

Public Document Pack



TRAFFORD
COUNCIL

AGENDA PAPERS FOR HEALTH SCRUTINY COMMITTEE

Date: Thursday, 26 September 2019

Time: 6.30 pm

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

A G E N D A

Pages

- | | | |
|-----------|---|---------------|
| 9. | HEALTH SCRUTINY WORK PROGRAMME 2019/20 | 1 - 10 |
| | Supplement | |

SARA TODD
Chief Executive

Membership of the Committee

Councillors Dr. K. Barclay (Chair), S. Taylor (Vice-Chair), A. Akinola, Dr. S. Carr, Mrs. D.L. Haddad, B. Hartley, J. Lloyd, S. Thomas, D. Acton (ex-Officio) and D. Western (ex-Officio).

Further Information

For help, advice and information about this meeting please contact:

Fabiola Fuschi,
Tel: 0161 912 2019
Email: fabiola.fuschi@trafford.gov.uk

This agenda was issued on **Wednesday, 18 September 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH

WEBCASTING

Health Scrutiny Committee - Thursday, 26 September 2019

This meeting will be filmed for live and / or subsequent broadcast on the Council's website and / or YouTube channel <https://www.youtube.com/user/traffordcouncil>
The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the body of the Committee Room you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured or if you have any queries regarding webcasting of meetings, please contact the Democratic Services Officer on the above contact number or email democratic.services@trafford.gov.uk

Members of the public may also film or record this meeting. Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting. Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any other queries.

HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2019/20

WORK PROGRAMME

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	Health and Wellbeing Priorities and link to Corporate Priorities	RESOLUTION / RECOMMENDATION	Responsible Officer
Thursday 27th June 2019 6:30 p.m. Deadline for reports: 14th June 2019 Committee Rooms 2&3	Care Quality Commission Action Plan Local System Review (how people move through Health and Social Care System) Last reviewed Jun 2018	Updated action plan showing which actions have been completed and containing details of plans for any on-going actions.	Health and Wellbeing Targeted Support		Acting Corporate Director for Adult Services
	Trafford Strategic Safeguarding Board Last reviewed June 2018 Deferred to Autumn 2019	Update on how the Board has performed in the first year following its creation - Annual report and qualitative evidence, story/case study to demonstrate effectiveness, impact on staff	Health and Wellbeing Targeted Support		Acting Corporate Director for adult Services, Acting Corporate Director Children Services, Safeguarding Board Manager
	North West Ambulance Services (NWAS)	Report only – to receive annual performance statistics	Targeted Support		NWAS Senior Communication Manager

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	Health and Wellbeing Priorities and link to Corporate Priorities	RESOLUTION / RECOMMENDATION	Responsible Officer
	Last reviewed June 2018				
	Care Quality in Care Homes and the Care Quality Commission following review in October 2017 Last reviewed Sept 2018	Regular update – Report only	Health and Wellbeing Targeted Support		Acting Corporate Director for Adult Services, Chief Nurse NHS Trafford CCG
	Ageing Well Strategy	Regular update – Live Well Board, Age Well Board. To include Board minutes. To include an overview of the functions of each Board and links to Greater Manchester Health and Wellbeing Strategy	Health and Wellbeing Successful and Thriving Places		Interim Director Public Health
	Single Hospital Service Last reviewed March 2019	Regular update	Targeted Support		Deputy Programme Director, Single Hospital Service
	HealthWatch Last reviewed March 2019	Regular update	Health and Wellbeing Successful and Thriving Places Targeted Support		Chair of HealthWatch Trafford

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	Health and Wellbeing Priorities and link to Corporate Priorities	RESOLUTION / RECOMMENDATION	Responsible Officer
Thursday 26th September 2019 6:30 p.m. Deadline for reports: 13th September 2019 Committee Rooms 2&3	Psychological Therapies	To scrutinise how psychological therapies are delivered within Trafford including the approaches that have been taken to improve access following publication of the JSNA (December 2017). This showed that provision in the borough was below the national average and the lowest amongst a group of similar CCGs	To reduce the impact of poor mental health Health and Wellbeing		Corporate Director of Commissioning; Accountable Officer for NHS Trafford and CCG
	Suicide Action Plans	To scrutinise the progress made with Trafford's Suicide Action Plans and how the findings of any local suicide audits have been incorporated into the Action Plans	To reduce the impact of poor mental health Health and Wellbeing		Interim Director Public Health
	Period Poverty	To consider the response of the Executive to the recommendations of the Task and Finish Group on Period Poverty	Health and Wellbeing Children and Young People		Executive Member Health, Wellbeing and Equalities, Senior Partnership and Communities Officer
Wednesday 20th November 2019 6:30	Reducing Physical Inactivity	To scrutinise the Council's role in promoting physical	To reduce physical inactivity		Interim Director Public Health

