

**Community Services and Culture Scrutiny Committee**  
**Update work programme – 2012 – 2013**

*Note: This work programme provides a framework of issues to be considered by the Community Services & Culture Scrutiny Committee during the ensuing year. The work programme should be considered by the committee at each of its meetings and updated and revised as necessary. In addition to the issues identified in the work programme, further issues which the committee would like to consider and are asked to consider during the year, will be identified.*

	<b>Issues</b>	<b>When/ who/ meeting date (if relevant)</b>
1	<i>Introduction to health scrutiny</i>	10 <sup>th</sup> July 2012 @ 18.00
2	<p><b>Pre Cabinet scrutiny items:</b></p> <ul style="list-style-type: none"> <li>• Review of Southend Library Service</li> <li>• Residential Care for the Elderly in Southend</li> <li>• Leisure and Sports Strategy</li>   <li>• A local account of Adult Social Care Services in Southend 2011/12</li> <li>• Safeguarding Annual Report</li>   <li>• SEH / ALMO</li>   <li>• Art on the hoardings</li> <li>• Proposed Trust Links project at Elm Road allotment site</li> <li>• Saxon Lodge &amp; Spencer House</li> <li>• Possible new affordable housing development site</li> <li>• MPR Health Snapshot Insert - 2012/13</li> <li>• Strategic Tenancy Strategy 2012 – 2018</li>   <li>• Homeless Discharge into private rented sector</li> <li>• Allocations Policy</li> <li>• Southend Athletics Clubhouse</li> <li>• Library Review</li> <li>• Central Library Future Use</li> </ul>	<p>10<sup>th</sup> July 2012 cttee meeting – Minute 11 refers            10<sup>th</sup> July 2012 cttee meeting – Minute 112 refers            10<sup>th</sup> July 2012 cttee meeting – Minute 113 refers</p> <p>18<sup>th</sup> September 2012 meeting – Minute 284 refers            18<sup>th</sup> September 2012 meeting – Minute 285 refers</p> <p>Special meeting on 17<sup>th</sup> October 2012 –Minute 413 refers</p> <p>27<sup>th</sup> November cttee meeting – Minute 507 refers            27<sup>th</sup> November cttee meeting – Minute 508 refers            27<sup>th</sup> November cttee meeting – Minute 510 refers            27<sup>th</sup> November cttee meeting – Minute 509 refers            27<sup>th</sup> November cttee meeting – Minute 505 refers            27<sup>th</sup> November cttee meeting – Minute 506 refers</p> <p>29<sup>th</sup> January 2013 meeting            29<sup>th</sup> January 2013 meeting            29<sup>th</sup> January 2013 meeting</p>

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	<ul style="list-style-type: none"> <li>• New Museum Next Steps</li> </ul>	
3	Review of 2011 / 12 work plan	10 <sup>th</sup> July 2012 cttee meeting – Minute 119 refers
4	Chairman's update	See also item 13 below
4.1	<ul style="list-style-type: none"> <li>(a) Dental sedation services</li> <li>(b) Mention of Update on NHS 111 and out of hours service</li> <li>(c) end of life care update following roll-out across patch</li> <li>(d) Mention of 'Acronym' list</li> <li>(e) Mention of Quality Account information</li> <li>(f) Health profile – 2102</li> <li>(g) Regional scrutiny event</li> <li>(h) CQC issues</li> </ul>	10 <sup>th</sup> July 2012 cttee meeting – Minute 119 refers
4.2	(a) Response to Local Authority Health scrutiny consultation	18 <sup>th</sup> September 2012 cttee meeting – Minute 298 refers
4.3	<ul style="list-style-type: none"> <li>(a) Local Healthwatch, health and wellbeing boards and health scrutiny guide.</li> <li>(b) Essex HOSC away day.</li> <li>(c) In depth scrutiny project on Housing project plan.</li> <li>(d) update from Mr J Roach and Mr R Gill, Southend CCG on the Musculoskeletal (MSK) hub project. Further updates will be provided about the scheme as the project progresses.</li> </ul>	27 <sup>th</sup> November 2012 – Minute 514 refers
5	Update from SEH	10 <sup>th</sup> July 2012 cttee meeting – Minute 117 refers
6	CCG commissioning process	<p>September 2012 cttee meeting – Minute 295 refers</p> <p>Received update at meeting in September – Minute 295 refers</p> <p>To bring plan to special meeting on 23<sup>rd</sup> January 2013</p>
7	Strategy for mental health services – consultation	Special meeting on 23 <sup>rd</sup> January 2013
8	Joint Health & Wellbeing Strategy	Considered at meeting on 27 <sup>th</sup> November 2012. All Councillors invited to attend. Minute 502 refers
9	LINks & Progress on Healthwatch	<p>September 2012 mtg – Minute 296 refers</p> <p>Update on procurement of Healthwatch to November meeting. Minute 513 refers</p>
10	Update on Globe Surgery	<p>September 2012 mtg – Minute 297 refers</p> <p>Further update to be provided in January 2013</p>

