

Report to:	Overview and Scrutiny Committee (Adult Social Care and Health)	Date of Meeting:	9 January 2018
Subject:	Work Programme 2017/18, Scrutiny Review Topics and Key Decision Forward Plan		
Report of:	Head of Regulation and Compliance	Wards Affected:	All
Cabinet Portfolio:	Adult Social Care and Health and Wellbeing		
Is this a Key Decision:	No	Included in Forward Plan:	No
Exempt / Confidential Report:	No		

Summary:

To seek the views of the Committee on its Work Programme for the remainder of the Municipal Year 2017/18, identify potential topics for scrutiny reviews to be undertaken by a Working Group(s) appointed by the Committee and identify any items for pre-scrutiny scrutiny by the Committee from the Key Decision Forward Plan.

Recommendation:

That:-

- (1) the Work Programme for 2017/18, as set out in Appendix A to the report, be considered, along with any additional items to be included and thereon be agreed;
- (2) the Committee is requested to note the progress to date by the Working Group established;
- (3) the Committee is requested to note the progress to date by the Joint Health Scrutiny Committee for Cheshire and Merseyside (Orthopaedic Services);
- (4) the Committee considers items for pre-scrutiny from the Key Decision Forward Plan as set out in Appendix B to the report, which fall under the remit of the Committee and any agreed items be included in the work programme referred to in (1) above.
- (5) the Committee is requested to note that the final decision regarding the issue of substantial reconfiguration, in relation to the review of services provided by Liverpool Women's Hospital, is now scheduled to be considered by the full Council at its meeting on 25 January 2017;
- (6) the views of the Committee are requested with regard to the process to be undertaken for draft Quality Accounts.

Reasons for the Recommendation(s):

To determine the Work Programme of items to be considered during the Municipal Year 2017/18 and update on work that falls under the remit of the Committee.

The pre-scrutiny process assists Cabinet Members to make effective decisions by examining issues before making formal decisions.

Alternative Options Considered and Rejected: (including any Risk Implications)

No alternative options have been considered as the Overview and Scrutiny Committee needs to approve its Work Programme and identify scrutiny review topics.

What will it cost and how will it be financed?

There are no direct financial implications arising from this report. Any financial implications arising from the consideration of a key decision or relating to a recommendation arising from a Working Group review will be reported to Members at the appropriate time.

(A) Revenue Costs – see above

(B) Capital Costs – see above

Implications of the Proposals:

Resource Implications (Financial, IT, Staffing and Assets): None
Legal Implications: None
Equality Implications: There are no equality implications.

Contribution to the Council’s Core Purpose:

Protect the most vulnerable: None directly applicable to this report but reference in the Work Programme to the approval of and monitoring of recommendations relating to this Purpose will help to protect vulnerable members of Sefton’s communities.
Facilitate confident and resilient communities: None directly applicable to this report
Commission, broker and provide core services: None directly applicable to this report
Place – leadership and influencer: None directly applicable to this report.
Drivers of change and reform: None directly applicable to this report but reference in the Work Programme to the approval of and monitoring of recommendations relating to this Purpose will help to drive change and reform
Facilitate sustainable economic prosperity: None directly applicable to this report

Greater income for social investment: None directly applicable to this report
Cleaner Greener: None directly applicable to this report

What consultations have taken place on the proposals and when?

(A) Internal Consultations

The Work Programme and Key Decision Forward Plan Report is not subject to FD/LD consultation. Any specific financial and legal implications arising from the consideration of a key decision will be subsequently reported to Members in an appropriate manner.

The Head of Adult Social Care has been consulted in the preparation of this report.

(B) External Consultations

Not applicable

Implementation Date for the Decision

Immediately following the Committee meeting.

Contact Officer:	Debbie Campbell
Telephone Number:	0151 934 2254
Email Address:	debbie.campbell@sefton.gov.uk

Appendices:

The following appendices are attached to this report:-

Appendix A-Overview and Scrutiny Committee Work Programme for 2017/18; and
Appendix B - Latest Key Decision Forward Plan items relating to this Overview and Scrutiny Committee.

Background Papers:

There are no background papers available for inspection.

Introduction/Background

1 WORK PROGRAMME 2017/18

- 1.1 The Work Programme of items to be submitted to the Committee for consideration during the remainder of the Municipal Year 2017/18 is attached at **Appendix A** to the report. The programme has been produced in liaison with the appropriate Heads of Service, whose roles fall under the remit of the Committee.

1.2 Members are requested to consider whether there are any other items that they wish the Committee to consider, that fall within the terms of reference of the Committee. The Work Programme will be submitted to each meeting of the Committee during 2017/18 and updated, as appropriate.

1.3 **The Committee is requested to comment on the Work Programme for the remainder of 2017/18, as appropriate, and note that additional items may be submitted to the Programme at future meetings of the Committee during this Municipal Year.**

2. SCRUTINY REVIEW TOPIC 2016/17 – 2017/18

2.1 Residential and Care Homes Working Group

2.2 The Committee established a Working Group to consider Residential and Care Homes during 2016/17, comprised of Councillor Linda Cluskey (Lead Member), Councillor Lynne Thompson and Mr. Roger Hutchings, co-opted member from Healthwatch Sefton;”

2.2 It is anticipated that the final report of the Working Group will be submitted to this meeting of the Committee and that a report will appear elsewhere on this agenda.

