

ANNEX 1

WELLBEING AND HEALTH SCRUTINY BOARD ACTIONS AND RECOMMENDATIONS TRACKER – UPDATED February 2017

The recommendations tracker allows Board Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Scrutiny Board. Once an action has been completed, it will be shaded out to indicate that it will be removed from the tracker at the next meeting. The next progress check will highlight to members where actions have not been dealt with.

Scrutiny Board Actions & Recommendations

Number	Item	Recommendations/ Actions	Responsible Member (officer)	Comments	Progress Check
SC073	Update from Surrey's Health and Wellbeing Board	<p>The Board recommends that: It receives a further update from the Health and Wellbeing Board on the progress against its strategic priorities and any possible changes to how it operates in 12 months time.</p> <p>The Co-Chairs discuss with the Director of Public Health how the Health and Wellbeing Board can strengthen the focus on the wider determinants of health in CCG prevention plans.</p>	<p>Scrutiny Officer</p> <p>Co-Chairs of HWB</p>	The Chairman met with the Cabinet Member for Wellbeing and Health to discuss shared priorities and planned activity. It was agreed that they would continue to meet regularly and share common areas of interest and concern.	<i>Complete</i>
SC077	Children's Mental Health [Item 6]	It also recommends that NHS England provide details on the outcome of specialised CAMHS commissioning and in particular how this will deal with adverse travelling times experienced by Surrey residents	Head of Mental Health Specialised Commissioning, NHS England South	The Chairman will write to witnesses asking for a response to this recommendation, and confirmation of when would be	<i>March 2017</i>

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		The Board recommends that commissioners and SABP return to the Board in 2017 with a report that outlines the new CAMHS performance against Key Performance Indicators. This should include the time taken for children to be referred, assessed and treated, the type of interventions they receive and what differences these have made		an appropriate time to report on performance in 2017.	
SC080	Health Inequalities in Surrey Workshop [Item 9]	The Chairman and Vice-Chairman will meet with the Public Health Consultant to develop the Board's scrutiny of the three areas identified by Members.	Deputy Director of Public Health	<i>Meeting to be scheduled</i>	<i>March 2017</i>
SC082 3 May 2016	Ashford and St. Peter's Hospitals and Royal Surrey County Hospital Merger Update	That the findings and recommendations of the NHS Improvement report are brought to a future meeting of the Wellbeing and Health Scrutiny Board; That the business case and revised timeline for the merger is brought back to the Board, at an appropriate time following the publication of the both the Improvement report and STP plans.	Scrutiny officer	<i>A statement released by ASPH & RSCH in November 2016 confirmed that the merger will no longer be going ahead.</i>	<i>N/A</i>
SC084 3 May 2016	Surrey and Sussex Healthcare and Virginia Mason Institute Collaboration Report	The Board invites witnesses to come back to this Board and update on progress. The Board recommends: o That the report covers the improvement projects with hard data on the target improvements e.g. on referral		<i>This will be added to the forward work programme following confirmation of timescales.</i>	<i>March 2017</i>

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		times			
SC085 7 July 2016	SECamb update	<p>That progress updates from the Strategic Partnership Board are shared with the Board as appropriate</p> <p>That SECamb and representatives with the Board recommence quarterly quality review meetings</p> <p>That the Chairman meets with SECamb in three months for an update on progress.</p> <p>That SECamb provides a report in six months outlining the following:</p> <ul style="list-style-type: none"> • Progress against action plan • Key priorities for the next six months • Evidence of improvements brought about as result of changes in the complaint procedure 	Acting Director of Commissioning, South East Coast Ambulance Trust	<i>A regional task group has been agreed. Minutes are attached from the first meeting of this group, which was held on 20 December 2016. A further meeting is planned in March 2017.</i>	<i>March 2017</i>
SC086 7 July 2016	24/7 Assessment and treatment review, second mental health hospital.	That a further update with the final proposals for hospital plans is brought to the Board following the consultation	Medical Co-Director, Surrey and Borders Partnership Foundation NHS Trust	<i>The Board's scrutiny officer has written to the Trust asking for confirmation of timescales.</i>	<i>This item is provisionally scheduled for March 2017</i>

