

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Friday 6 December 2013**

Time: **10.00 am**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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Agenda for the Meeting of the Health & Social Care Overview and Scrutiny Committee

Membership

Chairman

Councillor JG Jarvis

Vice-Chairman

Councillor SJ Robertson

Councillor PA Andrews

Councillor PL Bettington

Councillor WLS Bowen

Councillor MJK Cooper

Councillor KS Guthrie

Councillor JLV Kenyon

Councillor JG Lester

Councillor MD Lloyd-Hayes

Councillor J Stone

Councillor GA Vaughan-Powell

Councillor PJ Watts

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 11 October 2013.</p>	9 - 12
5.	<p>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</p> <p>To consider suggestions from members of the public on issues the Committee could scrutinise in the future.</p> <p><i>(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the Committee's work programme when compared with other competing priorities.)</i></p>	
6.	<p>QUESTIONS FROM THE PUBLIC</p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at a Scrutiny Committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it no later than two working days before the meeting to the Committee Officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p>ADULT SOCIAL CARE TRANSFORMATION PLAN</p> <p>To receive a presentation on the proposed Adult Wellbeing Transformation programme 2014/15 and to outline the key focus areas.</p>	13 - 14
8.	<p>PUBLIC HEALTH CORE OFFER (TO FOLLOW)</p> <p>To receive a report on the Public Health Core Offer.</p>	
9.	<p>TASK & FINISH REVIEW REPORT - ADULT SOCIAL CARE NEXT STAGE INTEGRATION PROJECT (TO FOLLOW)</p> <p>To receive a response on the Task & Finish Review Group report from the Executive and an Action Plan.</p>	
10.	<p>WORK PROGRAMME (TO FOLLOW)</p> <p>To consider the Committees Work Programme.</p>	15 - 16

PUBLIC INFORMATION

Public Involvement at Scrutiny Committee Meetings

You can contact Councillors and Officers at any time about Scrutiny Committee matters and issues which you would like the Scrutiny Committee to investigate.

There are also two other ways in which you can directly contribute at Herefordshire Council's Scrutiny Committee meetings.

1. Identifying Areas for Scrutiny

At the meeting the Chairman will ask the members of the public present if they have any issues which they would like the Scrutiny Committee to investigate, however, there will be no discussion of the issue at the time when the matter is raised. Councillors will research the issue and consider whether it should form part of the Committee's work programme when compared with other competing priorities.

2. Questions from Members of the Public for Consideration at Scrutiny Committee Meetings and Participation at Meetings

You can submit a question for consideration at a Scrutiny Committee meeting so long as the question you are asking is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it **no later than two working days before the meeting** to the Committee Officer. This will help to ensure that an answer can be provided at the meeting. Contact details for the Committee Officer can be found on the front page of this agenda.

Generally, members of the public will also be able to contribute to the discussion at the meeting. This will be at the Chairman's discretion.

(Please note that the Scrutiny Committee is not able to discuss questions relating to personal or confidential issues.)

The Public's Rights to Information and Attendance at Meetings

YOU HAVE A RIGHT TO: -

- Attend all Council, Cabinet, Committee and Sub-Committee meetings unless the business to be transacted would disclose 'confidential' or 'exempt' information.
- Inspect agenda and public reports at least five clear days before the date of the meeting.
- Inspect minutes of the Council and all Committees and Sub-Committees and written statements of decisions taken by the Cabinet or individual Cabinet Members for up to six years following a meeting.
- Inspect background papers used in the preparation of public reports for a period of up to four years from the date of the meeting. (A list of the background papers to a report is given at the end of each report). A background paper is a document on which the officer has relied in writing the report and which otherwise is not available to the public.
- Access to a public Register stating the names, addresses and wards of all Councillors with details of the membership of Cabinet and of all Committees and Sub-Committees.
- Have a reasonable number of copies of agenda and reports (relating to items to be considered in public) made available to the public attending meetings of the Council, Cabinet, Committees and Sub-Committees.
- Have access to a list specifying those powers on which the Council have delegated decision making to their officers identifying the officers concerned by title.
- Copy any of the documents mentioned above to which you have a right of access, subject to a reasonable charge (20p per sheet subject to a maximum of £5.00 per agenda plus a nominal fee of £1.50 for postage).
- Access to this summary of your rights as members of the public to attend meetings of the Council, Cabinet, Committees and Sub-Committees and to inspect and copy documents.

Public Transport Links

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- The nearest bus stop to Brockington is located in Old Eign Hill near to its junction with Hafod Road. The return journey can be made from the same bus stop.

HEREFORDSHIRE COUNCIL

BROCKINGTON, 35 HAFOD ROAD, HEREFORD.

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Do not delay your vacation of the building by stopping or returning to collect coats or other personal belongings.