2.3 **The Committee is requested to note the progress to date by the Working Group established.**

3. JOINT HEALTH SCRUTINY COMMITTEE FOR CHESHIRE AND MERSEYSIDE (ORTHOPAEDIC SERVICES)

3.1 Following decisions taken by Knowsley, Liverpool and Sefton Councils that proposals concerning Orthopaedic Services constitute a substantial variation in services, a Joint Health Scrutiny Committee for Cheshire and Merseyside (Orthopaedic Services) has been established to scrutinise proposals by the Healthy Liverpool Programme regarding future provision of Orthopaedic Services.

3.2 The first meeting of the Joint Health Scrutiny Committee took place on 21 June 2017.

3.3 Site visits to view facilities at both Broadgreen Hospital and Aintree Hospital have also taken place.

3.4 A link to agendas and Minutes of the meetings is below, for information:-

<http://councillors.liverpool.gov.uk/ieListMeetings.aspx?CId=1522&Year=0>

3.5 **The Committee is requested to note the progress to date by the Joint Health Scrutiny Committee for Cheshire and Merseyside (Orthopaedic Services)**

4. PRE-SCRUTINY OF ITEMS IN THE KEY DECISION FORWARD PLAN

- 4.1 Members may request to pre-scrutinise items from the Key Decision Forward Plan which fall under the remit (terms of reference) of this Committee. The Forward Plan, which is updated each month, sets out the list of items to be submitted to the Cabinet for consideration during the next four month period.
- 4.2 The pre-scrutiny process assists the Cabinet Members to make effective decisions by examining issues beforehand and making recommendations prior to a determination being made.
- 4.3 The Overview and Scrutiny Management Board has requested that only those key decisions that fall under the remit of each Overview and Scrutiny Committee should be included on the agenda for consideration.
- 4.4 The latest Forward Plan is attached at **Appendix B** for this purpose. For ease of identification, items listed on the Forward Plan for the first time appear as shaded.
- 4.5 There are 4 items within the current Plan that fall under the remit of the Committee on this occasion, namely:-
- Early Intervention and Prevention Strategy Working Group - Final Report;
 - Residential and Care Homes Working Group - Final Report;
 - Liverpool City Region (LCR) Extra Care Framework; and
 - Community Equipment Store.
- 4.6 Should Members require further information in relation to any item on the Key Decision Forward Plan, would they please contact the relevant Officer named against the item in the Plan, prior to the Meeting.
- 4.7 **The Committee is invited to consider items for pre-scrutiny from the Key Decision Forward Plan attached at Appendix B to the report, which fall under the remit of the Committee and any agreed items be included in the Work Programme referred to in (1) above.**

4. REVIEW OF SERVICES PROVIDED BY LIVERPOOL WOMEN'S HOSPITAL - ISSUE OF SUBSTANTIAL RECONFIGURATION

- 5.1 A Joint Meeting of the Overview and Scrutiny Committee (Adult Social Care and Health) and the Overview and Scrutiny Committee (Children's Services and Safeguarding) was held on 12 October 2017, to consider the issue of substantial reconfiguration, in relation to the review of services provided by Liverpool Women's Hospital.
- 5.2 The Joint Committee agreed that the proposals were a substantial variation in services, although the decision was not unanimous and a number of Members abstained, due to the lack of clarity regarding the proposals at the meeting.

- 5.3 Since the Joint meeting on 12 October 2017, relevant officers have sought clarification regarding the proposals, as the Council's Constitution requires the full Council to make the ultimate decision on the matter.
- 5.4 Information has been received from the Healthy Liverpool Programme that the matter is currently being discussed, with a view to obtaining absolute clarity on the single option. The Healthy Liverpool Programme has requested Sefton's full Council to defer a final decision on the matter until the meeting of the Council scheduled for 25 January 2017.
- 5.5 The Committee is requested to note that the final decision regarding the issue of substantial reconfiguration, in relation to the review of services provided by Liverpool Women's Hospital, is now scheduled to be considered by the full Council at its meeting on 25 January 2017.**

6. DRAFT QUALITY ACCOUNTS – PROCESS TO BE UNDERTAKEN IN 2018

- 6.1 Quality Accounts are annual reports from providers of NHS healthcare organisations about the quality of the services provided and are available for the public to view.
- 6.2 Draft Quality Accounts are submitted during May of each year from various NHS Trusts to the Committee for consideration. There is a statutory duty for health providers to produce draft Quality accounts, whereas any comments on the draft Quality Accounts by Overview and Scrutiny Committees are discretionary.
- 6.3 During 2017, Committee Members agreed to hold an informal daytime meeting on 12 May, at the Formby Professional Development Centre, to consider four draft Quality Accounts from the following Providers:-
- Southport and Ormskirk Hospital NHS Trust;
 - Mersey Care NHS Foundation Trust;
 - Aintree University Hospital NHS Foundation Trust; and
 - Liverpool Women's NHS Foundation Trust.

Seven documents had been received from health providers, in total. A representative of the Clinical Commissioning Groups (CCGs) was invited to attend the meeting, together with Healthwatch representatives, as Healthwatch is also invited to comment on draft Quality Accounts by NHS Trusts.

- 6.4 Members are invited to consider the following issues:-
- Does the Committee wish to consider any draft Quality Accounts in 2018?
 - If so, how many draft Quality Accounts would the Committee wish to consider and from which Trust(s)?

- Does the Committee wish to adopt a similar approach in considering the draft Quality Accounts as in 2017, i.e. an informal meeting, to which a representative of the CCGs and Healthwatch representatives are invited?

6.5 *The views of the Committee are requested.*