

BEDFORD BOROUGH COUNCIL

COMMITTEE: Joint Health Overview and Scrutiny Committee - Sustainability and Transformation Partnership

DATE OF MEETING: Monday, 25 March 2019

TIME: 4.00 pm

VENUE: Council Chamber, Central Bedfordshire Council, Priory House, Monks Walk, Chicksands, Shefford, Bedfordshire, SG17 5TQ

AGENDA

- | | <u>Introduced by</u> |
|--|------------------------|
| 1. Election of Chair
<i>To elect a Chair for the meeting.</i> | ACE(L&G) |
| 2. Questions
<i>To consider any questions from members of the public and Members of the Council.</i> | Chair |
| 3. To receive any apologies for absence | Chair |
| 4. Minutes
<i>To agree the minutes of the meeting of the Joint Health Overview and Scrutiny Committee – Sustainability Transformation Partnership held on 12 February 2019 (copy enclosed).</i> | Chair |
| 5. Disclosure of Local and / or Disclosable Pecuniary Interests
<i>Members are reminded that where they have a local and/or disclosable pecuniary interest in any business of the Council to be considered at this meeting they must disclose the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent, in accordance with the Council's Code of Conduct</i> | Chair |
| 6. Milton Keynes proposal regarding Buckinghamshire, Oxfordshire and Berkshire West (BOB), Sustainability and Transformation Partnership (STP)
<i>To consider the Milton Keynes proposal regarding the Buckinghamshire, Oxfordshire and Berkshire West, Sustainability and Transformation Partnership.</i> | Richard Carr, STP Lead |
| 7. Future Work Programme for the JHOSC STP | Chair |

- i) *To consider the future focus of the JHOSC Work Programme and any agenda items for future meetings.*
- ii) *To receive the notes from the JHOSC Chair's Meeting held on 13 March 2019 (copy enclosed).*

P J SIMPKINS
Chief Executive

To: Each Member of the **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP** and all other Members of the Council for information.

Agenda Contact Officer: Lynn McKenna, Senior Democratic Services Officer
Telephone:
Fax:
E-mail:
Date of Issue: Date Not Specified

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12 February 2019

AT A MEETING

of the

**JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE -
SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP FOR
BEDFORDSHIRE, LUTON AND MILTON KEYNES**

held in the Council Chamber, Milton Keynes Council, Civic Offices, Central Milton Keynes
on the 12th day of February 2019 at 4.00pm

PRESENT:

Representing Bedford Borough Council:

Councillors Mingay and Rider

Representing Central Bedfordshire Council:

Councillors Downing and Goodchild (substitute for Councillor Hollick)

Representing Luton Borough Council:

There were no representatives from Luton Borough Council

Representing Milton Keynes Council:

Councillor Bradburn, Jenkins and Minns

Representing Bedfordshire, Luton and Milton Keynes Sustainability and Transformation Partnership (BLMK STP)

Emma Goddard, Acting Managing Director, BLMK ICS

12 February 2019

Kara Greig, Perinatal Service Manager
Anne Murray, Chief Nurse, Bedfordshire Clinical Commissioning Group and Joint Executive Team
Dr Sonia Sangha, Consultant
Michelle Summers, Communications Lead
Hannah Pugliese, Children, Young People and Maternity Commissioner, NHS Milton Keynes CCG
Mark Thomas, BLMK Chief Information Officer

Also Present:

6 members of the public

Apologies for absence were received from Councillor Uko, Bedford Borough Council, Councillors Duckett and Hollick, Central Bedfordshire Council and Councillors Agbley, Lewis and Pedersen, Luton Borough Council.

It was noted that Luton Borough Council would no longer be represented at the JHOSC. This was due to a meeting of their Executive held on 4 February 2019 whereby it was agreed that Luton Borough Councillors would cease to engage with the JHOSC unless there was a substantial change to services for Luton residents. No future meetings of the JHOSC would be held in Luton.

1. **ELECTION OF CHAIR**

RESOLVED:

That Councillor Jenkins be elected Chair for the meeting.

2. **QUESTIONS**

There were no questions from members of the public or Members of the Council.

3. MINUTES

RESOLVED:

That the Minutes of the meeting of the Joint Health Overview and Scrutiny Committee held on 10 December 2018 be agreed.

