

Adults, Health & Public Protection Policy & Scrutiny Committee

Date:	23 November 2016
Classification:	General Release
Title:	Work Programme and Action Tracker Update
Report of:	Director of Policy, Partnerships & Communications
Cabinet Member Portfolio	Cabinet Member for Adults & Public Health Cabinet Member for Public Protection Chairman of the Adults, Health & Public Protection Policy & Scrutiny Committee
Wards Involved:	All
Policy Context:	City for Choice / Aspiration
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1. Executive Summary

- 1.1 This report presents to Committee the latest version of the work programme and action tracker for their consideration.

2. Key Matters for the Committee's Consideration

- 2.1 The Committee is asked to:
- Note the current version of the work programme and action tracker
 - Consider the scope of the items for the meeting in February 2017.

3. Background

3.1 Variations from the Annual Work Programme agreed in June

The Work Programme is largely unchanged with five variations. A report has been added to the November meeting that will give the Committee the opportunity to consider progress in the development of the Joint Health &

Wellbeing Strategy. At the same meeting, the report on the review of Imperial Healthcare's Planning Process and Strategic Interests has been refined to focus on the redevelopment and transport strategy for St. Mary's Hospital. The report on progress in the Urgent Care Centre and A&E at St Mary's Hospital has moved to the New Year, to enable Committee Members to receive a more comprehensive overview as the new service has been running for less than a year. In response to requests made at the last meeting of the Committee in September, reports on the outcome of discussions with MOPAC on future funding for the Safer Westminster Partnership, and on the review of Licensing Policy have been added to the Work Programme for the meeting in February 2017.


**If you have any queries about this Report or wish to inspect any of the
Background Papers please contact Muge Dindjer x2636**

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APPENDICES:

Appendix 1- Annual Work Programme

Appendix 2 - Action Tracker



Work Programme

Adults, Health & Public Protection Committee
ROUND ONE (22 JUNE 2016)

Agenda Item	Reasons & objective for item	Represented by:
1. Reviewing the Community Independence (CIS) review 1 year on-	One year on review of performance to include: <ul style="list-style-type: none"> Personalised budgets and relevant KPI's 	<ul style="list-style-type: none"> Imperial Chris Neill Anne Elgeti
2. Holding to account the work of the Westminster Health and Wellbeing Board including the Sustainability and Transformation Plans.	To assess and review the work of the Westminster Health and Wellbeing Board and to review performance against Health and Wellbeing Strategy. To understand the purpose and progress of the Sustainability and Transformation Plans in Westminster.	<ul style="list-style-type: none"> Liz Bruce CCG's Meenara Islam
3. Public Protection data requirements	For committee to agree the set of data they wish to receive regularly following consultation	<ul style="list-style-type: none"> Muge Dindjer
4. Work programme	To agree the annual work programme.	<ul style="list-style-type: none"> Muge Dindjer

ROUND TWO (21 SEPTEMBER 2016)

Agenda Item	Reasons & objective for item	Represented by:
1. Review Service outcomes in Public Protection	To assess the outcomes for service users /assess how new service is meeting its objectives following reconfiguration.	<ul style="list-style-type: none"> Councillor Aiken Stuart Love
2. Cumulative Impact (Stress) Areas for Licensing	To receive a report on current cumulative impact areas and whether any new areas are being considered.	<ul style="list-style-type: none"> Chris Wroe
3. Update on the work of the Safer Westminster Partnership	Annual Review as per the committees statutory obligations	<ul style="list-style-type: none"> Councillor Aiken Mick Smith

4. Update on the Sustainability and Transformation Plan	To receive a report on the draft STP and identify any recommendations to the cabinet member.	<ul style="list-style-type: none"> • Liz Bruce • CCG's
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ROUND THREE (23 NOVEMBER 2016)

Agenda Item	Reasons & objective for item	Represented by:
1. St. Mary's Hospital Redevelopment and Transport Strategy	To review and scrutinise the plans of Imperial Healthcare.	<ul style="list-style-type: none"> • Michele Wheeler- Director of Redevelopment-St Mary's • Justin Sherlock- Transport Consultant
2. Developing the Westminster Joint Health & Wellbeing Strategy 2017-21	To consider progress in the development of the Strategy.	<ul style="list-style-type: none"> • Sara McBride-Tri borough Director for Whole Systems? tbc
3. Safeguarding Adults- Annual Review to include update on Safer Recruitment.	<p>The Committee needs to assure itself annually that the Adult's Safeguarding Review report is robust.</p> <p>To include safer recruitment.</p>	<ul style="list-style-type: none"> • Helen Banham- Strategic Lead in professional standards

