

# **Health Scrutiny Committee**

# Tuesday, 08 May 2018 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

# AGENDA

1	Minutes of the last meeting held on 27 March 2018	3 - 6
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
4	Rampton Hospital - Suicide and Self-Harm Prevention	7 - 10
5	Nottingham Treatment Centre Commissioning	11 - 16
6	Bassetlaw Children's Ward Update	17 - 20
7	Work Programme	21 - 28

### <u>Notes</u>

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

### Customer Services Centre 0300 500 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact David Ebbage (Tel. 0115 977 3141) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar <u>http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</u>





### HEALTH SCRUTINY COMMITTEE Tuesday 27 March 2018 at 10.30am

Membership

### Councillors

Keith Girling (Chair) Richard Butler A Dr John Doddy Kevin Greaves David Martin Errol Henry JP Liz Plant Kevin Rostance Steve Vickers Muriel Weisz Martin Wright

### Officers

David Ebbage	Nottinghamshire County Council
Martin Gately	Nottinghamshire County Council

### Also in attendance

Michelle Livingston Healthwatch Nottinghamshire

### **MINUTES**

The minutes of the last meeting held on 19 February 2018, having been circulated to all Members, were taken as read and were signed by the Chair.

### APOLOGIES

Councillor Henry replaced Councillor Doddy for this meeting only.

### **DECLARATIONS OF INTEREST**

None

### SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP GOVERNANCE

David Pearson, Nottinghamshire County Council's Lead Officer for the STP gave a brief background and summary of issues associated with the governance of the Sustainability and Transformation Partnership (STP). The following points were made:-

- The Nottinghamshire Health and Care Sustainability and Transformation Partnership is one of 44 STP planning footprints across the country – this is not just happening in Nottingham and Nottinghamshire. There are 10 areas in the Country who have been described as advanced in their development, including Nottingham and Nottinghamshire. These are to be called Integrated Care Systems
- STP plans describes how we are implementing the NHS England Five Year Forward view locally with the aim of delivering improvements in the three key areas:
  - The health and wellbeing of the population
  - The care provided and quality of services
  - The management of finance and efficiency
- Within Nottingham and Nottinghamshire local work has been overseen by the Mid Notts Alliance Transformation Board and the Greater Nottingham Transformation Board. These two partnerships host a number of 'vanguard' sites chosen by NHS England to find innovative solutions to health and care challenges; they commission the majority of services in their area.
- Through the STP governance arrangements we want to:
  - Establish a mutually accountable system with independent challenge
  - Be clear on where risk is owned and managed
  - Transform care through leaders working together
  - Citizen involvement is a key aspect of the two transformation programmes and also takes places within various projects/programmes of the STP. A separate Citizen Advisory Group at STP Leadership Board level is being considered for the future but is not currently in the governance arrangements.
  - The role and full expectations of STPs is still under national development the governance structure will be reviewed at six-monthly intervals or where necessary to reflect any changes to functions.

During discussions, the following issues were raised:-

- Public engagement is happening on different levels, a promise has been made to write an annual report which spells out what has happened in the past year. A director of communications has recently been appointed to produce a communication strategy and that includes involving the CCG's.
- It was agreed that around the accountability and transparency of decision making needs much more visibility across the system.
- Members thought it could be written clearer in regards to the jargon used within the arrangements, needs to look approachable so the public are able to understand it.
- Some Members felt a more jointly approach to looking into certain areas in regards to the purpose and timelines of the STP. Page 4 of 28

Following debate, an amendment to the motion was moved by Councillor Payne and seconded by Councillor Weisz

### "Nottinghamshire County Council Health Scrutiny Committee and Nottingham City Council Health Scrutiny Committee should meet jointly on at least a quarterly basis, specifically with the purpose of scrutinising The Nottingham and Nottinghamshire Sustainability and Transformation Partnership."

