



**Notice of a public meeting of
Health and Adult Social Care Policy and Scrutiny Committee**

- To:** Councillors Doughty (Chair), Hook (Vice-Chair), Barnes, Heaton, Vassie, Cullwick and Wells
- Date:** Wednesday, 14 December 2022
- Time:** 5.30pm
- Venue:** The George Hudson Board Room - 1st Floor, West Offices (F045)

AGENDA

- 1. Declarations of Interest**
At this point in the meeting, Members are asked to declare any disclosable pecuniary interests or other registerable interests they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests.
- 2. Minutes** (Pages 1 - 8)
To approve and sign the minutes of the meeting held on 22 November 2022.
- 3. Public Participation**
At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the Committee.

Please note that our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is **5:00pm on Monday 12 December 2022.**

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this meeting will be webcast including any registered public speakers who have given their permission. The meeting can be viewed live and on demand at <http://www.york.gov.uk/webcasts>.

During coronavirus, we made some changes to how we ran council meetings, including facilitating remote participation by public speakers. See our updates (<http://www.york.gov.uk/COVIDDemocracy>) for more information on meetings and decisions.

4. NHS Humber and North Yorkshire Integrated Care Board Update

The Health and Care Act 2022 put Integrated Care Systems (ICSs) on a statutory footing, empowering partners to work closer together to better join up health and care services, improve population health, reduce health inequalities, enhance productivity, and value for money, and help support broader social and economic development.

This update will provide assurance of the governance being implemented to enable a different way of working that ensures that the cultural change required to adopt a population health approach can flourish. It will include the role of scrutiny and the links with the Integrated Care Board. There will also be information provided on the specific topics of elective care post pandemic, the management of waiting lists and access to GP practices. *[Report to follow]*

5. Work Plan (Pages 9 - 12)

Members are asked to consider the Committee's work plan for the 2022/23 municipal year.

6. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

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City of York Council

Committee Minutes

Meeting	Health and Adult Social Care Policy and Scrutiny Committee
Date	22 November 2022
Present	Councillors Doughty (Chair), Hook (Vice-Chair), Heaton, Vassie, Cullwick and Wells
Apologies	Councillor Barnes
In Attendance	Sharon Stoltz, Director of Public Health Anita Dobson, Nurse Consultant Public Health Simon Morritt, Chief Executive, York & Scarborough Teaching Hospitals NHS Foundation Trust Caroline Johnson, Deputy Director of Quality Governance, York & Scarborough Teaching Hospitals NHS Foundation Trust Zoe Campbell, Managing Director, Tees, Esk & Wear Valleys NHS Foundation Trust (remotely) Jamaila Hussain, Corporate Director of Adult Social Care and Integration

1. Declarations of Interest (4:30pm)

Members were asked to declare at this point in the meeting any disclosable pecuniary interests or other registerable interests they might have in respect of the business on the agenda if they had not already done so in advance on the Register of Interests. None were declared.

2. Minutes (4:32pm)

Resolved: That the minutes of the previous meeting held on 28 September 2022 be approved as a correct record and be signed by the Chair.

3. Public Participation (4:32pm)

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

4. Recommissioning of Sexual Health and Contraception Services (4:33pm)

Members considered a report that sought their feedback on the options available to the council for the recommissioning of sexual health and contraception services, and to approve the decision to delegate the award of the contract to the Director of Public Health, ahead of it being considered by Executive in February 2023.

The Director of Public Health and the Nurse Consultant provided an overview. They highlighted the key issues within the sexual health service and the proposed procurement strategy for recommissioning the service when existing contracts end in 2024.

