
**HEALTH AND PARTNERSHIPS SCRUTINY COMMITTEE –
WORK PROGRAMME**

SUMMARY REPORT

Purpose of the Report

1. To consider the Work Programme items scheduled to be considered by this Scrutiny Committee and to consider any additional areas which Members would like to suggest should be added to the previously approved Work Programme.

Summary

2. Members will recall that at the meeting of this Scrutiny Committee on 30th August 2011, a discussion was held and agreement reached on areas which this Scrutiny Committee would like to focus its work and work has been and is currently being, undertaken in relation to some of those areas and work is still due to commence on others.
3. Members are now requested to consider the current status of the Work Programme (**Appendix 1**); suggest any further areas of work which Scrutiny would like to undertake; consider amalgamating work in relation to the provision of Urgent Care Services; and approve a number of terms of reference for some additional items which have been previously approved.

Recommendations

4. It is recommended :
 - (a) that the current status of the Work Programme (**Appendix 1**) be noted;
 - (b) that the submitted Terms of Reference in relation to Overview of Partnerships, One Darlington Perfectly Placed: Delivery Strategy, North East Primary Care Services Agency and Urgent Care Integration (**Appendix 2**) be approved;
 - (c) that the two previously established Task and Finish Review Groups in relation to Urgent Care Centre and Accident and Emergency/Urgent Care be disbanded and be replaced by an Urgent Care Task and Finish Review Group; and
 - (d) that the submitted Terms of Reference in relation to the Urgent Care Task and Finish Review Group (**Appendix 3**) be approved and that Councillor Newall be appointed as Chair of that Task and Finish Review Group.

Paul Wildsmith
Director of Resources

Background Papers

There were no background papers used in the preparation of this report.

Abbie Metcalfe : Extension 2365

S17 Crime and Disorder	This report has no implications for Crime and Disorder
Health and Well Being	This report has implications to the address Health and Well Being of residents of Darlington, through scrutinising the services provided by the NHS Trusts.
Carbon Impact	There are no issues which this report needs to address.
Diversity	There are no issues relating to diversity which this report needs to address.
Wards Affected	The impact of the report on any individual Ward is considered to be minimal.
Groups Affected	The impact of the report on any individual Group is considered to be minimal.
Budget and Policy Framework	This report does not represent a change to the budget and policy framework.
Key Decision	This is not a key decision.
Urgent Decision	This is not an urgent decision
One Darlington: Perfectly Placed	The report contributes to the delivery of the objectives of the Community Strategy in a number of ways through the involvement of local elected members contributing to the Healthy Darlington Theme Group.
Efficiency	The Work Programmes are integral to scrutinising and monitoring services efficiently (and effectively), however this report does not identify specific efficiency savings.

MAIN REPORT

Work Programme

5. For Members information, it has been previously agreed that a number of topics be included on the Work Programme of the Health and Partnerships Scrutiny Committee and Terms of Reference have previously been approved. The status of each of those items is detailed in **Appendix 1**.
6. If Members wish to add any topics to this Work Programme, a Quad of Aims will need to be developed and submitted prior to the item being brought to Scrutiny Committee, to ensure that it does contribute to the strategic aims of the Council.
7. In respect of items on today's agenda, Quad of Aims in respect of Overview of Partnerships, One Darlington Perfectly Placed: Delivery Strategy, North East Primary Care Services Agency and Urgent Care Integration have been prepared and approved by the Monitoring and Co-ordination Group.
8. Members are also requested to consider Cabinet's Forward Plan, which is available on the Council's website, to assist in determining any further items which they might wish to include on their work programme, and if so, complete the necessary documentation.

Terms of Reference

9. For the items on today's agenda Terms of Reference have now been developed (**Appendix 2**) and Members are requested to consider and approve each of the documents.

Urgent Care Services

10. Following the work this Scrutiny Committee has been undertaking in respect of the provision of Urgent Care Services, it has become apparent that it would be beneficial to consider amalgamating the work being undertaken by the two previously established Task and Finish Review Groups (Urgent Care Centre and Accident and Emergency/Urgent Care) and it is therefore suggested that both of those Review Groups be disbanded and a new Urgent Care Services Task and Finish Review Group incorporating both strands of work be established. If Members are minded to agree this a suggested draft Terms of Reference for this work is attached for consideration (**Appendix 3**).

