

# HEALTH AND ADULT SOCIAL CARE COMMITTEE

**27 JULY 2016**

**7.00 PM**

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

**A G E N D A**

**[www.milton-keynes.gov.uk/scrutiny](http://www.milton-keynes.gov.uk/scrutiny)**

Councillor Jenkins (Chair)  
Councillors I McCall & P Williams (Vice-Chairs)  
Councillors M Bradburn, Clancy, McDonald, McKenzie, Wales, Walker, Wallis  
HealthWatch Representative: Alan Hancock

For more information about the meeting please contact Elizabeth Richardson on (01908) 252629 or e-mail: [Elizabeth.Richardson@milton-keynes.gov.uk](mailto: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/>).

## **The Scrutiny process aims to promote the vision, values and objectives set out in the Milton Keynes Council Plan**

The Council Plan 2016-20 ([Council Plan 2016-20](#)) sets out how Milton Keynes Council will work to achieve its ambitions for Milton Keynes. Within it are the priorities the Council will address between 2016 and 2020, together with a detailed delivery plan showing what will be done and the main milestones along the way.

Milton Keynes Council wants to enable a 21<sup>st</sup> Century city whilst preserving what makes us special; an internationally recognised centre of prosperity, economic innovation and cultural creativity, in a high quality green space and built environment.

### **Vision:**

To develop a thriving, dynamic European Destination City and to ensure a fair, hardworking and more equal Milton Keynes for all.

### **Values:**

To become a co-operative borough where customers are put first, everyone works as team and makes a difference every day.

### **Objectives:**

#### **A City of Opportunity**

Milton Keynes has limitless potential. We want every person to have the chance of a good, well paid job and the skills to do it in a more equal society; a prosperous Milton Keynes with a strong, diverse economy that has an international reputation for innovation. We are in the right place to succeed, taking advantage of our excellent links to the wider regional, national and international economies, building on our success in the service and professional industries and taking advantage of new opportunities in a knowledge-based, high skilled economy. We will support people to succeed, develop the skills they need to access well paid employment and have the opportunity to meet their potential.

#### **An Affordable City**

We want to create communities that can attract, retain and enable people from every background. Milton Keynes has been built on meeting the aspirations of people to live in a good home at a price they can afford to rent or buy, and businesses being able to access high quality, affordable premises that meet their needs. We will promote more affordable good quality housing and create the space for business to thrive. We want to ensure citizens have access to high quality services, a well maintained built environment and green space, and a range of facilities and cultural offers that are the fabric of any modern diverse and successful city.

#### **A Healthy City**

We will ensure lifelong wellbeing for all. We want Milton Keynes to be an active, vibrant place with people living long, healthy and fulfilling lives. We will support people and invest in services that promote prevention, choice and empowerment. We will reform public services to encourage aspiration, independence and resilience; ensure children and vulnerable people are protected from harm and neglect and work with partners to integrate services, improve outcomes and reduce health inequalities.

## **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 review 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 review 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 review 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 review 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 review group
- (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 review 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://milton-keynes.cmis.uk.com/milton-keynes/> Wi-Fi access is available in the Council's meeting rooms.

Users of Windows 7 and above can simply click the link to any documents you wish to see. Users of Windows XP will need to right click on the link and select 'open in browser'.

## **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/343182/140812\\_Openness\\_Guide.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_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 e-mail your comments to [scrutiny@milton-keynes.gov.uk](mailto:scrutiny@milton-keynes.gov.uk)

If you require a response please leave contact details, ideally including an e-mail address. A formal comments / compliments / complaints 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, 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**

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 15 March 2016 and the Special Meeting of the Health and Adult Social Care Committee held on 25 May 2016 (Items 4a & 4b) (**Pages 9 to 15**).

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

In December 2015, the NHS Shared Planning Guidance 16/17 – 20/21 outlined a new approach to help ensure that health and care services are built around the needs of local populations. To do this, every health and care system in England needs to produce a multi-year Sustainability and Transformation Plan (STP), showing how local services will evolve and become sustainable over the next five years – ultimately delivering the Five Year Forward View vision of better health, better patient care and improved NHS efficiency.

