

HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE

TUESDAY 29 JANUARY 2013

7.00 PM

**COUNCIL CHAMBER, CIVIC OFFICES,
CENTRAL MILTON KEYNES**

A G E N D A

www.milton-keynes.gov.uk/scrutiny

Councillor: Long (Chair)
Councillors: Bramall and Zealley (Vice-Chairs)
Councillors: Alexander, Brunning, M Burke, Richards, Venn and Wharton (& 1 Conservative Vacancy)

Co-optee: Mr A Hastings (Local Involvement Networks Executive Committee)

For more information about the meeting please contact Elizabeth Richardson on Tel: (01908) 252629 or e-mail: Elizabeth.richardson@milton-keynes.gov.uk

What is Overview and Scrutiny?

Each local authority is required by law to establish an overview and scrutiny function to support and scrutinise the Council's executive arrangements.

Each select committee has its own remit as set out in its terms of reference but they each meet to consider issues of local importance.

They have a number of key roles:

1. Providing a critical friend challenge to policy makers and decision makers
2. Enabling the voice and concerns of the public
3. Driving improvement in public services.

The select committees consider issues by receiving information from and questioning officers and external partners to develop an understanding of proposals or practices. They then develop recommendations to provide to officers, Members or external partners that they believe will improve performance, or as a response to public consultations.

As select committees have no executive powers they often present their conclusions in the form of recommendations that can be provided to the Council, elected Members or other external agencies. Members will often request a formal response and progress report on the implementation of recommendations that they have provided to various parties.

Attending Meetings of Select Committees

Meetings of the select committees are held in public and are open for everyone to attend. If you would like to attend then please just turn up but if you can then let us know you are attending in advance of the meeting and whether or not you would like to make a representation to Members on behalf of yourself or others.

If there are specific issues that the meeting must consider in private then they will be asked to consider this at the meeting.

After the meeting the recommendations and Minutes of the meeting, as well as agendas and reports for the majority of the Council's public meetings are available via the Council's website at:

[\(http://cmis.milton-keynes.gov.uk/cmiswebpublic/\)](http://cmis.milton-keynes.gov.uk/cmiswebpublic/).

The Overview and Scrutiny process aims to promote the five themes and priorities set out in the Milton Keynes Council Corporate Plan

The Corporate Plan and framework sets out the vision for Milton Keynes. It captures what type of place Milton Keynes aspires to be for all those who live, work, learn and visit here. The plan sets out ambitious new objectives for Milton Keynes including achieving world class status for its design, new approaches and technologies and as a sporting city.

It has five key themes which help communicate all the work the Council does on behalf of the residents of the borough.

The five themes are:

Cleaner, greener, safer, healthier MK:

Improve health and well-being, reduce health inequalities and work with partners to reduce crime and disorder to improve quality of life in MK.

Visiting MK:

Aim to make Milton Keynes a highly regarded visitor destination with a safe and effective transport system which is easily accessible regionally, nationally and internationally.

Working in MK:

To improve the skills and opportunities of everyone in Milton Keynes and help jobseekers into work, while attracting and retaining businesses to provide new opportunities and to bring people, jobs and industries to MK to improve the strength and resilience of the local economy.

Living in MK:

Ensuring people are satisfied with Milton Keynes as a place to live, and to support them effectively through the provision of high quality and efficient public services.

World Class MK:

Our ambition is to increase the international and national standing of Milton Keynes in several areas including our economic success, thriving communities and a high quality environment.

General Terms of Reference for Overview and Scrutiny Committees / Panels

- (a) To review or scrutinise any decision made, or other action taken, in connection with the discharge of any of the Executive Functions within the remit of the Committee/Panel.
- (b) To make reports or recommendations to the Council or to the Cabinet with respect to the discharge of any of the Executive Functions within the remit of the Committee/Panel.
- (c) To review or scrutinise any decision made, or other action taken, in connection with the discharge of any of the Non-executive Functions within the remit of the Committee/Panel.
- (d) To make reports or recommendations to the Council or any Committee of the Council with respect to the discharge of any of the Non-executive Functions within the remit of the Committee/Panel.
- (e) To make reports or recommendations to the Council, to the Cabinet or to a regulatory committee on matters within the remit of the Committee/Panel which affect the Council's area or the inhabitants of the Council's area.
- (f) To consider any representations made in connection with the work of the Committee/Panel by a Member of the Council on behalf of her/his constituents.
- (g) To appoint advisers from outside the Council to advise the Committees/Panels.