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	Health and Wellbeing Priorities and link to Corporate Priorities	RESOLUTION / RECOMMENDATION	Responsible Officer
<p>p.m.</p> <p>Deadline for reports: 8th November 2019</p> <p>Committee Room 2&3</p>		<p>activity including how the Council is working with partners to enable more people to become physical active, especially the elderly whose rates of activity are the lowest in the borough. To scrutinise the progress made by the Council and its partners to help residents meet the Chief Medical Officer's weekly recommendations for physical activity (guidance issued September 2019)</p>	<p>Health and Wellbeing</p>		
	<p>Altrincham Hub update</p>	<p>Update on CCG Action Plan on the Altrincham Hub</p>	<p>Health and Wellbeing</p>		<p>Accountable Officer Trafford for NHS and Trafford CCG</p>
	<p>Trafford long term strategic framework for reform and sustainability in health and social care 2019-2024/25 on service provision</p>	<p>Issue referred to Health Scrutiny by the Executive on 15 July 2019</p>	<p>Health and Wellbeing</p>		<p>Director of Integrated Health and Social Care Strategy</p>
	<p>Trafford Community</p>	<p>Issue referred to Health Scrutiny by the Executive</p>	<p>Health and Wellbeing</p>		<p>Director of Integrated Health and Social</p>

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	Health and Wellbeing Priorities and link to Corporate Priorities	RESOLUTION / RECOMMENDATION	Responsible Officer
	Services Transfer Update	on 15 July 2019			Care Strategy
Thursday 30th January 2020 6:30 p.m. Deadline for reports: 17th January 2020 Committee Rooms 2&3	Screening for cancer	To scrutinise the uptake of screening for breast, bowel and cervical cancer across the borough including the approaches being used to increase coverage eg targeted interventions/improving access for hard to reach and disadvantaged groups	To improve cancer prevention and screening Health and Wellbeing		Interim Director Public Health
Thursday 5th March 2020 6:30 p.m. Deadline for reports: 21st February 2020 Committee Rooms 2&3	Review of Health Scrutiny recommendations	Review of progress made towards recommendations from Health Scrutiny Committee for the current municipal year:- September 2019 psychological therapies; Suicide Action Plans November 2019: reducing physical inactivity January 2020: screening for cancer			Various

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	Health and Wellbeing Priorities and link to Corporate Priorities	RESOLUTION / RECOMMENDATION	Responsible Officer
	Progress reports from Task and Finish Groups	Update on Task and Finish Groups on: Early indicators to identify general practices at risk of failing The Council as a promoter of mentally healthy workplaces			

MEETING DATE AND VENUE	AGENDA ITEM	SUMMARY OF ISSUE	CABINET PORTFOLIO (link to Corporate Priorities)	RESOLUTION / RECOMMENDATION	Responsible Officer
<u>EXTRAORDINARY MEETING</u> 24th July 2019 Altrincham Hub	Altrincham Hub	Outcome of the NHS England report and Trafford CCG response. The report to include background information and lesson learnt.	Health and wellbeing Successful and Thriving Places Pride in Our Area		Corporate Director of Commissioning, Accountable Officer for NHS Trafford and CCG

TASK AND FINISH GROUPS

Date	Title	Summary of issue	Directorate	Timescale	Notes	Outcome
tba	Identifying failing General Practices – early indicators and the lessons that can be learnt	The recent closures of GP surgeries in the North of the borough have highlighted the need for early indicators of surgeries which are beginning to fail		2019/20		
tba	The Council as a promoter of mentally healthy workplaces	To undertake an in depth review of how effectively the Council discharges its responsibility to create mentally healthy workplaces as an employer, a key partner and a support for local businesses and to scrutinise the part played by the Council's Mental Health Champions		2019/20		

Page 7

ITEMS REVIEWED/SCRUTINISED BY THE HEALTH SCRUTINY COMMITTEE IN 2018/19 WHICH MIGHT BE REVIEWED AGAIN IN FUTURE

Last reviewed	Title	Responsible Officer
Sept 2018	“Working together to shape the future of our hospital services”, Theme 3 – Standardising Acute Hospital Care	Corporate Director of Commissioning; Accountable Officer for NHS Trafford and CCG
June 2019	Greater Manchester Health and Wellbeing Strategy	Executive Lead for Strategy and System Development Greater Manchester Health and Social Care Partnership

June 2019	Single Hospital Service update	Deputy Programme Director, Single Hospital Service
Sept 2018	Trafford Flu Plan	Interim Director Public Health
Dec 2018	Trafford Coordination Centre	Corporate Director of Commissioning, Associate Director of Primary Care, Associate Director of Commissioning Trafford CCG
June 2018	One Trafford Response (new ways of working across the public, voluntary and community sector in a place)	Head of Partnership and Communities, PSR Change Manager/OTR Stronger Families
Jan 2019	Palliative Care	Associate Director of Primary Care, Team Leader Kingdom, Lead Commissioner Mental Health and Learning Disabilities
March 2019	All Age Front Door to Children's and Adult Social Care Services	
March 2019	Pennine Acute NHS Trust Hospitals Transaction Programme Update	Assistant Director of Manchester University NHS Foundation Trust (MFT)
March 2019	Diabetic Services	Director of Commissioning, Trafford Clinical Commissioning Group, Clinical Lead Diabetic Services Trafford CCG
March 2019	Physiotherapy Community Services	Director of Commissioning, Trafford Clinical Commissioning Group
March 2019	Trafford Urgent Care Centre	Acting Corporate Director for Adult Services and the Trafford Integrated Network Director on the Urgent Care Control Room
Jan 2019	Medicine Optimisation and prescribing	Associate Director of Primary Care, Head of Medicine Optimisation

DRAFT

This page is intentionally left blank