

Agenda

Health Overview and Scrutiny Committee

Tuesday, 5 March 2019, 1.30 pm
County Hall, Worcester

All County Councillors are invited to attend and participate

This document can be provided in alternative formats such as Large Print, an audio recording or Braille; it can also be emailed as a Microsoft Word attachment. Please contact Democratic Services on telephone number 01905 844965 or by emailing democraticservices@worcestershire.gov.uk

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have
a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests** **OR**
relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Health Overview and Scrutiny Committee

Tuesday, 5 March 2019, 1.30 pm, County Hall, Worcester

Membership

Worcestershire County Council Mr P A Tuthill (Chairman), Ms P Agar, Mr G R Brookes, Mr P Grove, Prof J W Raine, Mrs M A Rayner, Mr C Rogers, Mr A Stafford and Mr R P Tomlinson

District Councils Mr T Baker, Malvern Hills District Council
Mr C Bloore, Bromsgrove District Council
Mr M Chalk, Redditch District Council
Mr M Johnson, Worcester City Council
Mrs F Oborski, Wyre Forest District Council
Mrs F Smith (Vice Chairman), Wychavon District Council

Agenda

Item No	Subject	Page No
1	Apologies and Welcome	
2	Declarations of Interest and of any Party Whip	
3	Public Participation Members of the public wishing to take part should notify the Head of Legal and Democratic Services in writing or by email indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 4 March 2019). Enquiries can be made through the telephone number/email address below.	
4	Confirmation of the Minutes of the Previous Meeting Previously circulated	
5	NHS Long Term Plan	1 - 2
6	Health Overview and Scrutiny Round-up	3 - 4
7	Work Programme 2018/19	5 - 8

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All the above reports and supporting information can be accessed via the Council's website [websitehttp://www.worcestershire.gov.uk/info/20013/councillors_and_committees](http://www.worcestershire.gov.uk/info/20013/councillors_and_committees)

Date of Issue: Monday, 25 February 2019

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HEALTH OVERVIEW AND SCRUTINY COMMITTEE

5 MARCH 2019

NHS LONG TERM PLAN

Summary

1. The Health Overview and Scrutiny Committee (HOSC) is to be briefed on the NHS Long Term Plan and plans for public engagement about the Plan. This will include what it will mean for Worcestershire and how it relates to the Sustainability and Transformation Partnership (STP) and Integrated Care Systems.
2. Representatives involved in leading the development of Worcestershire's Plan have been invited to the meeting, including from Worcestershire's Clinical Commissioning Groups, Public Health, Worcestershire Health and Care Trust and Healthwatch.

Background

3. On 7 January 2019 the Government published its NHS Long Term Plan, setting out key ambitions for the next 10 years, to reflect advances in medicine and changes in health needs. The Plan was drawn up by frontline staff, patient groups and national experts. As set out on the NHS website, the Plan sets out to enable everyone to get the best start in life, help communities to live well and help people to age well.
4. Further information on the NHS Long Term Plan is available on the NHS England website here: www.longtermplan.nhs.uk
5. The Plan also includes measures to:
 - improve out-of-hospital care, supporting primary medical and community health services
 - ensure all children get the best start in life by continuing to improve maternity safety including halving the number of stillbirths, maternal and neonatal deaths and serious brain injury by 2025
 - support older people through more personalised care and stronger community and primary care services
 - make digital health services a mainstream part of the NHS, so that in 5 years, patients in England will be able to access a digital GP offer.

Engagement Plans

6. The STP Communications and Engagement workstream is planning a portfolio of communications and engagement activities for the NHS Long Term Plan. The workstream will be engaging with a variety of voluntary and community sector groups, patients and carers to inform them of the plan and what this means with regards to the healthcare services they receive. This work will be supplemented by

the activities of Healthwatch Herefordshire and Healthwatch Worcestershire linking the collective engagement to those priorities outlined in the Long Term Plan with a specific focus on how these can be implemented locally.

7. The Communications and Engagement workstream will also liaise with other STP workstream Leads on how best to communicate how they intend to achieve the ambitions set out in the Plan for their workstream at a local level, maximising established partnerships or local forums where appropriate. Events are also being organised to engage with the workforce across the STP.