ROUND FOUR (1 FEBRUARY 2017)

Agenda Item	Reasons & objective for item	Represented by:
1. End of Life Care	To assess whether services in Westminster meets best practice standards and whether funding is being spent in the most effective way. Nationally 65% of healthcare spend occurs in the last 6 months of life	<ul style="list-style-type: none"> • CCG's
2. Better Care Fund	Review post Council Tax funding increase	<ul style="list-style-type: none"> • Rachel Wigley • Liz Bruce • CCGs
3. MOPAC Funding	To consider the outcome of discussions with MOPAC about future funding trend for the Safer Westminster Partnership, and for initiatives such as the Integrated Gang Projects.	<ul style="list-style-type: none"> • Stuart Love • Sara Sutton
4. Review of Licensing Policy	To receive a further report on the review of Licensing Policy, this will include case studies/witnesses.	<ul style="list-style-type: none"> • Chris Wroe

5. UCC and A & E progress report	To consider a progress report and receive information on mental health specialists in A & E in St Mary's.	•
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ROUND FIVE (29 MARCH 2017)

Agenda Item	Reasons & objective for item	Represented by:
1. A Public protection-subject to be determined.		•
2. Children's healthy weight Information item	To assess whether the Council and our partners are doing all we can to improve children's healthy weight in the light of the new JSNA.	<ul style="list-style-type: none"> • Eva Hrobonova • Gayan Pereira

ROUND SIX (8 MAY 2017)

Agenda Item	Reasons & objective for item	Represented by:
1. Review of core drug and alcohol services	To assess the new service one year after implementation.	• Gaynor Driscoll
2. Dementia	To examine the current provision of services for those living with dementia and their carers and understand how the service is planning for the increase in demand. 45% increase in incidence of dementia is expected over the next 15 years.	<ul style="list-style-type: none"> • Mike Robinson • Liz Bruce • Stella Baillie

Health Urgency Sub Committee- tbc

A new service model for NHS 111 and wider integrated urgent care.	The Committee have been asked to contribute to the development of this new service	At the request of the NWL CCG
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Other Committee Events & Task Groups

Briefings	Reason	Type
Safer Westminster Partnership	To assess the work of the Safer Westminster Partnership. Please note that this is one of the statutory duties of the Committee.	Considered at Committee in September 2016
NHS Provider Complaints	To assess complaints from local Provider Trusts as a result of the Francis Inquiry and new Health Scrutiny	A potential briefing

	powers.	
CIS Impact-	Councillor Rowley will update each meeting with a view to trying to conclude this work in Feb 2017.	Single member Study-Councillor Rowley

Action Tracker



Adults, Health & Public Protection Committee

27 January 2016

Agenda Item	Action	Status
<p>Item 4 Chairman's Q&A</p>	<p>That Westminster's Clinical Commissioning Groups be requested to provide details of the ongoing rise of tuberculosis in Westminster, together with details of trends, origins, and containment - with consideration being given to adding the issue of tuberculosis to the Work Programme.</p>	<p>Circulated with the Agenda papers for the meeting on 21 March.</p>
<p>Item 5 Cabinet Member Updates</p>	<p>The Cabinet Member for Public Protection agreed to investigate concerns over whether the recent stabbing on Goldney Road had been handled in the correct manner by both the Police and the Integrated Gangs Unit (IGU).</p>	<p>Briefing sent to Members on Friday 29 January.</p>
<p>Item 5 Cabinet Member Updates</p>	<p>Health colleagues to be asked to provide a written briefing on their plans for change and strategic aims, and on proposals for the associated consultation with the City Council, for circulation to Committee Members.</p>	<p>To be covered between the Shaping a Healthier Future update at the April meeting, and the Health & Wellbeing Board strategy and the sustainability and transformation plans in June.</p>
<p>Item 6 Committee Task Groups</p>	<p>A further letter to be sent to the Children's Commissioner asking for a response to the initial letter which set out the findings of the Task Group, together with the key issues that the Commission should focus on in its statutory investigation of the discharge</p>	<p>Completed.</p>

	of vulnerable young people moving from hostels into private rented accommodation across London.	
Item 6 Committee Task Groups	Healthwatch Westminster to provide Committee Members with the findings of a review of Perinatal Services led by Westminster's CCG's.	Briefing sent to Members on Thursday 28 January.
Item 8 Regulation of Investigatory Powers (RIPA)	The revised draft RIPA Policy and Procedure document to be presented to the Committee for initial comment, before being submitted to the Cabinet Member for Public Protection for approval.	Included in the Agenda for the meeting on 21 March.