Health and Adult Social Care Select Committee Terms of Reference

1. To assist in the provision of improved health and adult social care services to the residents of Milton Keynes by supporting the development of evidence based policies and strategies by the Council, health service providers and their partners.
2. To scrutinise the provision of services, the achievement of targets and the provision of resources to this end.
4. In particular, to carry out the Council's statutory scrutiny functions as the designated Health Scrutiny Committee.

Dates of Future Health & Adult Social Care Select Committee Meetings

- 23 April 2013
 - 2012/13 Report of the Lead Member on Adult Social Care, Health & Wellbeing
 - Final Report of the Review Group on Provision of Mental Health Services in Milton Keynes
 - Interim / Final Report of the Review Group on Delivering Independence for Older People

Health and Safety

Please take a few moments to familiarise yourself with the nearest available fire exit, indicated by the fire evacuation signs. In the event of an alarm sounding during the meeting you must evacuate the building immediately and follow all instructions provided by the fire evacuation officer who will identify him/herself should the alarm sound. You will be assisted to the nearest designated assembly point until it is safe to return to the building.

Mobile Phones

Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting.

Agenda

Agendas and reports for the majority of the Council's public meetings can be accessed via the Internet at: <http://cmis.milton-keynes.gov.uk/cmiswebpublic/> Wi Fi access is available in the Council's meeting rooms.

Recording of Meetings

The proceedings at this meeting may be recorded for the purpose of preparing the minutes of the meeting.

Comments, Complaints and Compliments

Milton Keynes Council welcomes comments, complaints and compliments from members of the public in order to make its services as efficient and effective as possible. We would appreciate any suggestions regarding the usefulness of the paperwork for this meeting, or the conduct of the meeting you have attended.

Please use the slip below by detaching it and passing it to the Committee Manager. Alternatively the slip can be returned by post to Democratic Services, Milton Keynes Council, Civic Offices, 1 Saxon Gate East, Milton Keynes, MK9 3EJ, or you can e-mail your comments to meetings@milton-keynes.gov.uk

If you require a response please leave contact details, ideally including an e-mail address.

A formal complaints / compliments form is available online at <http://www.milton-keynes.gov.uk/complaints/> or is obtainable at the meeting from the Committee Manager.

Meeting Attended: **Health and Adult Social Care Select Committee**

Date of Meeting: **29 January 2013**

Comments:.....
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Contact details:.....

AGENDA

1. Welcome and Introductions

2. Apologies

3. Minutes

To approve, and the Chair to sign as a correct record, the minutes of the meeting of the Health and Adult Social Care Select Committee held on 30 October 2012 (Item 3) (**pages 8 to 11**)

4. Disclosures of Interest

Members to declare any disclosable interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests in any contracts to be considered.

5. Future Provision of Community Health Services in Milton Keynes

In December 2012 NHS Milton Keynes announced that the Central and North West London NHS Foundation Trust had been selected as the preferred acquirer for Milton Keynes Community Health Services. This managed transfer process, part of the national Transforming Community Services programme, will result in the transfer of community health services and staff to CNWL by 1 April 2013, subject to receipt of all necessary regulatory approvals.

Although NHS Milton Keynes, as the legal entity responsible for health services in Milton Keynes, was responsible for making the decision to appoint a preferred acquirer, the process also involved other stakeholders including NHS Milton Keynes Clinical Commissioning Group, Milton Keynes Council, the patient representative body LINK and the NHS Midlands and East Strategic Health Authority.

John Vaughan, Director of Strategic Development and Community Services at Central and North West London NHS Foundation Trust, will be attending the meeting to give a presentation and answer the Committee's questions on the Trust's plans, including financial details of the contract, for the future provision of Community Health Services in Milton Keynes.

Mr Vaughan has been with the Central and North West London NHS Foundation Trust since 2006. His previous experience includes nurse management, management posts in voluntary sector mental health organisations, general management in the NHS including commissioning and Head of Mental Health at North West London Strategic Health Authority. He is a registered general nurse and a registered mental health nurse and also has an MA in leadership.