The key points raised during the presentation of the report included:

- Local authorities had a statutory duty to commission specialist sexual health and contraception services for their population.
- The integrated sexual health service, including the specialist element of the service, was currently awarded to York & Scarborough Teaching Hospitals NHS Foundation Trust.
- The contract would be awarded for five years with an option to extend by a further five years. Extensions would be based on performance related quality measures and delivery of key health outcomes.
- If no suitable market response was received, the option of entering into a Section 75 partnership agreement with the Trust would be explored.
- A benchmarking exercise showed that other local authorities on average spent 16.44% of their Public Health Grant allocation on sexual health services, with York spending around 24%. This was due to York having the largest proportion of 15 to 24 year olds in its population, who were the highest users of sexual health services.

Members were also informed that City of York Council currently had a Section 75 agreement with the NHS Humber and North Yorkshire Integrated Care Board for the provision of Long Acting Reversible Contraception (LARC) in primary care. Under

this Section 75 agreement, the council had an obligation to commission a LARC service that covered both NHS gynaecological LARC and the council's contraceptive LARC services until 2026. The LARC element therefore would be dealt with separately and the legal options for this would be explored more fully in the Executive report.

[Cllr Vassie joined the meeting at 4:30pm.
An adjournment took place between 4:42pm and 4:44pm.
The Corporate Director of Adult Social Care and Integration joined the meeting at 4:45pm.]

During discussion and in answer to questions raised from Members, it was noted that:

- Consultation exercises were underway, as well as a service user questionnaire and a wider stakeholder survey. On completion, a report would be produced for Executive outlining the feedback received.
- The service specification was currently being developed, subject to feedback as part of the consultation. The specification would set out City of York Council's ambition for the transformation of sexual health services in York.
- Conversations with York St John University and the University of York would continue to support and inform the service specification.
- The contracts would be benchmarked against the Public Health Outcomes Framework.

The Committee noted the options available and the challenging cost implications to deliver this specialist service and welcomed a contract with a stable local provider.

Resolved: That the recommendations below be presented to the Executive for decision:

- (i) Authorise officers within City of York Council to approach the market to inform the commissioning and procurement of a sexual health service to start from 01 July 2024.
- (ii) Authorise the Director of Public Health, in discussion with the Executive Member with responsibility for the Public Health portfolio, to accept the highest scoring tender in accordance with evaluation criteria and award a contract.

- (iii) Delegate authority to the Director of Public Health to manage this contract including any variations and planned extensions as per City of York Council policy and procedures.

Reason: To meet the council's statutory responsibilities under the Health and Social Care Act 2012 and enable sexual health services to be available to York residents that are clinically safe, value for money and responsive to local need.

5. Care Quality Commission (CQC) Inspection Update - York and Scarborough Teaching Hospitals NHS Foundation Trust (5:18pm)

Members considered a report that provided an update on the two inspections undertaken at York and Scarborough Teaching Hospital NHS Foundation Trust (the Trust) in March and October 2022 by the Care Quality Commission (CQC).

The Chief Executive and the Deputy Director of Quality Governance of the Trust provided an overview. They informed Members of the immediate safety actions that had been implemented to address the concerns raised from both inspections and the assurances that had been provided to the CQC, which included:

- The implementation of a comprehensive action plan with delivery being overseen by a Quality and Regulatory Assurance Group.
- The implementation of a new electronic clinical record system Nucleus across all wards and the Emergency Department. This would replace the paper record system and provide a greater oversight and assurance of the fundamental of care delivery.
- Processes had been strengthened in relation to any closures of the maternity unit due to staffing pressures.
- Checks and challenges had been implemented to address the environmental issues raised within the Emergency Department.
- Two improvement plans in relation to Emergency Care at York Hospital and Maternity Services had been produced and shared with the CQC.

- The Trust remained in the inspection phase pending the well-led review which was taking place between 22-24 November 2022.

