

Health Select Committee Work Programme – 2009/10

| Health Select Committee – 9 th June 2009 | | | | |
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| Pre Meeting Planning | | Post Meeting Actions | | |
| Subject and Witness | Issue | Outcomes and Actions Arising | Responsible Officer | Deadline and Status |
| Swine Flu Update | NHS Brent will update the committee on the steps it's taking to prepare for a possible swine flu pandemic in the UK. The Committee should take this opportunity to question officers on the preparations and make recommendations if they have concerns. | The committee agreed to consider this issue again later in the year if the situation deteriorated and a flu pandemic was declared. | Andrew Davies to liaise with PCT staff as necessary. | To be confirmed, depending on events in coming months. |
| Local Area Agreement Targets – month reporting | The Committee has asked to consider progress against the health related Local Area Agreement targets on a 6 monthly basis. The next scheduled time to do this is in June 2009. | Agreed to bring back a further report in six months time. The committee also want to keep looking at smoking cessation data and information on adults participating in sport even though these are no longer LAA targets. | Rebecca Fogarty / Jim Connelly | 9 th December 2009 |
| Improving access to services in Brent | This item has been placed on the work programme so that the committee can follow up the access to GPs issues, previously considered in October 2008. NHS Brent has produced an action plan that is being implemented across the borough. The committee should follow up progress on this work. | The committee has asked to see the results of the annual patient satisfaction survey in October 2009. | Jo Ohlson | 20 th October 2009 |
| North West London | The Committee has been concerned about | Report noted. Will follow up later in | Fiona Wise | To be |

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| hospital NHS Trust financial Position | the financial standing of the North West London NHS Hospitals Trust financial position. There have been two issues of concern – the ability of the trust to break even and plans to make savings requirements in 2009/10. Members have asked to receive regular updates from the trust in order to monitor this and consider the impact of the financial difficulties on services and patients. | the year. This issue will also be central when the committee is discussing the acute services review and the options for change. | | confirmed. |
| SC Update | Update on the final outcome of the Stroke and Trauma Joint Overview and Scrutiny Committee. | Report noted. Final JOSC report to be circulated to all members of the committee. Feedback from JCPCT will be provided in October. | Andrew Davies | 20 th October 2009. |
| Children's Surgical Services | Update members on the commissioning of specialist children's surgical services and position regarding formal consultation. | The committee agreed that formal consultation on these proposals was not required. | Andrew Davies to inform NWL Collaborative Commissioning Group | Done – 10 th June 2009. |
| Health Select Committee Work programme | The Health Select Committee needs to select its work programme for 2009/10 and will be presented with a report setting out items that could be included in the programme. | Work programme agreed, but will be on each Health Select Committee agenda for members to add or remove items. | Andrew Davies | To be included on each committee agenda. |
| Acute Services review | Update paper from NHS Brent. Health Select is being asked to consider how it wishes to sign off the review by the end of June 2009. | A fuller discussion on options is to take place in July 2009. A meeting will be held beforehand to agree what information is required at the 15 th July committee meeting. | Andrew Davies | 15 th July 2009 |

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| North West London Acute Services Provider Review | <p>The North West London Joint Committee of PCTs has set up a review of acute provider services in the sector. The local acute services review will feed into this wider review. The sector wide review will consider:</p> <ul style="list-style-type: none"> The implementation of Healthcare for London - where proposals for major trauma and stroke have been launched, but with other changes to follow. The plans PCTs have to base more care outside hospital by strengthening primary and community care provision. The need for hospitals to have a secure financial, performance and strategic base, so that they can achieve Foundation Trust status. Specific proposals on services at Central Middlesex and Northwick Park Hospital. <p>A discussion paper is to be released in July 2009, which the Health Select Committee should consider.</p> | <p>Update report considered. Outcome of acute services review to be reported to Health Select Committee members at Harrow Overview and Scrutiny Committee meeting on 28th July 2009.</p> <p>It was agreed by members that if necessary the chair and vice chair of the committee could sign off the consultation process for the review before next committee meeting on 20th October 2009.</p> | Mark Easton, NHS Brent. Andrew Davies to co-ordinate with PCT and Hospital Trust. | October 2009 |
| North West London Acute Services Provider Review | A collaborative commissioning group has been set up by PCTs in North West London | Report noted. | | |

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| Commissioning vehicle | to commission some acute services. The Health Select Committee will be presented with a report outlining the role and remit of this group and information on the services it is to commission in the sector. Complex surgical services for children is an example of a service that is being commissioned by the sector acute commissioning vehicle. | | | |
| North West London S Hospitals Trust – Patient Survey results | Results of the Care Quality Commission annual patients’ survey have been released and will be presented to the Health Select Committee for information and comment. | The committee has asked the hospital trust to present details and results of the “We Care” programme to a future meeting. The programme is being run to address some of the issues highlighted in the survey, such as treating patients with dignity and respect and trust and confidence in doctors. This has been scheduled for December 2009. | Fiona Wise, NWL Hospitals. | |
| Local Involvement Network Annual Report | It is a statutory requirement for the Brent LINK to present its annual report to an overview and scrutiny committee. This will be presented to the Health Select Committee at its meeting in July 2009. | Report noted. | | |
| District Nurses Working | The committee has referred the issue of district nurses parking to the portfolio holder for highways and transportation and the Highways Committee and asked for a report back setting out how the issue might be resolved. This should be considered at the June meeting of the Health Select Committee. | Not considered – still to go to the Highways Committee. | Andrew Davies to chase. | |