21 March 2016

Agenda Item	Action	Status
Item 5 - Cabinet Member Updates	The Cabinet Member for Adults & Public Health to review the publicity given to the launch events for the new Drug and Alcohol service.	Response included in the Cabinet Member update given at the April meeting.
Item 5 - Cabinet Member Updates	The Cabinet Member for Adults & Public Health to provide details of the sexual health services that were currently being provided in Westminster, together with details of their location and how they were staffed and funded.	Details included in the Cabinet Member update given at the April meeting.
Item 5 - Cabinet Member Updates	The Cabinet Member for Public Protection to comment on the recent stabbing incidents	Completed.

19 April 2016

Agenda Item	Action	Status
Item 3 – Minutes: Issues Arising	The Scrutiny Manager to research existing services which sought to tackle isolation among older people	Completed.

Item 5 - Cabinet Member Updates	Committee Members to be provided with an update and analysis from Public Health on the impact of the new legislation relating to Club Drugs, and what was being done.	Details included in the Cabinet Member update given at the June meeting.
Item 5 - Cabinet Member Updates	Committee Members to be provided with the relevant papers regarding the Joint Health & Wellbeing Strategy refresh, which had been submitted to the meeting of the Westminster Health & Wellbeing Board in March.	Completed.
Item 6 - Standing Updates	Tamara Barnett to be invited to a future meeting, to brief the Committee on the work of the Human Trafficking Foundation.	Tamara Barnett to attend the June meeting.
Item 6 - Standing Updates	Committee Members to receive a briefing on the details and parameters of the new Healthwatch contract, together with information on the KPI's.	Briefing sent on 14 June.
Item 7 - Implementation of Shaping a Healthier Future	Committee to be provided with a briefing giving clarification of death rates and whether there was any gender or ethnic disproportionality, and on the methodology that had been used in determining that the clinical benefits of SaHF had the potential to save more than 300 lives a year.	Completed Briefing circulated on 19.4.16
Item 8 - Annual Work Programme 2016-17	Committee Members were asked to consider which KPI's they wished to receive data on regularly, regarding data that the City Council collected or had access to in terms of crime and community safety.	Completed.

22 June 2016

Agenda Item	Action	Status
Item 5 Cabinet Member Updates: Adults & Public Health	A paper on the proposed Prioritisation Framework being drawn up by the Westminster Health & Wellbeing Board to be submitted to the Committee for comment and input at its meeting in November.	Completed.

<p>Item 5 Cabinet Member Updates: Adults & Public Health</p>	<p>Committee Members to receive a copy of Westminster's Better Care Fund application which had been submitted to the Department of Health</p>	<p>Completed.</p>
<p>Item 5 Cabinet Member Updates: Adults & Public Health</p>	<p>Suggested that Tamara Barnett met with Children's Services to make them aware of the training that was available for foster carers.</p>	<p>This has been completed on email.</p>
<p>Item 6 Task Groups – Human Trafficking</p>	<p>Suggested that it would be useful to provide a briefing on Human Trafficking to elected Members in the north of the borough.</p>	<p>In progress A date for a meeting has been agreed for January 2017.</p>
<p>Item 6 Task Groups – Human Trafficking</p>	<p>Agreed that the Committee would:</p> <ul style="list-style-type: none"> i) Promote the free October Conference, on how local authorities can best tackle human trafficking in light of the Modern Day Slavery and Care Acts, to relevant Councilors and Officers related to Community Safety, Child and Adult Safeguarding, Housing and Violence against Women & Girls. ii) Consider how the City Council could contribute to the agenda of this Conference and have broader input. (iii) Write to relevant Directors in Adult Social Care, Children's Services and Public Protection, asking how they: <ul style="list-style-type: none"> • identify victims leaving safe houses to ensure that the ongoing support provided by the City Council was compliant with new legislation and represented best practice • improve access to intelligence • identify and protect child victims of trafficking 	<p>Responses received from all departments. Tamara Barnett and MD have met to review responses and will draft follow up for the Chairman.</p> <ul style="list-style-type: none"> i) This conference has been postponed until next year. An alternative is available- details will be sent to members under email cover.