During discussion and in answer to questions raised from Members, it was noted that:

- The environmental issues flagged were also a consequence of the redevelopment of the Emergency Department.
- The Trust regularly collaborated with City of York Council, North Yorkshire County Council and East Riding of Yorkshire Council.
- The impacts of Covid and the intensive staffing pressures throughout the Trust had impacted the continuity of care.
- Since 2019, over 400 international nurses had been recruited and a team was currently in Kerala, India to recruit 100 more nurses.
- Positive steps were being taken to manage the delayed transfers of care, and the new Emergency Department should make significant improvements to services.
- A Head of Patient Experience had been recruited to work with families and patients to monitor satisfaction levels.
- Three Patient Safety Partners had been recruited to assess the governance processes.

Members noted the acute demand at the Trust had been consistently high for the past year, with staff shortages adding to the strain. They acknowledged that this increased pressure was unlikely to fall throughout the winter months and the Director of Public Health noted that the prevalence of all respiratory diseases was a significant concern this winter. She stated that the statistics showed that not enough residents across all ages were coming forward for their flu and/or Covid booster vaccinations. Encouraging more residents to take up the vaccines, including children aged 2 to 3 years and care workers would be focused on and officers agreed to provide Members with the latest statistics for York.

The complexities and pressures around delayed discharges were discussed and it was noted that collaboratively the Trust and City of York Council were working to ensure the right services were in place to reduce the number of patients staying in hospital unnecessarily.

Resolved:

- (i) That the update and next steps be noted.
- (ii) That the positive findings highlighted during the CQC inspection be noted.
- (iii) That the areas assurance from the immediate safety actions implemented within the Trust following the identification of areas for improvement be noted.
- (iv) That an update be received at a future meeting.

Reason: To keep Members updated.

[An adjournment took place between 6:09pm and 6:14pm]

6. An update regarding Foss Park Hospital Care Quality Commission (CQC) Inspection (6:15pm)

Members considered a report that provided an update on the 2 November 2021 report to the Committee regarding the Care Quality Commission (CQC) registration of Foss Park, the 2021 Trust wide inspection of acute wards for adults of working age and psychiatric intensive care units; and subsequent actions taken. It also included details of an inspection into Trust wide specialist community mental health services for children and young people which took place on 6 - 7 July 2022.

During discussion and in answer to questions raised from Members, the Managing Director of Tees, Esk & Wear Valleys NHS Foundation Trust noted that:

- Personal safes were now in use at Foss Park.
- The original CQC report focused on Trust wide services and the comments relating directly to York residents and Foss Park were very limited.
- There had been no extensive anti-ligature work required at Foss Park.
- Improvements had been made within anti-restrictive and safeguarding practices at Foss Park and the Managing Director agreed to provide Members with further statistics on the restricted and restraint incidents recorded.
- Recruitment and retention remained an ongoing concern and processes were being implemented to address this challenge.
- Streamlining caseloads would enable a more efficient service across the whole system and would support better outcomes for the patient.

- The majority of children and young people referred to Foss Park for an assessment from the generic Children and Adolescent Mental Health Service (CAMHS) were assessed within 12 weeks. The Trust roughly received 219 referrals per month, of those around 80 required a referral for a neurodevelopment assessment, which could take between 1 and 2 years to complete.

Members discussed the challenges and were particularly concerned with the referrals and waiting times for children and young people to be assessed. The Chair suggested that this should be a priority for the Committee to consider in the next municipal year.

The Managing Director agreed to provide Members with statistics relating to staffing levels and use of agency staff and she provided further assurances to Members that effective systems were now in place to keep patients safe and that further improvements were underway.

Resolved:

- (i) That the update be noted.
- (ii) That an update from TEWV be received in the next municipal year, including the Children and Adolescent Mental Health Service (CAMHS) provision in York.

Reason: To keep the Committee updated.

7. Work Plan (6:58pm)

Members considered the 2022/23 draft work plan for the Committee.

Resolved: That the work plan be noted.

Reason: To keep the Committee's work plan updated.

Cllr Doughty, Chair
[The meeting started at 4.30pm and finished at 7.00pm].

