

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

FIELD_TITLE

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

HEALTH AND WELLBEING SCRUTINY COMMITTEE

Wednesday, 18th November, 2015

Present:-	Councillor Colin Eastwood – in the Chair
Councillors	Frankish, Johnson, Loades, Northcott, Wilkes and Winfield
	Portfolio Holder for Leisure, Culture and Localism
Officers	Staffordshire Engagement Manager (Healthwatch) Commissioning Manager for Dementia (for item 6 only) Commissioning Manager for North Staffs CCG (for item 6 only) Head of Housing and Regeneration Services (for item 7 only) Head of Leisure and Cultural Services Scrutiny Officer

1. **APOLOGIES**

Apologies were received from Councillors Bailey, Mrs Hailstones and Woolley. Also from the District Commissioning Lead for Newcastle.

2. **DECLARATIONS OF INTEREST**

Councillor Loades declared an interest on item 7, Better Care Fund and item 5, Healthwatch.

3. **MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting held on the 30th September 2015 were agreed as a true and accurate record.

Councillor Loades informed Committee he would supply information concerning the Athletics Association to the next meeting of Scrutiny.

4. **MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE**

The Chair informed that the Healthy Staffordshire Select Committee, on 21st September 2015, considered the proposed hearing aid policy and consultation for the South Staffordshire Clinical Commissioning Groups. It was agreed that a public workshop be held to consider the views of professionals, action groups and interested parties. The CCGs have decided to pause their consultation whilst this Working Group is held. The meeting would take place on Wednesday 25th November 2015.

5. **HEALTHWATCH, STAFFORDSHIRE**

The Staffordshire Engagement Manager presented an update on Healthwatch activity within North Staffordshire. Two Visit Final Reports were submitted outlining the findings of a Care Home within Staffordshire.

Committee were informed that unless there was a specific piece of work to focus on within Newcastle-under-Lyme Healthwatch follow the below mechanisms for an interim view to be raised :-

(a) Concerns a particular issue.

- (b) Be part of a programme of work.
- (c) May be thematic, where it was an area presently being explored.

A Member asked that if a care home within Newcastle-under-Lyme was being scrutinised, for the report to be shared with the Committee.

The Chair informed Members to forward any questions they wished to receive feedback to the Democratic Services office.

Resolved:-

That if Healthwatch were scrutinising a care home within Newcastle-under-Lyme for a final report be shared with Committee.

6. DEMENTIA SERVICES WITHIN NEWCASTLE-UNDER-LYME

The purpose of the report was to provide an overview of the work that was taking place within both health and social care, for people living with dementia, including their families/carers, living in Newcastle-under-Lyme and Staffordshire Moorlands.

The Commissioning Managers at Staffordshire County Council and North Staffordshire Clinical Commissioning Group work closely together in order to deliver the dementia strategy, with support from a dedicated clinical lead.

The majority of people living with dementia were over the age of 65 and prevalence increased with age; however a number of people with young onset dementia were increasing.

A Member advised of the work Audley Patient Panel carry out to support people with dementia. The Patient Panel was created to listen, help and improve the healthcare of patients of the Audley Health Centre. They were a voluntary, independent group of patients who seek to represent the views of all patients. The theme of dementia would be continued for the foreseeable future as there were meetings planned for later this month with the practice and the panel with a member from the CCG to try and put together a plan for making Audley surgery dementia friendly and for taking the project to the wider audience in the Audley area. This topic would be revisited in the new year when it was hoped there would a clear understanding of the work needed to achieve dementia friendly status.

Concern was raised around lack of awareness and follow up action from GPs, as well as what care was there in place to help families think long term for the care their loved ones required to remain in their own home for as long as possible.

The North Staffordshire CCG Manager advised that educational sessions and training were routinely carried out. Clinical Assistants visit practices where dementia diagnosis was low. Staffordshire County Council were commissioning a piece of work surrounding GPs across Staffordshire and a summary should be ready to bring back to Committee for the 6th April 2016 meeting.

Pre-empting needs to be considered in the future with assisted technologies to be looked at.

Much of the work over the last twelve months had been to raise awareness amongst professionals and increase dementia diagnosis rates. The CCG had to report on this nationally and diagnosis rates had increased from 40% to 71% over the last twelve

months. Within the assessment, every twelve months, GPs review the element of care for dementia patients.

There was a dialogue in place within GP practices which alerts the appointment system if a patient was diagnosed with dementia enabling a double appointment to be allocated.

It was asked how much funding had been invested to support the carers?

A networking society service had been commissioned twelve months ago, with support from Staffordshire County Council. Cafe peer support groups were also approached.

The Commissioning Manager reported there was governance in place and wished to work closer with colleagues at Stoke-on-Trent CCG to develop a pathway. There was also a piece of work prepared around dementia friendly communities bringing together community enhancing principles.

A number of questions were presented to Committee with a view that Newcastle-under-Lyme Borough Council became a member of the Dementia Action Alliance.

The Chair advised that Scrutiny fully supported the Dementia Action Alliance and asked to be kept updated on future developments particularly surrounding the Dementia Plan.

Resolved:-

- (a) The Committee agreed to become a member of the Dementia Action Alliance.
- (b) That a summary of the pilot project, Dementia Primary Care Liaison Service (Community Psychiatric Nurses supporting primary care) is presented to Committee at its meeting on the 6th April 2016.

7. BETTER CARE FUND

This report was assimilated information from public reports and information provided by the Lead Manager to provide an overview of the Better Care Fund.

The Better Fund (BCF) was a mandatory national programme, which required every Health and Wellbeing Board area to establish a pooled budget, in order to reduce non-emergency hospital admissions and protect Adult Social Care.

The Better Care Plan was designed to focus on three target groups:-

- Frail elderly
- People with a long term condition (particularly those with dementia)
- Carers.

