

## Health in Hackney Scrutiny Commission

**Future Work Programme: June 2018 – April 2019** (as at 17 Sept 2018)

All meetings will take place in Hackney Town Hall, unless stated otherwise on the agenda. **This is a working document and subject to change.**

| Meeting  | Lead Organisation /Directorate         | Officer Contact   | Item   | Description   |
|--|--|---|--|---|
| <b>Tue 12 June 2017</b><br>Papers deadline: 1 June |  | Jarlath O'Connell   | <b>Election of Chair and Vice Chair for 2018/19</b>  |   |
|  | Legal & Democratic Services            | Dawn Carter<br>McDonald   | <b>Appointment of reps to INEL JHOSC</b>   | To appoint 3 reps for the year.   |
|  | HUHFT                                  | Tracey Fletcher   | <b>Response to Quality Account for HUHFT</b>   | Discussion with Chief Exec of Homerton University Hospital on issues raised in the Commission's annual Quality Account letter to the Trust. |
|  | LBH/CoL/CCG Planned Care Workstream    | Simon Cribbens SRO<br><br>Siobhan Harper,<br>Workstream Director<br><br>Anne Canning<br>Dr Mark Rickets | <b>Integrated commissioning – PLANNED CARE Workstream</b>                                  | 4 <sup>th</sup> in a series of updates from each of the Integrated Commissioning Workstreams  |
|  | LBH/CoL/CCG UnPlanned Care Workstreams | Nina Griffith<br>Dr Mark Rickets  | <b>Delayed Transfers of Care including the outcome of the 'Discharge to Assess' pilot.</b> | Update requested at 14 Feb meeting.   |

Document Number: 21014862

Document Name: 18-19 DRAFT WORK PROG master

| Meeting   | Lead Organisation /Directorate              | Officer Contact   | Item   | Description  |
|---|---|---|--|--|
|   | LBH/CoL/CCG<br>UnPlanned Care<br>Workstream | Nina Griffith<br>Dr Mark Rickets                            | <b>Update on new arrangements for Integrated Urgent Care</b> | Presentation on the ongoing Hackney element to the new Integrated Urgent Care service which will replace CHUHSE from August and work alongside London Ambulance Service (the new pan NEL NHS 111 provider).              |
|   | MEMBERS                                     |   | <b>WORK PROGRAMME FOR 2018/19</b>                            | To agree the outline Work Programme for 2018/19  |
| <i>FOR NOTING ONLY</i>                              | ELHCP                                       | Jane Milligan<br><br>(for noting only)                      | <b>NHS North East London Commissioning Alliance</b>          | To note letter from Jane Milligan (AO for the NEL LCA and Exec Lead for ELHCP) to the Chair of INEL JHOSC in response to questions regarding the new NHS structures and commissioning arrangements in north east London. |
| <b>Tue 24 July 2018</b><br>Papers deadline: 16 July | CCG, GP Confed,<br>HUH, Adult Services      | Nina Griffith<br>Dr Stephanie Coughlin                      | <b>Neighbourhood Model for Health and Social Care</b>        | Suggested by CCG, GP Confed, Public Health.  |
|   | LBH/CoL/Prevention<br>Workstream            | Anne Canning SRO<br><br>Jayne Taylor<br>Workstream Director | <b>Integrated commissioning – PREVENTION Workstream</b>      | Series of updates from each of the Integrated Commissioning Workstreams  |
|   | Healthwatch                                 | Tara Barker<br>Jon Williams                                 | <b>Healthwatch Hackney Annual Report</b>                     | To consider the annual report of Healthwatch Hackney   |
| <i>FOR NOTING ONLY</i>                              |   |   | <b>Responses to Quality Account requests</b>                 | To note responses by the Commission to requests for comments on draft Quality Accounts.<br>Responses to:   |