Health and Partnerships Scrutiny Committee

ITEM	PURPOSE	STATUS
CDDFT Clinical Strategy and Care Closer to Home	<p>To consider the Clinical Strategy of County Durham and Darlington NHS Foundation Trust and its implementation. Consider the key areas identified: Surgery, End of Life Care, Women and Children's Services, Older People and Long Term Conditions.</p> <p>To consider the arrangements for delivering care closer to home including provision of hospital care in nursing homes and community settings.</p>	Under Review Group investigation
Darlington Strategic Needs Assessment	To consider the Single Needs Assessment for Darlington.	To be investigated further
Stroke Services	To consider the impact of the centralisation of the hyper acute stroke services and the provision of stroke after care in Darlington in terms of rehabilitation and community facilities.	To be investigated further
North East Review of the health needs of the ex-service community	To consider an update on the progress Darlington Borough Council has made against the recommendations agreed by the North East Joint Overview and Scrutiny Committee.	To be investigated further

ITEM	PURPOSE	STATUS
Police and Crime Commissioner developments	To understand the proposed changes to policing arrangements, and their potential impact on the remit of this Committee in the future.	To be investigated further
Clinical Commissioning Group – Clear and Credible Plan	To consider the aspects of the Clear and Credible Plan, to comment on the Communications and Engagement Strategy and Development Plan and contribute to the draft Clinical Strategy.	To be investigated further/On today's agenda
Telehealthcare	To raise awareness and the profile of Telehealth and consider the potential benefits and efficiencies that could be achieved.	Deferred at this time
Darlington Health and Well Being Board	To consider progress that Darlington has made in establishing a Darlington Health and Well Being Board.	To be investigated further
Public Health Transition	To provide Health and Partnerships Scrutiny Committee with assurance about the transition of parts of the public health system into the Local Authority from April 2013.	To be investigated further
Performance Information	To report to the Committee the performance information of areas of under and overachievement within the Committee's remit.	To be investigated further
Partnerships Overview	To provide Members with an overview of the Partnerships arrangements in place.	On today's agenda

ITEM	PURPOSE	STATUS
One Darlington Perfectly Placed: Delivery Strategy	To enable members to consider the development of One Darlington perfectly Placed: Delivery Strategy.	On today's agenda
North East Primary Care Services Agency (NEPCSA)	Members have requested a presence from NEPCSA to discuss the background and general update about NEPCSA as a whole and its future.	On today's agenda
Urgent Care Integration	To enable Members to consider a report outlining the strategic aims of the Urgent Care Strategy; overnight service; current position; details of the proposals and timescales.	On today's agenda

TERMS OF REFERENCE

Title: Overview of Partnerships

Start Date: 28th August 2012

End Date: 28th August 2012

Scrutiny Committee: Health and Partnerships Scrutiny Committee

REASON FOR ITEM	RESOURCE (ITEM REQUIRED & PERSONNEL)
To receive an overview of the partnerships which fall within this Committees remit.	Assistant Director – Development and Commissioning Democratic Services
PROCESS	ANTICIPATED OUTCOME
<ol style="list-style-type: none"> 1. Receive a presentation from the Assistant Director – Development and Commissioning 2. Question any areas relevant Officers/Cabinet Member. 3. Members to advise on future reporting/involvement requirements. 	<ol style="list-style-type: none"> 1. To gain an understanding the partnerships element of their remit. 2. To scrutinise the partnerships arrangements in place. 3. To allow Members to familiarise themselves with the various partnerships this Council is involved with.

DOES THIS ITEM CONTRIBUTE TOWARDS THE STRATEGIC AIMS OF THE COUNCIL? YES

COUNCILLOR.....

CHAIR.....

TERMS OF REFERENCE

Title: One Darlington Perfectly Placed: Delivery Strategy

Start Date: 28th August 2012

End Date: 28th August 2012

Scrutiny: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
To enable the Scrutiny Committee to consider the development of One Darlington Perfectly Placed: Delivery Strategy for improved well being.	Assistant Director – Development and Commissioning Democratic Services
PROCESS	OUTCOME
<ol style="list-style-type: none"> 1. Receive a presentation from the Assistant Director – Development and Commissioning 2. Question any areas relevant Officers/Cabinet Member. 3. Members to advise on future reporting/involvement requirements 	<ol style="list-style-type: none"> 1. That Members gain an understanding of the Delivery Strategy its purpose and priorities. 2. That Members receive regular updates on implementation of the Strategy.