A Member advised that the key part of the BCF only worked if there was funding, which presently there was not.

Newcastle Borough Council engagement was through the Newcastle Partnership Board. The Partnership Board was keen to make it a Locality Commissioning Board.

The Borough Council's Health and Wellbeing Scrutiny Committee were involved as part of the BCF through Staffordshire County Council. A Member agreed to submit a report to the next meeting of Scrutiny.

Resolved:-

That the said Member produces a report to Scrutiny at the next meeting showing what engagement the Borough had with the BCF.

8. PORTFOLIO HOLDER QUESTION TIME

Cabinet Portfolio Holder for Leisure, Culture and Localism was in attendance to answer any concerns relating to the portfolio.

The Head of Leisure and Cultural Services carried out two presentations; Physical Activity for Older People and Physical Activity in Deprived Areas.

Members advised the long term measurements for older people undertaking physical activity required marketing.

The Head of Leisure and Cultural Services advised This Girl Can was a national campaign run by Sport England. It was aimed at getting women more active. Newcastle partnership was providing part funding for women and young people from the Borough's deprived wards to access the various membership schemes. Fifty women had signed up within the Borough for six months with the hope they would continue.

Jubilee 2 carry out a disability club on a Sunday on a needs assessment basis. Impairments catered for were Learning Disabilities, Hearing Impairment, Complex Needs, Disability Section or Activity.

The Chair asked what work had been carried out within residential homes to encourage the elderly to exercise.

The Head of Leisure and Cultural Services advised chair based exercise added a lot of value as well as dance sessions. The onus would be on the residential home to provide the service.

The Chair thanked the Head of Leisure and Cultural Services and his staff.

9. PUBLIC QUESTION TIME

No questions had been received from the public.

10. URGENT BUSINESS

There was no urgent business.

11. WORK PLAN

Resolved:-

Wednesday 6th April 2016

That a summary of the pilot project, Dementia Primary Care Liaison Service (Community Psychiatric Nurses supporting primary care) is presented to Committee by Nicola Bucknall, North Staffordshire Clinical Commissioning Manager.

Future Items

Dementia Care across North Staffordshire is kept on the work plan as updates are to be provided of future developments, particularly the development of the Dementia Plan.

12. DATE AND TIME OF NEXT MEETING

Wednesday 6th January 2016, 7.00pm in Committee Room 1.

COUNCILLOR COLIN EASTWOOD
Chair

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**Summary of the main agenda items from the
Healthy Staffordshire Select Committee meeting –Monday 9 November2015**
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=5720&Ver=4>

Agenda Item	Of particular interest to ...
<p>The Healthy Staffordshire Select Committee met on Monday 9 November when the Cabinet Member for Care and Wellbeing presented his report updating members on the “Living My Life My Way”- Strategy for Disabled People. The Committee was asked to support a thorough refresh and update of the existing strategy based on analysis by the Health and Wellbeing Board of current strategy and feedback from members. The Committee was advised of the intention to implement changes between 2016-20 against a background of ongoing financial pressure. Consequently there would be a demand for a creative, proactive and enabling approach in order to deliver services against financial constraint. Members questioned the Cabinet Member on a number of issues that included, the delivery of care to persons in the system during the period of transition ,difficulties experienced by young people moving into adult employment, care plans, integration of services, special educational needs and the role of the Clinical Commissioning Groups in the process. The Committee agreed to support the in depth review and update of the strategy, to endorse the use of the checklist used by the H&WB to assess the strategies employed and to bring back the proposals to the Committee prior to implementation.</p> <p>The Committee also received reports on Healthwatch Staffordshire where Members were asked to consider and comment on the progress on made by Healthwatch Staffordshire since being established. Members raised questions in relation to value for money , measurement of impact by the service, the effectiveness of “Enter and View “access to services public engagement, failure of unilateral take up by all Clinical Commissioning Groups and the Advocacy service.</p> <p>A Draft Memorandum of Understanding setting out principals for constructive working between the Committee and Healthwatch was circulated for comment and observation,</p>	All

Agenda Item	Of particular interest to ...
<p>Report of the Scrutiny and Support Manager :- The Scrutiny and Support Manager introduced the Work Programme for the Healthy Staffordshire Select Committee 2015-16 members discussed prioritised and appended additional items.</p>	<p>All</p>
<p>Trust updates. None on this occasion</p>	

**Summary of the main agenda items from the
Healthy Staffordshire Select Committee meeting –16 November 2015**

<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=6201&Ver=4>

Agenda Item	Of particular interest to ...
<p>The Chief Executive of the West Midlands Ambulance Service NHS Trust presented the Trust Self-Assessment Report to the Committee. Members were advised of the Trusts Vision, Values, Strategic Objectives and Performance against operational Performance Targets. The implications of transformation of services between the County Hospital Stafford and UHNM and the upcoming events impacting on the service was explained to the members.</p> <p>The committee questioned the Trust in respect of a number of areas of performance that included staffing issues, levels of supervision, paramedic training, cross border working, collaboration of the emergency services response to terrorist attack, and response to criminal assault on staff.</p>	All
<p>Report of the Scrutiny and Support Manager :- The Scrutiny and Support Manager introduced the Work Programme for the Healthy Staffordshire Select Committee 2015-16 members discussed</p>	All

Agenda Item	Of particular interest to ...
prioritised and appended additional items.	
Trust updates. None on this occasion	

**Summary of the main agenda items from the
Healthy Staffordshire Select Committee meeting –Friday 4 December 2015**
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=5721&Ver=4>