HEREFORDSHIRE COUNCIL

MINUTES of the meeting of Health & Social Care Overview and Scrutiny Committee held at Council Chamber - Brockington on Friday 11 October 2013 at 10.00 am

Present: Councillor JG Jarvis (Chairman)
Councillor SJ Robertson (Vice Chairman)

Councillors: PA Andrews, PL Bettington, WLS Bowen, MJK Cooper, KS Guthrie, J Hardwick, JLV Kenyon, MD Lloyd-Hayes and J Stone

In attendance: Councillors JW Millar, C Nicholls, GJ Powell and AJW Powers

Officers: J Davidson (Director For People's Services), G Dean (Scrutiny Officer), P Meredith (Head of Safeguarding & Review), J Rzezniczek (Interim Head of Improvement) and DJ Penrose (Governance Services)

75. APOLOGIES FOR ABSENCE

Apologies were received from Councillor GA Vaughan-Powell.

76. NAMED SUBSTITUTES (IF ANY)

Councillor J Hardwick for Councillor GA Vaughan-Powell.

77. DECLARATIONS OF INTEREST

None.

78. MINUTES

The Minutes of the Meeting held on the 12 September were approved and signed as a correct record.

79. SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY

There were no suggestions.

80. QUESTIONS FROM THE PUBLIC

There were no questions.

81. WORK PROGRAMME

The Committee noted its Work Programme. During the ensuing debate, the following points were made:

- That caution should be exercised when looking at the Work Programme, the addition of too many items would make it hard to achieve the results that the Committee would like to see. Ideas should be prioritised onto the Work Programme.

- That Public Health should be an area that the Committee should first consider and could be addressed through task and finish groups. The following suggestions were made:
 - Occupational Therapy and the provision of equipment
 - Mental Health Services
 - Standing item on engagement with the Health & Wellbeing Board
- That the Access to Services Review would await the outcome of the Clinical Commissioning Groups Urgent Care Review.
- That as officers were under such pressure at the moment, a focus on communication across the Council could be of benefit to the Committee.
- A review of the effectiveness of the Multi-Agency Safeguarding Hub should be included
- The Chairman of Healthwatch suggested that Members should visit the organisation to see for themselves on order to see what it did. The Interim Director for Adults Wellbeing welcomed this suggestion and said that Healthwatch would allow people in the County to feed back into the commissioning process. A report on the performance of Healthwatch would be received on a biannual basis.

RESOLVED: That the work programme be noted.

82. ADULT WELLBEING ORGANISATIONAL PRIORITIES 2013 - 17

The Committee received a presentation on the Adult Wellbeing Priorities for 2013 to 2017. During the presentation the Interim Director for Adults Wellbeing highlighted the following areas:

- The role of the Health and Wellbeing Board (HWBB) and that the Boards priorities highlighted both the way that the partners needed to work together and that the Board would be expect to be democratically accountable as one of the criteria under which it worked for the benefit of residents of Herefordshire.
- There were four key themes that the HWBB was addressing which included:
 - Staying Healthy - ways of encouraging residents to look after themselves and thereby reduce the impact on the healthcare system.
 - Communities - a large piece of work which would start in November and would look at how greater benefit for the individual could be generated by large groups of people.
 - Integrated Working - how reorganisations were carried out.
 - Think Family - the impact of alcoholism in the County.
- The specific aim of the organisational priorities was to 'enable residents to live safe, healthy and independent lives and to maintain service provision, to those with need, within the available resource'. Commissioning work was being undertaken in order to achieve a reduction in demand for services and to target support where it was most needed.

In the ensuing discussion the following points were made:

- That the next meeting of the Health and Wellbeing Board would address the issue of an apparent lack of strategy in partnership working.

- That care should be taken when depending too much on volunteers, as people only tended to volunteer for activities they were interested in and their time was limited. The Interim Director concurred, and said that the issue of unstructured volunteering would be addressed and co-ordination to understand where the gaps in cover were would be considered.

RESOLVED: That the report be noted.

83. CARE AND SUPPORT BILL 2013

The Committee received a presentation on the Care and Support Bill 2013. During the presentation the Interim Director for Adults Wellbeing highlighted the following areas:

- That the Bill would change care and support in two fundamental ways, as the focus would move to promoting people's independence, connections and wellbeing by enabling them postpone the need for care and support. This alteration would be supported by ensuring that people were in control of services and that services would respond to what they wanted.
- The Integrated Transformation Fund was a pooled budget for all health and social care services to work more closely together in local areas, led by the Health & Wellbeing Board. It had a substantial level of funding, and would held to deal with demographic pressures in adult social care. Whilst it would not come into full effect until 2015/16, it was important to build momentum during the coming year using monies transferred from the NHS to the local authority to support the required transformation.
- Local performance and governance would be overseen by the Health & Wellbeing Board and the Clinical Commissioning Group (CCG) had set up a Task & Finish Group on how the Bill would be implemented which would report to the Board.

The Chief Operating Officer said that this was a complex area for the CCG. Of the overall budget of £3.4bn, £1.9bn had been set aside nationally to fund the changes. Herefordshire's share of this was £7m which was currently committed to frontline services.

The Cabinet Member (Health and Wellbeing) said the Committee would be made aware of any material or significant issues that occurred throughout this process. There would be a great deal of meetings involved and briefing notes would be provided between meetings for the Committee as the situation changed.