Document Number: 21014862

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|  |   |  |   | <ul style="list-style-type: none"> <li>- St Joseph's Hospice</li> <li>- Arriva Transport Solutions</li> </ul>  |
| <b>Wed 26 Sept 2018</b><br>Papers deadline: 17 Sept          | Integrated Commissioning<br>CCG/LBH/HUHFT/<br>ELFT                        | David Maher<br>Anne Canning<br>Tracey Fletcher<br>Paul Calaminus | <b>Estates Strategy for North East London</b>   | Update on emerging Estates Strategy at NEL level and impact on Hackney.  |
|  | HUHFT   | Tracey Fletcher  | <b>Changes to pathology services at HUHFT</b>   | Update requested at July meeting following concerns raised by Dr Coral Jones.  |
|  | CCG, Finance & Resources, Adult Services                                  | Sunil Thakker<br>Ian Williams<br>David Maher<br>Anne Canning     | <b>Update on pooled vs aligned budgets in Integrated Commissioning</b>                          | Requested at March meeting. To focus on implications for cost savings programmes.  |
|  | Chair of CHSAB Adult Services   | Simon Galczynski<br>John Binding                                 | <b>Annual Report of City and Hackney Safeguarding Adults Board</b>                              | Annual review of SAB work. Annual item.  |
|  | Adult Services/<br>Planned Care Workstream                                | Simon Galczynski   | <b>Integrated Learning Disabilities Service</b>   | Update on development of the new model   |
| <b>FOR NOTING ONLY</b>                                       | Adult Services Carers Centre  |  | <b>Cabinet Response to review on 'Supporting Adult Carers'</b>                                  | To note the Cabinet Response to the Commission's review on 'Supporting adult carers' agreed by Cabinet on 17 Sept.   |
| <b>INEL JHOSC</b><br><b>Oct date TBC</b><br><b>At Newham</b> | LB Newham<br>LB Tower Hamlets<br>LB Hackney<br>City of London Corporation | Michael Carr<br>(Newham Council)                                 | <b>East London Health and Care Partnership and the North East London Commissioning Alliance</b> | <i>The work of the NHS North East London Joint Commissioning Committee. Hackney requested items on: Single Financial Officer for ELHCP and the potential conflicts of interests of the JCC members</i> |

Document Number: 21014862

Document Name: 18-19 DRAFT WORK PROG master

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|---|--|---|---|---|
| <b>Mon 19 Nov 2018</b><br>Papers deadline: 8 Nov    | NHSE London<br>GP Confed<br>Public Health<br>CCG<br>Children's Centres<br>HLT        | Debbie Green<br>Laura Sharpe and<br>/Dr Mary Clarke<br>Dr Penny Bevan<br>Tbc<br>Tbc<br>Tbc<br>Tbc | <b>Vaccine preventable disease and childhood immunisations</b>                                  | Long item on Childhood Immunisations to address concerns about the borough's performance and key issues for the stakeholders engaged in trying to increase the uptake of immunisations. |
| <i>Members of CYP Scrutiny Commission to attend</i> | LBH/CoL/CCG CYP&M Care Workstream  | Angela Scattergood<br>SRO<br><br>Amy Wilkinson<br>Workstream Director                             | <b>Integrated commissioning – CYP&amp;M Workstream</b>  | Series of updates from each of the Integrated Commissioning Workstreams   |
|   | NHSEL (commissioner)<br><br>The Royal Free<br>(provider for central and east London) | Matthew Bazeley, Dir of Public Health<br>Commissioning<br>tbc<br>Director of Screening            | <b>Changes to Breast Screening Services in Hackney</b>  | Follow up to response in August from NHSEL re concerns about shortage of appointments and overall performance of breast screening service for Hackney residents.                        |
| <b>INEL JHOSC</b><br><b>Dec tbc</b>                 |  |   | <b>East London Health and Care Partnership and the North East London Commissioning Alliance</b> | <i>The work of the NHS North East London Joint Commissioning Committee</i>  |
| <b>Mon 7 Jan 2019</b><br>Papers deadline: 20 Dec    | Tbc  | tbc   | <b>REVIEW on Digital Primary Care – Agree Terms of Reference Evidence gathering 1</b>           | Agree ToR and commence evidence gathering.  |

Document Number: 21014862

Document Name: 18-19 DRAFT WORK PROG master

| <b>Meeting</b>                                   | <b>Lead Organisation /Directorate</b>  | <b>Officer Contact</b>             | <b>Item</b>   | <b>Description</b>  |
|--|--|------------------------------------|---|---|
|  | Cabinet Member   | Cllr Demirci                       | <b>Cabinet Member Question Time with Cllr Demirci</b>   | Annual CQT Sessions   |
|  | Adult Services Planned Care Workstream   | Simon Galczynski<br>Siobhan Harper | <b>Integrated Learning Disabilities Service</b>   | 2 <sup>nd</sup> update on development of the new model  |
| <i>For noting only</i>                           | Integrated Commissioning – Planned Care Workstream   | Siobhan Harper                     | <b>Housing First pilot</b>  | Update on this health initiative in conjunction with Housing Needs to support those with multiple and complex needs.    |
| <b>INEL JHOSC<br/>Jan/Feb tbc</b>                |  |                                    | <b>East London Health and Care Partnership and the North East London Commissioning Alliance</b> | <i>The work of the NHS North East London Joint Commissioning Committee</i>  |
| <b>Mon 4 Feb 2019</b><br>Papers deadline: 24 Jan | Various  | Various                            | <b>REVIEW on Digital Primary Care – Evidence gathering 2</b>                                    | TBC   |
|  | Partnership Members; Public Health, Hackney Learning Trust, Children's Services, Young Hackney, Community Services, NHS partners etc | Tim Shields<br>Dr Penny Bevan      | <b>Obesity Strategic Partnership briefing</b>   | Report from Chief Exec and Public Health on 'Obesity Strategic Partnership' a whole system approach to tackling obesity |