Agenda Item	Of particular interest to ...
<p>The Healthy Staffordshire Select Committee met on Friday 4 December 2015, the Cabinet Member for Health, Care and Wellbeing presented his report, All Age Disability & Independent Futures Update. The update followed a request by the Committee following a review of the proposals at the meeting of 24 March 2015. Members were advised of considerable progress during the last 6-9 months, of improved delivery of service, improved staff morale, improved of sickness levels more staff, a drive to bring more staff to the point of delivery and of a better control of the budget. Members questioned the Cabinet Member on a wide range of issues that included Community First, the direct payment scheme, care in the community, sickness levels, finance, complaints and transition. Resolved, that the Committee note the future direction of Social Care and the all age disability approach, provide the challenge and support to ensure its delivery and review the delivery of the All Age Disability strategy within 6 months.</p>	All
<p>Report of the Scrutiny and Support Manager :- The Scrutiny and Support Manager introduced the Work Programme for the Healthy Staffordshire Select Committee 2015-16 members discussed prioritised and appended additional .</p>	All

Agenda Item	Of particular interest to ...
Trust updates. None on this occasion	

**Summary of the main agenda items from the
Healthy Staffordshire Select Committee meeting –Wednesday 16 December 2015**
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=6202&Ver=4>

Agenda Item	Of particular interest to ...
<p>The Healthy Staffordshire Select Committee met on Wednesday 16 December 2015 to hold the South Staffordshire & Shropshire Healthcare NHS Foundation Trust to account. The Chief Executive of the Trust and colleagues presented the Trusts Self-Assessment Report. Members were informed that the Trust provided mental health, learning disability and specialist’s services across South Staffordshire and mental health and learning disabilities across Shropshire, Telford and Wrekin and other services on a regional and national basis. The Trusts Strategic Overview and philosophy to put the people at the centre of everything was explained and overall the Trust was performing well against a background of financial constraints. Members questioned the Chief Executive on a wide range of issues that included ,support for the military, persons with mental health issues taken into police, early intervention, support in schools , patient and carer support following discharge, dementia strategy ,mortality rates, transition between young person and adult care , patient care pathways and finance.</p>	All
<p>Trust updates. None on this occasion</p>	

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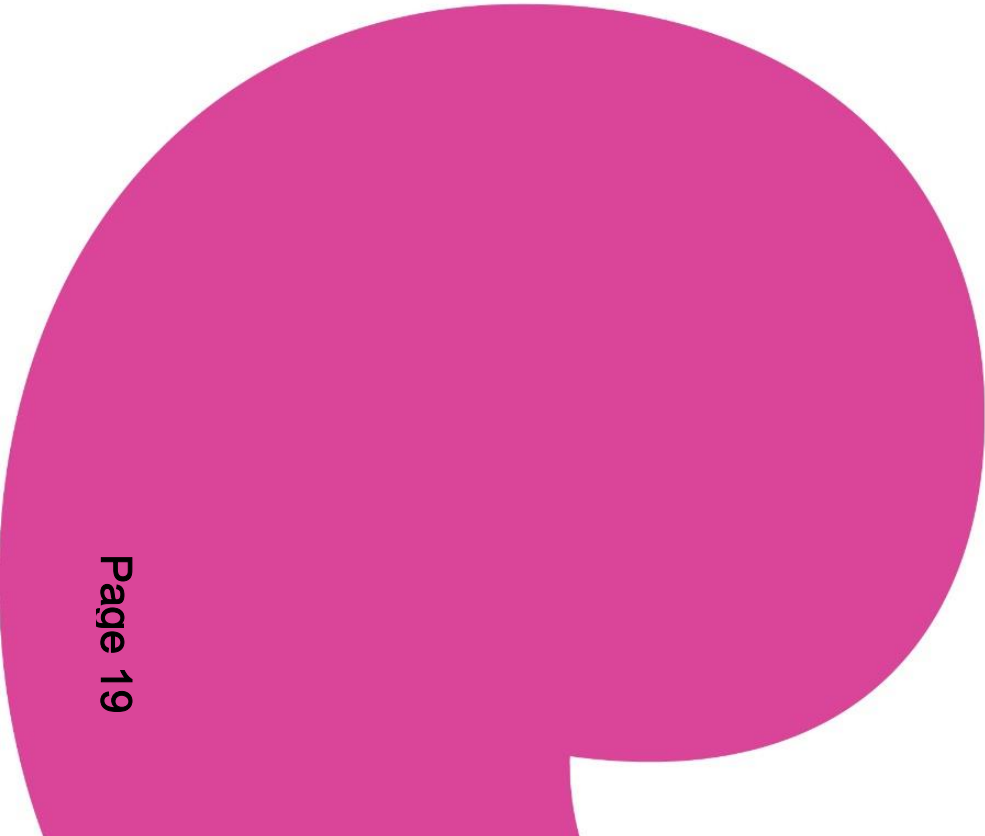
Event Schedule December 2015 - February 2016

North Staffordshire

<p>Staffordshire Moorlands Special Parishes Evening</p>	<p>Thursday 10th December 7-9pm</p>	<p>Staffordshire Moorlands Council Offices, Leek, Healthwatch Staffordshire to attend to have a stand in their One Stop Shop. The event is an informal meeting of the Staffordshire Moorlands Parish Assembly which gives an opportunity for Parish Councillors to network with a wide range of public/voluntary sector organisations.</p>
<p>Northern Staffordshire Primary Care Strategic Delivery Plan Public Consultation Events</p>	<p>February 2016 TBC February 2016 TBC</p>	<p>Biddulph or Leek Venues TBC. Healthwatch Staffordshire are organising public consultation events for members of the public to have their say regarding the Northern Staffordshire Primary Care Strategic 5 year Delivery Plan. These are events are being organised on behalf of North Staffordshire and Stoke CCG. The events will include a presentation by Dr Emma Sutton, Clinical Lead, public Q&A session and facilitated table discussions and feedback session. There will also be a series of focus groups held jointly with Healthwatch Stoke to support people from the 9 protected characteristic groups. 3 events will also take place in Stoke on Trent organised by Healthwatch Stoke.</p>
<p>Northern Staffordshire Primary Care Strategic Delivery Plan Public Consultation Events</p>	<p>February 2016 TBC</p>	<p>Newcastle Borough, venue TBC. Healthwatch Staffordshire are organising public consultation events for members of the public to have their say regarding the Northern Staffordshire Primary Care Strategic 5 year Delivery Plan. These are events are being organised on behalf of North Staffordshire and Stoke CCG. The events will include a presentation by Dr Emma Sutton, Clinical Lead, public Q&A session and facilitated table discussions and feedback session. There will also be a series of focus groups held jointly with Healthwatch Stoke to support people from the 9 protected characteristic groups. 3 events will also take place in Stoke on Trent organised by Healthwatch Stoke.</p>