Following a show of hands the motion was declared to be lost, the requisite number of Members requested that the vote was recorded and it was ascertained that the following 5 Members voted **'For'** the motion:-

Cllr Liz Plant Cllr Kevin Greaves Cllr Muriel Weisz Cllr Michael Payne Cllr David Martin

and the following 5 Members voted 'Against' the motion:-

Cllr Kevin Rostance Cllr Steve Vickers Cllr Richard Butler Cllr Martin Wright Cllr Keith Girling

Motion not carried on casting vote of Chair of the Health Scrutiny Committee, Cllr Keith Girling.

The Chair thanked David Pearson for attending, Members agreed for him to come to the committee every 3 months to continue a good relationship with the STP.

### **GP ACCESS (MANSFIELD AND ASHFIELD & NEWARK AND SHERWOOD)**

David Ainsworth, Director of Primary Care gave Members a short briefing on issues relating to access to GP services in Mansfield and Ashfield & Newark and Sherwood. The following points were raised:-

- General practice services are commissioned through one of three types of contracts; General Medical Services (GMS), Personal Medical Services (PMS) and Alternative Provider Medical Services (APMS). Access is governed as follows: Core GMS services, extended access enhanced service, GP Forward View extended access.
- NHS England is developing a more specific definition of what services patients at all practices can expect during core hours to meet the reasonable needs of patients. NHS England has tested this definition with patient groups and representatives.
- Thirty practices across NHS Mansfield and Ashfield and NHS Newark and Sherwood CCG area provide the Extended Access Enhances Services. This provides an additional 120 hours per week of routine pre-booked appointments at a range of early mornings, late evenings and Saturday mornings. Page 5 of 28

Nottinghamshire has made significant progress with the GP Forward View Extended Access in gradually implementing this from April 2017. The National requirement on CCGs to commission this is October 2018.

- To date 100% of NHS Mansfield and Ashfield CCG's population and 53% of NHS Newark and Sherwood CCG's population are able to access evening and weekend appointments.
- Results from the July 2017 National Patient Survey show that NHS Mansfield and Ashfield and NHS Newark and Sherwood CCGs have an 85% satisfaction rate with access which has been consistent for the past four years and is in line with the national average.
- No formal mergers are being considered (mergers traditionally involve two or more neighbouring practices) all 41 practices are working more closely together through the development of a single provider infrastructure.

During discussion, the following points were made:-

- Concerns were raised around the Farnsfield and Clipstone practice in particular around the shortage of appointments with clinicians and the large waiting list. Improvements need to be made as residents feel it is also a strain on the village for patients to get to the Clipstone practice as there is no direct bus route. Assurances were made for a representative to attend the next Parish Council meeting to answer any questions from residents and to see what can be done to improve the joint workforce between the two practices.
- A shortage of GP's within the East Midlands is a huge concern and could potential prevent ongoing issues if more GP's were to be appointed within the area. Members were told that recruitment is at phase 2 of a national project and recruitment for new GP's will start within the next few months and we could expect a further 20 GP's into the Mid Nottinghamshire area.

### WORK PROGRAMME

The Chairman introduced the report and members agreed that a report on Friory Farm would come to Committee in July.

The current work programme was noted

The meeting closed at 12.50 pm

CHAIRMAN



8 May 2018

Agenda Item: 4

## **REPORT OF THE CHAIRMAN OF HEALTH SCRUTINY COMMITTEE**

## **RAMPTON HOSPITAL – SUICIDE AND SELF-HARM PREVENTION**

## Purpose of the Report

1. To allow Members to receive an initial briefing on suicide and self-harm prevention at Rampton Hospital.

### Information

- 2. On 29<sup>th</sup> March, Members of the Health Scrutiny Committee had the opportunity to visit Rampton Hospital and see firsthand the treatment of patients with very complex needs in a high secure setting.
- 3. Dr John Wallace, the Clinical Director of Rampton Hospital will attend the Health Scrutiny Committee to brief Members and answer questions as necessary.
- 4. A written briefing from Dr Wallace is attached as an appendix to this report.
- 5. Members may wish to focus their questioning on how the physical needs of mental health patients are met followings incidents of attempted suicide or self-harm, and how the Trust seeks to learn from such incidents, particularly deaths. In addition, Members may wish to explore statistical trends in levels of incidence of self-harm and suicide, and how these compare with other high secure hospitals.

