

Norfolk County Council

Date: **Monday 27 July 2015**

Time: **10.00 a.m**

Venue: **Council Chamber, County Hall, Norwich**

SUPPLEMENTARY AGENDA

9. **Reports from Committees**

(ii) Other Committees

- Norfolk Health Overview and Scrutiny Committee (Page **A3**)
- 28 May & 16 July 2015
- Health & Wellbeing Board (Page **A7**)
- 15 July 2015

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Report of the Norfolk Health Overview and Scrutiny Committee meetings held on 28 May and 16th July 2015

A – Items from the meeting of 28 May 2015

1 System wide review of health services in West Norfolk

- 1.1 The Committee received a suggested approach from the Democratic Support and Scrutiny Team Manager to a report from NHS West Norfolk Clinical Commissioning Group (CCG) on the review of health and social care systems in West Norfolk in response to financial pressures, demographic trends and rising demand for healthcare.
- 1.2 The Committee welcomed witnesses from West Norfolk CCG and received a detailed question of the witnesses from Cllr Alexandra Kemp.
- 1.3 The Committee noted the West Norfolk Clinical Commissioning Group confirmed that it was not expecting there would be any proposals for major service reconfiguration in west Norfolk at this stage and that it would consult with the Committee on any such proposals that might arise in future. The Committee confirmed that it did not expect the CCG to attend with further reports about the system-wide review unless a 'substantial variation' in service was proposed.

2 Continuing Health Care

- 2.1 The Committee received a suggested approach from the Democratic Support and Scrutiny Team Manager to outline proposals from Norwich, North Norfolk, South Norfolk and West Norfolk CCGs for a forthcoming consultation on changes to Continuing Health Care policy in their areas.
- 2.2 The Committee received evidence from North Norfolk CCG and the North East London Commissioning Support Unit. The Committee also heard from a Continuing Healthcare Patient and Norwich Living Group Member and the Chief Executive of Equal Lives.
- 2.3 The Committee agreed that, subject to the CCGs' timetable, a consultation document on Continuing Health Care could be circulated to Members of the Committee at the time of the next meeting on 16 July 2015 but that an item would not be included on the agenda for that meeting. Instead 'Continuing Health Care' would be on the agenda for the meeting on 3 September 2015 at which time representatives of the CCG & Commissioning Support Unit would attend. Representations from other interested parties could also be heard at the meeting on 3 September 2015 at which time the Committee was expected to agree its response to the CCGs.

3 Norfolk Health Overview and Scrutiny Committee appointment

- 3.1 The Committee appointed Members to the Great Yarmouth and Waveney Joint Health Scrutiny Committee and its formal links with the CCGs and the NHS Provider Trusts that operate in Norfolk.

4 Forward work programme

- 4.1 The proposed forward work programme was agreed subject to the revised

arrangements for the Committee to agree its response to the forthcoming consultation document on Continuing health Care as set out in paragraph 2.3 above.

B – Items from the meeting of 16 July 2015

1 Development of dementia services in West Norfolk

- 1.1 The Committee received a suggested approach from the Democratic Support and Scrutiny Team Manager to a report from the NHS West Norfolk Clinical Commissioning Group which presented its engagement plans regarding permanent changes to dementia services following the end of a two year trial period.
- 1.2 The Committee made comments to West Norfolk CCG regarding the need for greater transparency on the data surrounding travel claims made by carers. The Committee also suggested an engagement process with schools to ensure children are informed and educated around the issues surrounding dementia.
- 1.3 The Committee Agreed that the consultation with the committee had been adequate and that the changes to dementia services in west Norfolk were in the interest of the local health service.

2 Access to primary care services in Norwich

- 2.1 The Committee received a suggested approach from the Democratic Support and Scrutiny Team Manager to a report from NHS England Midlands & East (East) regarding plans to maintain and improve access to primary care services in Norwich and surrounding areas.
- 2.2 The Committee agreed to endorse the approach that NHS England Midlands & East (East) was taking in regards to the walk-in centre and Norwich Practices Ltd's GP registered list service in Norwich.

3. NHS Workforce Planning in Norfolk

- 3.1 The Committee received the report from the scrutiny task & finish group on NHS Workforce Planning in Norfolk for approval and endorsement of the recommendations.
- 3.2 The Committee **RESOLVED** to approve the task and finish group's report and endorse the recommendations with the following amendment:-

Recommendation 1

That Public Health, Norfolk County Council, takes the lead to co-ordinate liaison between local planning authorities (LPAs) and the local NHS to

- i) create a county wide protocol to ensure that the LPAs consult effectively with the NHS
- ii) ensure that the NHS has the necessary information to be able to respond, based on evidence of growing needs modelled on the LPA geographic area

- 3.3 The Committee **Agreed** to direct the recommendations to the appropriate organisations /individuals outlined in the report with the addition of:-

- Send the report to the District Planning Authorities for comment.
- Send to Lord Prior, Parliamentary Under Secretary of State, Department

of Health in the first instance with an additional letter from the Chairman congratulating him on his appointment

- That the Norfolk MP's are contacted once feedback had been received at the October Norfolk Health and Overview Scrutiny Committee meeting.

4. Norfolk Health Overview and Scrutiny Committee appointments

4.1 The Committee received the report from Democratic Support and Scrutiny Team Manager which asked the Committee to appoint members to act as link members with local NHS provider trusts and Clinical Commissioning Groups.