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Projects and Consultations Update



Healthwatch Projects Update



Community Services

- Phase 1 of the Community Services project has been completed by the cohort of Keele Medical Students with support from the Engagement and Research & Insight Teams with a focus on the Newcastle-under-Lyme community.
- Following liaison with University Hospital of North Midlands NHS Trust, arrangements were made for our Healthwatch volunteers and staff to interview patients, relatives and carers throughout the Outpatients Department and main atrium of the Trust's Royal Stoke Hospital site between 26th October and 6th November. A total of 242 surveys were completed and the results have been analysed.
- A second survey for completion by GP professionals was also developed with the view to gathering their feedback in relation to knowledge and awareness of community services and any barriers in respect of referring patients to community services. A total of 12 GP surveys have been completed.
- The survey results have been analysed and the Medical Students have produced a report which was presented at Keele Medical School.
- There will be a formal handover of the project to a second cohort of Year 5 Medical students starting in January 2016 to complete the comparison phase of this project undertaking another 'deep dive' of a contrasting area of Staffordshire.



Healthwatch Projects Update

Mental Health

- Phase 1 of the project is drawing to a close with the production of a comprehensive Research & Insight Report due for completion before Christmas which will be submitted to commissioners.
- The activities which have been undertaken to inform the report as part of this project include:
 - 3 large scale public events attended by a wide range of stakeholders and service numbers - almost 300 in total across Tamworth, Staffordshire Moorlands (Leek) and Stafford
 - A public survey to which over 100 responses have been received
 - A professional's survey to which over 65 response have been received
 - 6 focus groups representing diverse communities of service users
 - An on-line forum to promote discussion on different mental health related topics including: stigma and discrimination; crisis; recovery; mental health in A&E; child to adult support transitions; emotional wellbeing and psychosocial health
- The recommendations within the report will inform future activities associated with this area of work.

Healthwatch Projects Update



Evaluation of Transition of Services

- This project is also drawing to conclusion and will culminate in the production of a comprehensive Research & Insight Report with conclusions and recommendations.
- Activities undertaken to engage with patients, carers, staff and wider stakeholders have included:
 - Public appeal for feedback about patient experiences of the transitioning/transitioned services
 - In-depth patient/carer interviews
 - Telephone and online surveys
 - Comprehensive programme of Enter and View visits across both the Royal Stoke and County Hospital sites throughout the process of transition
 - Staff focus groups
 - Staff on-line surveys
- The findings, conclusions and recommendations from this evaluation project will inform our work on future engagement activities on University Hospital of North Midlands NHS Trust services across both the Royal Stoke and County Hospital sites.

Healthwatch Projects Update



End of Life

- This project is still in the scoping stage.
- Initial meetings have taken place with Healthwatch Stoke-on-Trent in terms of a shared area of work for this project.
- Undertaken 3 workshops/focus groups with clinicians, patients and carers on long term conditions including Respiratory, Diabetes and Heart Failure to inform the development of these service pathways.
- Initial meeting with UHNM and Healthwatch Stoke-on-Trent to start to scope involvement in the development of the Trust's End of Life care pathway as part of this project.
- Initial meetings with Hospices across Staffordshire and Stoke-on-Trent to gather information to help inform the scope of this project.

Healthwatch Project Update



CAMHS

- In the early stages of scoping this project and gathering feedback and intelligence from young people and organisations who work with and support young people, themes emerging thus far include:
 - Lack of emotional support and counselling in school and college settings
 - CAMHS intervention is too little, too late
 - Awareness of and access to information is limited for young people
- Stakeholder engagement with other organisations to gather feedback and explore synergies for potential joint working or shared activities to support this project
- CAMHS review work is being undertaken across Staffordshire and this will need to be considered in terms of the scope and alignment (if any) in the context of this project and Healthwatch involvement.



Consultations

My Care, My Way - Home First

- Consultation period extended to 17th January 2016
- 6 public events have taken place across North Staffordshire and Stoke-on-Trent
- Facilitated the table discussions with the public at these events and provided the independent Chair for them
- On-line and paper surveys - phase 1 saw 261 responses completed.
- CCGs are promoting the phase 2 surveys and conducting street and market places surveys.
- Broad themes emerging from consultation thus far include:
 - Concerns regarding capacity - are there enough GPs
 - Concerns regarding capacity from other providers eg. community services and domiciliary care provision
 - Housing demands if more people are to receive care in their own home.
- Consultation will be evaluated by the CCG.

Consultations



Primary Care Strategic Delivery Plan

- Relates to North Staffordshire CCG and Stoke-on-Trent CCG who have been working together to develop a strategic delivery plan for primary care.
- CCGs conducting a consultation on the Primary Care Strategic Delivery Plan.
- Working collaboratively with Healthwatch Stoke-on-Trent to support a range of public engagement and activities across Newcastle-under-Lyme, Leek Moorlands and Stoke-on-Trent.
- Timescale for completion of the consultation is end of March 2016.
- Activities are yet to be confirmed but are likely to include:
 - Public events
 - Focus groups
 - Interviews
 - Surveys
 - Facilitated table discussions

NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

EXECUTIVE MANAGEMENT TEAM'S REPORT TO THE HEALTH AND WELLBEING SCRUTINY COMMITTEE

6 January, 2016

NATIONAL CURRICULUM SWIMMING FOR KEY STAGE 2 SCHOOL CHILDREN

Submitted by: Member Training and Development Officer

Portfolio: Leisure, Culture and Localism

Ward(s) affected: Non-specific

Purpose of the Report

To advise Members of the results of a survey carried out with local schools to assess swimming provision.

