

Family and People Services Policy & Scrutiny Committee

Date:	15 th October 2018
Classification:	General Release
Title:	2018/19 Work Programme and Action Tracker
Report of:	Director of Policy, Performance & Communications
Cabinet Member Portfolio	Cabinet Member for Family Services and Public Health
Wards Involved:	All
Policy Context:	All
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1. Executive Summary

1. This report presents the current version of the work programme for 2018/19 and also provides an update on the action tracker.

2. Key Matters for the Committee's Consideration

2.1 The Committee is asked to:

- Review and approve the draft list of suggested items (appendix 1) and prioritise where required
- Note the action tracker (appendix 2)
- Note the revised terms of reference for the North West London Joint Health Overview and Scrutiny Committee and confirm Councillor Lorraine Dean as the nominee for voting member (appendix 3)

3. Changes to the work programme following the last meeting

- 3.1 The work programme has been amended into account the committee's comments its previous meeting.

4. North West London Joint Health Overview and Scrutiny Committee

- 4.1 The next meeting of the North West London Joint Health Overview and Scrutiny Committee (JHOSC) will be held on 4th December 2018. The agenda will include:
- Health based places of safety in North West London
 - Update on the proposed reconfiguration of acute hospitals (soc 1) and the compliance with reconfiguration test
 - Integrated care systems and its application in North West London, the joint committee of CCGs
 - Winter Plans
 - Consultation on the Royal Brompton Hospital move
- 4.2 At its meeting on 18th September 2018, the JHOSC discussed its terms of reference. Following this discussion, and because of a number of differences in the member authorities' governance arrangements, a number of minor changes have been made to the terms of reference (appendix 3).

5. Imperial College Healthcare NHS Trust

- 5.2 On 30th October 2018, the Chairman of this Committee, Councillor Glanz, met with Professor Tim Orchard, Chief Executive of Imperial College Healthcare NHS Trust to discuss a number of issues facing the trust, including:
- Trust Property
 - Sir Robert Naylor is to undertake a review of the Trust property, including properties owned by the charity, and will report in the New Year.
 - Winter planning
 - The trust has received £5 million from NHS improvement to fund 50 additional beds over the winter. The trust anticipates the number of additional beds required to be 100 to 120.
 - Demographics
 - With no more physical space currently available, the trust is looking at process change in order to deal with increased demand due to population growth etc.
 - HIV service
 - It is proposed that the inpatient service be moved in its entirety to Chelsea and Westminster, which has the Centre of Excellence, but it would be a joint facility with Saint Mary's consultants part of the team and the on-call rota.
 - Brompton Hospital
 - The trust is concerned about the domino effect on Paediatric Services generally if the proposed Paediatric Cardiac Surgery relocation goes ahead.

If you have any queries about this Report or wish to inspect any of the Background Papers please Aaron Hardy

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APPENDICES:

Appendix 1- Suggested Work Programme

Appendix 2- Action Tracker

Appendix 3 – North West London Joint Health Overview and Scrutiny Committee
Terms of Reference