| Health Select Committee – 20 th October 2009 | | | | |
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| World Class Commissioning Strategy Plan Refresh | <p>NHS Brent will be reviewing its World Class Commissioning strategy plan in the light of revised funding projections from the Department of Health. The PCT is following a three stage process for this review:</p> <ul style="list-style-type: none"> • Submitting a case for change to the Department for Health by Sept 2009 • Looking at the implications for services of three possible funding settlements for NHS Brent • Submit final Commissioning Strategy Plan by December 2009 <p>The Committee will be updated on this work, including the impact of the different options the primary care trust is working on.</p> | Agreed to consider the plan again in December 2009 prior to its submission to NHS London. | Thirza Sawtell, NHS Brent | December 2009 |
| Primary Care Strategy follow up from challenge session | <p>There were three specific issues relating to the Primary Care Strategy that members wanted to follow up following their challenge session in April 2009 –</p> <p>i). The five cluster plans for Brent to see</p> | Noted. | | |

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| | <p>how services will change to implement the strategy in each area of the borough.</p> <p>ii). The Investment Plan for the strategy. This should be in place by October 2009.</p> <p>iii). The plans for the polyclinic in Willesden. NHS Brent intends to tender for this service by October 2009.</p> <p>These issues will be picked up in the Commissioning Strategy Plan item.</p> | | | |
| Access Survey sults | Results of the annual GP access survey will be presented to the committee to give members an indication of how satisfied members of the public are with GP access in the borough. The committee has taken a keen interest in GP access previously and so this will be a useful report which goes some way to seeing whether patients are satisfied with NHS Brent initiatives, such as extended hours which is now available in most practices. | The committee has asked to consider the results of the quarterly GP access surveys to assess the progress of the NHS Brent action plan to improve customer satisfaction in this area. | Thirza Sawtell, NHS Brent | February 2010 |
| oking Cessation | <p>This is a serious issue in Brent, given that PCT services were withdrawn during turnaround. Services have now been reinstated, but performance has been off target. The chair of the Health Select Committee has asked for smoking cessation information to be included on the agenda after seeing the provisional results for the 1st quarter of 2008/09:</p> <p>4 week quit – 105</p> | To be considered quarterly. The committee will next look at this in February 2010. | Jim Connelly, NHS Brent | February 2010 |

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| | 13 week quit - 0 | | | |
| ite Services view | Details on the consultation proposals, plus options for consultation to be presented to the committee. Consultation to be on inpatient paediatric services. | Full details on the paediatric service proposals, plus consultation to be presented to the committee in December 2009. | Mark Easton / Fiona Wise | December 2009 |
| alth Inequalities | The Audit Commission has completed a report into Brent's Health Inequalities. This will be presented to the Health Select Committee for comments. | Report noted. The committee will include health inequalities issues on its agendas. The next stage of this project, to increase adult participation in sport will be reported in early 2010. | Cathy Tyson | March 2010. |
| for Trauma and oke Services – date on final report he Joint Overview d Scrutiny mmittee and isions from Joint mmittee of PCTs | The major trauma and stroke services consultation will be completed in May 2009 and the final decisions on the location and number of services will be taken by the Joint Committee of PCTs in July 2009. Health Select Committee considered the consultation in March 2009 and will be updated on the results of this work, including the number and location of Major Trauma Centres and Hyper Acute Stroke Units in August / September 2009. | Update on final JOSC in December 2009. | Andrew Davies | December 2009. |

| Health Select Committee – 9 th December 2009 | | | | |
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| Section 75 arrangements for the delivery of mental health services in Brent | The Committee has asked to be consulted on the proposals to extend the Section 75 agreements for the provision of mental health services in Brent. This is likely to come forward towards the end of 2009 and has been pencilled in for the December meeting of the committee. | Report noted. Report back to the committee prior to agreement of partnership arrangement by Executive. | Martin Cheeseman and David Dunkley | March 2010 |
| Local Area Agreement Targets | The committee agreed in June 2009 to continue to monitor the LAA targets on a six monthly basis. The committee will only consider indicators that have an impact on health and well being. | Report noted. Request for information on MEND childhood obesity programme at February committee meeting. The committee has asked for information on what the programme does and how obesity reduction is measured. | Thirza Sawtell | February 2010 |
| Results of the “We Care” programme at North West London Hospitals Trust | As a result of issues raised by the 2008 Hospital Trust Inpatient Survey, NWL Hospitals has commissioned a piece of work called “We Care”, which is aimed at giving patients views to hospital staff, through video interviews with members of the public and use of real time patient feedback. The Committee has asked to see the results of this work and learn about the impact that it has had on the staff who work at the trust. | Report noted. The committee will consider the results of the NWL Hospitals In Patient Survey in late summer / autumn 2010. | Fiona Wise and Elizabeth Robb | September 2010 |
| S Brent Strategic | This follows on from the discussion had by | Report noted. Request for an update | Thirza Sawtell | February 2010 |