Recommendations

- (a) That Members receive the information and decide what (if any) further actions this Committee wishes to take.

Reasons

To ensure that adequate swimming provision is available for school children in the Borough.

1. **Background**

- 1.1 A letter was sent out to local schools on 23 November, 2015 (copy attached) together with a form for completion to assess local swimming provision.

2. **Issues**

- 2.1 Six responses have been received and these are attached to this report. Members are required to assess this information and the Committee must then decide whether they wish to take any further action in this area

3. **Legal and Statutory Implications**

- 3.1 There are no legal implications directly associated with this report.

4. **Equality Impact Assessment**

- 4.1 There are no equalities implications directly associated with this report.

5. **Financial and Resource Implications**

- 5.1 There are no financial or resource implications.

7. **Major Risks**

7.1 There are no major risks associated with this report.

8. **Key Decision Information**

8.1 The proposals within this report are not regarded as Key Decisions in the sense that it should be included within the Forward Plan. However, as this is not regarded as a non-Executive function, a Cabinet (executive) decision is required to give effect to the proposals.

9. **Appendices**

Appendix 1 – Letters to Schools

Appendix 2 – Responses from Schools

10. **Earlier Cabinet/Committee Resolutions**

18 November, 2015

Officer name: Mrs J Tait

Our ref: JT

Your ref:

Date: 23rd November 2015



Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG

All Primary Schools within the
Borough of Newcastle-under-Lyme

Sent via email

Dear Sir/Madam

Re: National Curriculum Swimming for Key Stage 2 School Children

The Amateur Swimming Association recommends that primary schools allocate at least 25 hours of study time per child for curriculum swimming.

Newcastle-under-Lyme Borough Council's Health and Wellbeing Scrutiny Committee are looking into the levels of swimming attainment in primary school children, as 45% of children are still set to leave primary school unable to swim the length of an average pool unaided.

Scrutiny are primarily asking what number of 7-11 year olds, within the schools of Newcastle-under-Lyme, are able to swim 25 metres and were having swimming lessons as part of the national curriculum.

Could you please complete the attached form and return to Julia Cleary, Democratic Services Manager via julia.cleary@newcastle-staffs.gov.uk by **Friday 11th December 2015**.

Thank you for your assistance.

Yours sincerely

J Tait

**Mrs J Tait
Scrutiny Officer**

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Officer name: Mrs J Tait
Our ref: JT
Your ref:
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Yours sincerely

J Tait

**Mrs J Tait
Scrutiny Officer**

Britain in Bloom:
National Winner 2005
Regional Winner
2003, 2004, 2008
Gold Award Winner
2002 – 2005

Swimming provision within the borough for KS2 primary school children

Name of school: Betley Primary School

How many children in each year group?

Year 1: 17

Year 2: 11

Year 3: 13

Year 4: 12

Year 5: 15

Year 6: 8

At the start of the school year in September 2014, what percentage of children in each year group could already swim 25 metres? eg Year 1 10%, Year 2 20% etc:

Year 1: _____

Year 2: _____

Year 3: 75%

Year 4: 93%

Year 5: 100%

Year 6: 100%

During the school year, what % of children in each year group had swimming lessons arranged by the school?

Year 1: 0%

Year 2: 0%

Year 3: 100%

Year 4: 100%

Year 5: 100%

Year 6: 100%

At the end of the school year in July 2015, what percentage of children could swim 25 metres? eg Year 1 15%. Year 2 25%

Year 1: _____

Year 2: _____

Year 3: 83%

Year 4: 93%

Year 5: 100%

Year 6: 100%

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OCTOPUS
OR ICS2 AWARD.

Officer name: Mrs J Tait

Our ref: JT

Your ref:

Date: 23rd November 2015



Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG

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Thank you for your assistance.

Yours sincerely

J Tait

**Mrs J Tait
Scrutiny Officer**

Contacting the Council:

Telephone 01782 717717 • Fax 01782 711032 • DX 20959 • Text 07800 140048
E-mail webmaster@newcastle-staffs.gov.uk • www.newcastle-staffs.gov.uk

Britain in Bloom:
National Winner 2005
Regional Winner
2003, 2004, 2008
Gold Award Winner
2002 – 2005

Swimming provision within the borough for KS2 primary school children

Name of school: Ellison Primary

How many children in each year group?

Year 1: N/A

Year 2: N/A

Year 3: N/A

Year 4: 37

Year 5: N/A

Year 6: N/A

At the start of the school year in September 2014, what percentage of children in each year group could already swim 25 metres? eg Year 1 10%, Year 2 20% etc:

Year 1: N/A

Year 2: N/A

Year 3: N/A

Year 4: 0%

Year 5: N/A

Year 6: N/A

During the school year, what % of children in each year group had swimming lessons arranged by the school?

Year 1: N/A

Year 2: N/A

Year 3: N/A

Year 4: 100%

Year 5: N/A

Year 6: N/A

At the end of the school year in July 2015, what percentage of children could swim 25 metres? eg Year 1 15%. Year 2 25%

Year 1: N/A

Year 2: N/A

Year 3: N/A

Year 4: 25%

Year 5: (N/A)

Year 6: (N/A)

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Swimming provision within the borough for KS2 primary school children

Name of school: Springhead Primary

We take our Year 5 class swimming all year, we have therefore not got data for other classes.

How many children in each year group?

