

AGENDA ITEM: 17

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Meeting	Health Overview and Scrutiny Committee
Date	15 February 2012
Subject	Health Overview and Scrutiny Committee Forward Work Programme 2011/12
Report of	Overview and Scrutiny Office
Summary	This report outlines the Committee's work programme during 2011/12.

Officer Contributors	John Murphy, Overview and Scrutiny Officer
Status (public or exempt)	Public
Wards affected	All
Enclosures	Appendix A – Health Overview and Scrutiny Committee Forward Work Programme 2011/12
Reason for urgency / exemption from call-in	N/A

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1. RECOMMENDATION

- 1.1 That the Committee consider and comment on the items included in the 2011/12 work programme of the Health Overview & Scrutiny Committee, as set out in the Appendix.**
- 1.2 That the Committee identify items to be taken forward for the inclusion in the 2011/12 Forward Work Programme.**

2. RELEVANT PREVIOUS DECISIONS

- 2.1 Annual Council, 17 May 2011 – Council agreed the scope and terms of reference of the Overview and Scrutiny Committees.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 3.1 The Overview and Scrutiny Committees must ensure that the work of Scrutiny is reflective of the Council's priorities.
- 3.2 The three priority outcomes set out in the 2011-13 Corporate Plan are: –
 - Better services with less money
 - Sharing opportunities, sharing responsibilities
 - A successful London suburb

4. RISK MANAGEMENT ISSUES

- 4.1 None in the context of this report.

5. EQUALITIES AND DIVERSITY ISSUES

- 5.1 In addition to the Terms of Reference of the Committee, and in so far as relating to matters within its remit, the role of the Committee is to perform the Overview and Scrutiny role in relation to:
 - The Council's leadership role in relation to diversity and inclusiveness; and
 - The fulfilment of the Council's duties as employer including recruitment and retention, personnel, pensions and payroll services, staff development, equalities and health and safety.

6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)

- 6.1 None in the context of this report.

7. LEGAL ISSUES

- 7.1 None in the context of this report.

8. CONSTITUTIONAL POWERS

- 8.1 The scope of the Overview and Scrutiny Committees is contained within Part 2, Article 6 of the Council's Constitution; the Terms of Reference of the Scrutiny Committees are included in the Overview and Scrutiny Procedure Rules (Part 4 of the Council's Constitution).

9. BACKGROUND INFORMATION

- 9.1 The Health Overview & Scrutiny Committee's Work Programme 2011/12 indicates forthcoming items of business for consideration by the Committee.
- 9.2 The work programme of this Committee is intended to be a responsive tool, which will be updated on a rolling basis following each meeting, for the inclusion of areas which may arise through the course of the year.
- 9.3 The Committee is empowered to agree its priorities and determine its own schedule of work within the programme.

10. LIST OF BACKGROUND PAPERS

- 10.1 None

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12 DECEMBER 2011				
HEALTH OVERVIEW AND SCRUTINY COMMITTEE				
ITEMS TO BE CONSIDERED	INFORMATION	REPORT ORIGIN	INTENDED OUTCOME	ISSUES
Mental Health and Carers Procurement and Finances	Committee to receive information on mental health and carers procurement and to requesting an update on the implementation of carers priorities as set out in the NHS operating framework.	External – Health Partners NHS Barnet	Committee to receive an overview of carers procurement and how carers priorities are being implemented.	None identified. Possible deferral to a future meeting.
Barnet Chase Farm Hospital – Maternity Services	Chairman has requested a report on maternity services at Barnet Chase Farm Hospital and impact on Barnet Hospital following closure of BCF Maternity Services as set out in the BEH Clinical Strategy.	External – Health Partners	Committee to discuss strategic approach to delivering Maternity Services. Following Panorama programme, Health Partners to be questioned on actions to resolve immediately and when BCF Services close.	None identified
Alzheimer's / Dementia Update	Update report on progress made by Barnet Hospital in staff training regarding Alzheimer's and Dementia care, following Committee consideration on 31 March 2011.	External – Health Partners	Committee to receive update report on progress made in implementing recommendations regarding staff training.	None identified

Update on the new ENT Services at Barnet Hospital	The Committee requested an update on the ENT services in Autumn 2011.	External – Health Partners	Committee to receive an update on the new ENT services at Barnet Hospital.	None identified
Update on the Mental Health QIPP	The Committee requested that an update on QIPP be reported in Autumn 2011.	External – Health Partners	Committee to receive an update on the QIPP programme.	None identified
Quality Account – Royal Orthopaedic Hospital	The Committee to scrutinise the quality account of the Royal Orthopaedic Hospital	External – Health Partners	The Committee to receive a presentation on the Quality Account 2010/11.	None identified
Proposed Cancer Care Model Presentation	Committee to receive a presentation of the proposed cancer care model	External – Health Partners	TBC	None
Cancer Care Models	Committee to receive a report on integrated cancer care systems in London	External – Health Partners	TBC	None
Parking Barnet Hospital	The Chairman has requested a report on parking at Barnet's hospitals.	External – Mary Jossett (Alison Blair to confirm her trust/position)	TBC	None
Deep Vein Thrombosis	Update on Members Item submitted in September 2011.	External – Health Partners	TBC	Detailed consideration of this item deferred from September, with more detailed report to come to December meeting.

