

**Manchester City Council
Report for Resolution**

Report to: Health Scrutiny Committee – 17 December 2015
Subject: Overview Report
Report of: Governance and Scrutiny Support Unit

Summary

This report provides the following information:

- Recommendations Monitor
- Key Decisions
- Items for Information
- Work Programme (attached as an appendix)

Recommendation

The Committee is invited to discuss the information provided and agree any changes to the work programme that are necessary.

Contact Officers:

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Wards Affected: All

Background document (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy please contact one of the contact officers above.

None

1. Monitoring Previous Recommendations

This section of the report contains recommendations made by the Committee and responses to them indicating whether the recommendation will be implemented, and if it will be, how this will be done.

Date	Item	Recommendation	Response	Contact Officer
28 May 2015	HSC/15/35 Overview Report	The Committee requested that the recommendation, agreed at the March meeting regarding member's visits to the Hospital Trusts be added to the Committee's Recommendations Monitor.	A visit to North Manchester General Hospital has been arranged for 2 December 2015. Dates for visits to the other hospital sites are to be confirmed.	Lee Walker, Scrutiny Support Officer
1 October 2015	HSC/15/56 Locality Plan	To request that the Scrutiny Support Officer makes enquiries about the Greater Manchester Health Devolution scrutiny arrangements and report this to the Committee.	A response to this recommendation has been requested and will be reported back to a future meeting of this committee.	Lee Walker, Scrutiny Support Officer
29 October 2015	HSC/15/63 Cost Improvement Plans (CIP) Proposals for 2015/16 of Manchester Mental Health and Social Care Trust	The Committee agreed to convene a seminar to consider the future of mental health services in the city. The date is to be agreed and all relevant parties, including the NHS Trust Development Authority are to be invited to contribute to this meeting.	This seminar will be held January 2016. Exact date and venue to be confirmed.	Lee Walker, Scrutiny Support Officer in conjunction with the Chair
29 October 2015	HSC/15/63 Cost Improvement Plans (CIP)	The Committee request that a further report be submitted by the Trust which provides details of all the budgetary considerations, including details of the	A response to this recommendation has been requested and will be reported back to a future meeting of this committee.	Michelle Moran, Chief Exec MMHSCT

	Proposals for 2015/16 of Manchester Mental Health and Social Care Trust	savings achieved by reviewing the back office functions and the estate. This report will also provided details of the alternative provisions available in the city to mitigate the impact on service users as a result of the retraction of service. The Committee also requested that MMHSCT circulate the Impact Assessments undertaken as part of the review of services to members of the Committee.		
29 October 2015	HSC/15/63 Cost Improvement Plans (CIP) Proposals for 2015/16 of Manchester Mental Health and Social Care Trust	The Committee request that MMHSCT circulate the Impact Assessments undertaken as part of the review of services to members of the Committee.	A response to this recommendation has been requested and will be reported back to a future meeting of this committee.	Michelle Moran, Chief Exec MMHSCT
29 October 2015	HSC/15/63 Cost Improvement Plans (CIP) Proposals for 2015/16 of Manchester Mental Health and Social Care Trust	The Committee recommends that the CCG and MMHSCT obtain legal advice regarding the statutory requirement to conduct a consultation in relation to the retraction of services, and that following this the appropriate organisation shall conduct a full public consultation regarding the proposed changes to services. This consultation will include service users and the general public.	A response to this recommendation has been requested and will be reported back to a future meeting of this committee.	Michelle Moran, Chief Exec MMHSCT / CCG

26 November 2015	HSC/15/67 Carers Consultation	The Committee requested that the Director of Adult Social Services circulate information regarding budgets available for respite care to members of the Committee.	A response to this recommendation has been requested	Hazel Summers, Director of Adult Social Services
26 November 2015	HSC/15/70 Care Quality Commission Outcome Report	The Committee requested that the Manchester Mental Health Social Care Trust circulate the Action Plan to members of the Committee.	This information was circulated to all members of the Committee on 30 November 2015.	Lee Walker Scrutiny Support Officer

2. Key Decisions

The Council is required to publish details of key decisions that will be taken at least 28 days before the decision is due to be taken. Details of key decisions that are due to be taken are published on a monthly basis in the Register of Key Decisions.

