

# **Health Scrutiny Panel**

19 September 2013

Report Title Health Scrutiny Panel Draft Work Programme

2013/14

**Classification** Public

Cabinet Member with Lead Responsibility Councillor Sandra Samuels Health and Well Being

Wards Affected All

**Accountable Strategic** 

**Director** 

Sarah Norman, Community

Originating service Office of the Chief Executive/Policy Team

Accountable officer(s) Earl Piggott-Smith Scrutiny Officer

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#### Recommendation for action or decision:

The Panel is recommended to:

1. The Panel to discuss and agree a list of possible topics for the 2013/14 scrutiny work Programme.

## 1.0 Purpose

- 1.1 The purpose of this report is give members of the Health Scrutiny Panel the opportunity to discuss the current work programme and if necessary agree changes.
- 1.2 Topics should be selected on the basis that they fall within the remit of the panel and also contribute to supporting the achievement of key council priorities. The selection of topics should also be assessed against the following criteria listed below:
  - Public Interest concerns of local people should influence the decisions chosen
  - Ability to change priority should be given to issues that the Panel can realistically influence
  - Performance priority should be given to areas in which the Council and Partners are not performing well
  - Extent priority should be given to issues that are relevant to all or a large part of the Council
  - Replication work programmes must take account of what else is happening to avoid duplication

#### 2.0 Background

2.1 The Panel considered a previous draft of the work programme report at their meeting on 18 July 2013. The Chair and Vice Chair attend agenda planning meetings with key officers to manage the agenda for future meeting to determine the best way of scrutinising the issues selected.

### 3.0 Financial implications

3.1 There are no financial implications arising from the recommendations in this report. [GE/13092013/B]

#### 4.0 Legal implications

4.1 There are no legal implications arising from the recommendations in this report. [FD/12092013/K]

#### 5.0 Equalities implications

5.1 The members of the panel are asked to consciously consider the need to eliminate discrimination, advance equality of opportunity and foster good relations between different groups of people, when determining the content of reports listed in the work programme. The members of the Panel are asked to reassure themselves that the content of the report will meet the requirements of the Equality Act 2010.

# 6.0 Environmental implications

6.1 There are no environmental implications arising from this report.

# 7.0 Schedule of background papers

- 7.1 18 July 2013 Health Scrutiny Panel Work Programme 2013/14 Health Scrutiny Panel
- 7.2 23 May 2013 Health Scrutiny Panel Work Programme 2013/14/Development of the Work Programme Health Scrutiny Panel

# NOT PROTECTIVELY MARKED

| Draft Health Scrutiny Work Programme – 2013/14 |   |   |            |  |  |  |  |
|--|---|---|------------|--|--|--|--|
| Meeting Date                                   | Agenda Item   | Issue   | Method     | Lead Officer(s)  |  |  |  |
| 7 November 2013                                | Public Health<br>Services in the<br>Local Authority                     | Progress report on Health<br>Improvement<br>Health Protection   | Discussion | Ros Jervis FFPH,<br>Director of Public Health<br>Wolverhampton City Council  |  |  |  |
|  | The Royal<br>Wolverhampton<br>NHS Trust Quality<br>Accounts 2012 – 13   | Report on progress in achieving improvements in areas highlighted as priority for action in the Quality Accounts - End of Life Care | Discussion | David Loughton, Chief Executive,<br>The Royal Wolverhampton NHS<br>Trust   |  |  |  |
|  | The Royal Wolverhampton NHS Trust - Patient Misuse of Hospital Services | To receive update report on progress  | Discussion | Gwen Nuttall, Chief Operating<br>Officer, The Royal Wolverhampton<br>NHS Trust   |  |  |  |
| 19 December 2013                               | Health Watch<br>Wolverhampton –<br>Work plan                            | Review of progress against priorities   | Discussion | Maxine Bygrave,<br>Chair Wolverhampton Health Watch  |  |  |  |
|  | Mental Health<br>Strategy   | Review of the Mental Health<br>Strategy and briefing on<br>developments at Penn Hospital  | Discussion | John Campbell Chief Operating Officer Black Country Partnership NHS FT and Debbie Mason, Divisional Director for Mental Health |  |  |  |
|  | The Royal Wolverhampton NHS Trust – Foundation Trust Application        | Update on approval of Foundation<br>Trust application by Monitor <sup>1</sup>   | Discussion | David Loughton,Chief Executive,<br>The Royal Wolverhampton NHS<br>Trust  |  |  |  |

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<sup>&</sup>lt;sup>1</sup> Monitor is the sector regulator for health services in England. Monitor has an on going role in assessing NHS trusts for foundation trust status, and for ensuring that foundation trusts are well-led, in terms of both quality and finances

|                 | Response by local partners to the Government report 'Patients First and Foremost' arising from the Mid Staffordshire NHS Foundation Trust Public Inquiry | Review of progress in implementing agreed actions from Health and Wellbeing Away Day – 31 July 2013 and the Government requirement that all NHS hospitals should set out publicly how they intend to respond to the Francis Inquiry conclusions. | Discussion | Tbc  |
|-----------------|--|--|------------|--|
|                 | Development of a<br>Joint Urgent Care<br>Strategy  | Report on progress and options being considered  | Discussion | Jonathan Odum MD FRCP<br>Medical Director,<br>The Royal Wolverhampton NHS<br>Trust |
| 6 February 2014 | The Royal Wolverhampton NHS Trust Quality Accounts 2012 – 13   | Report on progress in achieving improvements in areas highlighted as priority for action in the Quality Accounts Urgent Care   | Discussion | David Loughton, Chief Executive,<br>The Royal Wolverhampton NHS<br>Trust           |
| 27 March 2014   | The Royal Wolverhampton NHS Trust Quality Accounts 2013 – 14   | Report on progress against priorities set for 2013/14 and the priorities for improvement in 2014/15.   | Discussion | David Loughton, Chief Executive,<br>The Royal Wolverhampton NHS<br>Trust           |
|                 | West Midlands<br>Ambulance Service<br>– Quality Accounts<br>2013/14  | Report on progress against priorities set for 2013/14 and the priorities for improvement in 2014/15.   | Discussion | Diane Lee Assistant Chief Executive<br>Officer, West Midlands Ambulance<br>Service |