Legal, Financial and HR Implications

8. There are no specific legal, financial or HR implications associated with this paper, but there will be significant implications associated with the development of plans for each programme transformation area within the STP and their subsequent implementation. As these plans are developed, if required to do so, they will be reported to HOSC in a timely manner.

Purpose of the Meeting

9. The HOSC is invited to consider and comment on engagement planned around the NHS Long Term Plan and what it will mean for Worcestershire.

10. In doing so, HOSC members may look to consider:

- What will be the main changes for Worcestershire as a result of the Plan?
- How will health partners mitigate issues such as staff shortages and financial and capacity pressures?
- What about capacity planning to meet predictions for growth and demand for services?

Contact Points

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel: 01905 844964 / 844965
Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the Proper Officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

- Worcester News article 'Staff shortages could threaten NHS long-term plan, report warns'
<https://www.worcesternews.co.uk/news/national/17366945.staff-shortages-could-threaten-nhs-long-term-plan-report-warns/>
- Herefordshire and Worcestershire STP Stakeholder Briefing December 2018
<http://www.hacw.nhs.uk/yourconversation/>
- Agenda and minutes of the Health Overview and Scrutiny Committee on 29 January 2018
<http://worcestershire.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=2245&Ver=4>

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

5 MARCH 2019

HEALTH OVERVIEW AND SCRUTINY COMMITTEE ROUND-UP

Summary

1. To receive a round-up of information on:
 - County Council activities in relation to health
 - District Council activities in relation to health
 - NHS Board meetings
 - Consultations in Worcestershire
 - Urgent health issues in Worcestershire; and
 - Items for future meetings of the Health Overview and Scrutiny Committee

Background

2. In order to ensure that Members of the Health Overview and Scrutiny Committee (HOSC) are fully informed about issues relating to health scrutiny in Worcestershire, communication will be essential. To assist in this, an item will be placed on the agenda for each meeting of the HOSC to consider consultations, County Council activities, District Council activities, urgent health issues arising in Worcestershire and future agenda items. Regard for the Council's statutory requirements in relation to access to information will be critical.

County Council Activities in Relation to Health

3. A range of County Council services can impact upon and also be impacted upon by health services. Recognising that the health-related work of the County Council will be of interest to the District Councillors on the Health Overview and Scrutiny Committee, an oral update on such activities, and on other matters the Chairman has been involved in, will be provided at each meeting by the Committee Chairman at each HOSC.

District Council Activities in Relation to Health

4. The statutory power of health scrutiny, including the power to require an officer of a local NHS body to attend before the Council, rests with the County Council. However, it is recognised that a number of District Councils within Worcestershire are undertaking work in relation to local health issues, under their duty to promote the economic, social or environmental well-being of their area.
5. Recognising that the work of the District Councils will be of value and interest to the wider HOSC, an oral update will be provided on such activities by District Councillors at each meeting of the HOSC.

NHS Board Meetings

6. To help HOSC Members to keep up to date and maintain their knowledge of health issues around the County, it was agreed that a 'Lead Member/s' would be identified for

each of the local NHS bodies to attend their Board Meetings and then provide an oral update at each HOSC.

Consultations in Worcestershire

7. The HOSC has a duty to respond to local Health Trusts' consultations on any proposed substantial changes to local health services. An oral update will be provided at each meeting of the HOSC on both developments relating to consultations previously undertaken and forthcoming consultations.

Urgent Health Issues in Worcestershire

8. Worcestershire County Council's constitution makes provision for urgent items to be considered. Standing Order 12.2 specifies that the Chairman of the HOSC "may bring before the meeting and cause to be considered an item of business not specified in the summons or agenda where the Chairman is of the opinion, by reason of special circumstances (which shall be specified in the minutes) that the item should be considered at the meeting as a matter of urgency".

9. Additionally, Standing Order 9.4.2 allows for the Chairman of the HOSC at any time to call a special meeting of the Health Overview and Scrutiny Committee. Standing Order 9.4.3 allows for at least one quarter of the members of the HOSC to requisition a special meeting of the HOSC. Such a requisition must be in writing, be signed by each of the Councillors concerned, identify the business to be considered and be delivered to the Director of Commercial and Change. In accordance with Access to Information Rules, the Council must give five clear days' notice of any meeting.