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DRAFT - Health and Adult Social Care Policy and Scrutiny Committee

Work Plan 2022/23

27 June 2022, 5:30pm (Informal Forum)	1. Annual outline of aims and objectives for the coming Municipal year by Leader and/or relevant Portfolio Holders, including any significant issues likely to be in the Forward Plan.
5 July 2022, 5:30pm Commissioned Slot	1. Dementia Strategy
13 July 2022, 1:00pm Joint CSMC / HASC Commissioned Slot - Deferred, date TBC	1. 10 Year Strategy - Health & Wellbeing
27 July 2022, 5:30pm	1. An Integrated Care System (ICS) update (Jamaila Hussain) 2. Health and ASC Finance and Monitoring Report (Q4) (Steve Tait) 3. Work Plan

<p>28 September 2022, 5:30pm</p>	<ol style="list-style-type: none"> 1. Local Area Coordination/Social Prescribing – Update on the various provisions (Joe Micheli/Jennie Cox/Christine Marmion) 2. Health and ASC Finance and Monitoring Report (Q1) (Steve Tait/Terry Rudden) 3. York Health Trainer Update and NHS Healthchecks (Peter Roderick) 4. Work Plan
<p>Informal Meeting, 1 November 2022, 5:30pm</p>	<ol style="list-style-type: none"> 1. Children’s healthy weight update (Fiona Philips/Leigh Bell) 2. Health and Social Care, Reablement Pathway update (Michael Melvin) 3. Work Plan
<p>9 November 2022, 5:30pm (postponed from 27 September 2022) Commissioned Joint Committee with Children, Education and Communities Policy & Scrutiny Committee</p>	<ol style="list-style-type: none"> 1. Draft Autism Strategy (Jamaila Hussain/Abby Hands) 2. Healthy child service update (Fiona Phillips/Jodie Farquharson)

<p>22 November 2022, 4:30pm</p>	<ol style="list-style-type: none"> 1. Recommissioning of Sexual Health and Contraception Services (Sharon Stoltz/Anita Dobson) 2. CQC Inspection Update – York and Scarborough Teaching Hopsitals NHS Foundation Trust. (Simon Morrirt, Chief Executive and Caroline Johnson, Deputy Director of Quality Governance) 3. An update regarding Foss Park Hospital Care Quality Commission (CQC) Inspection (Zoe Campbell, Managing Director, North Yorkshire, York, Selby Care Group, Tees Esk and Wear Valleys Trust) 4. Work Plan
<p>14 December 2022, 5:30pm – Commissioned Slot</p>	<ol style="list-style-type: none"> 1. NHS Humber and North Yorkshire Integrated Care Board Update - Including elective care post pandemic, access to GP practices and engagement with scrutiny 2. Work Plan
<p>21 February 2023, 5:30pm</p>	<ol style="list-style-type: none"> 1. Health and ASC Finance and Monitoring Report (Q2/3) (Steve Tait/Terry Rudden) 2. Cost of Care Review – Cap of Care (Jamaila Hussain) 3. York Drug and Alcohol Strategy – (Peter Roderick/Ruth Hine) 4. Work Plan

Proposed items for consideration in the municipal year 2023/24:

- Update on children’s healthy weight (Fiona Philips/Leigh Bell)

- Update on the Dementia Strategy (Jamaila Hussain)
- Children and Young People Plan
- To receive the draft Market Position Statement (Jamaila Hussain)
- Update on oral health in schools, toothbrushing programme (Anita Dobson/Philippa Press)
- Update on CQC Inspections, to include the CAMHS provision in York - Foss Park Hospital (Zoe Campbell, Managing Director, North Yorkshire, York, Selby Care Group, Tees Esk and Wear Valleys Trust)
- Update on CQC Inspections – York & Scarborough Teaching Hospital NHS Foundation Trust. (Simon Morrill, Chief Executive and Caroline Johnson, Deputy Director of Quality Governance)