

**OVERVIEW AND SCRUTINY COMMITTEE
(ADULT SOCIAL CARE AND HEALTH)**

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON 28 FEBRUARY 2017**

- PRESENT:** Councillor Page (in the Chair)
Councillor Dams (Vice-Chair)
- Councillors Burns, Carr, Dutton (Substitute Member for Councillor Bliss), Linda Cluskey, Keith (Substitute Member for Councillor Dawson), McGuire, Owens and Lynne Thompson
- ALSO PRESENT:** Mr. Roger Hutchings, Healthwatch
Councillor Cummins, Cabinet Member – Adult Social Care
Councillor Moncur, Cabinet Member – Health and Wellbeing
Councillor Roscoe

44. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bliss and Dawson and Mr. Brian Clark, Healthwatch.

45. DECLARATIONS OF INTEREST

No declarations of interest were received.

46. MINUTES OF THE PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on Minutes of the meeting held on 10 January 2017, be confirmed as a correct record.

**47. REVIEW OF SERVICES AT LIVERPOOL WOMEN'S NHS
FOUNDATION TRUST - UPDATE**

The Committee considered the report produced by the Healthy Liverpool Programme, providing an update of the Review of Services at Liverpool

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Women's NHS Foundation Trust as at January 2017. The report set out reasons why the review of services was happening; what has happened so far; and what was happening now.

Dr Chris Grant, Hospital Services Programme Director and Helen Murphy – Hospital Transformation Programme Manager were in attendance from the Healthy Liverpool Programme to present the report and respond to questions posed by Members of the Committee.

Dr. Grant gave a presentation on the review of services at Liverpool Women's Hospital NHS Foundation Trust that outlined the following:-

- What's happened so far?; and
- What's happening now?

Dr. Grant reported that a partnership approach was being adopted as the review affected a number of NHS Trusts, including Alder Hey Children's NHS Foundation Trust, Aintree University Hospital NHS Foundation Trust, and Royal Liverpool and Broadgreen University Hospitals NHS Trust. Four options for the future had been developed, of which the preferred option was to relocate women's and neonatal services to a new hospital building on the same site as the new Royal Liverpool Hospital. All four options would require significant capital investment. A six week pre-consultation public engagement had taken place during the summer of 2016 and Dr. Grant indicated that the earliest date further consultation could commence was June 2017, rather than the date set out within the report and the presentation.

Members of the Committee expressed disappointment with the level of pre-consultation held during the summer of 2016, particularly within the Borough of Sefton, together with concerns held regarding the apparent lack of consultation with residents in the north of the Borough. Committee Members considered the focus of the approach undertaken to date appeared to be very much centred upon Liverpool. Fiona Taylor, Chief Officer for NHS South Sefton CCG and NHS Southport and Formby CCG confirmed that both of the Sefton CCGs were engaged with the review and she undertook to ensure residents in the north of the Borough would be involved in further consultation. Dr. Grant acknowledged the need to consult with all residents affected and that the pre-consultation had not been as thorough as it could have been. A minimum of a twelve week in-depth formal consultation would be required as the future service would provide women's and neonatal services for at least a couple of generations to come. Consultation was currently taking place with neighbouring Overview and Scrutiny bodies and Healthwatch bodies affected.

In response to questions by Members of the Committee, Dr. Grant confirmed the need to retain a dedicated service for women and neonatal care and acknowledged the desire to retain the unique brand and identity of the Trust, although he was unable to confirm what title any future service might have. He was asked about the possible outcome of the

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consultation and if the public preferred the retention of the service on Crown Street, Liverpool. Dr. Grant considered that clinicians would need to challenge that outcome and respond with their concerns and that he was unable to comment at present on future organisational issues and whether any new facility would retain independent Trust status or merge with another NHS Trust as these were very separate issues.

RESOLVED:

That the report and presentation on the review of services at Liverpool Women's NHS Foundation Trust be noted.

48. REVIEW OF ORTHOPAEDIC SERVICES

The Committee considered the report produced by the Healthy Liverpool Programme presenting the case for change with regard to Orthopaedic Services. The report set out the context and challenges of the review on Orthopaedic Services; the reconfiguration proposal; the clinical case for change; the financial case for change; the options proposals process; governance of the process; the establishment of a Committees in Common for developing Healthy Liverpool reconfiguration proposals; the establishment of an Orthopaedic Executive Oversight Group; engagement and communications; and key milestones and timescales.

Dr Chris Grant, Hospital Services Programme Director and Helen Murphy – Hospital Transformation Programme Manager were in attendance from the Healthy Liverpool Programme to present the report and respond to questions posed by Members of the Committee.

