

HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE

TUESDAY 31 JULY 2012

7.30 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 Cons
Vacancy)

Co-optee: Mr 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 COUNCIL'S STRATEGIC AIMS

- **Improve educational attainment and safeguard children** - Working to narrow the gap between those who do well and those who do not, whilst raising expectations of what all children and young people can achieve.
- **Encourage all sections of our community to get along well together and to make a positive contribution** - Promote and support a strong cohesive community that will allow individuals to contribute within it.
- **Create an environment in which we all feel safe** - Working towards a safer community free from crime, discrimination and health related issues.
- **Develop an economy with a sustainable and long-term future** - Providing Milton Keynes a firm foundation for continued growth for businesses and housing.
- **Improve health and ensure a high quality of life for all aspects of the community** - Ensuring everyone in Milton Keynes has the opportunity and support they need.
- **Develop sustainable transport solutions** - Ensuring movement around Milton Keynes meets the requirements for present and future growth to allow easy mobility around the Borough.

Terms of Reference

- (a) To assist in the provision of improved health and wellbeing to the residents of Milton Keynes by supporting the development of evidence based policies and strategies by the Council and the Health Trusts and their partners in relation to social care, health and well-being.
- (b) To scrutinise the provision of services, the achievement of targets and the provision of resources to this end.
- (c) To carry out the Council's statutory responsibility for the scrutiny of health.

AGENDA

1. Welcome and Introductions

2. Apologies

3. Minutes

To approve, and the Chair to sign as a correct record, the minutes of the meetings of the Health and Community Wellbeing Select Committee held on 7 February 2012 (Item 3a) (**pages 8 to 15**), and of the Special Meeting of the Health and Adult Social Care Select Committee held on 30 May 2012 (Item 3b) (**page 16**)

4. Disclosures of Interest

Members to declare any disclosable 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.

5. Draft Health and Wellbeing Strategy and Consultation Paper

To receive a presentation by the Assistant Director (Joint Commissioning) the draft Health and Wellbeing Strategy and Consultation document (Item 5) (**pages 17 to 30**)

On 24 May, the Shadow Health and Wellbeing Board agreed the start of a 90 day consultation for the draft Health and Wellbeing Strategy which has now started. This is an opportunity for the Select Committee to comment on the content of the Strategy and support the consultation process. The Strategy has already been presented to the Children and Young People Select Committee for comment (4 July 2012) and will also go to the Milton Keynes Clinical Commissioning Group Board for comment.

The Committee is also invited to participate in a joint Review Group with members of the Children and Young People Select Committee to further scrutinise any changes made to the Health and Wellbeing Strategy following the consultation exercise and prior to submission of the final Strategy to Cabinet on 17 October 2012.

a) Health & Wellbeing Board Draft Strategy (Item 5a)
(pages 31 to 39)

b) Health and Wellbeing Strategy Consultation Document (Item 5b)
(pages 40 to 43)

6. Milton Keynes Clinical Commissioning Group Integrated Strategic Operating Plan

To receive a presentation from the Chief Operating Officer and the Chair of the Milton Keynes Clinical Commissioning Group on its Integrated Strategic Operating Plan, its priorities and commissioning intentions.

From April 2013, local doctors, and other medical professionals and patients will have a much stronger say in how and on what the NHS spends its money. Local Doctors/General Practitioners have formed Clinical Commissioning Groups which will be the local organisations responsible for spending the majority of the local health budget on services from hospitals to Community Nurses, to operations and prescriptions.

The local Clinical Commissioning Group is the Milton Keynes Clinical Commissioning Group. It represents GP surgeries in Milton Keynes and will be responsible for providing services to the 263,000 patients registered with a Milton Keynes GP. The new Clinical Commissioning Group represents all 28 general practices in Milton Keynes and covers the entire Borough, as well as two additional wards in the Aylesbury Vale District Council area.

The role of Milton Keynes Clinical Commissioning Group is to make sure patients enjoy better healthcare, fewer inequalities and to ensure that the public have ready access to effective high quality services that gives them a good experience.

Milton Keynes Commissioning Group request that the Select Committee scrutinise and accept its Integrated Strategic Operating Plan and the priorities identified as this is a requirement for authorisation as a statutory body (Item 6) (**pages 44 to 47**)

7. Quality Accounts Panel

To receive the Report of the Quality Accounts Panel on the Quality Accounts submitted by:

- (a) Brook East of England;
- (b) Milton Keynes Hospital NHS Foundation Trust;
- (c) Milton Keynes Community Health Services; and
- (d) South Central Ambulance NHS Foundation Trust.

The Panel was established by the Committee at its meeting on 7 February 2012 and subsequently reappointed by the Committee at the extraordinary meeting held on 30 May 2012.

The Panel met on 31 May 2012 and was attended by Councillors Long, Bramall and Zealley, together with Mr A Hastings from the Local Involvement Network and officers from the Adult Social Care and Health Service Group.

A copy of the report is attached at Item 7 (**pages 48 to 52**).

8. Establishment of Review Groups

To consider the establishment of a Review Group on *Delivering Independence for Older People in Milton Keynes* with a membership of 1:1:1. The Overview and Scrutiny Management Committee provisionally approved this request at its meeting on 9 July 2012.

To consider the establishment of a Review Group on the *Provision of Mental Health Services in Milton Keynes* with a membership of 1:1:1. The Overview and Scrutiny Management Committee provisionally approved this request at its meeting on 9 July 2012.

Both of the above are wide ranging issues and the Committee should give consideration to the purpose of the suggested Review Groups and what they expect them to achieve. The Committee may also want to highlight specific areas of work on which they would like the Review Groups to concentrate and thus give a steer to the Review Groups when they are setting their Terms of Reference.

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: 31 July 2012

Comments:.....

.....

.....

.....

.....

Contact details:.....