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SC088 14 Sep 2016	Next steps for Surrey Stroke Services	<p>That an update provided to the Board following the final decision by the committee in common on 6 October 2016</p> <p>That this update demonstrates how consultation activity will engage with identified high risk groups, and those families and patients involved with ongoing care following a stroke</p>	Chair, Surrey Stroke Review	<p><i>The decision on 6 October was deferred</i></p> <p><i>Stroke services in the west of Surrey are now subject to a consultation and this will be considered as an item at this meeting.</i></p>	February 2017.
SC089 14 Sep 2016	GW CCG: Adult Community Health Services Update	<p>That Guildford and Waverley CCG provide further details as to the engagement activities with patients and families undertaken through the procurement process, how this influences the procurement process, and how this will help inform co-production over the next 12 months</p> <p>That Guildford and Waverley CCG return to the Board with an update following mobilisation</p> <p>That Guildford and Waverley CCG consider developing a public-facing scorecard that will enable residents to understand how providers are monitored</p>	<p>Deputy Director of Clinical Commissioning, Guildford & Waverley CCG</p> <p>Senior Commissioning Manager, Guildford & Waverley CCG</p> <p>Deputy Director of Adult Social Care, Surrey County Council</p>	<p><i>An update has been requested, and will be circulated to the Board.</i></p> <p><i>A further formal update is due post-mobilisation.</i></p>	March 2017

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		and how they are performing			
SC090 14 Sep 2016	NW Surrey CCG: Adult Community Services Procurement	<p>That the Chairman give further consideration as to the Board's role in scrutinising and monitoring the questions of continuity and consistency across Adult Community Services in Surrey;</p> <p>That NW Surrey CCG consider developing a public-facing scorecard that will enable residents to understand how providers are monitored and how they are performing;</p> <p>That NW Surrey CCG share lessons learnt through the disaggregation and mobilisation process with the Board, other CCGs and STP leads;</p> <p>That NW Surrey CCG return to the Board with an update following mobilisation.</p>	<p>Chairman of the Board</p> <p>Acting Associate Director of Contracts, NWS CCG</p>	<p><i>This will be considered following the mobilisation period for the new contracts.</i></p> <p><i>An update has been requested, and will be circulated to the Board.</i></p> <p><i>A further formal update is due post-mobilisation.</i></p>	March 2017
SC091 14 Sep 2016	NW Surrey CCG: Re-Commissioning of Patient Transport Service	That NW CCG clarify the governance arrangements around integration with community transport;	Interim Ambulance Programme Manager, NWS CCG	<i>Update due post-mobilisation</i>	April 2017

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		That NW CCG provide a further update to the Board following transition and contract mobilisation.			
SC092 14 Sep 2016	NW Surrey CCG: Re-Commissioning of NHS 111.	<p>That, in order to assist with public engagement, NW Surrey CCG seek to distil the vision for NHS 111 procurement into a clear statement about what they wish to achieve;</p> <p>That NW Surrey CCG clarify how they will seek to engage vulnerable and disadvantaged groups</p>	Interim Ambulance Programme Manager, NWS CCG	<i>An update has been requested, and will be circulated to the Board.</i>	March 2017
SC093 10 Nov 2016	Joint procurement of Children's Community Health Services	<p>That the CCG and provider develop a public facing performance score-card in order to help residents understand how services are delivering;</p> <p>That the CCG return in 12 months, with an update on how the performance data of the newly commissioned services has supported further strategic commissioning for future years;</p> <p>That the CCG provide a briefing on how the new commissioning arrangements will</p>	Sarah Parker, Director for Children's commissioning, Guildford and Waverley CCG	<p><i>This will be considered following the mobilisation period for the new contracts.</i></p> <p><i>An update has been requested, and will be circulated to the Board.</i></p>	July 2017

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		<p>work with the relevant partners to ensure smoother transition between childhood and adulthood for community health services;</p> <p>That the Board gather evidence from relevant commissioning bodies as to how they stimulate and support the provider market in order to ensure appropriately competitive tendering.</p>		<i>A further formal update is due post-mobilisation.</i>	
SC094 10 Nov 2016	Sustainability and Transformation Plans progress update	<p>That each footprint provide the Board with an update on progress in delivery of the STPs, with a particular focus on how the Board may contribute to the plan success;</p> <p>That each STP define and share its governance arrangements as a matter of priority, with a particular emphasis on improving public understanding around how decisions are made within the STPs;</p> <p>That STPs seek to engage with the relevant district and borough councils in order to improve public awareness, and report back to the Board on planned and future activity in this respect;</p> <p>STP- specific recommendations:</p>		<i>The Chairman has written to each of the STP leads sharing the recommendations. Follow-up items will be scheduled with each STP as the plans develop.</i>	March 2017

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		<p>Surrey Heartlands That the Board receive future updates on</p> <ul style="list-style-type: none"> plans for Epsom and St Helier the development of community hubs. <p>Frimley That the STP seek to engage more widely with patient and carer participation forums, and provide a further briefing of how this activity has influenced the development and delivery of the plans</p> <p>Sussex and East Surrey That the STP share the place-based plan relevant to Surrey with the Board, when available for scrutiny.</p>	<p>Julia Ross, Surrey Heartlands STP lead</p> <p>Tina White, Frimley STP programme director</p> <p>Amanda Fadero, Executive Board Member, Sussex and East Surrey STP programme</p>		