

APPENDIX

Health Select Committee – Draft 2008/09 Work Programme Chair - Councillor Chris Leaman

Health Select Committee – 9 th July 2008				
Pre Meeting Planning		Post Meeting Actions		
Subject and Witness	Issue	Outcomes and Actions Arising	Responsible Officer	Deadline and Status
Health & Wellbeing Strategy – Cathy Tyson, Assistant Director, Policy and Rebecca Fogarty, Policy and Performance Officer.	The Health and Wellbeing Strategy has been developed by the Council and Brent PCT. The data used to inform the strategy and action plan was presented to the Committee in June 2008. This is the Committee's opportunity to scrutinise the strategy and make recommendations to the Council and PCT on its contents.			
Feedback from the LINK transitional host and joint working with the Health Select Committee – Owen Thomson, Head of Consultation, Andrew Davies, Policy and Performance Officer and Interim Link Host	By 9 th July the transitional host for the LINK should have been appointed. The contract for the interim host states that they must attend one meeting of the Health Select Committee to outline the progress they are making in establishing an effective LINK.			

<p>Health Select Committee Work Programme - Andrew Davies, Policy and Performance Officer</p>	<p>It is important that the Committee puts together a planned work programme that engages the public, connects with the council's priorities, reflects community concerns, and has the potential to add value to the work of the council. A list of issues brought together from a variety of sources will be presented to the Committee in order for members to decide what they wish to include in their work programme for 2008/09.</p>			
<p>Burnley Road GP Surgery</p>	<p>This item has been placed on the agenda by the Chair of the Committee following a request from Cllr Jones.</p> <p>The chair wishes to explore the issues that have arisen recently for residents in Dudden Hill who used to use the Burnley Road GP practice. This closed in 2002, and patients were transferred to other practices. Recently bus routes have changed which has made it difficult for people to access their new surgery (particularly the Willesden Centre for Health and Care).</p> <p>At present the PCT has no plans to reopen the practice in Burnley Road. The Chair wishes to look into this issue to see if there is a way forward on this matter.</p>			
<p>Healthcare for London</p>	<p>The Joint Committee of PCT's met on the 12th June to agree a way forward following the consultation on Healthcare</p>			

	for London (the Darzi Review). Agreement has been reached on 19 decisions and many recommendations on the future of health services in London. The PCT will outline the process for the implementing these decisions.			
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Health Select Committee – 23rd October 2008				
Pre Meeting Planning		Post Meeting Actions		
Subject and Witness	Issue	Outcomes and Actions Arising	Responsible Officer	Deadline and Status
Maternity Care at Northwick Park – Fiona Wise, Chief Executive, North West London Hospitals NHS Trust	An internal review of maternity care services at Northwick Park has been carried out and will be available for the Committee at its meeting in October. The Committee meeting could be held at Northwick Park hospital to correspond with this issue.			
Health and Social Care Services in the Community – Marco Inzani, Head of Strategic Commissioning, Brent PCT	Brent PCT are to start a consultation on providing health and social care services in the community to increase patient access as well as potentially improve outcomes and make financial savings. Full options and proposals will be presented to the Committee. Brent PCT is			

	looking for the Health Select Committee's comments and endorsement as part of the pre consultation exercise.			
GP Opening Hours – Jo Ohlson, Brent PCT	Health Select Committee wanted to follow up this issue in October 2008, when the results of the 2007/08 access survey will be available. The 2006/07 results were considered in June 2008. The Committee has asked for a comparison with the results from the 2006/07 survey, to see where improvements have been made.			
Feedback from the Joint Overview and Scrutiny Committee – Andrew Davies, Policy and Performance Officer	The Joint Overview and Scrutiny Committee will meet in October to discuss the formal response to their review from Healthcare for London. Details of this will be fed back to the Committee.			
Local Improvement Network (LINK) Host – Owen Thomson, Head of Consultation	The permanent LINK host will attend the meeting to outline to members its work plan for the coming 12 months.			
Joint Strategic Needs Assessment – Martin Cheeseman, Director of Housing and Community Care	This has to be produced jointly between Statutory Directors of Adult and Children's Social Care and the PCT's director of Public Health. This is the first one and should guide the direction of both the council and PCT on health and social care matters.			
Primary Care Strategy – Mark Easton, Chief Executive, Brent PCT	This is being developed by the PCT and should outline the future plans and direction of primary care in Brent. This could be a key document for the			

	Committee to consider. Formal consultation will take place in the autumn.			
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Health Select Committee Work Programme