The Cabinet Member went on to say that he had recently been involved in meetings looking at the initial projections for the formal budgets, and that close budget management would be crucial to this process. It was an issue for all authorities, but particularly for rural counties, and the local MPs had been made aware of the situation.

RESOLVED: That the report be noted.

84. TASK & FINISH GROUP REPORT: SCRUTINY OF CHILDREN'S SAFEGUARDING IN HEREFORDSHIRE

The Chairman of the Task and Finish Group presented the Task & Finish Group Report: Scrutiny of Children's Safeguarding in Herefordshire. She highlighted the following areas:

- That the group had felt that one of the main outcomes was the necessity to look more closely at the recruitment and retention of social workers.
- That there needed to be a commitment to safeguarding between all the partners involved. A Standing Group of Members looking at safeguarding issues would help reinforce this.
- That the recent Peer Review that had been undertaken in safeguarding had been supportive of the Group's report
- Better use of Frameworki should be made than was currently the case. Other councils were using it effectively, Cornwall being a prime example.
- That there was a strong view that Member's allowances should not be paid until Members had been trained in safeguarding issues.

A Member of the Group went on to say that it had been a very in-depth Review that had been well worth doing. She pointed out that in Cheshire and Cheshire West, the all aspects of the council felt that children were important, which was not the case in Herefordshire and safeguarding was not cascading through the organisation.

The cabinet Member (Young People and Children's Wellbeing) thanked the Review Group for their work and said that all the recommendations within the report make good sense and would be accepted. He went on to say that Paul Meredith would be replacing Kathy O'Mahony as Assistant Director Safeguarding & Early Help and he would be meeting with all of the senior staff of the social workers in Social Care. Whilst Children's Services were becoming more central to the Council, there was still work to be done. Public Health would concentrate on the family and family services over the coming year.

RESOLVED:

That:

- (a) The Committee considered the report of the Task & Finish Group – Scrutiny of Children's Safeguarding in Herefordshire, in particular its recommendations, and agreed the findings for submission to the Executive;**
- (b) Subject to the Review being approved, the Executive's response to the Review including an action plan should be reported to the first available meeting of the Committee after the Executive had approved its response.**

The meeting ended at 12.20 pm

CHAIRMAN



MEETING:	HEALTH AND SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE
MEETING DATE:	6 DECEMBER 2013
TITLE OF REPORT:	ADULT WELLBEING TRANSFORMATION PROGRAMME PROPOSALS FOR 2014/15
REPORT BY:	Interim Director for Adults Wellbeing

1. Classification

Open

2. Key Decision

This is not an executive decision

3. Wards Affected

County-wide

4. Purpose

4.1 To receive a presentation on the proposed Adult Wellbeing Transformation programme 2014/15 and to outline the key focus areas.

5. Recommendation

THAT: That the Committee note and make comments on the content of the presentation.

6. Alternative Options

There are no relevant alternative options.

7. Reasons for Recommendations

7.1 To ensure that Committee are fully informed about the Adult Wellbeing Transformation programme 2014/15

8. Financial Implications

8.1 There are no financial implications to this report.

9. Legal Implications

9.1 There are no legal implications to this report.

10. Background Papers

10.1 None identified.



MEETING:	HEALTH AND SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE
MEETING DATE:	6 DECEMBER 2013

TITLE OF REPORT:	COMMITTEE WORK PROGRAMME
REPORT BY:	HEAD OF GOVERNANCE

1. Classification

Open

2. Key Decision

This is not an executive decision

3. Wards Affected

County-wide

4. Purpose

4.1 To consider the Committee's work programme.

5. Recommendation

THAT: The work programme as appended be noted, subject to any comments the Committee wished to make.

6. Alternative Options

It is for the Committee to determine its work programme as it sees fit to reflect the priorities facing Herefordshire. Any number of subjects could be included in the work programme. However, the Committee does need to be selective and ensure that the work programme is focused on the key issues, realistic and deliverable within the existing resources available.

7. Reasons for Recommendations

7.1 The Committee needs to develop a manageable work programme to ensure that scrutiny is focused, effective and produces clear outcomes.

8. Key Considerations

The Committee is asked to note its work programme and to note progress on current work.

9. Community Impact

- 9.1 The topics selected for scrutiny should have regard to what matters to the County's residents.

10. Equality and Human Rights

- 10.1 The topics selected need to have regard for equality and Human rights issues.

11. Financial Implications

- 11.1 The cost of the work of the Scrutiny Committee will have to be met within existing resources. It should be noted the costs of running scrutiny will be subject to an assessment to support appropriate processes.

12. Legal Implications

The Council is required to deliver an Overview and Scrutiny function.

13. Risk Management

- 13.1 There is a reputational risk to the Council if the Overview & Scrutiny function does not operate effectively. The arrangements for the development of the work programme should help mitigate this risk.

14. Consultees

- 14.1 Following initial consultations on topics for scrutiny with Directors and Members of the Cabinet, all members of the Council were invited to suggest items for scrutiny.

15. Appendices

- 15.1 An outline work programme for the Committee.

Executive Rolling Programme (To follow).

16. Background Papers

- 16.1 None identified.