## RECOMMENDATION

That the Health Scrutiny Committee:

- 1) Consider and comment on the information provided.
- 2) Schedule further consideration as necessary.

### Councillor Keith Girling Chairman of Health Scrutiny Committee

For any enquiries about this report please contact: Martin Gately – 0115 977 2826

## **Background Papers**

Nil

## Electoral Division(s) and Member(s) Affected

All

### **Health Scrutiny Committee**

### 8<sup>th</sup> May 2018

### Suicide and Self Harm Prevention at Rampton Hospital

- Self-harm and suicide are separate but clearly interconnected risks.
- While patients are only admitted to Rampton Hospital because they are assessed as posing a 'grave and immediate' risk to others (that cannot be managed in conditions of lesser security), many also present with significant or severe risks to themselves.
- The prevention/reduction of self-harm or suicide has three components:
  - Assessment:

This involved clinical and risk assessment, that eventually is used to inform a formulation of the role/purpose of self-harm/suicidal behaviour for the specific individual.

- Management:

This involves the risk management strategies employed to reduce the likelihood or consequences of self-harming/suicidal behaviour.

- Treatment:

This involves the interventions utilised to attempt to address the underlying causes of the self-harming/suicidal behaviour.

John Wallace will discuss the definition of these risks to self, and the assessment, management, and the treatment interventions which are utilised to reduce and treat self-harm and suicidal behaviour.



8 May 2018

Agenda Item: 5

## **REPORT OF THE CHAIRMAN OF HEALTH SCRUTINY COMMITTEE**

## NOTTINGHAM TREATMENT CENTRE COMMISSIONING

## Purpose of the Report

1. To allow Members to receive a briefing on the current position with elective outpatients and day case procurement at the Nottingham Treatment Centre.

## Information

- 2. Members may recall that the Nottingham Treatment Centre procurement was last on the agenda of the Health Scrutiny Committee in October 2017 when Maxine Bunn, Director or Contracting, NHS Nottingham West explained that the contract currently awarded to Circle was in its final year and expired on 27<sup>th</sup> July 2018. Members heard that a procurement process was being initiated, and it was anticipated that this would conclude by the end of April 2018.
- 3. Penny Harris, NHS England will attend the Health Scrutiny Committee and brief Members as necessary. A briefing on the Treatment Centre Procurement is attached as an appendix to this report. The briefing asks Members to note that due to the ongoing procurement exercise and other reasons of confidentiality, the commissioners will only be able to share limited information about the legal challenge and their analysis of potential impact.

## RECOMMENDATION

That the Health Scrutiny Committee:

- 1) Consider and comment on the information provided.
- 2) Schedule further consideration as necessary.

### Councillor Keith Girling Chairman of Health Scrutiny Committee

For any enquiries about this report please contact: Martin Gately – 0115 977 2826

## **Background Papers**

Nil

## Electoral Division(s) and Member(s) Affected

All

#### Elective Outpatients and Day case Procurement at the Nottingham Treatment Centre

### **Purpose of briefing**

- To provide as much information as possible regarding a legal challenge to the procurement of services at the Nottingham Treatment Centre
- To provide an update on the procurement of the Treatment Centre and to provide assurance on actions being taken to maintain services for patients
- To provide an overview of the coverage in the media

Please note that due to the ongoing procurement exercise and other reasons of confidentiality we are only able to share limited information about the legal challenge and our analysis of potential impact.

### Context

The Nottingham Treatment Centre has been operated by Circle Nottingham Ltd since opening in 2008. Their current contract was awarded in July 2013 for five years, expiring on 31 July 2018.

Currently Circle offers a variety of services including outpatients, surgical theatres and dedicated diagnostic facilities such as scans and x-rays. In addition, the centre has some inpatient beds for patients who have undergone surgery and cannot go home that night.

### **2018 Procurement**

The contract was retendered by the Greater Nottingham Clinical Commissioning Partnership in January 2018 then reissued in February 2018 with a deadline for submissions of the 7 March 2018.

