

Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
<b>November 2014</b>				
20 Nov	Patient Transport Service Review	Scrutiny of Services – Patient Transport has been reviewed twice by this Committee, the service continues to be problematic for service users and other parts of the health service. Since it was last reviewed the contract has transferred to another CCG therefore the Committee is seeking an update on performance and actions taken since January to improve the service.	<p>Geraint Davies - Director of Commercial Services, SECamb</p> <p>Julia Ross - Chief Executive, North West Surrey CCG</p> <p>Sumona Chatterjee - Associate Director for Contracts, NW Surrey CCG</p> <p>Jane Shipp - Engagement Manager, Healthwatch</p> <p>Cliff Bush &amp; Nick Markwick,</p>	

## Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
			Directors – Surrey Coalition of Disabled People	
20 Nov	Better Care Fund Update	Scrutiny of Services/Policy Development – the plans for the Better Care Fund have been submitted and the Committee will review the details and scrutinise plans for delivery.	Julia Ross - Chief Executive, NW Surrey CCG  Dave Sargeant, Strategic Director, Adult Social Care  Susie Kemp, Assistant Chief Executive  Andy Brooks - Chief Officer, Surrey Heath CCG  Michael Gosling - Cabinet Member for Public Health and Health & Wellbeing Board	

## Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
20 Nov	Frimley Park NHS Foundation Trust acquisition of Heatherwood & Wexham Park Hospitals Trust: update	Scrutiny of Services – Following MONITOR's approval of Frimley Park's acquisition of Heatherwood & Wexham Hospitals the Committee will receive an update on the plans for the management of the new organisation and seek assurances on the benefits for Surrey residents and how risks will be managed.	<p>Andrew Morris – Chief Executive, Frimley Park Hospital FT</p> <p>Maggie Maclsaac – Chief Executive, NE Hants and Farnham CCG</p> <p>Andy Brooks, Chief Officer, Surrey Heath CCG</p>	
20 Nov	Budget Workshop	Scrutiny of Budgets -The Committee will consider the finances of the Public Health team	<p>Helen Atkinson, Director of Public Health</p> <p>Ruth Hutchinson, Deputy Director, Public Health</p> <p>Lucinda Derry, Principal Accountant</p>	Private Workshop

## Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
<b>January 2015</b>				
8 Jan	Public Health 0-19 Commissioning	Scrutiny of Services – The Committee will the Public Health team’s commissioning plans for the 0-19 years old pathway including school nursing.	Helen Atkinson, Director of Public Health  Kelly Morris, Public Health Principal for Children and Young People	
<b>March 2015</b>				
18 Mar	Public Navigation of the health service and NHS Communications	Scrutiny of Services – how people use the NHS is under greater scrutiny as attendances and admissions at Acute settings increase and appointments at GP surgeries are difficult to secure. The Committee will consider patient experience of using the health system, the information and guidance that is already available and how it can contribute to appropriate use of the health service.	CCGs  PPEs  Healthwatch	
18 Mar	Review of Quality Account Priorities	Policy Development – The Committee will receive progress reports from the QA MRGs for each NHS Trust and review the MRG’s comments on priorities for the next year’s QA for those Trusts that have submitted draft priorities.	MRG Chairmen/ Scrutiny Officer	
18 Mar	Sexual Health Services for Children and Young People	Scrutiny of Services – The Committee will scrutinise prevention work with children and young people in schools, colleges and the youth service following consultation on the strategy	Helen Atkinson, Director of Public Health  Kelly Morris,	

## Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
			Public Health Principal for Children and Young People	
<b>May 2015</b>				
21 May	Reconciliation of residents requirements with CCG and NHS England priorities	Scrutiny of Services – patients and residents should be at the heart of NHS decision making. The Committee will review the ability of NHS Commissioners to engage with their service users and to incorporate their needs into commissioning plans. As part of this the Committee will continue to consider how the NHS communicates with its stakeholders.	CCG representatives Area Team Patient Representatives Healthwatch	
21 May	Review of Quality Account Priorities	Policy Development – The Committee will review the MRG’s comments on priorities for the next year’s QA for those Trusts submitting priorities since the last meeting.	MRG Chairmen/Leah O’Donovan, Scrutiny Officer	
<b>July 2015</b>				
2 July	TBC			
<b>To be scheduled</b>				
	Renal Services	Scrutiny of Services/Policy Development – St Helier Hospital, which is based in the London Borough of Sutton, provides renal services to most Surrey residents. Following the outcome of the Better Services Better Value review that X should become a planned care centre, there	Epsom & St Helier Hospitals CCG lead (TBC)	

## Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
		is a need to review access to these services for residents of Surrey. The Committee will scrutinise current availability of renal services and the potential to move services back into Surrey.		
	Cancer Services	Scrutiny of Services – The Committee will scrutinise current provision of cancer screening and treatment services across the County.	Acute hospital representatives  Community health representatives	
	Continuing Health Care (CHC)	Scrutiny of Services – Historically there was a backlog of CHC decisions to be made. The Committee will scrutinise the new lead CCG on arrangements for handling the backlog and moving forward.	Surrey Downs CCG	
	Adult Mental Health and Wellbeing Commissioning Strategy	Scrutiny of Services/Policy Development – The Mental Health Services Public Value Review of 2012 reviewed the partnership working arrangements of Surrey County Council and Surrey & Borders Partnership NHS Foundation Trust. The Committee will scrutinise the outcomes of this review.	Diane Woods, NE Hants & Farnham  Donal Hegarty,	To be joint with ASC Select
	Public Service Transformation Network	Scrutiny of Services/Policy Development – there are six strands of the Public Transformation programme of which the Health and Social Care Integration projects including the Better Care Fund will be scrutinised by the Committee		
	Transformation Boards Update	Scrutiny of Services/Policy Development - Transformation Boards are made up of NHS commissioners and providers and SCC. The Boards centre on the Acute Trusts and have the entire health economy of that area as their scope. They solve problems and strategise on thematic terms. The Committee would benefit from understanding the outputs of	Board representatives	

## Health Scrutiny Committee Work Programme 2014-2015

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
		an exemplar board and their role in the health system		

### Task and Working Groups

Group	Membership	Purpose	Reporting dates
<b>Alcohol Member Reference Group</b>	Karen Randolph, Peter Hickman, Richard Walsh	The health effects of alcohol are well known however its use remains prevalent among Surrey residents of all backgrounds. The group should investigate public perceptions on safe drinking and the effect on statutory services. The group may also develop strategies for managing alcohol intake, raising awareness and contribute to Public Health's Alcohol Strategy	November 2014
<b>Better Care Fund (Joint with Adult Social Care)</b>	Tina Mountain, Tim Evans	To monitor and scrutinise the plans and investment in services in terms of impact and risk for existing services in Surrey and patients.	Quarterly
<b>GP Access Task Group</b>	Ben Carasco, Karen Randolph, Tim Evans, Tim Hall	Working together with partners in the NHS Surrey and Sussex Area Team and Healthwatch Surrey, this group aims to gather evidence on the availability of appointments, the barriers to improved access and to offer solutions and support in improving availability for residents.	November 2014

**Health Scrutiny Committee Work Programme 2014-2015**