

HEALTH COMMITTEE WORKING GROUP UPDATE AND MEMBERSHIP

To: **HEALTH COMMITTEE**

Meeting Date: **16th July 2015**

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:**

- 1) Note and endorse the progress made on health scrutiny by the working groups.**
- 2) Consider what working groups and liaison meetings need to be established for 2015/16**
- 3) Appoint members to the liaison and working groups**

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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 March 2015 (this item was deferred from the committee meeting scheduled on 28th May 2015).
- 1.3 Since the last report no further meetings of the working groups were scheduled during this reporting period. Please see Appendix A for forthcoming planned meetings.
- 1.4 This report updates the committee on liaison meetings with the Cambridgeshire & Peterborough Foundation Trust (CPFT). Further activity around the NHA Quality Accounts from Cambridgeshire Healthcare providers is covered in a separate paper.

2. MAIN ISSUES

Liaison Meeting with Cambridgeshire & Peterborough Foundation Trust (CPFT)

- 2.1 The liaison group members were Councillors, Bourke, Brown, Orgee, Sales, Scutt and Schumann. A meeting with representatives from Cambridgeshire & Peterborough Foundation Trust was held on 30th March 2015.
- 2.3 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.
- 2.4 The Health Committee members raised the following areas for discussion with representatives from CPFT.
 - Mental Health Concordat
 - Uniting Care Partnership Update (CPFT perspectives)
 - Lifeworks Update on new model
 - Public Mental Health Strategy
 - Current and future commissioning arrangements and service changes.
- 2.5 Representatives from CPFT raised the following areas for discussion.
 - Cambridgeshire & Peterborough Mental Health Transformation Programme
 - Children's Services and co-location.
 - Proposals regarding Learning Disabilities In-Patient Beds.

- 2.6 Key discussion areas from members focused around member involvement in the Transformation Programme. As system transformation programme has been identified as a further scrutiny item for the Health Committee members agreed further discussion could be followed up at committee.

Pressures around the Child and Adolescent Mental Health (CAMH) services and Adult Services were discussed. Members suggested that both these items should go to Health Committee for further scrutiny. Members requested a formal account of CPfT service plans in writing from CPfT. Members asked if NHS bench marking data on national performance of Mental Health Trusts could be shared. It was agreed that CPfT would review what they have and offer a further discussion session with Deborah Cohen (Director of Service Integration).

CPfT advised on issues around Learning Disability In-patient beds and proposals to conduct a two stage consultation. Members requested a list from CPfT on forthcoming proposed service changes and consultations. It was agreed that all further actions and requests for information identified from this liaison meeting would be followed up after the 7th May general election.

2.6 Commissioning Older People's Healthcare - Working Group Meeting

The working group members are: Cllr Orgee, Cllr Ashcroft and Cllr van de Ven with district council representation from Cllr Ellington. The working group met with a representative from UnitingCare Partnership on 26th May 2015.

- 2.7 The working group received an update from UnitingCare Partnership on the mobilisation phase of the contract. Key areas of the update were:-

- Post 1st April transfer of CCS staff to CPfT.
- OneCall
- Joint Emergency Teams
- Single View Point (Electronic Data & Patient Records)
- End of Life care

- 2.8 Working group members recommended that UnitingCare Partnership provide a full update briefing to the Health Committee and that the working group convenes in September / October to receive one further update on the mobilisation phase.

3 LIAISON AND WORKING GROUP MEMBERSHIP ARRANGEMENTS

3.1 Health Committee Membership Changes – May 2015

Following agreement at full council annual meeting on 12th May 2015 the Health Committee membership has changed. This means that for a number of established liaison groups and Health Committee working groups the membership needs to be reviewed. Some of the working groups may actually be drawing to a close and existing members who are subs have been asked to indicate if they will continue to attend.

Commissioning Older People's Healthcare – Working group

Current membership Councillors: Ashcroft, Bourke, Orgee, Nethsingha and Schumann with district council representation from Councillors: Carter and Ellington.

Replacements for Councillors: Bourke, Nethsingha (sub) and Schumann (sub) and Huntingdonshire District Councillor Carter.

Councillor Susan van De Ven attend the last working group meeting but would require formal appointment to this group.

Mental Health – Working Group

Current membership Councillors: Bourke, P. Brown, Orgee, Sales, Scutt, Smith and District Councillor Ellington

Replacements for Councillors: Bourke, Brown (sub), Scutt (sub).

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

Current membership Councillors: Bourke, Orgee, Schumann with district council representation from Councillors: Carter and Ellington

Replacements for Councillors: Bourke and Schumann (sub) and Huntingdonshire District Councillor Carter.

Cambridgeshire & Peterborough Foundation Trust (CPfT) Liaison Group

Current membership Councillors: Brown, Bourke, Orgee, Sales, Scutt and Schumann.

Replacements for Councillors: Brown (sub), Scutt (sub) and Schumann (sub)

4. SIGNIFICANT IMPLICATIONS

4.1 Resource Implications

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

4.2 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

4.3 Equality and Diversity Implications

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

4.4 Engagement and Consultation Implications

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

4.5 Localism and Local Member Involvement

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

4.6 Public Health Implications

The outcomes from the activities of the working groups are likely to impact on public health

Source Documents	Location
None	