4. DISCLOSURE OF LOCAL AND/OR DISCLOSABLE PECUNIARY INTERESTS

Item and Minute Numbers	Member Disclosing an Interest	Nature of Interest	Present or Absent During Discussion of Item
Item 6: Update on the BLMK Local Maternity Services Programme Minute Number 5	Councillor Jenkins	Local Interest as she had taken part in the BLMK Maternity Services Survey	Present

5. UPDATE ON THE BLMK LOCAL MATERNITY SERVICES PROGRAMME

Anne Murray, Chief Nurse, BLMK Commissioning Collaborative introduced the report which provided a summary of the work being done as part of the BLMK Local Maternity Services programme to deliver continuity of care across the area. The report also provided an overview of the programme; what it aimed to achieve; focusing on two key areas of delivery which would enhance current services and make a difference to the experience of pregnant women and their families within BLMK.

Michelle Summers, Communications Lead advised that at the start of the project the need to listen to local women, different communities and experiences during labour, birth and after care etc. became apparent. A two-pronged approach (i.e. visits to different local communities and the social media/press releases) was used to address such issues, whereby approximately 900 responses had been received. It was noted that the comments received were rich in feedback terms and were similar within the different areas visited.

As a result of the feedback received from local residents, the Communications and Engagement Team established a Co-production Steering Group to ensure that experiences remained the focus of the work. A Terms of Reference was created to ensure that all work streams for the Local Maternity Services (LMS) engaged with the Co-production Steering Group as part of a process to

ensure that local residents were able to shape plans and provide feedback on a continuous basis as the LMS progressed. In Bedford and Luton, grass roots campaigns had been arranged to promote Co-production Steering Groups to ensure that the depth of feedback was being provided. Each Co-production Steering Group received a small payment and was a mix of women, representatives from the National Childbirth Trust, clinicians, midwives etc to ensure a rounded view was provided.

Anne Murray, Chief Nurse, BLMK Commissioning Collaborative advised that with the feedback from the engagement process, the LMS project team submitted a successful bid to NHS England for £1.2m to enhance and expand the current service to assist more women.

In response to Members questions the Chief Nurse, BLMK Commissioning Collaborative, Perinatal Service Manager, Communications Lead, Children, Young People and Maternity Commissioner, NHS Milton Keynes CCG and Consultant provided the following responses:

- The Children's Centres for the engagement work had been selected by working closely with the leads of maternity services at both Milton Keynes and Bedford Hospital to identify areas of affluence, BME and poverty. The selection of centres had also been checked by the Commissioners and Midwives regarding the final choice. It was noted that a further deeper dive regarding these areas would like to be explored as they had provided a good response;
- In terms of geographical areas, no quantitative data was available, however BLMK had worked with current LMS intentions which was to be their own benchmark and would continue to be so;
- Recruiting the right workforce was a challenge. BLMK had worked with the current workforce and the Royal College of Midwives to progress this matter further. Roadshows were being held to help illustrate continuity of care across all local areas. BLMK were also working with universities to engage with student midwives regarding what the current services did, and how the future midwife services may look like;
- With regards to commissioning, BLMK would seek to continue to drive services forward as a commissioning organisation and the Luton and Dunstable University Hospital continued to be a part of this moving forward;
- Links continued to be developed with other surrounding hospitals and staff, whereby reciprocal arrangements regarding mental health care were being established. Closer links were also being placed with midwives, health visitors, women and babies;
- Three Heads of Midwifery were part of the Local Maternity Service programme and were included in the engagement of the local services. A Transformation Plan was being delivered by service providers, Heads of Midwifery and their teams. It was noted that engagement across the system was particularly good across the clinical pathway;

- Transformation funding had been allocated between the three CCG areas in recognition of the LMS work. Bids for funding would be based on birth rates which would also indicate how the funding would be spent on a pro rata basis;
- There were additional opportunities to share and improve services across the three areas;
- Within the perinatal services, robust birth plans were in place and supported by the team practices to make women feel more comfortable;
- Milton Keynes Hospital was planning to roll out joint obstetrics clinics which would incorporate a joint plan of physical and mental health services. Information regarding such services would be distributed in order to provide co-ordinated care moving forward;
- The percentage of women who were estimated to use perinatal mental health services (5%) had been provided by the Royal College of Psychologists and would treat those women who needed more intense levels of care (i.e. bi-polar, psychosis etc). Such matters could be managed within the community, however a significant amount of additional funding would also be required;
- Perinatal Services could provide consultative services which was particularly important in terms of specialist services and care management;
- In terms of women's mental health and engagement across the family, BLMK were meeting people to consider what support families needed in order to work more successfully with the family. Support groups were being considered to provide advice and support including those who had been through a similar experience to them; and
- A large timetable regarding the next stages of the LMS development work, which included some work streams (i.e. continuity of care) and a number of measurable milestones was in place.

Members concurred that the LMS report had been significantly improved, was an enjoyable and pleasing report to read overall. It was also noted that three generations of areas were not reflected in the Children's Centres chosen.