To deliver plans that are based on the needs of local populations, local health and care systems came together in January 2016 to form 44 STP ‘footprints’. Milton Keynes is in Area 24, along with Bedfordshire and Luton. The team is being led by Pauline Philip, Chief Executive of the Luton and Dunstable Hospital NHS Foundation Trust.

Given the importance of aligning plans for the future of local healthcare, discussions are now underway to ensure that the direction of travel for the Bedfordshire and Milton Keynes Healthcare Review is consistent with the developing Sustainability and Transformation Plan for Milton Keynes, Luton and Bedfordshire.

It is expected that discussions between the Healthcare Review, NHS England and STP partners will continue throughout the summer. While these discussions take place, the recommendations published by the Healthcare Review team on 8 June 2016 which would have been considered by the Programme’s Joint Committee, have been put on hold.

Representatives of the Bedfordshire and Milton Keynes Healthcare Review will be attending the meeting in order to discuss the current position with the Committee, how they see this new process progressing and what the implications for the partially completed Healthcare Review are.

Joe Harrison, Chief Executive of Milton Keynes University Hospital NHS Foundation Trust, will then brief the Committee about the new work involved in developing the Sustainability and Transformation Plan.

A short briefing note on the Sustainability and Transformation Plan is included as Item 5 (**Pages 16 to 18**).

## **6. Report of the GP Access Task and Finish Group**

To receive and comment on the Report of the GP Access Task and Finish Group.

Councillor Morla will present the report to the Committee on behalf of the Task and Finish Group.

Representatives from the Milton Keynes Clinical Commissioning Group (Primary Care Provision) and NHS England (Primary Care and GP Premises) have been invited to attend the meeting and receive the report on behalf of their organisations (Item 6) (**Pages 19 to 56**)

## **7. Review of Maternity Services at Milton Keynes University Hospital**

In its 2015/16 Quality Account Milton Keynes University Hospital reported that it was continuing its sustained improvement programme in obstetric and maternity services. These improvements, which have included training and development, new equipment and team development, have been overseen by a Maternity Improvement Board which includes external partners, including the CQC and Monitor (now NHS Improvement). Progress against the plan has also been overseen by the Quality and Clinical Risk Committee and Trust Board. The Hospital plans to sustain this focus in order to ensure improvements and changes to practice are sustained and the quality of care provided to mothers and babies remains high.

A written briefing for the Committee, explaining what measures have been put in place to improve the performance of the Unit, such as improved staffing levels, quality management, leadership etc is **to follow**.

Joe Harrison also deliver a short presentation at the meeting, on progress against these measures and how well they are working.

## **8. Report of the 2016 Quality Accounts Panel**

To receive and note the Report of the Quality Accounts Panel on the 2015/16 Quality Accounts submitted by:

1. Milton Keynes Hospital NHS Foundation Trust;
2. Brook East of England;
3. South Central Ambulance NHS Foundation Trust;
4. Central North West London NHS Foundation Trust (Community & Mental Health Services);

The Panel met on 16 May 2016. The meeting was attended by Councillors Jenkins (nee Bramall), I McCall and P Williams. The Healthwatch MK representative was Alan Hancock. Lisa Knight, Director of Patient Care and Chief Nurse, attended the meeting as an expert witness on behalf of the Milton Keynes University Hospital NHS Foundation Trust.

The above organisations have been advised of the Panel's comments.

A copy of the report is attached at Item 8 (**Pages 57 to 68**).

## **9. Proposed 2016/17 Work Programme**

To receive and note the proposed Work Programme for 2016/17.

At its meeting on 11 July, the Committee's Planning Group agreed the following outline Work Programme:

### **12 October 2016**

- Safeguarding Adults Board Annual Report
- Impact of the 2016/17 Adult Social Care budget proposals
- Community Occupational Therapy Services
- Healthwatch Annual Report
- Cancer Care Survey Results (TBC)

### **10 January 2016**

- 2017/18 budget proposals for Adult Social Care
- Social Care Market Position
- Support for Carers

### **14 March 2016**

- Scrutiny of progress of the Sustainability and Transformation Plan
- Scrutiny of the Care Act and how it is operating in MK
- Progress Report from the Portfolio Holder for Health, Wellbeing and Adults (Councillor Long)