

**Manchester City Council
Report for Resolution**

Report to: Health Scrutiny Committee – 25 February 2016
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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Position: Scrutiny Support Officer
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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.	Dates provided for these visits have been circulated to members of the Committee.	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 request that a further report be submitted by the Trust which provides details of all the budgetary considerations, including details of the 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.	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 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
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
28 January 2016	HSC/16/04 Children and Families Budget and Business Planning 2016/17	The Committee request that the Director of Public Health circulate further information regarding how the required budget savings are to be achieved in Public Health, specifically in the drug and alcohol service.	This information was circulated to members 1 Feb 2016.	David Regan, Director of Public Health
28 January 2016	HSC/16/04 Children and Families Budget and Business Planning 2016/17	The Committee request that the Scrutiny Support Officer circulate the report entitled 'Joint Strategic Needs Assessment of Children and Young People in Manchester' to the members of the Health Scrutiny when it is published.	This report has been circulated to members. This report is to be considered by the Young People and Children Scrutiny Committee at their meeting held 10am, 23 February 2016.	Lee Walker, Scrutiny Support Officer

28 January 2016	HSC/16/09 Progress made in implementing the Care Act (2014) in Manchester	The Committee recommended that regular updates relating to the implementation of phase 2 of the Act be included in the Health and Wellbeing Update report.	An update is provided in the February Health and Wellbeing Update – Part 1 report.	Hazel Summers, Director of Adult Social Services
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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 February 2016** 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
Deferred Payments policy Ref: 15/031	Approve a new policy for deferred payments in line with the Care Act including the charging of fees and interest.	The Executive	February 2016 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 Integrated Contraception and Sexual Health Services Ref: 15/034	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
The Provision of a Dedicated Contraception Service for Young People Ref 16/01/29A	The appointment of a Provider to deliver a following a tender Dedicated Contraception Service for Young People following a tender exercise.	The Strategic Director of Adult Services	April 2016	Report & Recommendation	Mike Worsley Senior Procurement Officer mike.worsley@manchester.gov.uk 0161 234 3080

<p>The Provision of Personal Care Services within Extra Care Housing - Village 135</p> <p>Ref 16/01/29B</p>	<p>The appointment of a Provider to deliver Personal Care Services within Extra Care Housing - Village 135</p>	<p>Strategic Director of Adults Services</p>	<p>June/July 2016</p>	<p>Report & Recommendation</p>	<p>Samantha Wilson Procurement Officer samantha.wilson@manchester.gov.uk</p> <p>0161 234 4368</p>
<p>Framework Agreement for the Supply and Installation of Lifts and Hoists</p> <p>Ref: 16/01/29C</p>	<p>Framework Agreement of Contractors to supply and install lifts and hoists.</p>	<p>Strategic Director of Adults Services</p>	<p>April 2016</p>	<p>Report & Recommendation</p>	<p>Samantha Wilson Procurement Officer samantha.wilson@manchester.gov.uk</p> <p>0161 234 4368</p>
<p>Framework Agreement for the Supply and Installation of Equipment and Adaptation</p> <p>Ref: 16/01/29D</p>	<p>Framework Agreement of Contractors to supply and install lifts and hoists for owner occupiers and private tenants</p>	<p>Strategic Director of Adults Services</p>	<p>April 2016</p>	<p>Report & Recommendation</p>	<p>Samantha Wilson Procurement Officer samantha.wilson@manchester.gov.uk</p> <p>0161 234 4368</p>

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 28 January 2016:

Provider Name	Location	Link to CQC report	Subject	Specialism / Services	CQC Rating
Community Integrated Care	The Dell, 55 Sibley Street, Gorton, Manchester M18 8LN	http://www.cqc.org.uk/location/1-1212453045	Report published 20 January 2016	Residential home- Accommodation for persons who require nursing or personal care, Caring for adults over 65 yrs	Overall – Requires Improvement Safe – Requires Improvement Effective - Good Caring - Good Responsive - Requires Improvement Well-led – Good
Abbotsford Care Home Ltd	Abbotsford Nursing Home, 8-10 Carlton Road, Whalley Range, Manchester M16 8BB	http://www.cqc.org.uk/location/1-128317035	Report published 21 January 2016	Nursing home - Accommodation for persons who require nursing or personal care, Caring for adults over 65 yrs	Overall – Inadequate Safe – Inadequate Effective - Inadequate Caring - Requires Improvement Responsive - Inadequate Well-led – Inadequate
Al-Shifa Medical	Al-Shifa Medical	http://www.cqc.org.uk/location/1-545778823	Report published	Doctors/GP - Diagnostic and	Overall – Good Safe – Requires

