

HEALTH AND ADULT SOCIAL CARE COMMITTEE

05 JANUARY 2016

7.00 PM

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

A G E N D A

www.milton-keynes.gov.uk/scrutiny

Councillor: Bramall (Chair)
Councillors: I McCall and P Williams (Vice-Chairs)
Councillors: Alexander, Clancy, Coventry, R Gifford, Morris, Walker and Wallis,
Co-optee: HealthWatchMK Representative: H Kirkwood

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 its executive arrangements.

Each scrutiny committee or review group has its own remit as set out in its terms of reference but they each meet to consider issues of local importance and 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 scrutiny committees consider issues by receiving information from and the questioning of both council officers and external witnesses / partners to develop an understanding of proposals or practices. As scrutiny committees have no executive powers they often present their conclusions in the form of recommendations to the Cabinet, full Council, council officers, or external partners that they believe will improve performance, or as a response to public consultations. The Committee will often request a formal response and progress report on the implementation of recommendations that they have provided to various parties.

Attending Meetings of Scrutiny Committees / Task and Finish Groups

Meetings of scrutiny committees and task and finish groups are held in public and are open for everyone to attend. If you would like to attend then please just turn up. However, if you would like to make a representation to councillors on behalf of yourself or others, then let us know you are attending before the meeting so that the Chair can be advised in advance.

If there are specific issues that the meeting must consider in private then they will be asked to agree 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 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 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 Scrutiny Committees and Task and Finish Groups

- (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 or task and finish group.
- (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 or task and finish group.
- (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 or task and finish group.
- (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 or task and finish group.
- (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 or task and finish group 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 or review group by a Member of the Council on behalf of her/his constituents.
- (g) To appoint advisers from outside the Council to advise the committees or task and finish groups.

Health and Adult Social Care 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.
3. In particular, to carry out the Council's statutory scrutiny functions as the designated Health Scrutiny Committee.

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.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting.

Guidance from the Department for Communities and Local Government can be viewed at the following link:

https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/14_0812_Openness_Guide.pdf

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 overleaf by detaching it and passing it to the Overview and Scrutiny Officer. 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 scrutiny@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/>

AGENDA

1. **Welcome and Introductions**

The Chair to welcome councillors, officers of the Council, witnesses and the public to the meeting and introduce councillors and officers and witnesses who are present.

2. **Apologies**

3. **Disclosures of Interest**

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

4. **Minutes of the Previous Meeting**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Health and Adult Social Care Committee held on 6 October 2015 (Item 4) **(pages 9 to 14)**.

5. **Milton Keynes and Bedfordshire Strategic Healthcare Review**

Representatives of the Milton Keynes Clinical Commissioning Group (CCG) have been invited to attend the meeting in order to discuss with the Committee the next steps in the joint Milton Keynes and Bedfordshire Strategic Healthcare Review.

Over the past few months both the Milton Keynes and Bedfordshire Clinical Commissioning Groups have continued to work together with their partners NHS England, Monitor, and the NHS Trust Development Authority, on possible options for the future delivery of healthcare services in this region.

The Bedfordshire and Milton Keynes Healthcare Review Joint Programme Board has now approved the new timeline for the Healthcare Review, leading to formal public consultation in Summer 2016 with a decision expected by the end of next year. A press release to this effect was issued on 8 December jointly by the Milton Keynes and Bedfordshire CCGs and is included as Item 5a **(page 15)**.

The Milton Keynes and Bedfordshire CCGs have produced a joint position statement which is included as Item 5b **(pages 16 to 20)** together with a timeline (Item 5c **[page 21]**) which outlines the key activity between now and next July when the CCGs hope to be able to go to formal public consultation.

The position statement and timeline were presented to the Bedfordshire (Bedford Borough and Central Bedfordshire Council) Joint Health Overview and Scrutiny Committee on 24 November 2015.

6. **NHS Service Planning**

The way in which the provision of primary healthcare facilities (such as GPs, dentists and pharmacies) is planned, commissioned and maintained changed as a result of the Health and Social Care Act 2012. NHS England and Clinical Commissioning Groups (CCGs) have now taken over these responsibilities, replacing NHS Primary Care Trusts.

However, the Council also has a significant role to play in the planning of these healthcare facilities, liaising with NHS England and the Milton Keynes CCG

through the Local Estates Forum. Included as Item 6a (**pages 22 to 24**) is a briefing note from the Infrastructure Coordination and Delivery Team, about the tripartite working between the Council, NHS England and the CCG.

The planning and provision of primary healthcare services in Milton Keynes is also being extensively scrutinised by a Task and Finish Group looking at how GP services are provided in Milton Keynes. Following a meeting with the Council's Infrastructure Policy and Programme Manager to discuss the Council's role in planning and commissioning of local primary healthcare facilities in Milton Keynes, the Group agreed a series of written questions about present and future planning of healthcare facilities in Milton Keynes (Item 6b) (**page 25**) which have been submitted to the NHS England Area Team for a response.

NHS England is reviewing the questions and, in conjunction with their colleagues at the CCG, have undertaken to provide as much information as possible in response to the questions at the meeting.

7. Adult Social Care 2016/17 Draft Budget Proposals – An Overview

The anticipated financial pressures in Adult Social Care for 2016/17 amount to £3.825m. The 2016/17 budget proposals reflect an estimated growth in placement costs of £1.7m, along with a saving £4.4m to reflect specific actions to reduce costs. It is also proposed that the additional in-year demand for services will be managed within existing resources wherever possible.

Detailed financial scrutiny of the proposed savings to meet these pressures will be undertaken by the Budget Scrutiny Committee on 14 January 2016.

However, in order for the Health and Social Care Committee to understand the strategic direction of travel within the Adult Social Care service, Councillor Long, Cabinet Member for Health and Wellbeing, will present a brief overview of how the pressures facing the service in 2016/17 will be quantified and managed.

A review later in the year, of the impact of these measures on service users, will be added to the Committee's 2016/17 Work Programme

8. 2015/16 Work Programme

The next meeting of the Health and Adult Social Care Committee is scheduled for 15 March 2016 and will include a Review of the Council's Independent Living Policies.