

HEALTH SCRUTINY COMMITTEE

Committee Rooms 1&2
Town Hall
Stockport

Meeting: Tuesday, 3 June, 2008
Tea: 5.00 pm
Business: 6.00 pm

Substitutes

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Thursday 29 May 2008. Councillors who wish to arrange their own substitute should inform the Council Secretariat of the name of their substitute prior to the commencement of the meeting.

1. MINUTES

To approve as a correct record and sign the Minutes of the meeting held on 1 April 2008.

2. DECLARATIONS OF INTEREST

Councillors and officers to declare any interest which they may have in any of the items on the agenda for this meeting (including whipping declarations).

3. CALL-IN

To consider any call-in items.

PART ONE: REVIEW SELECTION

4. HEALTH SCRUTINY 4th QUARTER 2007/08 CORPORATE PERFORMANCE REPORT

(Enclosed)

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance)

At its meeting on 20th November 2007, the Committee agreed that quarterly monitoring reports on the Local Area Agreement and the Public Health Performance Management Framework should be provided to the Committee. These sources were felt to provide cross sector health information that would be most meaningful for health scrutiny reflecting health and well-being shared goals.

This report highlights progress against key health outcomes from Stockport's Local Area Agreement. The report covers outcomes within the 'Children and Young People' and 'Healthier Communities and Older People' blocks at the end of the second year of the LAA.

This item is placed at the front of the agenda as it is felt to be useful background information to inform review selection.

Officers have not been invited to respond to questions on this report. If Members have specific questions on the performance information reported they are requested to submit these in advance to ensure that a full and detailed response is available for the meeting. Wherever possible, Officers will be invited to the meeting to respond to questions or responses will be provided in writing. Any such questions should be submitted by Monday 1st June 2008 to either:-

Steve Worthington, Tel: 474 3239, email: steve.worthington@stockport.gov.uk, or Katy Spencer, Tel: 474 3186, email: katy.spencer@stockport.gov.uk

Officer contact: Peter Owston, Tel: 474 3274, email: peter.owston@stockport.gov.uk

5. REVIEW SELECTION AND WORK PROGRAMME

(Enclosed)

Rather than the usual special, informal meeting, the Council's scrutiny committees are using the first part of their first committee meetings in this new municipal year to consider their work programme for 2008-9. The purpose of this item is for the committee to consider potential topics for review and its wider agenda programme.

Members of scrutiny committees attended an event on 15th May to identify potential cross cutting review topics for inclusion in this years scrutiny review programme. The cross cutting topics identified at this event and relevant to this committee are set out in the attached papers. The Committee should consider these topics alongside the other suggested topics in selecting topics for review in 2008-9.

Background information has been attached to this agenda to help inform councillors' discussions. This includes:

- Background to health scrutiny in Stockport.
- Introduction to key organisations and stakeholders.
- Existing agenda items and suggested review topics.
- Looking ahead to the 2008/9 work programme and other activities.
- Information on health and social care needs in Stockport – Joint Strategic Needs Assessment Key Messages. (Appendix 1)
- Start the Year 2008-9, Chief Executive's Statement and Corporate Priorities, Stockport NHS Foundation Trust.(Appendix 2)
- Strategic Intent and Operational Plan 2008-9, Stockport Primary Care Trust (Appendix 3);

- Key messages from the 17th Annual Public Health Report (Appendix 4)

The suggested format of this item is:

1. Chair's Introduction
2. Introduction to Health Scrutiny
3. What are the health priorities for Stockport?
4. Selection of scrutiny work programme topics and reviews
5. Contributing to the Annual Healthcheck: selection of standards for further investigation

Key NHS representatives from the PCT and Foundation Trust, the Director of Public Health and representatives from the Council have been invited to inform the Committee on the current health priorities for Stockport and to contribute to the meeting.