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11	Update on health transition	September 2012 mtg – Minute 294 refers
12	<p>Regional Chairs Forum</p> <p><i>Note: The Forum consists of the Chairman of each Health Overview and Scrutiny Committee in the East of England region. Substitutes may attend. The Chairman or substitute is supported at the meeting by their HOSC lead officer.</i></p> <p><i>The Forum has a general remit to look ay issues of significance to the whole region or large parts of the region. It has no decision making powers and may not take on the role of a Joint Overview and Scrutiny Committee (JOSC). It can, however, make recommendations to the constituent HOSCs on whether or not a JOSC should be established in any particular instance. There is an onus on Chairs and lead officers to report back to their respective HOSCs on major items discussed at Forum meetings.</i></p> <p><i>With the agreement of all parties, Essex is acting as the lead authority in the region.</i></p> <p><i>Officers of the Strategic Health Authority and Specialist Commissioning Group in the region are sent copies of the agenda and may attend and participate in meetings.</i></p>	Items as appropriate. Cllr Kaye is a member.
13	<b>Regional health scrutiny matters / Joint Committees</b> (As appropriate):	
13.1	<ul style="list-style-type: none"> <li>NHS Review of Paediatric Cardiac Surgical Services in England – Safe and Sustainable</li> </ul>	<p>Update to 10<sup>th</sup> July 2012 cttee meeting, in Chairman’s update Report – Minute 119 refers</p> <p>The Independent Reconfiguration Panel (IRP) have recently advised that they are undertaking a review to consider whether the Safe and Sustainable proposals for children’s congenital heart services will enable the provision of safe, sustainable and accessible services see <a href="http://www.cfps.org.uk/forum/showthread.php?tid=1041">http://www.cfps.org.uk/forum/showthread.php?tid=1041</a></p>
13.2	<ul style="list-style-type: none"> <li>Teenage &amp; Young Adult Cancer services</li> </ul>	<p>Update to 10<sup>th</sup> July 2012 cttee meeting, in Chairman’s update Report – Minute 119 refers</p> <p>Proposals for Essex are being considered by the London Specialised Commissioning Group. The Principal Treatment Centre for Essex patients is still UCLH.</p>
13.3	<ul style="list-style-type: none"> <li>Adult Congenital Heart Disease</li> </ul>	Update to 10 <sup>th</sup> July 2012 cttee meeting, in Chairman’s update Report – Minute 119 refers
13.4	<ul style="list-style-type: none"> <li>Review of mental health rehabilitation proposals – Mountnessing Court, Billericay</li> </ul>	Update to 10 <sup>th</sup> July 2012 cttee meeting, in Chairman’s

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		<p>update Report – Minute 119 refers. Pilot scheme for 9 – 12 months as a 24 bedded step / step down dementia reablement unit.</p> <p>The pilot will become operational in the autumn, with initial results being assessed in January 2013.</p>
13.5	<ul style="list-style-type: none"> <li>• Ambulance Trust</li> </ul>	<p>Update to 10<sup>th</sup> July 2012 cttee meeting, in Chairman's update Report – Minute 119 refers</p> <p>Further update to 18 September 2012 meeting, in Chairman's update Report – Minute 298 refers</p>
13.6	<ul style="list-style-type: none"> <li>• Elective and Emergency Vascular Surgery consultation</li> </ul>	<p>Agreed response at 10<sup>th</sup> July 2012 meeting – Minute 119 refers</p> <p>Update to 18<sup>th</sup> September meeting:</p> <p>Letter received on 7<sup>th</sup> September from SCG. Advised that the Specialised Commissioning Group has <u>deferred</u> ratification of the proposed networks for Hertfordshire and Essex (excluding north Essex<sup>1</sup>) networks. They will seek support to explore further the co-location and other issues using expert, independent advice and in discussion with local clinicians and other stakeholders. The intention will be to have final recommendations agreed by December 2012 with the expectation that public engagement would follow afterwards in early 2013.</p> <p>Minute 298 refers Chairman to meet with representatives from the SCG in early new Year</p>
13.7	<ul style="list-style-type: none"> <li>• Stroke review</li> </ul>	<p>Information about the review circulated to cttee on 26<sup>th</sup> July:</p>

<sup>1</sup>Colchester and Ipswich hospitals already have a network in place for their respective populations.

