

Norwich City Council
SCRUTINY COMMITTEE

Item No 6

REPORT for meeting to be held on 18 June 2015

Norfolk health overview and scrutiny committee update 28 May 2015

Summary: Members agreed, at the March meeting of the scrutiny committee, to receive regular updates from the Norfolk Overview and Health Scrutiny Committee (NHOSC). At the time of the NHOSC meeting the scrutiny committee had not made appointments to NHOSC. However a brief report outlining outcomes from the meeting are provided by this report.

Conclusions: There are areas of the work carried out by the Norfolk health overview and scrutiny committee that relate to Norwich while others are more county specific.

At future meetings, the representative of the scrutiny committee will be able to provide some brief feedback as per the agreed protocol arrangements adopted at the last meeting.

Recommendation:

- 1) To note the attached paper; outcomes and actions of the Norfolk health overview and scrutiny committee on 28 May 2015.
- 2) That the council's representative and substitute note that an induction session for all new NHOSC members and substitute members will be held at 2.00pm on Thursday 2 July 2015 in the Conference Room, South Wing, County Hall.

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Outcomes and Actions
Norfolk Health Overview and Scrutiny Committee (NHOSC)
28 May 2015

Agenda Item Number	Report Title	Outcomes and Actions	Action By Whom
1.	Election of Chairman & Vice Chairman	Cllr Michael Carttiss was elected Chairman Cllr Nigel Legg was elected Vice Chairman	
3.	Minutes	Check the accuracy of minute 6.3 bullet point 12 – case load of mental health staff in the King’s Lynn area.	Tim Shaw
6.	Chairman’s announcements	An induction session for all new members & substitute members of NHOSC will be held at 2.00pm on Thursday 2 July 2015 in the Conference Room, South Wing, County Hall. The session is also open to any other members of NHOSC who wish to attend for a refresher and to all other members of the County Council.	Maureen Orr
7.	System-wide review of health services in West Norfolk	The West Norfolk Clinical Commissioning Group confirmed that it is not expecting there will be any proposals for major service reconfiguration in west Norfolk at this stage and that it will consult with NHOSC on any such proposals that may arise in future. The committee confirmed that it does not expect the CCG to attend with further reports about the system-wide review unless a ‘substantial variation’ in service is proposed.	Dr Sue Crossman
8.	Continuing Health Care	NHOSC agreed that, subject to the CCGs’ timetable, a consultation document on Continuing Health Care could be circulated to members of the committee for 16 July 2015 but that the item would not be included on the committee’s agenda on that date. ‘Continuing Health	Dr Anoop Dhesi Amanda Cousins

		<p>Care' would be on the agenda on 3 September 2015 at which time representatives of the CCG & Commissioning Support Unit would attend. Representations from other interested parties could also be heard at that meeting. The committee would agree its response to the CCGs on 3 September.</p> <p>The following request from a Continuing Healthcare Patient and Norwich Independent Living Group Member to be reported back to the CCGs:-</p> <p style="padding-left: 40px;">That the Harwood Care & Support Charter card should be used to open meaningful discussions with those who require help.</p> <p>Benchmarking data showing where the Norfolk CCGs' current spending on Continuing Health Care stands in comparison to other CCGs to be provided (in response to a request from a representative of Equal Lives).</p>	<p>Amanda Cousins</p> <p>Amanda Cousins</p>
9.	NHOSC appointments	<p>The following appointments were agreed:-</p> <p><u>Great Yarmouth & Waveney Joint Health Scrutiny Committee</u> Mr M Carttiss Mr C Aldred Great Yarmouth and Waveney Borough Council appointee to NHOSC (yet to be nominated by the Borough Council).</p> <p><u>Formal links with CCGs:-</u> North Norfolk CCG – M Chenery of Horsbrugh South Norfolk CCG – Dr N Legg Great Yarmouth & Waveney CCG – Mrs J Chamberlin West Norfolk – M Chenery of Horsbrugh Norwich – Mr B Bremner & substitute Mrs M Somerville</p>	Maureen Orr

		<p><u>Formal links with NHS Provider Trusts</u> Queen Elizabeth Hospital NHS Foundation Trust – substitute link – M Chenery of Horsbrugh Norfolk and Suffolk NHS Foundation Trust – M Chenery of Horsbrugh Norfolk and Norwich University Hospitals NHS Foundation Trust – Dr N Legg; substitute Mrs M Somerville James Paget University Hospitals NHS Foundation Trust – Mr C Aldred; substitute Mrs M Somerville Norfolk Community Health and Care NHS Trust – substitute link – Mrs M Somerville</p> <p>NHOSC agreed to make the remaining appointments at its next meeting on 16 July 2015:-</p> <p>Formal links for:- Norfolk Community Health & Care NHS Trust Queen Elizabeth Hospital NHS Foundation Trust</p> <p>Substitute links for:- North Norfolk CCG South Norfolk CCG Great Yarmouth and Waveney CCG West Norfolk CCG Norfolk and Suffolk NHS Foundation Trust</p>	
8.	Forward work programme	<p>The forward work programme was agreed with the following amendment:-</p> <p>‘Continuing Health Care’ to be removed from 16 July 2015 agenda.</p> <p>The committee noted that ‘Development of dementia services in West Norfolk’ on 16 July agenda was expected to be a consultation from the</p>	Maureen Orr

		<p>CCG regarding permanent changes following the trial period in March 2015.</p> <p>Maureen Orr to find out more details about reports that members have heard about a medical practice moving in Cromer.</p>	
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Copied to:-

Representatives attending the NHOSC meeting for NHS / other organisations
 District Council Members of NHOSC
 Member Support Officer - Christine Byles
 CCG engagement contacts (x5)
 Health and Wellbeing Board support officer – Linda Bainton
 Healthwatch Norfolk – Chris MacDonald