The scope of services outlined in the Invitation to Tender (ITT) covers the following specialties:

- Colorectal Surgery
- Dermatology
- Gastroenterology
- Gynaecology
- Rheumatology
- Trauma & Orthopaedics

- Vascular Surgery
- Endocrinology
- General Surgery
- Hepatology
- Respiratory
- Urology

Based on the current contract it is anticipated that the service provision resultant of this procurement will have an annual agreement of approximately £50m.

As part of the bidding process providers were required to submit transformation plans to demonstrate how they will reduce activity in line with wider transformation plans to develop a local Integrated Care System (ICS). These plans could include innovations in clinical practice, improving the quality and responsiveness of service user care and reducing unwarranted clinical variation.

Service specifications were developed with local GPs and specialist clinicians, as well as public health professionals and with advice from relevant professional bodies.

Circle Nottingham Ltd confirmed their intention to withdraw from the competitive process in a letter to NHS Rushcliffe CCG on the 16 March. Bids from other providers were received and the evaluation and moderation process on these bids has been carried out.

### **Circle legal challenge**

Circle Nottingham Ltd issued two sets of proceedings against NHS Rushcliffe Clinical Commissioning Group at the end of March on the basis of procurement law and by way of Judicial Review. Proceedings are sealed and therefore confidential to the court and the two parties involved.

### CCG Actions & Next Steps

Our priority is to ensure continuity of services for patients and this is being considered in relation to both the legal challenge and how we can proceed with the procurement.

#### Media coverage

Colleagues may note the following press coverage regarding the formal legal challenge and current media statement on behalf of the Greater Nottingham Clinical Commissioning Partnership.

• Nottingham Post, 26 March

The following coverage includes statements by Circle Nottingham Ltd describing their reasons for withdrawing from the bid.

Provider withdraws from bidding to run NHS treatment centre for first time in decade

• Health Service Journal, 27 March

'Circle threatens legal action over £150m treatment centre procurement.' (Link unavailable)

• Financial Times, 3 April

<u>'Circle Health to launch legal challenge over NHS tender'</u>

Article describes national context of the legal challenge using comparisons to claims brought by private sector providers against NHS bodies regarding contracts.

• BMA online, 9 April

Private firm Circle withdraws treatment centre bid

Article highlights that the treatment centre could 'be handed back to the NHS' following

withdrawal of the bid by Circle Nottingham Ltd.

• Statement on behalf of the Greater Nottingham Clinical Commissioning Partnership:

"The Procurement has been advertised in accordance with procurement law and has had the benefit of extensive clinical input. The procurement is for a range of elective care treatments historically provided at the Treatment Centre.

"As a result of the legal proceedings no announcement will be made regarding the procurement process at this time."



8 May 2018

Agenda Item: 6

## **REPORT OF THE CHAIRMAN OF HEALTH SCRUTINY COMMITTEE**

## **BASSETLAW CHILDREN'S WARD**

### Purpose of the Report

1. To allow Members to receive an update on paediatric admissions at Bassetlaw Hospital's A3 Ward.

## Information

- 2. Members may recall that this matter was last on the agenda of the Health Scrutiny Committee on 10<sup>th</sup> October 2017, when the committee heard that following the closure of the A3 beds, staffing levels allowed for the provision of a Children's Assessment Unit, open 8:00 am to 10:00 pm seven days a week, and the provision of additional nursing support to the Emergency Department which is available 24/7. In addition, a paediatric consultant is on site until 6:00 pm.
- 3. It is not clinically safe to re-open the Children's Ward at night without the necessary qualified paediatric staff, and following recruitment drives the position remains unimproved.
- 4. Richard Henderson, Chief Executive and Moira Hardy, Director of Nursing, Midwifery and Allied Health Professionals, Doncaster and Bassetlaw Hospitals NHS Trust will attend the Health Scrutiny Committee and answer questions as necessary. A briefing from the Trust is attached as an appendix to this report.

## RECOMMENDATION

That the Health Scrutiny Committee:

- 1) Consider and comment on the information provided.
- 2) Schedule further consideration as necessary.