6. Interim Report of the Review Group on the Provision of Mental Health Services in Milton Keynes

To receive, and note, an interim report on the work of the Review Group on the Provision of Mental Health Services in Milton Keynes (Item 6) **(pages 12 to 13)**



Minutes of the meeting of the HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE held on TUESDAY 30 OCTOBER 2012

Present: Councillor Long (Chair)
Councillors Brunning, Bramall, M Burke, Long, Richards, Venn, Wharton and Zealley, and Mr A Hastings (MK LINK)

Officers L Bull (Corporate Director Community Wellbeing), M Hancock (Assistant Director [Joint Commissioning]), L Scott (Assistant Director [Adult Social Care]), E Richardson (Overview and Scrutiny Officer)

Apologies: Councillor Alexander

Also Present: Councillor Brock (Cabinet Member [Adult Social Care, Health and Wellbeing]), Councillor P Williams and Alderwoman Lloyd (Older Persons' Champion)

HAS09 MINUTES

RESOLVED –

That the Minutes of the meeting of the Health and Adult Social Care Select Committee held on 31 July 2012 be approved and signed by the Chair as a correct record.

HAS10 UPDATE ON THE PROVISION COMMUNITY HEALTH SERVICES IN MILTON KEYNES

The Select Committee received an update from the Corporate Director Community Wellbeing on the position of the Milton Keynes Community Health Service in respect of the future delivery of an integrated healthcare service and noted that:

- The current position with regard to Milton Keynes Council and the Community Health Service was in a state of flux due to a considerable number of changes within the NHS, including the Healthier Together Programme;
- The original, preferred option of a managed transfer to a new integrated provider through a merger of the Milton Keynes Community Health Service and the Milton Keynes Hospital Foundation Trust had not been accepted and a full procurement process now needed to be implemented;
- The process to develop an integrated healthcare service had started 3 years ago so it was necessary to continue, even if the Council's and

the Milton Keynes Community Health Service's preferred option had not been approved as there was no alternative;

- There were concerns about the tender process which might mean that Milton Keynes Hospital (the Council's preferred bidder) would not be in a position to bid;
- The Council was unable to intervene in the procurement process as it would be involved in the assessment of bids in December if the process proceeded properly;
- The priority was to secure the delivery of proper, integrated healthcare services for the people of Milton Keynes;
- Representations from Milton Keynes on the matter were being made to the junior Health Minister.

RESOLVED -

That further consideration of this issue may need to take place at a future meeting of the Select Committee.

HAS11 SOCIAL CARE WHITE PAPER

The Committee received a presentation from the Assistant Director (Adult Social Care) on the new White Paper, *Caring for our Future: Reforming Care and Support*, which had been published on 11 July 2012 and noted that:

- The government was expanding the role of the National Institute of Clinical Excellence (NICE) into adult social care. NICE would develop a library of standards and guidance to improve the quality of social care;
- These would be quality standards rather than regulatory standards. Staff from the Adult Social Care Team had already met with NICE to discuss how the new standards might complement and enhance those already in place in Milton Keynes;
- It was anticipated that in the future there would be less inspection of local government services generally, with a top down setting of standards. There was a possibility that user experience would not be taken into account and that the input of service users into any reviews would be down-graded;
- Everyone who needed assistance from the Adult Social Care Service would be entitled to a personal budget from 2013;
- Improved access to independent advice and support to help people make the right choices about their care requirements needed to be in place. However, clients did not have to manage their personal budgets themselves if they did not wish to;
- Once a budget was allocated to an individual, a financial assessment would be carried out to work out how much care provision they could afford. If they wished, they could use their own money to top up the care provision where necessary;

- Regular assessments would be carried out by social workers to monitor any changes in a client's circumstances and appropriate changes to the personal budget and care provision would be made;
- Carers would also have the same rights as clients and service users to an assessment of their needs and an entitlement to appropriate support to enable them to maintain their own health and wellbeing;
- The money available for personal care budgets remained the same; it was the method of distribution which had changed;
- There was a need to broaden the income base for social care funding into the Council;
- Where possible, it was better to get people to make decisions about their future care needs sooner rather than later in life;
- There were currently approximately 6,000 people who received social care in Milton Keynes, of which approximately 2,200 received specialist care;
- The White Paper was an attempt to consolidate existing good practice with an emphasis on prevention;
- The infrastructure to deliver this was already in place in Milton Keynes and there had always been cross-party consensus on being able to deliver personal choice to clients in the area of adult social care;
- Any future issues relating to adult social care provision would be about the availability of resources, rather than policy and service delivery;
- The overall budget for adult social care had increased over the last few years from 24% to 28%;
- In social care terms Milton Keynes had the advantage of being a relatively small area and it was therefore easier to monitor and maintain contact with service users than in larger authority areas;
- The immediate task would be to make people aware of the services that exist, what they would be entitled to and how to access the information.