Transforming Child and Adolescent Mental Health Services (CAMHS)	Committee to receive update report on transforming Child and Adolescent Mental Health Services	External – Health Partners	TBC	None identified
Members Item – Waiting Times Barnet Hospital	Councillor Geof Cooke has submitted a Members Item on waiting times at Barnet Hospital Fracture Clinic. Health partners to respond.	External – Health Partners	TBC	None identified

15 FEBRUARY 2012				
HEALTH OVERVIEW AND SCRUTINY COMMITTEE				
ITEMS TO BE CONSIDERED	INFORMATION	REPORT ORIGIN	INTENDED OUTCOME	ISSUES
Update on Barnet Clinical Commissioning Group	Committee requested an update on the Barnet Clinical Commissioning Group.	External – Health Partners	Committee to receive an update on the Barnet Clinical Commissioning Group	CDG report on Clinical Commissioning Group to inform committee report.
Finchley Memorial Hospital Redevelopment	Committee to receive a report outlining progress in relation to Finchley Memorial Hospital Redevelopment	External – Health Partners	Committee to comment on the developments	None identified
Health and Wellbeing Board Update and Strategy	Committee to receive an update on the development of the Health and Wellbeing Board Strategy.	Internal – Adult Social Care and Health	To note and comment on progress in developing the Health and Well-being Strategy	Linkages/duplication between H&WBB and Health Scrutiny to be reviewed.

Public Health Transition	New statutory responsibilities and state of readiness of the Council.	Internal – Adult Social Care and Health	Comment to comment and make recommendations in relation to the new statutory responsibilities and state of readiness of the Council.	None identified
Barnet LINK Annual Report	The Committee have requested receive the Barnet LINK Annual Report. Linkages with HealthWatch to be considered.	External – TBC	The Committee to note and comment on the LINKs Annual Report and consider linkages with Healthwatch.	None identified
Full Report on Appointment Management at Barnet and Chase Farm Fracture Clinic	Following on from the 12/12/11 meeting a full report was requested detailing appointment management at Barnet and Chase Farm Fracture Clinic.	External – Health Partners	Committee to note and comment on appointment management at Barnet and Chase Farm Fracture Clinic.	None identified
Mental Health & Carers Procurement And Finances	Report withdrawn from 12/12/2012 meeting to be presented at this meeting.	Internal – Adult Social Care and Health	Committee to note and comment on report.	None identified
Transforming Child and Adolescent Mental Health Services (CAMHS)	Committee to receive update report the business case development on transforming Child and Adolescent Mental Health Services	External – Health Partners	Committee to note and comment on report.	None identified
Elysian House – Delivery of Environmental Improvements	Committee requested an update from BEH Mental Health Trust	External – Health Partners	Committee to note and comment on report.	None identified

Alzheimer's and Dementia Care (Parking Update)	The committee requested a further report on parking at Barnet Hospital	External – Health Partners	Committee to note and comment on report.	None identified
Care Quality Commission Review of Maternity Services – Actions taken by Barnet and Chase Farm Hospital	Committee requested report on the actions taken by Barnet and Chase Farm Hospital in response to the CQC review	External – Health Partners	Committee to note and comment on report.	None identified

3 APRIL 2012				
HEALTH OVERVIEW AND SCRUTINY COMMITTEE				
ITEMS TO BE CONSIDERED	INFORMATION	REPORT ORIGIN	INTENDED OUTCOME	ISSUES
Update on Stroke and Trauma Services	Following on from the 21/02/11 meeting an update report was requested	External- Health Partners	TBC	Written briefing to be requested from the CEO North London Hospice.
Update on TB Commissioning	Following on from the 21/02/11 meeting an update report was requested outlining specific treatment of TB in Barnet Spring 2012.	External – Health Partners/ Commissioning Support for London	To comment on the development of new service arrangements for TB services in North London.	None identified

FUTURE MEETINGS – ITEMS TO BE ALLOCATED				
HEALTH OVERVIEW AND SCRUTINY COMMITTEE				
ITEMS TO BE CONSIDERED	INFORMATION	REPORT ORIGIN	INTENDED OUTCOME	ISSUES
North London Hospice	Update on which services will be provided by North London Hospice and at which sites	External – North London Hospice	TBC	None identified
North Central Sector Commissioning	As requested at Committee on 03/11/10 information on Commissioning from the North Central Sector.	External – NHS Barnet and Healthcare for London	TBC	Date that item to be presented to the Committee TBC with Chairman.
Royal Free Hospital Triage Services	The Chairman has requested a report on Triage Services at the Royal Free Hospital be presented to the Committee.	External – Health Partners	TBC	None identified