HEALTH SCRUTINY COMMITTEE

A Brumwell Thomas Marriage Room Meeting: Tuesday, 3 April 2007

Town Hall Tea: 5.00 pm (Stopford House Restaurant)

Stockport Business: 6.00 pm

Substitutes

Councillors who require a substitute to be appointed should inform Democratic Services using the pro-forma by 4.00 pm on Thursday 29 March. Councillors who wish to arrange their own substitute should inform Democratic Services 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 20 February 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. UPDATE ON THE LEARNING DISABILITY TENANCY REVIEW

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

Earlier in the year a joint meeting of the Health Scrutiny and Adults and Communities Scrutiny Committees was held to consider work on modernising the learning disability service in Stockport

The relevant report to the Executive meeting on 25 September 2006, setting out proposals to modernise learning disability services, can be found at http://interactive.stockport.gov.uk/edrms/committeeminutes/document.ashx?id=22184&pg=1

The chairs of the two relevant committees have agreed that rather than hold an additional joint meeting the update should be given at this Health Scrutiny Committee meeting. Members of Adults and Communities Scrutiny Committee are invited to the meeting to participate in this item.

At the meeting a verbal presentation will be given by the Corporate Director, Adults and Communities.

5. ANNUAL HEALTHCHECK

To consider reports of the Stockport Primary Care Trust and the Stockport NHS Foundation Trust. (Enclosed)

Last year the Healthcare Commission created an entirely new approach to assessing and reporting on the performance of PCT and NHS Trusts. The annual health check replaced star ratings and requires NHS Trusts to produce a yearly self-assessment.

Under the new approach all PCT and NHS Trusts are required to ask relevant health overview and scrutiny committees to comment on their performance against the 24 NHS core standards.

Overview and scrutiny committees are welcome to comment on any aspect of a PCT or NHS Trust against any of the core standards. The aim is to provide a "reality check" on the assessment and to demonstrate the links between services and the experience of local people.

The attached reports present support information for both Stockport PCT and Stockport NHS Foundation Trust.

The Scrutiny Committee is requested to agree their comments on the PCT and Foundation Trust's performance over the last 12 month period

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

6. PCT CONSULTATION ON DEVELOPING AND IMPROVING NON-ACUTE SERVICES FOR OLDER PEOPLE : HEALTH SCRUTINY RESPONSE

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

At the Health Scrutiny Committee's last meeting on the 20 February 2007 the Stockport Primary Care Trust (PCT) invited the Committee to comment on the current consultation on Developing and Improving Non-Acute Services for Older People. This report, drafted in consultation with the Chair of the committee, summarises the committee's discussions thus far. The report suggests questions for the committee to answer which will assist in agreeing the response to the consultation.

At the meeting the Director of Public Health will be present to give an independent public health view on the proposals. Additionally, the Chief Executive of the Stockport PCT will be present to answer questions.

Since the last meeting of the committee the PCT have produced a Questions and Answers Paper. This briefing provides additional information on the issues raised and is attached at Appendix One.

The committee is invited to discuss the report, and agree its final response to the PCT consultation.

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

7. STOCKPORT PCT LOCAL DELIVERY PLAN

(Enclosed)

The Department of Health requires every PCT to produce a local delivery plan (LDP), setting out their priorities and how they will achieve key targets.

The Committee is invited to comment on the LDP.

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

8. SERVICES FOR CHILDREN AND YOUNG PEOPLE WITH AUTISTIC SPECTRUM DISORDER

To consider a report of the Corporate Director, Children and Young People. (Enclosed)

Consideration of this report was deferred at the last meeting and provides an overview of local services provided by the Stockport Children and Young People's Directorate, Pennine Care NHS Trust, Stockport NHS Foundation Trust and Stockport PCT for children and young people with autism up to the age of 18

The Committee is invited to comment on the report.

Officer contact: Andy Simpkins Tel 474 3944, email: andy.simpkins@stockport.gov.uk

9. JOINT HEALTH SCRUTINY UPDATE

At the last meeting of Scrutiny Co-ordination Committee it was resolved 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 following minutes are attached:

- (i) Making It Better Joint Health Scrutiny Committee 9 January 2007. (Enclosed)
- (ii) Joint Mental Health Scrutiny Committee for Pennine Care NHS Trust 18 January 2007. (Enclosed)

Additionally, Cllr Driver will give a verbal update regarding the joint meeting held on 22 March 2007.

The Committee is invited to comment on the minutes.

Officer contact: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

10. AGENDA PLANNING

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

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: Andrew Burridge, Tel: 474 3186, email: andrew.burridge@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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