RESOLVED –

That the Assistant Director (Adult Social Care) be thanked for her comprehensive presentation on the Adult Social Care White Paper.

HAS12 HEALTH AND WELLBEING BOARD TERMS OF REFERENCE

The Health and Wellbeing Board would be a committee of the Council and constituted as such. It would also be a partnership board and its structure needed to reflect this.

The Shadow Health and Wellbeing Board was also consulting the Children and Young People Select Committee and the Milton Keynes Clinical Commissioning Group Board during December, prior to the Terms of Reference being submitted to full Council for approval on 9 January 2013.

The Committee noted that the Terms of Reference had an emphasis on performance review and that specific issues which had an impact on health

and wellbeing, such as quality of housing, employment opportunities etc were included in the Health and Wellbeing Board's Strategy document.

RESOLVED –

That the draft Terms of Reference for the Health and Wellbeing Board be endorsed and recommended to full Council on 9 January for implementation from 1 April 2013.

HAS13 REPORT OF THE HEALTH AND WELLBEING STRATEGY REVIEW GROUP

The Committed received the Report of the Health and Wellbeing Strategy Review Group and noted the Review Group's concern at only receiving a summary of the consultation results, rather than individual responses.

The Committed noted that Cabinet had not accepted the recommendations of the Review Group and had approved the draft strategy without amendment at its meeting on 17 October 2012.

RESOLVED –

That the report of the Health & Wellbeing Strategy Review Group be noted and the Review Group thanked for their work.

HAS14 SELECT COMMITTEE TERMS OF REFERENCE

At its meeting on 10 October 2012 the Overview and Scrutiny Management Committee approved revised Terms of Reference for the Health and Adult Social Care Select Committee. These would be ratified as part of the Constitution by Council on 31 October 2012.

RESOLVED -

That the revised Terms of Reference for the Health and Adult Social Care Select Committee as approved by the Overview and Scrutiny Management Committee be noted.

THE CHAIR CLOSED THE MEETING AT 8.35 PM

INTERIM REPORT OF THE PROVISION OF MENTAL HEALTH SERVICES IN MILTON KEYNES REVIEW GROUP

Background

Following a request by the Health and Adult Social Care Select Committee Planning Group, at its meeting on 9 July 2012 the Overview and Scrutiny Management Committee provisionally approved the establishment of a Review Group to consider the Provision of Mental Health Services in Milton Keynes, with a membership of 1:1:1 from the main political groups on the Council.

The formal establishment of the Review Group was confirmed by the Health and Adult Social Care Select Committee at its meeting on 31 July 2012.

The following councillors were nominated to serve on the Review Group:

Councillor Rita Venn (Labour)
Councillor Philip Wharton (Conservative)
Councillor Christine Zealley (Liberal Democrat)

At its meeting on 20 December 2012 the Review Group appointed Councillor Christine Zealley Chair and agreed the following terms of reference:

- To consider the provision, by the Council and other agencies, of mental health services in Milton Keynes.
- To consider the effectiveness and robustness of the existing provision and if there are areas for improvement
- To make appropriate recommendations on the provision of mental health services in Milton Keynes if required.

Work Programme

The Review Group held an initial planning meeting on 25 October 2012 which was attended by Councillors Venn, Wharton and Zealley, Anna Selby (Operational Director Joint Mental Health), Tracey Chapman (Senior Joint Commissioner [Mental Health]), Lyn Scott (Assistant Director Adult Social Care) and Elizabeth Richardson (Overview and Scrutiny Officer).

The meeting received a comprehensive presentation on the Provision of Mental Health Services in Milton Keynes from Anna Selby and Tracey Chapman.

Following discussion of the issues raised in the presentation, the Review Group agreed to look at the provision of dementia services and care in Milton Keynes as their first piece of work. In order to do this effectively, the Review Group agreed to carry out a series of site visits in order to review facilities and see service providers in action.

The visits took place as follows:

21 November 2012:

Memory Assessment Support Service (MASS)
Redwood Day Centre
The Older Peoples' Assessment Service (TOPAS)

22 November 2012:

Flowers House Sheltered Housing
Courtney Lodge

A report on the findings of the site visits was prepared and considered by the Review Group at its meeting on 20 December 2012. Having reviewed the findings the Review Group agreed to invite the Assistant Director (Adult Social Care) to attend its next meeting in order to address a range of questions / clarify points of information raised by the Review Group.

Cllr Christine Zealley

Chair

Provision of Mental Health Services in Milton Keynes Review Group