sup> 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.

<b>Source Documents</b>	<b>Location</b>
None	

## Appendix A

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

<b>Liaison Meeting</b>	<b>Current Membership</b>	<b>Meeting Dates</b>
Cambridgeshire & Peterborough Clinical Commissioning Group and Cambridgeshire & Peterborough Healthwatch	Councillors:  David Connor  Lynda Harford  Peter Hudson  Linda Jones  Susan van de Ven	25 <sup>th</sup> October 2018 (to be rearranged)  23 <sup>rd</sup> January 2019  1 <sup>st</sup> May 2019
Cambridgeshire & Peterborough Foundation Trust (CPFT)	Councillors:  Peter Hudson  Lynda Harford  Linda Joseph	19 <sup>th</sup> October 2018  18 <sup>th</sup> January 2019  11 <sup>th</sup> April 2019
Cambridge University Hospital Foundation Trust (CUH)	Councillors:  Peter Hudson  Lynda Harford  Linda Jones  Susan van de Ven	14 <sup>th</sup> December 2018  8 <sup>th</sup> March 2019
North West Anglia Foundation Trust (NWAFT)	Councillors  David Connor  Lynda Harford  Peter Hudson  Simone Taylor  District Councillor:  Jill Tavener	20 <sup>th</sup> December 2018  5 <sup>th</sup> March 2019