### Councillor Keith Girling Chairman of Health Scrutiny Committee

For any enquiries about this report please contact: Martin Gately – 0115 977 2826

## **Background Papers**

Nil

## Electoral Division(s) and Member(s) Affected

All

#### Paediatric admissions at Bassetlaw Hospital (A3)

In January 2017, Ward A3 (Paediatrics) at Bassetlaw Hospital closed to inpatient admissions from 7pm each day as a result of gaps in nursing and junior doctor rotas.

In October 2017, following a period of review and actions to try to reduce vacancies, the decision was taken to extend this action for the foreseeable future whilst further work is undertaken by partners in the South Yorkshire and Bassetlaw Accountable Care System (ACS) to identify possible regional solutions for issues such as recruitment.

As part of these changes, an enhanced daytime service was introduced and a paediatric consultant remains on site until 6pm, with paediatric medical staff available 24 hours a day to support the Emergency Department and the Maternity Service. This means that any children presenting at the Emergency Department continue to be able to be seen by a paediatric doctor and offered the necessary treatment at Bassetlaw Hospital. If additional observation is required, children are transferred to Doncaster Royal Infirmary.

Since implementing this service in January 2017, we have seen an average of 11 children transferred from Bassetlaw to Doncaster each week. Weekly figures do show some seasonal variance however the numbers have remained fairly consistent for the past 12 months. Overall attendances on the unit have dropped slightly.

The Trust continues to advertise for additional nursing staff and since 2017, has undertaken a number of recruitment campaigns, most recently hosting open events for newly-qualified nurses and midwives at both Bassetlaw Hospital and Doncaster Royal Infirmary. In total, we had around 100 attendees.

We currently have around 15 applicants for paediatric nursing posts from students due to qualify later in the year; however as just one of a number of NHS organisations with vacancies within the area we will face stiff competition for these candidates.



8 May 2018

Agenda Item: 7

## REPORT OF THE CHAIRMAN OF HEALTH SCRUTINY COMMITTEE

## WORK PROGRAMME

## Purpose of the Report

1. To consider the Health Scrutiny Committee's work programme.

## Information

- 2. The Health Scrutiny Committee is responsible for scrutinising substantial variations and developments of service made by NHS organisations, and reviewing other issues impacting on services provided by trusts which are accessed by County residents.
- 3. The work programme is attached at Appendix 1 for the Committee to consider, amend if necessary, and agree.
- 4. The work programme of the Committee continues to be developed. Emerging health service changes (such as substantial variations and developments of service) will be included as they arise.
- 5. Members may also wish to suggest and consider subjects which might be appropriate for scrutiny review by way of a study group or for inclusion on the agenda of the committee.

### **Quality Account Study Groups**

6. Quality Account Study Group meetings have been set up as follows:

Nottingham Treatment Centre (Circle) 3:30 PM 17 May 2018 – meeting venue, County Hall – Committee Room B

<u>Membership:</u> City Councillors Carole Jones and Eunice Campbell, County Councillors Muriel Weisz, Keith Girling, Liz Plant.

**Nottingham University Hospitals (NUH)** 10:00 AM 30 May 2018 – meeting venue Room 4, County Hall

<u>Membership:</u> City Councillors Ginny Klein and Adele Williams, County Councillors Martin Wright and Keith Girling

East Midlands Ambulance Service (EMAS) 9:30 AM 16<sup>th</sup> April – meeting venue, Loxley House

Membership: City Councillors – TBC, County Councillors Kevin Greaves and Keith Girling

Nottinghamshire Healthcare Trust (NHCT) 10:00 am 18 April – meeting venue, Loxley House

Membership: City Councillors – TBC, County Councillor Keith Girling, Muriel Weisz

Comment now submitted to the Trust.

