

HEALTH SCRUTINY COMMITTEE

Committee Room 2
Town Hall
Stockport

Meeting: Tuesday, 8 January 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 3 January 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 20th November 2007. (Enclosed)

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. PRACTICE BASED COMMISSIONING IN STOCKPORT

To consider a report of the Deputy Chief Executive, Stockport PCT, and the Chairman, Stockport Managed Care Commissioning. (Enclosed)

This report informs the Committee of progress with implementation of Practice Based Commissioning in Stockport.

The Committee is invited to consider and comment on the local approach to Practice Based Commissioning.

Officer contacts: Alison Tonge, email: Alison.tonge@stockport-pct.nhs.uk

5. PROGRESS REPORT ON INTEGRATED CLINICAL ASSESSMENT AND TREATMENT SERVICES

To consider a report of the Chief Executive, Stockport PCT

This report has been requested by the Committee and will set out: (i) The policy and why this is the right way forward, (ii) The approach being taken and, (iii) Local dilemmas.

There will be a verbal presentation by the Chief Executive, Stockport PCT, and a representative of Stockport NHS Foundation Trust will attend to add their perspective.

The Committee is invited to consider and comment on the report.

Officer contact: Richard Popplewell email: Richard.popplewell@stockport-pct.nhs.uk

6. EARLY HOURS STROKE SERVICE

To consider a report of the Chief Executive, Stockport PCT. (Enclosed)

This report sets out current issues for Greater Manchester Stroke Services and discussions taking place about changes to provide an early hours stroke service for Greater Manchester. This report will include discussion on the possible developments in stroke services, how this might affect Stockport and any plans to consult.

The Committee is invited to consider the report and comment on possible developments, how this might affect Stockport and any plans to consult.

Officer contact: Richard Popplewell email: Richard.popplewell@stockport-pct.nhs.uk

7. CHILDHOOD OBESITY - COMPLETED SCRUTINY REVIEW: PROGRESS UPDATE

To consider a report of the Chief Executive, Stockport PCT (Enclosed)

This report details progress made on outstanding actions agreed in response to the recommendations of the Social Care and Healthy Scrutiny Committee on completion of its review on Childhood Obesity in April 2005. Childhood obesity data for 2006/7, including figures collated by ward, is also provided.

Members are invited to consider and comment upon the progress made.

Officer contact: Jane Jefferson email: Jane.jefferson@stockport-pct.nhs.uk

8. COMPLETED SCRUTINY REVIEWS : PROGRESS UPDATE

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

This report details progress made on outstanding actions agreed by relevant decision making bodies in response to the recommendations of each review.

Members are invited to consider and comment upon the progress made.

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

9. SCRUTINY REVIEW FINAL REPORT: OLDER PEOPLE'S PREVENTATIVE SERVICES

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, 'Older People's Preventative Services'.

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

10. SECOND SCRUTINY REVIEW : YOUNG PEOPLE'S HEALTHY LIFESTYLES

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

The Scrutiny Committee agreed at its meeting on 3rd July that its second scrutiny review will be on the topic of Young People's Healthy Lifestyles. A pre-scoping exercise has been undertaken on this topic and the results are reported to the Scrutiny Committee at this meeting.

This is the scoping report prepared for the selected review.

The Scrutiny Committee is invited to comment on the report, appoint a Panel of at least two members and up to five to carry out the review and select a date for the initial meeting.

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

11. DIRECTOR OF PUBLIC HEALTH'S ANNUAL REPORT

To consider a report Director of Public Health. (Enclosed)

Each year the Director of Public Health produces a statutory report on the state of public health in Stockport. The report is commissioned by Stockport PCT and is produced by the Director of Public Health in his independent professional advocacy role. The 16th Annual Report was produced in instalments during 2006 and the final report draws together these

numerous chapters and special reports into one publication. All Councillors should have received a personal copy of the full report direct from the PCT before 8 October.

This is the report to the Executive and it focuses specifically on the set of 19 recommendations that are made by the Director of Public Health to the Council. As the annual report is typically produced with a degree of appropriate consultation and over a period of 12 months, some of these recommendations may have already been significantly progressed, while others may have yet to be fully considered by the Council. This report was presented to the Executive on 8 October, giving Executive Members the opportunity to reflect on progress within their own portfolio of responsibility and collectively agree on a written response to the Director of Public Health's recommendations.

The Committee is asked to consider making comments to the Executive to include in their response to the Director of Public Health's recommendations.

Officer contact: Stephen Watkins email: Stephen.watkins@stockport-pct.nhs.uk

12. HEALTH SCRUTINY PERFORMANCE REPORTING – PUBLIC HEALTH PARTNERSHIP BOARD PERFORMANCE MANAGEMENT FRAMEWORK QUARTER TWO EXCEPTION REPORT

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

At its meeting on 20th November, 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 is the Public Health Performance Management Framework (PMF) Quarter Two exception report. The PMF offers a system for the Council and PCT to monitor and evaluate joint public health activity. It focuses on the set of local public health priorities agreed by the Public Health Partnership Board (PHPB) and for which they are jointly accountable.

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 Friday 4th January 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

The 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: Sarah Newsam, email: sarah.newsam@stockport.gov.uk

13. 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: 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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If you require a copy of the agenda or a particular report(s) by e mail or in large print, braille or audio, please contact the above person for further details. A minicom facility is available on 0161 474 3128.

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Please telephone Stockport Interpreting Unit on 0161 477 9000
Email: eds.admin@stockport.gov.uk

যদি এই খবরগুলি সম্পর্কে আপনার কোন সাহায্য দরকার হয় তবে বিনা খরচে আপনার জন্য দোভাষীর ব্যবস্থা করা হতে পারে। মেহেরবানী করে স্টকপোর্ট ইন্টারপ্রিটিং ইউনিটে ফোন করুন টেলিফোন নম্বর, 0161 477 9000.

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