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| Commissioning Strategy Plan | the committee in October 2009 on the strategic commissioning intentions of NHS Brent. The committee will be given an opportunity to consider the plan prior to submission to NHS London. | on plans for GP services in Kingsbury in February 2010. | | |
| Joint Services Review – Paediatric Service Proposals | The committee will be presented with the consultation proposals and preferred service options for paediatric services, provided in Brent at Central Middlesex and Northwick Park Hospitals. The committee needs to agree the consultation proposal and consider how it will scrutinise and comment on the specific issues affecting services in the borough. | The committee agreed to hold a special meeting on 7 th January 2010 to consider the plans for the consultation on paediatric services and the proposed service model. Harrow Scrutiny councillors will be invited to attend this meeting. | | |

Health Select Committee – 7th January 2010

| Pre Meeting Planning | | Post Meeting Actions | | |
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| Joint Services Review – Paediatric Service Proposals | The committee will be presented with the consultation proposals and preferred service options for paediatric services, provided in Brent at Central Middlesex and Northwick Park Hospitals. The committee needs to agree the consultation proposal and consider how it will scrutinise and comment on the specific issues affecting services in the borough. | | | |

| Health Select Committee – 17 th February 2010 | | | | |
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| Pre Meeting Planning | | Post Meeting Actions | | |
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| Childhood Obesity | <p>This issue came out of discussions on the local area agreement in June 2009. Members are concerned about the levels of childhood obesity in the borough. Thought needs to be given about how they want to approach this issue to make best use of committee time.</p> <p>A report on the MEND Childhood Obesity Programme was also requested at the committee in December 2009 - The committee has asked for information on what the programme does and how obesity reduction is measured.</p> | | | |
| Access – quarterly survey results | The committee has asked to see regular access satisfaction results because of the decline in performance shown in the latest annual access survey. These will be presented on a quarterly basis. | | | |
| Smoking Cessation performance monitoring | The committee has requested that performance information on smoking cessation in Brent is presented each quarter because of concerns about this service, and whether targets for the year will be met. | | | |

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| Access to Health Services Task Group – month follow up | The committee should follow up the access to health sites task group later this year in line with good practice on the completion of task groups. | | | |
| Kingsbury GP Services | Update requested on plans for GP services in Kingsbury at last meeting. The committee was interested in proposals for the development of a new health centre in the area. Plans were to be in place by Feb 2010. | | | |
| Paediatric Services Consultation | Request for an update on the consultation on paediatric services in Brent and Harrow, following discussion at special meeting in January 2010. | | | |

Health Select Committee – 24th March 2010

| Pre Meeting Planning | | Post Meeting Actions | | |
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| Standards for Better Health Declarations | Each year the committee puts together its comments on the work of the three health trusts in Brent for the Care Quality Commission Standards for Better Health Declarations. The Committee will consider the trust's self assessments before finalising | | | |

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| | its comments. | | | |
| ction 75 tnership angements for ntal health vices | Report back to the committee in March 2010 on progress, prior to agreement by the Executive. | | | |
| olic Health Annual port | NHS Brent will present details of the Annual Public Health Report for the committee to consider and comment on. | | | |
| nunisation Task oup | Childhood immunisation has been selected as the next Health Select Committee task group. The task group findings and report will be presented to the committee in October 2009. | | | |
| orts Participation / dit Commission view of Health qualities | The committee is keen to monitor participation in sport data even though the indicator is no longer included in the Local Area Agreement. Performance had been below target when the committee looked at this in June 2009. Members are interested to know what the council is able to do to encourage people to take three, 30 minute periods of exercise each week. Increasing participation in sport is also the project that is following on from the Audit Commission's review of health inequalities. | | | |

Items to be timetabled

The following items are included in the Health Select Committee Work Programme, but are still to be allocated a meeting for consideration.

| Proposed Item | Issue for Health Select Committee |
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| Primary Care Strategy – Implementation of Strategy – Consultations as and when they arise | NHS Brent will confirm its Primary Care Strategy in spring/summer 2009. Implementation of the strategy will follow on from this and could result in service changes that will be of interest to members, not least the polyclinic development at Willesden Centre for Health and Care. Issues arising from the implementation of the strategy will be brought to the Health Select Committee as and when they arise. |
| North West London Acute Provider Landscape | The North West London Collaborative Programme office has contacted the council with a view to consulting members on the acute services provider landscape in 2009. More detail will be included in the work programme when it is sent to the council. |
| NWL Hospitals Trust In Patient Survey Results | The committee has considered the results of this survey each year, as well as the “We Care” patient experience programme. Members will be able to scrutinise progress on improving the patient experience at the hospital trusts. |
| North West London NHS Hospitals Quality Account | Opportunity to comment on and prepare a statement on NWL Hospitals Quality Account, which is to become a statutory requirement, published in June each year. |