Document Number: 21014862

Document Name: 18-19 DRAFT WORK PROG master

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|  | LBH/CoL/CCG<br>Unplanned Care<br>Workstream  | Tracey Fletcher<br>SRO<br><br>Nina Griffith<br>Workstream Director | <b>Integrated<br/>commissioning –<br/>UNPLANNED CARE<br/>Workstream</b>  | Series of updates from each of the Integrated<br>Commissioning Workstreams  |
| <b>Tue 12 Mar 2018</b><br>Papers deadline: 1 Mar | Various  | Tbc  | <b>REVIEW on Digital<br/>Primary Care –<br/>Evidence gathering 3</b>   | Various   |
|  | Adult Services   | Simon Galczynski   | <b>Adult Services Local<br/>Account</b>  | Annual item on publication of the Local Account of<br>Adult Services  |
|  | Adult Services   | Simon Galczynski   | <b>6 month update on<br/>implementation of<br/>recommendations of<br/>'Supporting adult<br/>Carers' review</b> | Including briefing on the new model for Carers<br>Services.   |
|  | Adult Services<br>Oxford Brookes<br>University researcher<br>Camden Council rep<br>(best practice) | Gareth Wall and<br>Simon Galczynski<br>Names tbc<br>Names tbc      | <b>Market Making in<br/>Adult Social Care</b>  | Report on Adult Services Market Position Statement<br>and benchmarking on how to develop the local<br>market for social care providers. |
| <b>INEL JHOSC<br/>Mar/Apr tbc</b>                |  |  | <b>East London Health and<br/>Care Partnership and the<br/>North East London<br/>Commissioning Alliance</b>    | <i>The work of the NHS North East London Joint<br/>Commissioning Committee</i>  |

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| Meeting  | Lead Organisation /Directorate         | Officer Contact  | Item   | Description  |
|--|--|--|--|--|
| <b>Mon 8 April 2019</b><br>Papers deadline: 28 Mar | Various                                | Various  | <b>REVIEW – Evidence gathering 4 and draft recommendations</b> |  |
|  | LBH/CoL/CCG Planned Care Workstream    | Simon Cribbens SRO<br>Siobhan Harper,<br>Workstream Director<br><br>Anne Canning<br>Dr Mark Ricketts | <b>Integrated commissioning – PLANNED CARE Workstream</b>      | 4 <sup>th</sup> in a series of updates from each of the Integrated Commissioning Workstreams |
|  | Adult Services Planned Care Workstream | Simon Galczynski<br>Siobhan Harper   | <b>Integrated Learning Disabilities Service</b>                | 3 <sup>rd</sup> update on development of the new model                                       |
|  |  |  | <b>Discussion on Work Programme items for 2019/20</b>          |  |

**20-18/19 REVIEW report will be agreed at June 2019 meeting.**

### Items to be scheduled

|  |   |   |  |   |
|--|---|---|--|---|
|  | HCVS<br>Connect Hackney<br>Cabinet Member<br>Age Concern East<br>London?<br>GP Confed or CCG? | Jake Ferguson<br>Lola Akindoyin<br>Shirley Murgraff<br>Cllr Demirci | <b>Connect Hackney - Reducing social isolation in older people</b> | Report on work of Connect Hackney (a Big Lottery Funded project)<br><br>Suggested look at work of Mendip Council in Somerset which resulted in reductions in hospital admissions. |
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|------------------------|---------------|--|----------------------------|---|
|                        |               |  |                            |   |
|                        | CCG<br>Confed | Nina Griffith<br>Dr Stephanie Coughlin | <b>Neighbourhood Model</b> | Revisit the progress in July 2019.  |
| <i>For noting only</i> | CCG-LBH-CoL   | Nina Griffith                          | <b>Housing First pilot</b> | <i>Workstream Director for Planned Care to provide an update on the Housing First once the scheme had been assessed. Requested July 2018.</i> |

***Other suggestions from Members this year to be considered***

1. Exploring the relationship between health and well being and housing in Hackney.
2. Scrutiny of Public Health function since it transferred from the NHS 5 years ago.