RESOLVED:

- i) That the update regarding the Bedfordshire, Luton and Milton Keynes Local Maternity Services Programme, be noted.
- ii) That a copy of the timetable of work streams regarding the Local Maternity System be circulated to the Members of the JHOSC for information purposes.
- iii) That any future plans/updates be considered at the JHOSC Chairs Meeting to determine whether they are required to be considered as a future agenda item of the JHOSC.

- iv) That the BLMK Integrated Care System seeks to ensure that the JHOSC is kept informed of all changes in the future, to ensure the JHOSC can consider which may be substantial.
- v) That Anne Murray, Chief Nurse, BLMK Commissioning Collaborative, Kara Greig, Perinatal Service Manager, Michelle Summers, Communications Lead, Hannah Pugliese, Children, Young People and Maternity Commissioner, NHS Milton Keynes CCG and Dr Sonia Sangha, Consultant be thanked for their attendance.

6. BACKGROUND DIGITAL UPDATE FOR MEMBERS AND BLMK P4 DIGITAL AMBITION

Mark Thomas, BLMK Chief Information Officer introduced his detailed report which provided the background to the Outline Business Case for the future investment of the Health Lead System Investment funding of £7.4m over three years 2019-2022 to deliver an integrated shared care record.

In terms of next steps, the BLMK Chief Information Officer advised that the programme had three concurrent work streams to meet the delivery plan. There was also a need to develop a detailed business case and a full tender specification based on professional requirements in order to deliver care, with the aim of looking to tender in May 2019. Members were referred to section 2.3.5 of the report which explained what the tender would not provide.

In response to Members' questions the BLMK Chief Information Officer provided the following responses:

- In terms of an initial benefits register which had been compiled from evidenced derived from benefits case studies and reviews from the nationally digitally mature examples and related pilots, it was an evolving process whereby a freedom of choice was predicated on standards;
- The NHS App required standards to be in place therefore if the systems were not in place the app would not work. The NHS App was looking into sharing its information with other organisations within the digital system;
- Shared care records were dependent on what care information professionals needed access to across the footprint and other areas;
- With regards to funding there was a need to be able to deliver core systems and to go to market regarding commercial areas and integrated care records;
- BLMK funding was in line with its ambitions provided it was clear and transparent;

- In relation to a communications report regarding the Health Lead System Investment, BLMK was currently not engaging with the general public however was progressing well in terms of technical work; and
- There was a need to clarify what BLMK was working towards achieving, and that a further update report would be provided at a future meeting of the JHOSC.

Members requested that a timetable of activities post procurement be provided to a future JHOSC Chairs' meeting in order to consider key points and the potential need to submit a further report at a later stage in the overall process.

RESOLVED:

- i) That the background digital update and BLMK P4 Digital Ambition, be received.
- ii) That a timetable of activities post procurement be provided to a future JHOSC Chairs' meeting in order to consider key points and the potential need to submit a further report at a later stage in the overall process.
- iii) That Mark Thomas, BLMK Chief Information Officer be thanked for his attendance.

7. FUTURE WORK PROGRAMME FOR THE JHOSC STP

i) Work Programme for 2019/20

It was agreed that future work programme items for the JHOSC STP would be discussed at the next JHOSC Chairs' meeting, including how the joint committee would be progressed post-election in May 2019.

Members also requested that an additional meeting of the JHOSC be arranged as soon as possible in order to consider the proposal that Milton Keynes would move to a different STP and Luton Borough Council's decision to withdraw from the JHOSC with immediate effect.

Members also requested that the following officers be invited to attend the next meeting of the JHOSC:

- Richard Carr, STP Lead;
- STP – CEO Group;

- Health and Wellbeing Chairs from each of the respective authorities.

RESOLVED:

- i) That future work programme items for the JHOSC STP would be discussed at the next JHOSC Chairs' meeting, including how the joint committee would be progressed post-election in May 2019.
- ii) That an additional meeting of the JHOSC be arranged as soon as possible in order to consider the proposal that Milton Keynes would move to a different STP and Luton Borough Council's decision to withdraw from the JHOSC with immediate effect.
- iii) That the following officers be invited to attend the next meeting of the JHOSC:
 - Richard Carr, STP Lead;
 - STP – CEO Group; and
 - Health and Wellbeing Chairs from each of the respective authorities.

ii) Notes from the JHOSC Chairs' Meeting held on 9 January 2019

RESOLVED:

That the notes from the JHOSC Chairs' Meeting held on 9 January 2019, be received.

The meeting closed at 5.35pm.