Centre	Centre, 4-6 Copson Street, Withington, Manchester M30 3HE		21 January 2016	screening procedures, Maternity and midwifery services, Services for everyone, Surgical procedures, Treatment of disease, disorder or injury	Improvement Effective - Good Caring - Good Responsive - Good Well-led – Good
Tregenna Group Practice	Tregenna Group Practice, 399 Portway, Manchester M22 0EP	http://www.cqc.org.uk/location/1-567859473	Report published 21 January 2016	Doctors/GP - Diagnostic and screening procedures, Maternity and midwifery services, Services for everyone, Surgical procedures, Treatment of disease, disorder or injury	Overall – Good Safe – Good Effective - Good Caring - Good Responsive - Good Well-led – Good
Ixora Healthcare Ltd	The White House, 84 Wythenshawe Road,	http://www.cqc.org.uk/location/1-112484078	Report published 29 January	Residential home- Accommodation for persons who	Overall – Good Safe – Good Effective - Good Caring - Good

	Northenden, Manchester M23 0DF		2016	require nursing or personal care, Caring for adults over 65 yrs	Responsive - Good Well-led – Good
Beech House Care Homes Ltd	Chestnut House, 69 Crumpsall Lane, Crumpsall, Manchester M8 5SR	http://www.cqc.org.uk/location/1-126288055	Report published 27 January 2016	Residential home- Accommodation for persons who require nursing or personal care, Caring for adults over 65 yrs	Overall – Requires Improvement Safe – Good Effective - Requires Improvement Caring - Good Responsive - Good Well-led – Requires Improvement
Mosaic Community Care Ltd	Fresh Fields Nursing Home, 50 Southmoor Road, Wythenshawe, Manchester M23 9NR	http://www.cqc.org.uk/location/1-1218789080	Report published 27 January 2016	Nursing home - 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 – Requires Improvement Safe – Inadequate Effective - Requires Improvement Caring - Requires Improvement Responsive - Requires Improvement Well-led – Requires Improvement
Sure Care (UK) Ltd	Brocklehurst Nursing Home	http://www.cqc.org.uk/location/1-1333072984	Report published	Nursing home - Accommodation	Overall – Requires Improvement

	65 Cavendish Road, Withington, Manchester M20 1JG		3 February 2016	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	Safe – Requires Improvement Effective - Requires Improvement Caring - Good Responsive - Requires Improvement Well-led – Requires Improvement
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**Health Scrutiny Committee
Work Programme – February 2016**

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	
Primary Care Access	To receive an update report on the Primary Care Access programme	Councillor Andrews	Nick Gomm, NHS	
Accident and Emergency Departments	To receive a report which describes the pressures currently being experienced at Accident and Emergency Departments in Manchester.	Councillor Andrews	Nick Gomm, NHS	
Manchester Safeguarding Adults Board Annual Report 2014 – 2015	The Committee will receive The Manchester Safeguarding Adults Board annual report which covers the period from April 2014 - March 2015.	Councillor Andrews	Hazel Summers / Julia Stephens - Row Independent Chair Manchester Safeguarding Adults Board	This report was considered by the HWB at their meeting of 13 January 2016
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	
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Thursday 26 May 2016 (Report deadline Monday 16 May 2016)

Item	Purpose	Executive Member	Strategic Director/ Lead Officer	Comments
Quality Accounts	The Committee will review the responses to the draft Quality Accounts for Manchester Mental Health and Social Care Trust, Central Manchester Foundation Trust, University Hospital of South Manchester Foundation Trust. Quality Accounts (QA) are reports about the quality of services provided by an NHS healthcare service. All healthcare providers must publish these. Each healthcare provider is required to make their QA available to the public every year in an easy to understand format.	Councillor Andrews	Lee Walker in consultation with the Chair	
Manchester's Locality Plan	To receive an update report on Manchester's Locality Plan. This report will provide information on <ul style="list-style-type: none"> - The financial arrangements - The governance arrangements <p>This item was deferred from the February 2016 meeting.</p>	Councillor Andrews	Hazel Summers / Lorraine Butcher	
Overview Report	The monthly report includes the recommendations monitor, relevant key decisions, the Committee's work programme and items for information	-	Lee Walker	
Annual Work Programming Session	The meeting will close for the annual work programming session where members determine the work programme for the forthcoming year. To follow an oral presentation from the Director on upcoming issues and challenges within the Committee's remit.	Councillor Andrews	Hazel Summers / David Regan/ Nick Gomm	

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 services	To receive an update via the NHS Health and Wellbeing Update report at an appropriate time on the relocation of renal dialysis services.	Councillor Andrews	Nick Gomm, NHS	March HSC/14/23 minutes.
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	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

and Adults				(TBC) Invitation to be sent to the Chair of Young People and Children Scrutiny Committee
Improving Diabetes Care	To receive an update report on Improving Diabetes Care. This item was considered at the January 2015 Meeting of Health Scrutiny Committee.	Councillor Andrews	Nick Gomm, NHS	HSC/15/03 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	To receive a report on the Staffing levels at the three Manchester	Councillor	Nick Gomm,	See HSC/15/27

at the three Manchester Trusts	Trusts	Andrews	NHS	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 Oral Health	To receive a report which provides information on the current 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	Councillor Andrews	Nick Gomm, NHS / NHS England	Invite to the Chair 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 Nov 2015
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 2015 HSC/15/68
Alcohol and Drug Services in Manchester	To receive a progress report which describes the implementing the new integrated Alcohol and Drug Services in Manchester from April 2016.	Councillor Andrews	David Regan	See minutes of January 2016 HSC/16/08