**Sherwood Forest Hospitals Trust** – 10:00 AM 2<sup>nd</sup> May – Meeting Venue – Committee Room C County Hall

Membership: County Councillors Martin Wright and Keith Girling

**Doncaster and Bassetlaw Hospitals Trust** – 8 May 2|:30 PM – Meeting Venue – Room 5, County Hall

Membership: County Councillors Steve Vickers and Keith Girling

## RECOMMENDATION

That the Health Scrutiny Committee:

- 1) Considers and agrees the content of the draft work programme.
- 2) Suggests and considers possible subjects for review.

Councillor Keith Girling Chairman of Health Scrutiny Committee

For any enquiries about this report please contact: Martin Gately – 0115 977 2826

### **Background Papers**

Nil

Electoral Division(s) and Member(s) Affected

All

### HEALTH SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2017/18

Subject Title	Brief Summary of agenda item	Scrutiny/Briefing/Update	Lead Officer	External Contact/Organisation
13 June 2017				
Health Inequalities	Update on ongoing work to address health inequalities in the County	Scrutiny	Martin Gately	Barbara Brady, Public Health NCC
Introduction to Health Scrutiny	An introduction to health service issues and the operation of health scrutiny	Scrutiny	Martin Gately	Brenda Cook Health Scrutiny Expert (Centre for Public Scrutiny)
25 July 2017				
Public Health Briefing	Introduction to Public Health issues	Initial Briefing	Martin Gately	Barbara Brady, Public Health NCC
Bassetlaw Hospital Services (Update)	An update on children's services and recruitment issues.	Scrutiny	Martin Gately	TBC
Sherwood Forest Hospitals Performance Update	The latest performance information from Sherwood Forest Hospitals Trust.	Scrutiny	Martin Gately	Dr Andy Haynes, Medical Director, Richard Mitchell, Chief Executive
IVF Substantial Variation	Update on re-consultation/Further action taken by the commissioners	Scrutiny	Martin Gately	Dr Amanda Sullivan, Sherwood Forest CCG/Lucy Dadge
10 October 2017				
Bassetlaw Hospital (Including Children's Services)	Update on the latest position	Scrutiny	Martin Gately	TBC
Chatsworth Ward, Mansfield Community	Initial briefing on changes at Chatsworth Ward which provides specialised neuro- rehabilitation services	Scrutiny	Martin Gately	Lucy Dadge/Sally Dore Mansfield and Ashfield CCG

Hospital variation of service				
East Midlands Ambulance Service	Latest Performance Information (Particularly in relation to ambulances delayed when dropping patients off at A&E).	Scrutiny	Martin Gately	Annette McFarlane, Service Delivery Manager (Nottingham Division)
Nottingham University Hospitals – Winter Planning	Initial briefing on winter pressures and winter plans.	Scrutiny	Martin Gately	ТВС
Sherwood Forest Hospitals – Winter Planning	Initial briefing on winter pressures and winter planning	Scrutiny	Martin Gately	TBC
Nottingham Treatment Centre Procurement	Initial briefing on the procurement of services for Nottingham Treatment Centre	Scrutiny	Martin Gately	Maxine Bunn, Director Contracting, NHS Nottingham/Rushcliffe CCGs.
21 November 2017				
Bassetlaw Hospitals – Winter Planning	Initial briefing on winter pressures and winter planning	Scrutiny	Martin Gately	TBC
Primary Care 24	Latest performance information	Scrutiny	Martin Gately	Dr Amanda Sullivan, Chief Officer, Mansfield and Ashfield/Newark and Sherwood CCG
Chatsworth Ward Neuro- Rehabilitation Ward	Further consideration of this service change.	Scrutiny	Martin Gately	Lucy Dadge, Chief Commissioning Officer, Ashfield/Newark and Sherwood CCG
Newark Hospital	Briefing on the transition to Urgent Treatment	Scrutiny	Martin	Lucy Dadge, Chief