Items for Future Meetings

10. It is necessary that the HOSC's ability to react to emerging health issues in a timely manner and the public's expectation of this is balanced against Worcestershire County Council's statutory duty to ensure that meetings and issues to be considered are open and transparent and meet legislative requirements. This agenda item must not be used to raise non-urgent issues. Any such issues should be raised with the Scrutiny Team at least two weeks in advance of a scheduled meeting of the HOSC.

Contact Points

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel; 01905 844964 / 844965
Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the Proper Officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to this report:

- Worcestershire County Council Procedural Standing Orders, May 2017 [which can be accessed here](#)

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

5 MARCH 2019

WORK PROGRAMME 2018/19

Summary

1. From time to time the Health Overview and Scrutiny Committee (HOSC) will review its work programme and consider which issues should be investigated as a priority.

Background

2. Worcestershire County Council has a rolling annual Work Programme for Overview and Scrutiny. The 2018/19 Work Programme has been developed by taking into account issues still to be completed from 2017/18, the views of Overview and Scrutiny Panel and HOSC Members and the findings of the budget scrutiny process.
3. Suggested issues have been prioritised using scrutiny feasibility criteria in order to ensure that topics are selected subjectively and the 'added value' of a review is considered right from the beginning.
4. The Health Overview and Scrutiny Committee is responsible for scrutiny of:
 - Local NHS bodies and health services (including public health and children's health)
5. The Overview and Scrutiny Work Programme was agreed by Council on 8 November 2018

Dates of Future Meetings

- 9 April 2019
- 27 June 2019
- 18 September 2019
- 25 November 2019

Purpose of the meeting

6. The HOSC may like to consider the 2018/19 Work Programme and whether it would like to make any amendments. The HOSC will need to retain the flexibility to take into account any urgent issues which may arise from substantial NHS service changes requiring consultation with HOSC.

Supporting Information

- Appendix – Health Overview and Scrutiny Work Programme 2018/19

Contact Points

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel: 01905 844964 / 844965
Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

- Agenda and minutes of Council on 8 November 2018 – available on the Council website [here](#)
- Agenda and Minutes of OSPB on 26 September 2018 - available on the Council website [here](#)

2018/19 SCRUTINY WORK PROGRAMME: Health Overview and Scrutiny Committee

Date of Meeting	Issue for Scrutiny	Date of Last Report	Notes/Follow-up Action
5 March 2019	NHS Long Term Plan (engagement process, also prevention work of Public Health)	16 November 2018 (Member Briefing on the STP)	This will include an update on STP activity.
9 April 2019	Quality and Performance of the Acute Hospitals	26 November 2018	
27 June 2019	West Midlands Ambulance Services Annual Update	14 March 2018	
27 June 2019	Stroke Services	13 December 2016 (Community Specialist Rehabilitation)	
18 September 2019	Public Health – Ring Fenced Grant Update	16 November 2016	
18 September 2019	Public Health - Smoking Cessation Update	19 July 2016 (E-cigarettes)	
25 November 2019			
Ongoing	Substantial NHS Service Changes requiring consultation with HOSC		
Ongoing	Quality and Performance of the Acute Hospitals (including capacity and preparations for winter pressures)	26 November 2018 5 July 2018 29 January 2018	
TBC	Access to GP Services	5 April 2017	

TBC	Mental Health (all age groups)		
April or September	Dental Services	13 December 2016	
TBC	Public Health (holding the Health and Wellbeing Board to account as appropriate and specifically updates on smoking cessation and funding arrangements)		
Ongoing	STP - ongoing workstreams (including updates on Neighbourhood Teams and Maternity Systems) / communication strategies / structure and governance (balance between the 2 Counties) / role of community hospitals / capital programme / capacity	November 2018 (member briefing) 29 January 2018	
TBC	Audiology Services		
	In co-operation with Adult Care and Well Being Overview and Scrutiny Panel <ul style="list-style-type: none"> • Financial Monitoring • Performance Monitoring • Budget Scrutiny Process 		
Standing Items	Budget Scrutiny Process (jointly with Adult O&S Panel – see above) Quality Accounts		