

Adults and Health Select Committee Forward Work Programme 2019/2020

Adults and Health Select Committee (Chairman: Mr Bill Chapman, Democratic Services Officer: Joss Butler)

Date of Meeting	Scrutiny Topic	Description	Outcome	Method
10 October 2019	Preparations for Winter Pressures	<p>The winter months can represent the most challenging times for local health and care systems and can result in poor outcomes.</p> <p>The Select Committee requests a report which outlines the impact and risks associated with winter pressures and the measures put in place by the whole system for mitigation and promotes resilience throughout the upcoming winter season. Can specific reference be made to the following:</p> <ul style="list-style-type: none"> • Monthly performance data against the '95% of attendees cleared within 4 hours' target for each Surrey Acute Trust for 	<p>The Select Committee is assured that appropriate measures are in place in preparation for seasonal winter pressures, ensuring that local people are at the least risk possible from experiencing poor services and poor outcomes.</p> <p>The Committee will provide feedback and recommendations as necessary.</p>	Report

		<p>16/17, 17/18, 18/19 (winters and summers).</p> <ul style="list-style-type: none">• An assessment of the probable factors (for example: additional pressures on A & E and ambulances delayed and diverted) which will lead to additional pressures on the system, providing assurances that there is advanced planning across the whole system to identify concerns and overcome issues.• Details on the scale and effectiveness of capacity mapping locally and whether information is being effectively shared across the local health and care system• Details on whether the NHS high impact interventions for urgent and emergency care improvement have been adopted locally.• Details on how Acute Trusts and the wider system is implementing improvements that will be effective in increasing performance this coming winter in the following areas:		
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10 October 2019	Surrey Safeguarding Adults Board Annual Report	<p>The Surrey Safeguarding Adults Board is a statutory Board. Its responsibilities are set out in the Care Act 2014 and is headed by an Independent Chair. The core objective of the Board is to reassure itself of the effectiveness of safeguarding in Surrey.</p> <p>Safeguarding Adults Boards nationally have a statutory duty to publish an annual report.</p>	The Committee reviews the Surrey Safeguarding Adults Board Annual Report, understanding key themes, providing comment and highlighting opportunities for further scrutiny.	
4 December 2019	Budget Scrutiny	A report on the proposed budget for the Adults Social Care and Public Health Directorate.	Scrutiny of the Directorate's budget plans with any recommendations to Cabinet before it meets in January 2018. The Committee to ensure the financial processes in place are transparent, outcomes focused and that the plans will deliver a sustainable budget as well as positive outcomes for residents.	Report

4 December 2019	South East Coast Ambulance Service (SECAMB) update	<p>Following the Health, Integration and Commissioning Select Committee's consideration of the Service's work, Members request an update report on the performance of SECAMB and for it to include updates on:</p> <ul style="list-style-type: none"> • the Performance of all Categories (1,2,3,4) of ambulance response times, • the work of the new Chief Executive since joining the Trust and governance arrangements, • recruitment, hospital handover times and any funding issues. <p>The Select Committee further requests that details of the major review in Crawley, which has been conducted collaboratively over the past year to improve ambulance handover delays at hospitals, are included in the report.</p>	The Committee understands the main challenges facing SECAMB and how these impact on patients' experience of ambulatory care in Surrey. Making recommendations as necessary.	Report
4 December 2019	Surrey Heartlands Long Term Plan	Surrey Heartlands is working with Surrey County Council and other public sector partners to develop a 10 year strategic plan across Surrey which will also take into account the NHS Long-term Plan.	The Committee receives a report outlining the purpose of the Surrey Heartlands Long Term Plan and takes into consideration its focus and the associated impacts and risks. Making recommendations as necessary.	Report

		The plan is due to be submitted to NHS England in November 2019.		
4 December 2019	Reconfiguration of Urgent Care	NHS England has developed clear guidance for commissioners responsible for the development of Urgent Care. This report will outline an update on the impact and risks associated with the reconfiguration of Urgent Care services in Surrey Heartlands and Frimley Health and Care.	The Committee reviews the progress of the Surrey Heartlands and Frimley Health and Care Programmes of change, making recommendations accordingly.	
6 February 2020	Transformation of the offering of outpatient appointments and support to health and care using digital and technological innovations.	Members to consider a Surrey Heartlands' programme of work which focuses on reducing substantially the need for patients to travel to outpatient appointments. This will contribute to a reduction in the production of greenhouse gases and air pollution and will feed into the Surrey County Council's 'Rethinking Transport' programme.	The Committee reviews Surrey Heartlands' transformation programme, taking into consideration the associated impacts and risks for Surrey residents and making recommendations accordingly.	
Ongoing	South West London and Surrey Joint Health Overview and Scrutiny – Improving Healthcare together 2020 - 2030	In June 2017, Improving Healthcare Together 2020 - 2030 was launched, a programme led by Merton, Sutton and Surrey Downs CCGs to review the delivery of acute services at Epsom and St Helier University Hospitals NHS Trust (ESTH). ESTH serves patients from across Merton, Sutton and Surrey and so the Health, Integration and Commissioning Select Committee	A Sub-Committee of the South West London and Surrey Joint Health Overview and Scrutiny Committee has been established to scrutinise the Improving Healthcare Together 2020 – 2030 Programme as it develops.	Joint Health Overview and Scrutiny Committee

		joined colleagues from the London Borough of Merton and the London Borough of Sutton to review the Improving Healthcare Together Programme as it progresses.		
Task Groups				
	Mental Health	The purpose of this item is to review delivery against the Joint Health and Wellbeing Strategy's Priority to improve emotional wellbeing and mental health. This includes considering steps being taken to prevent poor mental health and to promote a culture of openness about mental health conditions. The Committee will also look at current and future provision of mental health services in Surrey.	The Committee will assess efforts to embed parity of esteem between the treatment of physical and mental health conditions in Surrey through the implementation of Sustainability and Transformation Partnerships in Surrey. Members will also look at how emotional wellbeing is incorporated within STP plans how they will help to build resilience against mental health conditions among Surrey residents.	Task Group <u>Membership:</u> Nick Darby Bernie Muir Fiona White

Standing Items (to be considered at each formal Select Committee)

- **Update on Cabinet Member priorities-** For the Select Committee to receive an update on work that has been undertaken by Cabinet Members and areas of priority work/focus going forward.