Urgent Treatment Centre	Centre taking place from early 2018, with the intention that Newark Hospital becomes a centre of excellence across a broad range of diagnostics.		Gately	Commissioning Officer, Ashfield/Newark and Sherwood CCG
9 January 2018				
Local Pharmaceutical Council	Initial Briefing on the work of the LPC.	Scrutiny	Martin Gately	Nick Hunter, Local Pharmaceutical Council.
Obesity Services	Initial Briefing	Scrutiny	Martin Gately	TBC
Suicide Prevention Plans	A preliminary examination of Suicide Prevention Plans further to a general request from the Parliamentary Health Select Committee.	Scrutiny	Martin Gately	Susan March, Senior Public Health and Commissioning Manager
13 February 2018				
Sherwood Forest Hospitals/NUH Partnership	Update on the working relationship between Sherwood Forest Hospitals and NUH	Scrutiny	Martin Gately	Tracy Taylor, Chief Exec NUH, Richard Mitchell, Chief Exec SFH
East Midlands Ambulance Service – Response to Winter Pressures	Initial briefing on the severe pressure placed on the NHS emergency ambulance service during late December 2017 and early January 2018.	Scrutiny	Martin Gately	Keith Underwood and Annette MacFarlane, EMAS
Neuro- Rehabilitation Update	Further update on proposed changes to Neuro-Rehabilitation services at Sherwood Forest Hospitals Trust.	Scrutiny	Martin Gately	Lucy Dadge, Chief Commissioning Officer Mansfield and Ashfield/Newark and Sherwood CCG
27 March 2018				
STP Governance	Initial briefing on STP governance issues	Scrutiny	Martin Gately	David Pearson, NCC Lead Officer for the STP

GP Services Access	Initial briefing on issues with accessing GP services (particularly in rural areas)	Scrutiny	Martin Gately	TBC
26 April 2018				
Primary Care Commissioning – GP Forward View	An initial briefing on Primary Care Commissioning, specifically the GP Forward View across the whole of Nottinghamshire.	Scrutiny	Martin Gately	Idris Griffiths, Bassetlaw CCG, Gary Thompson, Chief Operating Officer, Nicole Atkinson and Sharon Pickett, Nottingham North and East, Dr David Ainsworth, Mansfield and Ashfield and Newark and Sherwood.
8 May 2018				
Bassetlaw Children's Ward	Further consideration	Scrutiny	Martin Gately	Richard Parker, Chief Executive, DBH,
Suicide and Self Harm Prevention – Rampton Hospital	An initial briefing on suicide and self-harm prevention at Rampton Hospital as part of the committee's ongoing look at suicide prevention.	Scrutiny	Martin Gately	Dr John Wallace, Clinical Director, Rampton Hospital (Nottinghamshire Healthcare Trust).
Neuro-Rehab (Chatsworth Ward)	Proposals and implementation of neuro- rehabilitation variation of service	Scrutiny	Martin Gately	Lucy Dadge/Sally Dore Mid Notts CCG
19 June 2018				
Ashfield Homestart	TBC	Scrutiny	Martin Gately	ТВС
24 July 2018				
Hospital Meals	Initial briefing	Scrutiny	Martin	TBC

			Gately	
Dementia in Hospital	Initial briefing/commencement of a review	Scrutiny	Martin Gately	ТВС
NUH Maternity Services	Initial Briefing	Scrutiny	Martin Gately	TBC
EMAS Transformation Plans	Continuing examination of EMAS improvement plans	Scrutiny	Martin Gately	Richard Henderson, Chief Exec.
To be scheduled				
Community Pharmacy Issues Update				Liz Gundel, Pharmacy Lead, NHS England
Healthcare Trust Mid and North Notts Services				
Never Events				
Substance Misuse				

## Potential Topics for Scrutiny:

CCG Finances TBC

Recruitment (especially GPs)

Rushcliffe CCG Pilots Update

### Former Joint Health Committee Issues

STP Implementation and Evaluation of services decommissioned from NUH (TBC) Community CAMHS Transforming care for people with learning disabilities/autism Emergency Care Winter Pressures Congenital Heart Disease Services Progress/Evaluation of implementation changes to mental health services Defence National Rehabilitation Centre East Midlands Ambulance Service

### Overview Sessions (To be confirmed)

Bassetlaw CCG - June

Nottinghamshire Healthcare Trust – July

Nottingham University Hospitals (NUH) - autumn