The Scrutiny Committee is invited to:-

- (a) Select two topics for review this year, confirm a topic as its first Scrutiny Review, and in doing so agree broadly the issues for exploration and timescales for that review;**
- (b) Appoint a Scrutiny Review Panel of at least two and up to five Councillors to carry out the Review (if the review is to be cross-cutting and this is the Lead Committee, it is suggested that this Committee should appoint no more than four Councillors to the Panel to allow for appointments of Councillors from the other committees involved in the joint review);**
- (c) Agree a longer list of topics to be included in the Committee's wider agenda programme.**

Officer Contact: Steve Callendar Tel: 474 3184 email steve.callendar@stockport.gov.uk

PART TWO: OTHER AGENDA ITEMS

6. DEVELOPING AND IMPROVING NON ACUTE SERVICES FOR OLDER PEOPLE

(Enclosed)

This report provides the Committee with an update on progress in improving and developing Older People's Non-Acute Services.

This Committee has been engaged in early and ongoing discussions with Stockport Primary Care Trust about the new non-acute service model since 2006/7 and throughout the 2007/8 municipal year.

The PCT carried out a full consultation on proposals for developing and improving older people's non acute services during 2006/7. This Committee responded to the PCT's statutory consultation and at its meeting in April 2007 it agreed to submit a response which comprised of three recommendations. These recommendations and relevant update information are set out in this report.

One of the Committee's recommendations was "That prior to the closure of the Cherry Tree service, a comprehensive report be submitted, setting out how the PCT has satisfied itself that the commissioned new service effectively manages risk, increases capacity in the

residential and nursing care homes, and provides demonstrable improvement in the service. If the PCT cannot demonstrate satisfaction, then it should reconsider the proposals". In response to this, the attached report focuses on progress made in developing the new non-acute service model and plans to decommission the Older People's in-patient services currently provided at Cherry Tree Hospital. Members are asked to note section 4 of the attached report and appendices 1 – 3, that set out in some detail the proposed service model and structure and the staffing and resource requirements.

1. **Members are asked to note the progress that has been made in developing the new service model;**
2. **Members are invited to comment on the proposals for the development of the new non-acute service;**
3. **Members are also asked to note that these proposals have yet to be finalised and agreed via the PCT board and other PCT and Council Governance structures.**

Officer contact: Maggie Kuffeldt Tel: 426 5026 email: maggie.kuffeldt@stockport.gov.uk

7. SCRUTINY REVIEW FINAL REPORT: SUPPORTING YOUNG PEOPLE'S HEALTHY LIFESTYLES IN SECONDARY SCHOOLS

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance). (Enclosed)

This report sets out the findings of the Health Scrutiny Committee's review, 'Young People's Healthy Lifestyles in Secondary Schools'.

The report suggests a number of recommendations, which the committee is invited to discuss and agree.

Officer contact: Katy Spencer, Tel: 474 3186, email: katy.spencer@stockport.gov.uk

8. EXECUTIVE RESPONSE – OLDER PEOPLE'S PREVENTATIVE SERVICES SCRUTINY REVIEW (Enclosed)

This is the report of the Executive and PCT setting out a response to the recommendations made by this Committee arising out of the scrutiny review undertaken into Older People's Preventative Services.

The All Our Tomorrow's Board have also prepared a response to specific recommendations made by this review and their report is attached as Agenda Item No. 8(ii).

The Committee is requested to comment on the report.

Officer contact: Vincent Fraga Tel: 88-8822 email: Vincent.fraga@stockport.gov.uk 474 or Maggie Kuffeldt Tel: 426 5026 email: maggie.kuffeldt@stockport.gov.uk

9. AGENDA PLANNING

To consider a report of the Assistant Chief Executive (Strategy, Performance and Governance). (Enclosed)

The report sets out Forward Plan items that fall within the remit of the Scrutiny Committee and progress with resolutions made by the Scrutiny Committee at previous meetings for this municipal year.

The Scrutiny Committee is invited to consider the information in the report and put forward any agenda items for future meetings of the Scrutiny Committee.

Officer contact: Katy Spencer, Tel: 474 3186, email: katy.spencer@stockport.gov.uk

Agenda officer contact: Steve Worthington on 474 3239, e-mail: steve.worthington@stockport.gov.uk or Fax: 0161 474 3240 g:\agendas\3 June, 2008

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