

HEALTH SCRUTINY COMMITTEE

Stockport PCT Board
Rooms
7th Floor Regent House
Heaton Lane, Stockport

Meeting: Tuesday, 20 November 2007
Tea: 5.00 pm
Business: 6.00 pm

Please note that a Committee Tea will be available at the above meeting room from 5.00pm

Substitutes

Councillors who require a substitute to be appointed should inform the Council Secretariat using the pro-forma by 4.00 pm on Thursday 15 October 2007. 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

(Enclosed)

To approve as a correct record and sign the minutes of the meeting held on 9th October 2007.

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.

4. CHANGES TO MENTAL HEALTH SERVICES

(Enclosed)

To consider a report of the Director of Operations and the Director of Nursing, Pennine Care NHS Trust.

The purpose of the report is for Members to be presented with the Service Development Strategy, proposed changes and their impact for Stockport. Contained within the proposals are plans for up to £13 million worth of efficiencies including the closure of 2 wards in Tameside and Stockport (Warren Ward).

This information should enable Members to come to a view on whether the proposals amount to substantial variation and as a result whether the Pennine Care NHS Trust should carry out statutory consultation and Stockport should be involved in making a response.

In doing this Members should take into account the reasons for the proposals, the impact they may have on patients/ the local area, the consultation proposed and the decision of the Joint Scrutiny Committee.

The Pennine Care Joint Scrutiny Committee, on which 3 Stockport Councillors are represented, has already been presented with the proposals and decided that they will not require a statutory consultation on the proposed changes. They have given general support to proposals whilst committing to continuing scrutiny of the changes at a Joint Committee level. The Joint Committee considered that the changes were concerning, but that the Committee were happy with these. The Joint Committee has agreed to regularly review the proposals and ensure that the commitments made to transfer services into the community come to fruition.

Members are invited to come to a view on whether the proposals amount to substantial variation and as a result whether the Pennine Care NHS Trust should carry out statutory consultation and Stockport should be involved in making a response.

Officer contacts: david.curtis@penninecare.nhs.uk Michael.McCourt@penninecare.nhs.uk

5. DEVELOPING AND IMPROVING NON-ACUTE SERVICES FOR OLDER PEOPLE IN STOCKPORT

The purpose of this report is to update Members on the ongoing work in improving and developing Older People's non-acute services. The report will focus on the progress made in appointing a Partnership Development Lead (PDL). In addition, at the Committee's meeting on August 28th it was agreed that this report would cover progress on joint governance arrangements.

The Committee is invited to comment on this report.

Officer contact: Maggie Kufeldt Tel: 426 5026, email:maggie.kufeldt@stockport.-pct.nhs.uk

6. ACCESS TO SERVICES FOR PEOPLE WITH SENSORY IMPAIRMENT- FUTHER PROGRESS UPDATE

(Enclosed)

In response to the concerns expressed by Disability Stockport at the Committee's meeting on 28th August, reports addressing the key areas of concern raised in relation to progress with implementing the recommendations of the Scrutiny Review into Access to Services for People with Sensory Impairment and responses to these have been requested.

At this meeting representatives of the Foundation Trust, PCT and Council will present further reports on areas of concern relevant to their organisation.

Representatives of Disability Stockport have again been invited to give their views to the Committee.

Many of this reviews recommendations have now been implemented and given the time elapsed since review completion it is suggested that rather than continue monitoring of their implementation the Committee considers whether there are any issues that it wishes to make further enquiries on as a result of this further progress report and Disability Stockport views.

The Committee is invited to consider and comment on the further reports provided by each of the relevant stakeholders and agree any areas for further enquiry.

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

7. INFECTION CONTROL ANNUAL REPORT 2006/2007

(Enclosed)

To consider a joint report of the Stockport NHS Foundation Trust.

The Trust has set itself a challenging aspiration in 'adopting zero tolerance' to healthcare acquired infections (HCAI). This annual report describes the activities covering the period of April 2006 till March 2007 appertaining to infection prevention and control and information on the local pattern of HCAI. It also includes a self-assessment of the Trust's success in improving patient safety and reducing infection rates.

The Committee is invited to comment on the report.

Officer contact: Steven Smith email: steven.smith@stockport.nhs.uk

8. JOINT STRATEGIC NEEDS ASSESSMENT: PROGRESS TO DATE AND THE STOCKPORT APPROACH

(Presentation)

To consider a report of the Corporate Director, Adults and Communities.

Every upper tier local authority / PCT will have to complete a local Joint Strategic Needs Assessment or JSNA. This is a large data-gathering and analysis exercise which is intended to help commissioners understand local health and social care needs better. The JSNA in Stockport is underway and once completed the information will be used to make decisions about what services should be developed to ensure better health and well-being for Stockport residents.

This presentation will inform the Committee of the Stockport approach to JSNA and progress to date.

The Committee is invited to comment on the report.

Officer contact: Stuart Cowley Tel 88 7506 email: stuart.cowley@stockport.gov.uk

9. DEVELOPMENT OF LOCAL INVOLVEMENT NETWORKS IN STOCKPORT (LINKS)

(Enclosed)

To consider a report of the Corporate Director, Adults and Communities.

This report provides the Committee with an update on the procurement of a host organisation to support Stockport's future Local Involvement Network (LINK).

The Committee is invited to comment on the report and nominate one Scrutiny Committee member to participate in the process as a member of the Getting Ready for LINKs Working Group.

Officer Contact: Andrew Burridge Tel: 07800 618275 email: andrew.burridge@stockport.gov.uk

10. HEALTH SCRUTINY PERFORMANCE REPORTING

(Enclosed)

The purpose of this report is to provide the Committee with performance information in response to the request made at the Committee's August meeting 'that alternative forms of reporting performance to the Health Scrutiny Committee, giving a wider community perspective, be considered and reported back to a future meeting'. In addition to presenting this performance information for scrutiny there are some other issues to draw to Members attention and conclude upon.

Officers have not been invited to respond to questions on this report. If Members have 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 19th November, 2007, to either the Scrutiny Officer (Katy Spencer, Tel: 474 3186, email: katy.spencer@stockport.gov.uk) or the agenda officer contact as detailed at the foot of this agenda.

Other Issues

It is recommended that in future:

- a) Performance monitoring reports are received on a quarterly basis;
- b) Members are asked to submit questions on performance reports in advance and, where possible, relevant attendance or written replies be requested for the meeting;
- c) Themed reports are considered as appropriate and with a focus on performance against key public health goals.

Performance Information

Scrutiny Committee is asked to:

- a) Review the current levels of performance on shared priorities for health and local government.
- b) Highlight key areas and issues requiring integrated cross-sector corrective action to address any existing or forecast performance issues.

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

11. JOINT SCRUTINY UPDATE

Scrutiny Co-ordination Committee resolved last year that the Minutes of the AGMA Joint Health Scrutiny Committee and the Joint Mental Health Overview and Scrutiny Committee

for Pennine Care NHS Trust be included as an agenda item on the Health and Adults & Communities Scrutiny Committees in future. The Minutes available to be reported to this meeting are as follows;

Joint Mental Health Overview and Scrutiny Committee for Pennine Care NHS Trust, 2nd October.

This Joint Committee met on 6th November and as the Minutes were not available to go out with this agenda the Vice Chair will verbally update the Committee on any matters arising.

The Committee is invited to comment.

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

12. AGENDA PLANNING

(Enclosed)

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

The report sets out the planned agenda items for the Scrutiny Committee's next three meetings, 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

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