Year 1: 30 _____

Year 2: 22 _____

Year 3: 24 _____

Year 4: 31 _____

Year 5: 32 _____

Year 6: 25 _____

At the start of the school year in September 2014, what percentage of children in each year group could already swim 25 metres? eg Year 1 10%, Year 2 20% etc:

Year 1: _____

Year 2: _____

Year 3: _____

Year 4: _____

Year 5: 50% _____

Year 6: 100% _____

During the school year, what % of children in each year group had swimming lessons arranged by the school?

Year 1: _____

Year 2: _____

Year 3: _____

Year 4: _____

Year 5: _____

Year 6: _____

At the end of the school year in July 2015, what percentage of children could swim 25 metres? eg Year 1 15%. Year 2 25%

Year 1: _____

Year 2: _____

Year 3: _____

Year 4: _____

Year 5: 88% _____

Year 6: 100% _____

Swimming provision within the borough for KS2 primary school children

Name of schools St Thomas C.E (V.A) Kidsgrove

How many children in each year group?

Only y4 go swimming

Year 4 30

Year 5: _____

Year 6: _____

At the start of the school year in September 2014, what percentage of children in each year group could already swim 25 metres? eg Year 1 10%, Year 2 20% etc:

Year 4: 7%

Year 5 _____

Year 6: _____

During the school year, what % of children in each year group had swimming lessons arranged by the school?

Year 1: 0 _____

Year 2: 0 _____

Year 3: 0 _____

Year 4: 100% all year

Y5: 0 _____

Year 6: 0 _____

At the end of the school year in July 2015, what percentage of children could swim 25 metres? eg Year 1 15%. Year 2 25%

Year 4: 80%

Year 5: 80% approx. (as at end of Y4)

Year 6 80% approx. (as at end of Y4)

Year 6: _____ 0% _____

At the end of the school year in July 2015, what percentage of children could swim 25 metres? eg Year 1 15%. Year 2 25%

Year 1: _____ 8% _____

Year 2: _____ 36% _____

Year 3: _____ 62% _____

Year 4: _____ 50% _____

Year 5: _____ 100% _____

Year 6: _____ 100% _____

Swimming provision within the borough for KS2 primary school children

Name of school: Westlands Primary School

How many children in each year group?

Year 1: 30

Year 2: 29

Year 3: 30

Year 4: 25

Year 5: 28

Year 6: 24

At the start of the school year in September 2014, what percentage of children in each year group could already swim 25 metres? eg Year 1 10%, Year 2 20% etc:

Year 1: _____

Year 2: _____

Year 3: 43%

Year 4: 56%

Year 5: 79%

Year 6: 92%

During the school year, what % of children in each year group had swimming lessons arranged by the school?

Year 1: None

Year 2: None

Year 3: 100%

Year 4: 100%

Year 5: 100%

Year 6: 100%

At the end of the school year in July 2015, what percentage of children could swim 25 metres? eg Year 1 15%. Year 2 25%

Year 1: _____

Year 2: _____

Year 3: 73%

Year 4: 68%

Year 5: 89%

Year 6: 96%

ENCLOSURE:	
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LEAD DIRECTOR	OPERATIONAL LEAD	AUTHOR
	Sarah Blenkinsop, Head of Commissioning, North Staffordshire CCG	Sarah Evans, Project Support Officer, CETT, Stoke-on-Trent CCG

REPORT TO	Briefing for Newcastle Borough Council Health and Wellbeing Scrutiny Committee
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TITLE	The Midway and Hanley Health & Wellbeing Walk in Centre Review
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DATE OF THE MEETING	Wednesday 6 th January 2015 - 7.00pm Committee Room 1
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RECOMMENDATION	Approve	Assurance	Discussion	✓	information	✓
<p>The committee are asked to receive the report for discussion and information.</p> <p>The committee are also asked to provide advice on the level of consultation / engagement required, to ensure that the future options and final recommendations made, to both the CCGs executives and the Staffordshire Joint Commission Committee, are inclusive of a rounded patient view.</p>						

PURPOSE OF THE REPORT
<p>This paper provides an update on the progress, data and intelligence, gained to date, as part of the in-depth review of the two GP Led Health Centres, Midway and Hanley Health & Wellbeing. At the conclusion of the review recommendations for future commissioning of these services will be made from 1st April 2017.</p>

KEY POINTS/EXECUTIVE SUMMARY
<ul style="list-style-type: none"> • North Staffordshire and Stoke on Trent Clinical Commissioning Groups (CCGs) have a responsibility to decide how these services should be commissioned in the future. Taking into account patient's needs and value for money. • To date a review of data and intelligence of the current service information and activity has helped to shape future options for consideration. • As both sites operate in differently, having different contracts and differing contractual values it is recognised that the recommendations for both services may not be the same. • A communication strategy has been developed to engage with patients and public by the CCGs Commissioning Support Unit (CSU) • It is unlikely that any permanent changes to the services will be made until late 2016

1.0 Background

- 1.1 In October 2007, as part of his *'Next Stage Review'*, health minister Lord Darzi announced new investment to develop 150 GP led health centres that offered both:
 - A list based GP practice at which patients could register if they choose
 - A GP led service open to any member of the public, including those registered at GP practices elsewhere or those not registered with any GP practice. The service was to allow any member of the public to access GP services through pre-bookable appointments or walk-in appointments that did not require pre-booking.
- 1.2 Under the Equitable Access to Primary Medical Care (EAPMC) programme, each Primary Care Trust (PCT) was expected to commission at least one GP led health centre in their area.
- 1.3 The centres were to be open between 8am and 8pm, 7 days per week, and were to be situated in easily accessible locations. They were intended to be responsive to local needs and, to foster integrated care. They were to be co-located where possible with other community based services such as diagnostic, GP therapeutic (e.g. physiotherapy), pharmacy and social care services.
- 1.4 The GP led health centres, commonly referred to as *'Darzi Centres'*, were commissioned between 2008 and 2010. PCT's procured the centres primarily through competitive tender for Alternative Provider Medical Services (APMS) contracts, which allowed bids to provide the services from independent sector, GP formed companies, traditional GP practices, social enterprises and NHS Trusts.
- 1.5 Both the Midway and Hanley Health & Wellbeing Centre were established in 2009 as part of the recommendations made by Lord Darzi in relation to establishing equitable access to Primary Care Services.