Proposed Item	Issue for Health Select Committee	Meeting
Feedback on Annual Health Check results	The Committee considered the Healthcare Commission Annual Health Check self assessments for each of the local NHS trusts at the meeting in April 2008. Feedback from the self assessments and the NHS annual performance ratings for 2007/08 will be presented to the committee so that members can follow these up.	December 2008
Joint Strategic Needs Assessment	This has to be produced jointly between Statutory Directors of Adult and Children's Social Care and the PCT's director of Public Health. This is the first one and should guide the direction of both the council and PCT on health and social care matters.	Suggested for September 2008. No meeting in September. The item may have to slip to October 2008.
Health Service Restructure	There are various discussions going on within London Strategic Health Authority as to whether there should be any restructuring of PCT's. Ideas for this are not firmed up and may come to nothing but could possibly mean major restructuring of PCT's in London i.e. less of them. If this does happen Health Select Committee should consider the impact on Brent. The Council is likely to know more in next month.	July or October 2008
Taylor Report / Working with Brent PCT	<p>Although the Committee considered this report at their meeting in April 2008, there is probably value in returning to it in 6 months to review progress of implementing the recommendations.</p> <p>A written agreement to establish a financial settlement with the PCT has been signed. Members have suggested that this be brought to a future meeting for the purposes of considering how best to move forward in a constructive manner. This might also provide a timely opportunity to discuss future joint working arrangements and shared services.</p>	December 2008

Healthcare Commission's Annual Health Check (AHC) – Andrew Davies, Policy and Performance Officer to co-ordinate	It is a requirement for Health Select Committee to consider the self declarations from each of the local NHS trusts, measuring performance against the Department for Health's core standards.	April 2009
Primary Care Strategy	This is being developed by the PCT and should outline the future plans and direction of primary care in Brent. This could be a key document for the Committee to consider. Formal consultation will take place in the autumn.	October 2008
Overview of commissioning	The Chair of the Committee has requested that an overview of PCT commissioning be presented to members. This is to increase understanding of the way the PCT operates and engages with service providers.	To be scheduled
<p>Follow on from Healthcare for London (Darzi report) – three issues for Health Select Committee to consider:</p> <ul style="list-style-type: none"> • How will proposals affect services provided in Brent? What are the PCT's plans for implementing the main proposals? • Children's health, and the link to Healthcare for London • Pilot Polyclinic – Willesden Community Hospital – what have the outcomes been from this pilot? 	<p>The Committee will probably spend some time looking at the follow on from the Healthcare for London report, specifically the impact of its implementation in Brent. This will be a major area of work for Health Select Committee in 2008/09. Possible impacts will become clearer once the joint committee of PCT's has met on 12th June 2008 to agree recommendations to shape the health strategy for London over the next 10 years. The development of polyclinics and the future balance between hospital services and community services are likely to be key issues.</p> <p>In addition, there are two specific areas that have been raised in bringing items together for the work programme – Children's health, and a pilot polyclinic in Willesden Community Hospital. The Committee may want to look in detail at one or both of these issues.</p>	To be scheduled
Mental Health Trust – are shared or mixed wards still an issue?	This issue has been raised by the Chair of the Committee. The Committee could follow up the item with the CNWL NHS Foundation Trust to see if it is still a problem.	To be scheduled
Health and Social Care Bill	This Bill is currently going through Parliament. The main changes in	To be scheduled – this

	the Bill are the introduction of a new Care Quality Commission and regulatory framework. There are also changes to public health protection and pregnancy allowances. A presentation on the main elements of this Bill maybe a useful platform for the Committee to start to think about its social care role.	would be useful once the Bill has received Royal Assent.
Joint Overview and Scrutiny Committee – feedback on final report from JCPCT	The JOSc is meeting again in October 2008 to hear how its review recommendations have been incorporated into plans for healthcare for London. The Health Select Committee will be updated on the JOSc and whether its recommendations have been accepted.	October 2008
Working with LINKs	The Committee will consider a paper in July 2008 on ways that the Health Select Committee and the Brent LINK can work together to get the best outcomes for users of health services in Brent. Throughout the course of 2008/09, the Committee will have to work to build its relationship with the LINK. There is a duty for O&S to respond to social care matters referred by the LINK. Working arrangements, as they develop, may widen this requirement. In addition, the Health Select Committee may look to commission this LINK to survey patients, for example, or may wish to carry out a joint piece of work. This is an area that will develop in the coming months.	To be scheduled
LAA Performance Targets relating to Health Issues	The Council has agreed its local area agreement targets for the coming 3 years. A number of the targets relate to health services and the health and wellbeing of people in Brent. The Committee may be interested in monitoring progress against achieving these targets, in partnership with the Performance and Finance Select Committee.	To be scheduled
Review of Children's Services	A review is to take place looking at the organisation of children's services across Brent, Harrow and at North West London Hospitals. The Committee may wish to consider this review, possibly in collaboration with Harrow Council?	To be scheduled
Patient and Public Involvement Strategy	The PCT has commissioned the Picker Institute to work with them to develop a Public and Patient Engagement Strategy. The Committee	To be scheduled

	may wish to consider this when it is available.	
PCT Investment Strategy	The PCT has recovered its financial position and is formulating proposals for investment in local health services. The Committee is likely to be interested in these plans as they come forward.	To be scheduled
New Model for Unscheduled Care	The Committee received a presentation from the PCT at their meeting in June 2008 on the plans for an Urgent Care Centre at Central Middlesex Hospital. Members asked that the plans for the Centre come back to the Committee once they have been developed, but prior to the opening of the Centre.	To be scheduled