A key decision, as defined in the Council's Constitution is an executive decision, which is likely:

- To result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates, or
- To be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the city.

The Council Constitution defines 'significant' as being expenditure or savings (including the loss of income or capital receipts) in excess of £500k, providing that is not more than 10% of the gross operating expenditure for any budget heading in the in the Council's Revenue Budget Book, and subject to other defined exceptions.

An extract of the most recent Register of Key Decisions, published on **1 December 2015** containing details of the decisions under the Committee's remit is included below. This is to keep members informed of what decisions are being taken and, where appropriate, include in the work programme of the Committee.

Decisions that were taken before the publication of this report are marked *

Decision title	What is the decision?	Decision maker	Planned date of decision	Documents that will be considered	Contact officer details
Case Management System – Social Services	To replace the existing Case Management System (MiCare) with an updated and more efficient software solution	City Treasurer / Chief Executive	December 2015 onwards	Report and recommendation	Bob Brown Chief Information Officer Bob.brown@manchester.gov.uk Tel: 0161 234 5998
Framework Agreement for the Supply and Installation of Equipment and Adaptations, Lifts and Hoists.	To establish a Framework Agreement of Contractors to supply and install equipment and adaptations, lifts and hoists.	Director of Children's Services	December 2015 or later	Report & Recommendation	Mike Worsley Senior Procurement Officer mike.worsley@manchester.gov.uk 0161 234 3080
Deferred Payments policy	Approve a new policy for deferred payments in line with the Care Act including the charging of fees and interest.	The Executive	December 2015 or later	Report to the Executive	Rachel Rosewell Head of Finance - Children and Families 0161 234 1070 r.rosewell@manchester.gov.uk
The Provision of an Integrated Alcohol & Drug Early Intervention & Treatment Service for Adults	The appointment of a Provider to deliver an Integrated Alcohol & Drug Early Intervention & Treatment Service for Adults following a tender exercise	Strategic Director Adults, Health & Wellbeing	December 2015 or later	Report and recommendation	Mike Worsley Senior Procurement Officer mike.worsley@manchester.gov.uk 0161 234 3080

Public Health Community Based Activity Service	The appointment of a Provider to deliver a Public Health Community Based Activity Service following a tender exercise	Strategic Director Adults, Health & Wellbeing	December 2015 or later	Report & Recommendation	Samantha Wilson Procurement Officer samantha.wilson@manchester.gov.uk 0161 234 4368
Community Nutrition Service	The appointment of a Provider to deliver a Community Nutrition Service following a tender exercise	Strategic Director Adults, Health & Wellbeing	December 2015 or later	Report & Recommendation	Samantha Wilson Procurement Officer samantha.wilson@manchester.gov.uk 0161 234 34368
The Provision of Integrated Contraception and Sexual Health Services	The appointment of a Provider to deliver a Contraception and Sexual Health Services following a tender exercise.	Strategic Director Adults, Health & Wellbeing	April 2016 or later	Report & Recommendation	Mike Worsley Senior Procurement Officer mike.worsley@manchester.gov.uk 0161 234 33080

3. Item for Information

Subject Care Quality Commission (CQC) Reports
Contact Officers Lee Walker, Scrutiny Support, Tel: 0161 234 3376
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Please find below reports provided by the CQC listing those organisations that have been inspected within Manchester since the Health Scrutiny Committee last met on 26 November 2015:

Provider Name	Location	Link to CQC report	Subject	Specialism / Services	CQC Rating
Ideal Care Homes Ltd	Lightbowne Hall 262 Lightbowne Road, Moston M40 4HQ	http://www.cqc.org.uk/location/1-363198488	Report published 18 November 2015	Accommodation for persons who require nursing or personal care, Dementia, Caring for adults over 65 yrs	Overall – Requires Improvement Safe – Inadequate Effective - Requires Improvement Caring - Requires Improvement Responsive - Requires Improvement Well-led – Requires Improvement
Sure Care (UK) Ltd	Brocklehurst Nursing Home 65 Cavendish Road, Withington M20 1JG	http://www.cqc.org.uk/location/1-1333072984	Report published 23 November 2015	Accommodation for persons who require nursing or personal care, Dementia, Physical disabilities, Sensory impairments, Treatment of disease, disorder or injury, Caring for adults over 65 yrs	Overall – Inadequate Safe – Inadequate Effective - Inadequate Caring - Requires Improvement Responsive - Inadequate Well-led – Inadequate

**Health Scrutiny Committee
Work Programme – December 2015**

Thursday 17 December 2015 (Report deadline Monday 7 December 2015)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Health and Social Care Integration	<p>To receive an update report on developments of Health and Social Care Integration. It will describe progress made against the key milestones identified in the report submitted to the Committee for consideration on 23 July 2015.</p> <p>This item will include -</p> <ul style="list-style-type: none"> -A report on the development of the Manchester Locality Plan -A presentation covering: <ul style="list-style-type: none"> ▪ the development of a single commissioning system ▪ an update on the delivery of the ‘One Team – Place Based Care’ model. ▪ the development of a single hospital system in Manchester 	Councillor Andrews	Hazel Summers/ Nick Gomm, NHS	See minute HSC/15/44 Greater Manchester Health and Social Care Devolution
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and the Director of Public Health for Manchester	Councillor Andrews	Hazel Summers/ David Regan /Nick Gomm, NHS	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee’s work programme and items for information	-	Lee Walker	

Thursday 28 January 2016 (Report deadline Monday 18 January 2016)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Joint Adults and Children's Budget and Business Plan	To scrutinise those sections of the Joint Adults and Children's Business Plan that come under the Committee's remit. (NB. Young People and Children Scrutiny Committee will hold a separate meeting to scrutinise those sections pertaining to children and young people) Members' comments will be reported to the Finance Scrutiny Committee when it considers the proposed budget on 15 February 2016.	Councillor Andrews	Hazel Summers	
Manchester City Council – Implementation of Care Act 2014	To receive an update report that describes the progress made in implementing the Care Act in Manchester. This item was considered at the meeting of Health Scrutiny Committee held 28 May 2015.	Councillor Andrews	Hazel Summers / Caroline Byrt	See minutes HSC/15/31
Drugs and Alcohol Service	To receive a report on the redesign of the Drugs and Alcohol Service following the tender process to identify a lead provider for a new integrated alcohol and drugs early intervention and treatment service for adults aged 18 and above. This report will provide an update on the response to legal highs.	Councillor Andrews	David Regan	
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and the Director of Public Health for Manchester	Councillor Andrews	Hazel Summers/ David Regan /Nick Gomm, NHS	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and items for information	-	Lee Walker	

Thursday 25 February 2016 (Report deadline Monday 15 February 2016)				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Learning Disability Services Task and Finish Group	To receive the final report and recommendations of the Learning Disability Services Task and Finish Group.	Councillor Andrews	Lee Walker	
Children's Public Health	To receive a report which describes the activities undertaken by Public Health in relation to children's health.	Councillor Andrews	David Regan	Invitation to the Chair of Young People and Children's Scrutiny Committee
Health and Wellbeing Update	The monthly report will include updates from the NHS, the Directorate for Adults, Health and Wellbeing and the Director of Public Health for Manchester	Councillor Andrews	Hazel Summers/ David Regan /Nick Gomm, NHS	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and items for information	-	Lee Walker	

Items To be Scheduled				
Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Sexual Health Services	To receive a report on the commissioning of Sexual Health Services in Manchester.	Councillor Andrews	David Regan	
Relocation of Renal Dialysis	To receive an update via the NHS Health and Wellbeing Update report at an appropriate time on the relocation of renal dialysis	Councillor Andrews	Nick Gomm, NHS	March HSC/14/23 minutes.