Dr. Grant gave a presentation on the review of Orthopaedic Services that outlined the following:-

- Why single service reconfiguration?;
- Single Service – Principles;
- Non-Health Benefits;
- Why change?;
- Clinical National standards;
- Getting it right first time; and
- Next Steps, including the milestones and timescales for the process.

Dr. Grant confirmed that the preferred option would be presented to the Committee at its Special Meeting to consider the matter, to be held on 21 March 2017.

Members of the Committee expressed concerns that the focus of the approach undertaken to date appeared to be very much centred upon Liverpool; that there was a lack of explanation regarding the future of

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services currently provided at Southport and Ormskirk Hospital NHS Trust; a lack of consideration regarding social care provision required following surgery across the Borough; and general lack of consultation to date, particularly regarding adequate consultation with Healthwatch Sefton. Further meetings with Healthwatch organisations from Liverpool, Knowsley and Sefton would be taking place in the near future and a request was made for adequate response timeframes to be factored in for consultation with Healthwatch in the future.

Dr. Grant confirmed that a partnership approach was being adopted with clinicians who were part of the Orthopaedic Team at Southport and Ormskirk Hospital NHS Trust and that they were aware of the review. He confirmed that the review should not de-stabilise the service currently provided at Southport and Ormskirk Hospital NHS Trust. Fiona Taylor, Chief Officer for NHS South Sefton Clinical Commissioning Group (CCG) and NHS Southport and Formby CCG confirmed that a good orthopaedic service was required at Southport to meet the needs of the population.

In response to questions by Committee Members, Dr. Grant explained that Aintree University Hospital NHS Foundation Trust contained the major trauma unit for the Cheshire and Merseyside area and that in the event that patients presented with certain criteria, paramedics were required to deliver patients to that hospital as survival could depend on access to the specialised centre.

A Committee Member raised the issue of different uniforms worn by different members of staff within hospital environments and the confusion this could cause. The Member suggested a photograph of the different types on every ward/department explaining the roles of varying staff.

RESOLVED: That

- (1) the report and presentation on the review of Orthopaedic Services be noted;
- (2) the recommendations set out within the report be noted, with a view to the matter being considered further at the Special Meeting of this Committee to be held on 21 March 2017; and
- (3) the Chief Officer for NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group (CCG) be requested to pursue the issue raised regarding helping the public to understand the different uniforms worn by hospital staff with partner organisations, via the Chief Nurse for the CCGs.

49. INTEGRATION STRATEGY "MAKING IT HAPPEN" AND A SECTION 75 PARTNERSHIP AGREEMENT (POOLED BUDGET)

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Further to Minute No. 76 of the meeting of the Cabinet of 26 March 2015, the Committee considered the report of the Director of Social Care and Health seeking feedback in respect of Sefton's Health and Wellbeing Board's strategy for integration "Making it Happen" and on the proposal for the Council to enter into a new partnership arrangement under Section 75 of the National Health Act 2006 Section 75 Agreement with each of the two Clinical Commissioning Groups (CCGs) of Southport and Formby and South Sefton, covering the population of Sefton. The agreement would enable pooled budget arrangements to be renewed anticipating the current agreement expiry date of March 2017.

The report set out the background to the matter; "making it happen" and the Strategy focus; pooled budgets and the Section 75 Agreement; work being undertaken to prepare for a new Section 75 Agreement; and next steps planned.

A copy of the Strategy entitled "Making Integration Happen: Sefton's Health and Social Care Integration Strategy 2016 – 2020" was attached to the report.

The Director of Social Care and Health reported that information and guidance was still awaited from the Department for Health regarding the Better care Fund guidance and that a report would be presented to Cabinet on 9 March 2017. He also stated that at present there was a £6m budget gap to be addressed over the coming years.

Discussion took place on programmes running which adopted an integrated approach in encouraging residents to get active which, in turn, was more likely to lead to better mental health.

RESOLVED: That

- (1) the Strategy for Integration "Making it Happen" be noted; and
- (2) the work to progress towards a new Section 75 Agreement be noted.

50. SEFTON CLINICAL COMMISSIONING GROUPS - UPDATE REPORT

The Committee considered the joint update report of the NHS South Sefton Clinical Commissioning Group and the NHS Southport and Formby Clinical Commissioning Group (CCG) providing an update about the work of the CCGs. The report outlined details of the following:-

- Innovation award for Care Home Innovation Programme (CHIP);
- Governing body elections for Southport and Formby CCG governing body;
- Joint working with Liverpool CCG;

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- More practices sign up to repeat prescription medicines scheme;
- Improving financial performance against targets;
- Transfer of Community Services update;
- Trinity Practice, Southport;
- Healthier You: National Diabetes Prevention Programme;
- CCGs support new antibiotics campaign;
- CCGs Chief officer celebrates 35 years with new roles; and
- Details of next governing body meetings.