2.0 Service Overview

2.1 The Midway

- 2.1.1 The walk-in service provided at The Midway is currently located at Morston House, Newcastle under Lyme and is operated by NHS Solutions. The service is open from 8.00am to 8.00pm, seven days a week, 365 days a year and is operated on an appointment basis for non-registered and registered patients.
- 2.1.2 Services are offered via a time limited APMS Contract which comes to an end on the 31st March 2017.
- 2.1.3 There are two elements to the service: a GP service for the registered cohort and pre-bookable appointments for the non-registered cohort; the Midway currently offers 12 appointments per day (one per hour) with a GP and 12 appointments per day (one per hour) with the Practice Nurse for the non-registered cohort Monday – Friday. There are no restrictions on the number of walk in appointments available over the weekend period.
- 2.1.4 The practice currently has its own registered list size which presently stands at a total of 3,234 patients.

2.1.5 The data below indicates the total number of General Practitioners and nursing staff employed by the service to meet patient requirements; it is worth noting that the service only has one General Practitioner and one Practice Nurse manning the service at any given time.

Title	WTE
General Practitioner	3.18
Nursing Staff	3.06

2.1.6 Appointments are strictly offered on a first come first served basis with no discrimination until all appointment slots are fulfilled. There is however no restriction in place over the weekend as all GP and nurse appointments are open to both registered and unregistered patients who attend the centre. Currently demand for this service outstrips the available capacity. The table below demonstrates the total number of 'walk-in' (pre-bookable and walk in) appointments undertaken by the GP and Practice Nurse, spilt by month, for the period June 2014 – April 2015:

Month	GP	Nurse	Total
June 2014	466	275	741
July 2014	465	292	757
August 2014	477	294	771
September 2014	452	298	750
October 2014	444	293	737
November 2014	443	275	718
December 2014	496	251	747
January 2015	500	294	794
February 2015	506	298	804
March 2015	513	272	785
April 2015	537	277	814
Total	5299	3119	8418

2.1.7 The contract for the Midway was developed as a block contract for both the registered and non-registered patients. Unfortunately it is not possible to distinguish between the two elements of the service; the total contract value for the service for 2015 - 2016 is presently £870,446.

2.2 Hanley Health & Wellbeing Centre

2.2.1 The walk in service provided at Hanley Health and Wellbeing Centre is operated by Care UK. The service is open from 8.00am – 8.00pm, seven days per week, 365 days per year for both registered and non-registered patients. Again services are offered via an APMS contract which has been extended until 30th September 2016.

2.2.2 The practice currently offers pre-bookable and 'walk in' appointments to both registered and non-registered patients irrespective of their registration status. There is no requirement to pre-book appointments for the walk-in centre element which are seen on a first come, first served basis.

2.2.3 The practice has its own registered list size which currently stands at a total of 3,307 patients.

2.2.4 The data below indicates the total number of General Practitioners and Nursing Staff employed by the service to meet patient requirements.

Title	WTE
General Practitioner	3
2 x General Practitioner	Flexi
Nursing Staff	6
1 x ANP	Flexi

2.2.5 Details of the expected volumes of activity for unregistered patients attending as a walk in patient were detailed within contract; with the service expected to see c 60,000 patients by 2013/14. The table below demonstrates the total number of walk in appointments seen during the period April 2014 – March 2015 for both GP and nurse appointments; however activity levels are far below those expected:

Month	No. Appointments Seen
Apr-14	2,595
May-14	2,749
Jun-14	2,586
Jul-14	2,456
Aug-14	2,373
Sep-14	2,226
Oct-14	2,524
Nov-14	2,565
Dec-14	2,875
Jan-15	2,686
Feb-15	2,566
Mar-15	2,675
Total	30876

2.2.6 The contract for HHWB was originally commissioned as a block contract however this was re-negotiated and the values for the registered population and the non-registered population have been separated out. Details of the contract value for 2015 – 2016 are detailed in the table below:

Hanley Health and Wellbeing Centre (Y02868) Contract Value Calculation	
	1st April 2015 - 31st March 2016
Baseline Contract Price	£383,992
Walk In Total	£965,212
Total Core Services Payment	£1,349,204
QOF	£40,931
Total Pass Through Costs	£136,695
FULL CONTRACT PRICE	1,526,831

3.0 Aim of Review

- 3.1 A review of the effectiveness of the Walk-in Centers across both North Staffordshire and Stoke on Trent CCG was prioritised; with two specific elements to the process:
- 1) Registered patients at both sites. As joint commissioners with NHS England we have to provide core medical services to this cohort of patients on a long term basis. A key aim of the review will be to scope out potential options to ensure registered patients' needs are met.
 - 2) A full review of the walk-in element of service, to understand the impact of this service on A&E admissions, whether access to the service meets patient needs, and in the long term whether this service is sustainable, offers the right level of service, at the right time and in the right area.
- 3.2 In order to oversee the development of the review a Project Group was formed; this group included membership from CCG's, NHS England, Locality Leads, LMC, Healthwatch and patient representatives.