COUNCILLOR

CHAIR.....

TERMS OF REFERENCE

Title: North East Primary Care Services Agency

Start Date: 28th August 2012

End Date: 28th August 2012

Scrutiny Committee: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
<p>To enable the Scrutiny Committee to gain an understanding of the role of the North East Primary Care Services Agency (NEPCSA) to provide some background and a general update about the NEPCSA as a whole and its future arrangements.</p>	<p>NEPCSA – Senior Officers. Democratic Services. NHS County Durham and Darlington.</p>
PROCESS	OUTCOME
<ol style="list-style-type: none"> 1. Receive a presentation from the Chief Executive NEPCSA. 2. Question any areas relevant Officers/Cabinet Member. 3. Members to advise on future reporting/involvement requirements. 	<ol style="list-style-type: none"> 1. To gain an understanding of the role and remit of NEPCSA. 2. To scrutinise the Senior Officer and understand future arrangements/changes.

COUNCILLOR.....

CHAIR.....

TERMS OF REFERENCE

Title: Urgent Care Integration

Start Date: 17th July 2012

End Date:

Scrutiny Committee: Health and Partnerships Scrutiny Committee

REASON FOR ITEM	RESOURCE (ITEM REQUIRED & PERSONNEL)
<p>To enable Members of the Scrutiny Committee to gain an understanding of the proposed Urgent Care integration and a report to be presented covering the following:-</p> <ol style="list-style-type: none"> 1. Background – Urgent Care Strategy Aims. 2. Overnight service being transferred to DMH. 3. Current position (including an early look at how things have improved following the overnight provision transferring to DMH). 4. Details of the Proposal. 5. Full details of the estate works that are required to be carried out at DMH. 6. Timescales. 	<p>Democratic Services County Durham and Darlington NHS Foundation NHS County Durham and Darlington Darlington Clinical Commissioning Group Darlington LINK</p>
PROCESS	ANTICIPATED OUTCOME
<ol style="list-style-type: none"> 1. Receive a presentation from the Officers. 2. Question any areas relevant Officers/Cabinet Member. 3. Members to advise on future reporting/involvement requirements. 	<ol style="list-style-type: none"> 1. To gain a better understanding of why there needs to be integration of urgent care. 2. To understand the process of integrating urgent care.

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| | <ol style="list-style-type: none">3. To be informed of timescales of the integration.4. To ensure that the message is publically communicated in the most appropriate way. |
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COUNCILLOR.....

CHAIR.....

TERMS OF REFERENCE

Title: Urgent Care Services Task and Finish Review Group

Start Date: 25th June 2012

End Date:

Scrutiny Committee: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
<p>This Task and Finish Group will encompass the elements of Urgent Care/Accident & Emergency issues from the Clinical Strategy Task and Finish Review Group to enable all Members of the Committee the opportunity to be involved in the piece of Work.</p> <p>The Group will:</p> <ul style="list-style-type: none"> • Gain an understanding of the reasons behind the proposed relocation • Financial implications and/or benefits • Service improvements • Seek public/patient voice • CCG Opinion • Respond to the eventual consultation 	<p>Democratic Services. Clinical Commissioning Groups. NHS County Durham and Darlington. North East Primary Care Service Agency. Darlington LINK. Practice Manager of Darlington Darzi Practice. County Durham and Darlington Foundation Trust.</p>
PROCESS	OUTCOME
<ol style="list-style-type: none"> 1. Members will meet with relevant Officers. 2. Presentations from Officers from the NHS County Durham and 	<ol style="list-style-type: none"> 1. An understanding of the urgent care services provided at Dr Piper House and at Darlington Memorial Hospital.

<p>Darlington and County Durham and Darlington NHS Foundation Trust.</p> <ol style="list-style-type: none"> 3. Members will meet with the Darlington LINK for further investigation. 4. Members will address and scrutinise any areas of concern. 5. Members will have the opportunity to challenge any Officers decisions and views. 6. Members will consolidate evidence and prepare a response to the eventual consultation. 	<ol style="list-style-type: none"> 2. That Members be kept informed of the progress of centralising the service. 3. Gather evidence from members of the public to formulate a response; 4. And that a response to consultation will be submitted on behalf of this Health and Partnership Scrutiny Committee.
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COUNCILLOR.....

CHAIR.....