services	services.			
Impact of financial position on services	To receive a report at an appropriate date to examine the impact on services in Manchester following consideration of the financial position of each NHS hospital Trust in Manchester.	Councillor Andrews	Nick Gomm, NHS	July HSC/14/38 minutes. July 2015
NHS Health Checks	To receive an update regarding NHS Health Checks. This update will be provided in the Health and Wellbeing Update at the appropriate time.	Councillor Andrews	David Regan	July HSC/14/44 minutes. September 2015
Public Mental Health and Wellbeing	To receive an update report on Public Mental Health and Wellbeing following consideration of this item at the Health Scrutiny Committee of November 2014.	Councillor Andrews	Hazel Summers /David Regan/ Janet Mantle	November HSC/14/61 minutes. October 2015. Invite Cllr Midgley Mental Health Champion
Non Urgent Patient Transport	To receive a progress report. This item was considered at the December 2014 meeting of Health Scrutiny Committee. This report is to include information regarding the service performance, complaints, patient feedback for the three Manchester Clinical Commissioning Groups. This is also to include information relating to renal and oncology patients.	Councillor Andrews	Nick Gomm, NHS	Invitation to Arriva and Blackpool CCG. HSC/14/ December 2015
Autism Developments across Children and Adults	To receive an update report on Autism Developments across Children and Adults. This item was considered at the Health Scrutiny Committee January 2015 Meeting.	Councillor Andrews	Hazel Summers	HSC/15/03 minutes January 2016 (TBC) Invitation to be sent to the Chair of Young People and Children Scrutiny Committee
Improving	To receive an update report on Improving Diabetes Care. This	Councillor	Nick Gomm,	HSC/15/03

Diabetes Care	item was considered at the January 2015 Meeting of Health Scrutiny Committee.	Andrews	NHS	minutes. January 2016
Suicide and Self harm	To receive an update report on Suicide and Self Harm. This item was previously considered by the Committee in March 2015	Councillor Andrews	Hazel Summers /David Regan/ Navinder Kapoor	Invite Professor Kapoor, Centre for Suicide Prevention, University of Manchester March HSC/15/22 minutes March 2016 (TBC)
Clinical Commissioning Group finances	To receive an update report on Clinical Commissioning Group finances. This report is to include information regarding the impact of savings on the delivery of Emergency Care. This item was previously considered by the Committee in March 2015	Councillor Andrews	Nick Gomm, NHS / Joanne Newton, Chief Finance Officer, Manchester Clinical Commissioning Groups	See March 2015 HSC/15/25 minutes.
Staffing levels at the three Manchester Trusts	To receive a report on the Staffing levels at the three Manchester Trusts	Councillor Andrews	Nick Gomm, NHS	See HSC/15/27 minutes. Health and Wellbeing Update
Healthier Together	To receive an update report of the Healthier Together Programme. This item was previously considered by the Committee at the meeting held 25 September 2014 and July 2015.	Councillor Andrews	Nick Gomm, NHS	
Dentistry and	To receive a report which provides information on the current	Councillor	Nick Gomm,	Invite to the Chair

Oral Health	provision of NHS Dental Services across the city. The report will also include information regarding children’s oral health and with an overview of current access levels to local NHS Dental services	Andrews	NHS / NHS England	of the Young People and Children Scrutiny Committee
North Manchester General Hospital	To receive an update report that provides details regarding the future delivery of services at North Manchester General Hospital The report will also include information on <ul style="list-style-type: none"> - The estate at North Manchester General Hospital. - Maternity Services - Surgical Services This item was consider by the Committee at the November 2015 meeting	Councillor Andrews	Nick Gomm, NHS	See minutes of November 2016 HSC/15/69. Invitations to all north Manchester Ward Members
Carers Strategy	To receive a report that describes the refreshed Carers Strategy. This item was requested following consideration of the Carers Redesign report at the November 2015 meeting	Councillor Andrews	Hazel Summers	See minutes of November 2016 HSC/15/68