	(iv) Ask the Director of Adult Safeguarding and Director of Housing to provide a briefing on how the City Council supported adult victims of trafficking after they were recognised as trafficked; had leave to remain; and had left a safe house.	
Item 7 Westminster Health & Wellbeing Board	Committee to receive a briefing paper on NHS England's plans for pharmacy services and whether pharmacies would be asked to have a greater role.	Distributed to committee 22.9.16
Item 7 Westminster Health & Wellbeing Board	The City Council's Policy & Communications Department to be requested to draw up proposals for the publication and distribution of consultation on the draft joint Health & Wellbeing Strategy, and to share the consultation programme with Committee Members.	Completed
Item 10 Public Protection Data and Information	The paper on public protection data to be made available to the forthcoming meeting of the Westminster Scrutiny Commission as a background paper for the discussion on Committee Work Programmes.	Completed.
Item 11 Annual Work Programme 2016-17	The approved Committee Work Programme for 2016-17 to be published.	Completed.

21 st September 2016		
Agenda Item	Action	Status
Item 4 Cabinet Member Updates: Public Protection	The Cabinet Member to contact the Police regarding the need for residents to receive a response to reports and concerns raised through calls to the 101 service.	In Progress
Item 4 Cabinet Member Updates: Public Protection	The Cabinet Member to contact the Rough Sleeping Team to ensure that Ward Members received follow-up information on specific cases that had been raised.	Completed

<p>Item 4 Cabinet Member Updates: Public Protection</p>	<p>The Cabinet Member to receive future copies of the quarterly crime 'dashboard', which sets out the most recent data.</p>	<p>Due with next dashboard which is in discussion with Stuart Love and the Chairman</p>
<p>Item 4 Cabinet Member Updates: Public Protection</p>	<p>The Cabinet Member to write to all Councilors offering to visit their Wards to undertake public protection and licensing audits, and to discuss issues that fell within her portfolio.</p>	<p>Completed</p>
<p>Item 4 Cabinet Member Updates: Adults & Public Health</p>	<p>The Cabinet Member to be asked to provide a written response on the impact that that the Key Performance Indicator targets not being met had on the delivery of out of hospital care.</p>	<p>To be covered in the Cabinet Member update</p>
<p>Item 4 Cabinet Member Updates: Adults & Public Health</p>	<p>A progress report on the review of priorities for Public Health to be provided for Committee Members.</p>	<p>Report requested</p>
<p>Item 5 Standing Updates</p>	<p>Details of the operational plan and key performance indicators for the new Healthwatch contract to be submitted to the next meeting of the Committee in November.</p>	<p>On the November agenda</p>
<p>Item 7 Update on Progress of the Safer Westminster Partnership</p>	<p>The Director of Public Protection & Licensing to provide a report on the new Policing & Crime Plan and on the implications it may have on existing projects, when it becomes available.</p>	<p>On track</p>
<p>Item 7 Update on Progress of the Safer Westminster Partnership</p>	<p>Details of the outcome of discussions with MOPAC about future funding for the SWP, and for initiatives such as the integrated gang projects, to be reported at the forthcoming meeting of the Committee in February 2017.</p>	<p>Due in February</p>

<p>Item 9 Update on the North West London Sustainability & Transformation Plan (STP)</p>	<p>The Tri-Borough Executive Director of Adult Social Care to provide Committee Members with clarification of how the Council Tax increase of 2% in respect of the adult social care precept was being spent by the City Council.</p>	<p>In progress</p>
<p>Item 9 Update on the North West London Sustainability & Transformation Plan (STP)</p>	<p>The Committee had the following feedback on the draft STP:</p> <ul style="list-style-type: none"> • There is a need for early engagement with LA's, service users and other partners • A need for greater emphasis on mental health and social isolation and • They had concerns over the implementation of the 7 day GP service. <p>The Committee to receive the next draft of the STP for final comment, prior to its submission to NHS England on 21st October.</p>	<p>Letter sent from the Chairman to the Cabinet Member and response received.</p> <p>Scrutiny's response submitted to NHS England.</p> <p>Received and final version post submission also shared with Scrutiny in November.</p>
<p>Item 10 Committee Work Programme 2016-17</p>	<p>A further report on the review of Licensing Policy to be added to the Agenda for the meeting in February 2017, which would include case studies from the Mayfair area. Consideration to also be given to inviting expert witnesses from the area to contribute to the discussion, together with representatives from the Planning and Licensing services.</p>	<p>Completed</p>