4.2 The following appointments were made:-

Link member appointments:

Mrs J Chamberlin	Norfolk Community Health and Care NHS Trust
Mr M Chenery of Horsbrugh	Queen Elizabeth Hospital NHS Foundation Trust
Mrs M Somerville	NHS Great Yarmouth and Waveney CCG

Substitute link member appointments:

Mr D Harrison	NHS North Norfolk CCG
Vacancy	NHS South Norfolk CCG
Vacancy	NHS Great Yarmouth and Waveney CCG
Mrs S Young	NHS West Norfolk CCG
Mrs S Bogelein	Norfolk and Suffolk NHS Foundation Trust
Mrs S Young	Queen Elizabeth Hospital NHS Foundation Trust

5. Forward Work Programme 2015

5.1 The proposed forward work programme was agreed subject to additional topics suggested by Committee members.

- 1) Locum/agency doctors – vetting process.
- 2) Provision of mental health services for children.

Details of the discussion can be found in the minutes of the meeting.

**Michael Carttiss
Chairman**

Report of the Health and Wellbeing Board Meeting held on 15 July 2015

1. Election of Chair

- 1.1 Cllr Brian Watkins was duly elected for the ensuing year.

2. Election of Vice-Chair

- 2.1 Dr Ian Mack and Cllr Yvonne Bendle were duly elected for the ensuing year.

3. Director of Public Health (DPH) Annual Report

- 3.1 The Board received the annual report from the DPH in the form of a presentation. The presentation focused on mental health and the situation in Norfolk.
- 3.2 The Board **RESOLVED** to;
- Note the report.

4. Joint Health and Wellbeing Strategy 2014-17 Annual Report 2014/15

- 4.1 The Board received a report which provided information on the Health and Wellbeing Board's Joint Health and Wellbeing Strategy which included its achievements to date.
- 4.2 The Board **RESOLVED** to;
- Note the report and considered views on the delivery of the Strategy to date and any change on emphasis or reporting required in the forthcoming year.

5. Joint Strategic Needs Assessment (JSNA) Annual Summary Report 2014/15

- 5.1 The Board received a report which provided an update on the Joint Strategic Needs Assessment since its review and refresh reported in July 2014.
- 5.2 The Board **RESOLVED** to;
- Note the report and considered views on the progress in developing the JSNA and its future direction.

6. Locally Led Health Improvement

- 6.1 The Board received a report which brought together updates on the impact

being made across Norfolk through locally-led health improvement activity. The report included an update by each of the district, city and borough Councils, who had been working with the DPH and local partners to commission activities that would result in a demonstrable improvement in one or more of the Board's strategic priorities and goals.

- 6.2 The Board **RESOLVED** to;
- Consider the contribution being made on the Board's strategic priorities and goals.

7. Re-Imagining Norfolk

- 7.1 The Board received the report which set out the County Council's completely new strategic direction – Re-Imagining Norfolk – which would radically change the role of the authority and the way it delivered its services. It outlined the Council's vision and priorities for Norfolk through working effectively across the whole public service on a local basis.

- 7.2 The Board **RESOLVED** to;
- Note the report
 - Consider its engagement with this programme of change and agreed that work on the priorities and the outcomes sought be brought to the next Board meeting.

8. Integration and the Norfolk Better Care Fund Plan

- 8.1 The Board received the report which provided information about the progress with integration in Norfolk and with delivering the Better Care Fund Plan. This included case studies which illustrated some of the impact being made from a number of initiatives and an outline of overall trends in performance in relation to non-elective admissions to hospital. It also provided the H&WB with the information submitted to NHS England for the first BCF quarterly report, following final sign off by the Board's BCF sub-group.

- 8.2 The Board **RESOLVED** to;
- Note the key issues arising from the information provided in the report, including the examples of good practice identified in the case studies.
 - Note the submission to NHS England for the period 1 January to 31 March 2015, and the recent re-confirmation of the target reduction in admissions as agreed in the Norfolk BCF plan.

9. Children's Services Improvement and Performance

- 9.1 The Board received the report which provided an update on operational performance within Children's Services including Support for School Improvement and Social Care and Safeguarding. It also updated on partnership arrangements.

- 9.2 The Board **RESOLVED** to;
- Note the report.

10. Healthwatch Norfolk verbal update

- 10.1 William Armstrong from Healthwatch Norfolk reported that their Annual report had recently been published and they had moved to new premises in Wymondham. He also reminded the Committee to let Healthwatch know of any areas that they could review further.

11. NHS Five Year Forward View: New Models of Care

- 11.1 The Board received a report which set out the vision for the future of the NHS, and articulated what change was needed, what that change might look like, and how it could be achieved. The Five Year Forward View were key to delivery of the HWB's statutory duties, in particular;
- Preparation of the Joint Strategic Needs Assessment and Health and Wellbeing Strategy
 - Duty to encourage integrated working between commissioners of health and social care services
 - HWB opinion in relation to CCG commissioning plans, in relation to Health and Wellbeing Strategy.
- 11.2 The Board **RESOLVED** to;
- Note the progress towards the new models of care as outlined within the Five Year Forward View.

12. Road Casualty Reduction Partnership

- 12.1 The Board **AGREED** to appoint Cllr Penny Carpenter to the partnership.

13. Norfolk Health Overview and Scrutiny Committee Minutes

- 13.1 The Board received and **NOTED** the minutes of the Norfolk Health Overview and Scrutiny Committee from the meetings held on 26 February 2015, 16 April 2015 and 28 May 2015.

Brian Watkins,
Chairman, Health and Wellbeing Board