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	<p>The review aims “to achieve a step change in stroke care for people across the Midlands and East by improving the quality of life following stroke and the experience of patients; it covers the entire pathway of stroke care for adults, from pre-hospital care through to rehabilitation/social care and end of life. This review will be used by the Network and local commissioners to further enhance the Essex stroke improvement work”.</p>	<ol style="list-style-type: none"> <li>1. Note this review is taking place.</li> <li>2. Note that if consultation is required this will be determined in September/October 2012 and proposals will be subject to a period of formal consultation. It is also proposed that consultation be undertaken in the affected areas, rather than a region wide consultation.</li> <li>3. Note the set of high level criteria proposed, to inform recommendations (see paragraph 3.21 of the review paper).</li> </ol> <p>On agenda for 27<sup>th</sup> November mtg. Deferred – now to meeting on 29<sup>th</sup> January 2013</p>
13.8	<ul style="list-style-type: none"> <li>• Essex Neonatal review – follow up</li> </ul>	<p><a href="#">Outstanding from 2011 / 12 work plan</a></p>
13.9	<ul style="list-style-type: none"> <li>• Pathology services</li> </ul>	<p>Issue raised – ongoing. Special meeting on 6<sup>th</sup> February 2013</p>
13.10	<ul style="list-style-type: none"> <li>• Possible regional scrutiny event (see 4.1 above)</li> </ul>	<p>November update - There may be 2 half day workshops in the East of England (one north and one south) in Jan / Feb to bring together the chair and vice chair of relevant overview and scrutiny committees and officers, the Chief Executive and Chair of Healthwatch (or representatives if not yet in place), and the Chair and Lead Officer from Health and Wellbeing Boards for each local authority.</p>
14	<p><a href="#">Visiting Panel</a></p>	<p><a href="#">To be scheduled</a></p>
15	<p><a href="#">Future relations between Scrutiny and the Health &amp; Wellbeing Board</a></p>	<p><a href="#">To be scheduled</a></p>
16	<p><a href="#">Offering independent advice to people who pay for their own care</a></p>	<p><a href="#">To be scheduled</a></p>
17	<p>Presentation on alcohol strategy</p>	<p><a href="#">Outstanding from 2011 / 12 work plan</a></p>
18	<p>Cultural matters – museum, Metal, update on cultural centre at Pier</p>	<p><a href="#">Outstanding from 2011 / 12 work plan</a></p>
19	<p>in depth scrutiny project 2012/13 and appoint Panel (The Panel will act as the project team for the project)</p> <p>“Housing – how we plan to meet the growing demand for social rented housing in the current poor national economic climate”.</p> <p>The following Members were appointed to the Panel to manage the in depth project – the Panel to consist of 9 members and to be politically proportional</p>	<p>Select topic at July 2012 cttee meeting – Minute 118 refers</p> <p>First meeting of project team held on 25<sup>th</sup> September. Cllr David Norman appointed Chair. Project plan agreed at meeting on 24<sup>th</sup> October (see item elsewhere on agenda for scrutiny cttee mtg on 27<sup>th</sup> November).</p>

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	(4:2:2:1): Cllrs Dr Counce, Flewitt, Robertson, Byford, Kaye, Chalk, Norman, Betson & Russell. Substitutes - Adam Jones, Walker, D Garston, McMahon.	Project team meeting held on 20 <sup>th</sup> December and further meeting held on 24 <sup>th</sup> January.
	<i>*Housing Allocations Policy – update (agreed at meeting on 22<sup>nd</sup> November 2011 – minute 509 refers). The draft will be considered as part of the in depth scrutiny project and see item 2 above</i>	
20	Westcliff and Shoebury Primary Care Centres - update	Circulated by email on 5 <sup>th</sup> July 2012 Further update to be provided soon
21	<b>Feedback and updates on previous scrutiny projects:</b>	
22.1	• End of life care for adults	<a href="#">April meeting</a>
22.2	• Update on carers scrutiny project – to include young carers	<a href="#">April meeting</a>

**Forward look:**

Public Health presentation – 8<sup>th</sup> January 2013

SEPT - remodel in patient services – later in year 2013

**Special meeting 23<sup>rd</sup> January 2013**

- Chief Executive, Southend Hospital
- South Essex Joint Mental Health Strategy
- CCG commissioning plans

**Special meeting 6<sup>th</sup> February 2013**

- [Transforming Pathology Services](#)