Fiona Taylor, Chief Officer for NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group, was present from the CCGs to present the update report to the Committee and respond to questions put by Members of the Committee.

In response to a question put by a Committee Member, Mrs. Taylor reported that a paper was anticipated the following week regarding developments in closer CCG working, and this would be circulated to Committee Members via the Senior Democratic Services Officer. Equal representation is to be taken from each CCG affected initially and local focus was a key issue. With regard to the Alliance Local Delivery System (STP), work was currently in progress and documentation to be shared was anticipated. In relation to the North Mersey (LDS), Mrs. Taylor chairs the meeting every other week and Southport and Ormskirk Hospital NHS Trust was now involved.

RESOLVED: That

- (1) the joint update report by the Clinical Commissioning Groups be received; and
- (2) the congratulations of the Committee be extended to Fiona Taylor, Chief Officer of the Sefton Clinical Commissioning Groups, for 35 years of service.

51. SEFTON CLINICAL COMMISSIONING GROUPS - HEALTH PROVIDER PERFORMANCE DASHBOARD

The Committee considered the joint report of NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group (CCG), providing data on key performance areas and the Friends and Family Test for both Southport and Ormskirk Hospital NHS Trust and Aintree University Hospital NHS Foundation Trust.

Fiona Taylor, Chief Officer for NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group (CCG), was in attendance to present the data, highlight key aspects of performance, and respond to queries from Members of the Committee.

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A Committee Member reported difficulties encountered regarding regular car parking at Aintree University Hospital NHS Foundation Trust and as the Council's representative on the Council of Governors, the Cabinet Member – Adult Social Care, undertook to raise the matter with the Trust.

RESOLVED:

That the information on Health Provider Performance be noted.

52. IMPROVING ACCESS TO PSYCHOLOGICAL THERAPIES (IAPT) SERVICE

Further to Minute No. 41 (2) (b) of 10 January 2017, the Committee received a presentation from Fiona Taylor, Chief Officer for NHS South Sefton Clinical Commissioning Group and NHS Southport and Formby Clinical Commissioning Group (CCG), on the Improving Access to Psychological Therapies (IAPT) Service.

Fiona Taylor, Chief Officer for NHS South Sefton Clinical Commissioning Group (CCG) and NHS Southport and Formby CCG reminded the Committee that the performance of the IAPT Service had been closely monitored and reports presented in respect of underperformance at previous meetings. The CCGs had an accompanying presentation and in the interests of time, this would be circulated to Members of the Committee in due course, along with the presentation to be made.

Trish McCormack, Jane Palombella and Andy Styring, Cheshire and Wirral Partnership NHS Foundation Trust were in attendance to give a presentation on the actions being undertaken to improve performance in the Sefton IAPT Service and respond to questions put by Members of the Committee. The presentation outlined the following:-

- Access Sefton – Psychological therapy in Primary Care;
- What is IAPT?;
- Background;
- Who will benefit?;
- Therapy venues;
- IAPT targets;
- IAPT targets and Sefton;
- Improving recovery;
- Recovery in context of severity;
- Improving access;
- Challenges;
- Community links; and
- Future plans.

In response to questions raised by Members of the Committee Jane Palombella responded that patients were seen comparatively quickly for

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initial assessment, following which there was a waiting time of 28 days prior to the next stage of treatment. The Service worked to guidelines produced by the National Institute for Health and Care Excellence (NICE). If necessary, patients could be offered additional sessions. Mrs. Taylor referred to the performance of the Service against required targets, as set out within the Performance Dashboard referred to under Minute No. 51 above, and considered that it offered reassurance for the Committee to see improvements in the performance of the Service.

Members of the Committee also raised a number of potential venues that could possibly be used for the Service to meet with patients across the Borough.

RESOLVED: That

- (1) the presentation on the performance of the Improving Access to Psychological Therapies (IAPT) Service be noted; and
- (2) the Chief Officer of the Sefton Clinical Commissioning Groups (CCGs) be requested to liaise with the Senior Democratic Services Officer in order to circulate the presentation prepared by the CCGs to Members of the Committee.

53. CABINET MEMBER REPORTS

The Committee considered the report of the Head of Regulation and Compliance submitting the most recent Update Reports from the Cabinet Member – Adult Social Care, and the Cabinet Member – Health and Wellbeing, whose portfolios fell within the remit of this Committee.

