

HEALTH SCRUTINY COMMITTEE

Committee Rooms 1&2
Town Hall
Stockport

Meeting: Tuesday, 28 August 2007
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 23 August 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

To approve as a correct record and sign the minutes of the meeting held on 5th June 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. 1st QUARTER CORPORATE 2007/08 PERFORMANCE REPORT

(Enclosed)

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

The report provides a detailed overview of performance which relates to this Committee. Information provided is taken from the Council's 1st Quarter Corporate Performance Report and specific detail and information is provided in relation to the Council's priorities for the environment and the economy. This is supported by the relevant performance indicators.

Councillors are requested to note that questions on performance monitoring reports should be submitted prior to the meeting to ensure a response is available for the meeting. Questions should be submitted by Monday 27 August 2007 to either Katy Spencer tel: 474 3186) or email: katy.spencer@stockport.gov.uk or Steve Worthington tel: 474 3239 or email: steve.worthington@stockport.gov.uk.

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

5. HOSPITAL DISCHARGE ACTION PLAN

To consider a presentation from the Stockport NHS Foundation Trust.

On the 5th June the Committee received a report from the Foundation Trust Patient and Public Involvement in Health (PPIH) Forum presenting findings of the work they had carried out around hospital discharge. At this meeting, the Committee requested a report in six months time presenting findings for a larger sample of patients who have been discharged from hospital.

In the meantime, this presentation will update the Committee on progress against the action plan which has been developed by the Foundation Trust in relation to hospital discharge.

The Committee is invited to comment on the report.

Officer contact: Tel: Jill Byrne, 419 5004, email: jill.byrne@stockport.nhs.uk

6. PROGRESS ON ACCESS TO SERVICES FOR PEOPLE WITH SENSORY IMPAIRMENT

This report provides an update on a previous scrutiny review carried out by the Social Care and Health Scrutiny Committee and completed in May 2004.

This report was specifically requested by Disability Stockport in December 2006. Representatives from Disability Stockport, Stockport Council, Stockport Homes, Stockport Primary Care Trust and Stockport NHS Foundation Trust attended a meeting in July 2007 and have provided the information gathered in this report.

Representatives of voluntary and community organisations involved with this review have been invited to give their views to the Committee.

Many of this reviews recommendations have now been implemented, therefore, rather than continue monitoring of their implementation it is suggested that the Committee identify a couple of key areas to make further enquiries on and include in their agenda programme for the coming year.

The Committee is invited to comment on the report and identify a couple of key areas to make further enquiries on.

Officer contact: Katy Spencer, Tel: 474 3186, email: andrew.burridge@stockport.gov.uk

7. NON-ACUTE SERVICES FOR OLDER PEOPLE

(Enclosed)

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 focuses on the development of

the joint commissioning initiative between the Primary Care Trust and the Council and the progress made in appointing a Partnership Development Lead (PDL).

In addition, the Committee will be verbally updated on progress with plans for the transfer of staff and with investment into ICRAS, additional intermediate care services and the expansion in rehabilitation at home services.

The Committee is invited to comment on the report.

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

8. SCRUTINY REVIEW SELECTION: FIRST SCRUTINY REVIEW

The Committee held an informal meeting to consider possible topics for review on 3rd July 2007. At this meeting two review topics were selected for this Municipal year; Young Person's Healthy Lifestyles and Older People's Preventative Services. Since this meeting officers have investigated the potential scope of these review topics and which should be the Committee's first scrutiny review this year.

It was originally thought that the Young Person's Healthy Lifestyles topic would be the first review; however, discussions with officers have indicated that the review topic on Older People's Preventative Services will be more timely.

The results of the scoping exercise will be verbally reported to this meeting and a pre-scoping document will be available.

The Scrutiny Committee is invited to:

- (i) confirm this topic as their first Scrutiny Review this year, and in doing so agree the broad scope of and timescales for that review;**
- (ii) appoint a Scrutiny Review Panel of at least two and up to five Members to carry out the Review.**

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

9. JOINT SCRUTINY UPDATE

(Enclosed)

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, 26th July 2007.

This Joint Committee will meet in Stockport on 28th August and 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

10. 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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