The Cabinet Member Update Report - Adult Social Care, outlined information on the following:-

- Day Care Modernisation;
- Supported Living;
- Domiciliary Care Contract Extension;
- Mental Health Service Team;
- Care Home Closure, Southport;
- Assessed and Supported Year in Employment (ASYE) Update;
- Annual Christmas Shutdown 2016/7 – impact on winter-related pressures within the NHS; and
- Adult Social Care Service Refresh.

Councillor Cummins, Cabinet Member – Adult Social Care, was in attendance at the meeting to present his Update Report and highlight particular aspects of it.

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The Cabinet Member Update Report – Health and Wellbeing outlined developments on the following aspects of Public Health:-

- Sefton Sexual Health Service;
- Stop Smoking Service;
- Declaration on Healthy Weight;
- Soft Drinks Industry Levy;
- Public Health Annual Report (PHAR);
- NHS England funding for Pre-Exposure Prophylaxis (PrEP) for prevention of HIV;
- 0-19 Integrated Healthy Child Programme;
- Substance Misuse;
- Domestic Abuse;
- Air Quality;
- Recruitment of a Public Health Apprentice in Public Health;
- Suicide Prevention;
- Formby Pool;
- High Ropes Course; and
- Sefton Swim Local Pilot.

Councillor Moncur, Cabinet Member – Health and Wellbeing, was in attendance at the meeting to present his Update Report and highlight particular aspects of it.

Discussion took place on suicide prevention and difficulties encountered in obtaining accurate figures on the matter.

With regard to the Sefton Swim Local Pilot, the Cabinet Member Health and Wellbeing reported that the bid of £531,582 submitted had been successful in obtaining funding to improve existing swimming facilities and programmes, in order to increase participation and income.

RESOLVED:

That the update reports from the Cabinet Member - Adult Social Care and also the Cabinet Member - Health and Wellbeing be received.

54. WORK PROGRAMME KEY DECISION FORWARD PLAN

The Committee considered the report of the Head of Regulation and Compliance seeking the views of the Committee on its Work Programme for the remainder of the Municipal Year 2016/17; reporting on progress on scrutiny reviews to be undertaken by Working Groups appointed by the Committee; identifying any items for pre-scrutiny by the Committee from the Key Decision Forward Plan; reporting on progress regarding site visits to health care providers during 2016/17; and seeking views on the approach to be adopted with regard to draft Quality Accounts.

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A Work Programme for 2016/17 was set out in Appendix A to the report, to be considered, along with any additional items to be included and agreed.

Further to Minute No. 12 (3) of 28 June 2016, the Committee had established a Working Group to consider Residential and Care Homes. Five meetings had been held to date and site visits undertaken. A further meeting would take place the following week and it was hoped that the final report would be submitted to the Special Meeting of the Committee, to take place on 21 March 2017.

Further to Minute No. 18 of 6 September 2016, a further Working Group had been established to consider complaints and feedback received from GP practices, although it had not been possible to convene a meeting, due to difficulties encountered identifying a date which was convenient for all concerned.

Since the publication of the agenda for this meeting, a further Key Decision Forward Plan containing the Key Decisions that fell under this Committee's remit had been published and had been circulated for the attention of the Committee. The Committee was invited to consider items for pre-scrutiny.

Further to Minute No. 43 (4) of 10 January 2017, Members of the Residential and Care Homes Working Group had undertaken site visits to care homes on behalf of the Committee during February 2017.

Further to Minute No. 43 (5) of 10 January 2017, the report also sought views on the process to be undertaken for the scrutiny of a number of draft Quality Accounts from NHS Trusts during May 2017. The Senior Democratic Services Office reported that the two Sefton Clinical Commissioning Groups were anticipated to host an event on Quality Accounts for the North Mersey area, on a date to be determined during late April/early May 2017, to which Committee Members would be invited.

RESOLVED: That

- (1) the Work Programme for 2016/17, as set out in Appendix A to the report, be agreed;
- (2) progress made to date by the Working Groups established be noted;
- (3) the contents of the Key Decision Forward Plans for the period 1 March to 30 June 2017 and 1 April to 31 July 2017 be noted,
- (4) progress made in relation to site visits be noted; and
- (5) with regard to the process to be undertaken for draft Quality Accounts this year, further details be obtained regarding the event to be hosted by the two Sefton Clinical Commissioning Groups and

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the matter be considered at the Special Meeting of the Committee, to take place on 21 March 2017.