4.0 Review Conclusion

- 4.1 Findings from the review have concluded that both the Midway and HHWB are struggling to recruit and retain GP's and nursing staff. Although this is recognised as an issue nationally this is particularly difficult at the sites due to the unsociable hours of the service, with both providers reporting this as a significant issue.
- 4.2 Both services, although advertised as walk-in centers, operate in different manners. HHWB has the potential to offer additional capacity as a large proportion of the resource is not utilized. However due to the appointment restrictions at the Midway demand outstrips capacity. Both services providers are high users of A&E services for their registered population. With the majority of attendances being those that self present; compared to the CCG averages both sites are outliers. In addition to this there is also a high incidence of referrals to A&E from HHWB for patients seen within the service, in comparison to the Midway there is a marked increase.
- 4.3 Data shows that the services are utilised by patients whom are registered with a practice in the local vicinity, suggesting that the service may be acting as a 'mop up' for existing practices under pressure, or with issues regarding access to appointments, or indeed that it may just be more convenient for these patients. Very few patients seen are from out of the area. Theoretically these patients are already being paid for under a GMS/PMS contract of their registered practice, so effectively we are double paying for care.
- 4.4 Consideration needs to be given as to the appropriate use of services for walk in patients using the services. Particularly as much of the activity relates to blood tests and dressing changes; releasing these services could greatly increase available capacity, particularly at the Midway.
- 4.5 Although the two services fit with the 5 Year Forward View, of access to services 7 days per week, Commissioners need to consider the wider context of Medical Services and how else general practice can increase access to services as part of the Primary Care Strategy. It should be noted that both sites are locked into lease agreements for a number of years, therefore alternative use of the sites will need to be considered alongside any recommendations.

- 4.6 Although local practices within the vicinity of both sites are presently taking on new patients, it is questionable as to whether they would have the capacity to take on large numbers of new patients, should a decision be made to disperse the registered lists to local practices. This also goes against the wishes of the Local Medical Committee, who have significant concerns around the sustainability of practices across Northern Staffordshire and any list dispersal may indeed destabilize a practice(s) elsewhere.
- 4.7 Throughout the review a recurrent theme has been reference to the issues with workforce and capacity within the services and local practices.
- 4.8 In comparing contractual values for the walk in element, the services of HHWB do seem to offer value for money (cost per patient) in comparison to the Midway. It is recognised however that the key conditions seen by the Practice Nurse relate to blood tests and dressing changes at both sites, this indicates that the WIC services are costly to commissioners to deliver this type of service. Consideration should be given as to whether these services continue to be offered by the WIC's or whether commissioners should consider whether it may be better value for money to commission additional phlebotomy outreach services in these areas.

5.0 Future Proposals for Consideration

- 5.1 Following information and intelligence gathered during the course of the review a number of options for the future of these services have been developed for consideration.

It is the intention that the CCG will consult with members of the public prior to any decision regarding the use of services. Details of these options identified can be found below:

5.1.1 Re-procure the existing services – with no changes

Continue to commission the existing services for the registered patients and walk in service with no changes to be implemented. However, given the time limited contracts are coming to an ended this will require a formal procurement, which may result in new providers.

To date the findings of the review are that re-procuring 'like for like' would not be best value for money, or indeed meet the needs of patients.

5.1.2 Re-procure the existing service - with changes

Continue to commission Primary Medical Services for the registered patients and consider changes to the walk in element of the service. These changes could include reducing the hours / days the walk in centre is open; reducing the range of services offered to walk in patients, or restricting the service to walk in patients with urgent conditions only. There would also be an option to re-procure the registered list size by merging the two services into one contract with one provider

5.1.3 Develop a Hub and Spoke model for Urgent Access in Hours

It is recognised that access to GP services is variable across all practices in the two CCGs. An option may be to use the two sites for additional urgent capacity during core hours, accessible via patients

own registered practices, or a 'hub'. This option would require more work up but may help to absorb pressure from general practice during periods of peak demand.

5.1.4 Decommission the Walk In element of the service

Continue to commission a service provider for the registered population, excluding the walk in element of the service. Consideration would need to be given to the financial viability of undertaking this option particularly with the number of registered patients each service currently has. An option may be to consider one contract for the registered population across both site, reducing the hours of the service, in line with GMS and PMS contract holders. Any funding released as part of this could then be reinvested into a hub model, offering 7 days access for urgent appointment across all practices.

5.1.5 Decommission the entire service and disperse the registered list size

Decommissioning both sites; registered patients would then be dispersed to suitable alternative local practices. In doing this there are significant implications. This is destabilizing for patients and the practices having to take on large numbers of new patients. This would be against the wishes of the Local Medical Committee and NHS England. There are also financial implications to be considered in relation to the premises or potential alternative use of the sites

5.2 ***It is the view of the project group that options 5.1.1 and 5.1.5 listed above are not viable options for these services moving forward.***

6.0 Next Steps

6.1 It is proposed that the CCG will undertake a number of engagement activities to communicate the future proposals identified within the review and promote opportunities for people to get involved.

6.2 Communications will take place to help inform all our stakeholders, clinicians and staff within our organisation, partner organisations, patient and community groups and the wider public about how to get involved.

6.3 The key messages from the communication will be:

- Providers and commissioners in North Staffordshire and Stoke-on-Trent and NHS England are working together to improve the clarity of the future of Walk-in Centres and patient accessibility to Primary Medical Services.
- As the two Walk-in services operate in different manners the same decision may not be made for both locations moving forward, but will be tailored to the specific needs of the patients and public who use those individual services.
- Improvements and changes are needed to ensure services are sustainable, high quality and work better together and used in the best way to ensure best patient care.
- Options highlighted in the review need to be communicated to ensure that patients understand where they can be seen to get the right care in the right place, at the right time.

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Members: Bailey, Allport, Mrs Winfield,
Loades, Northcott, Mrs Hailstones, Miss
Frankish, Miss Walklate and Woolley

HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PLAN

Chair: Councillor Eastwood
Vice Chair: Councillor Mrs Johnson

Portfolio Holder(s) covering the Committee's remit:
Councillor Tony Kearon (Safer Communities)
Councillor Amelia Rout (Leisure, Culture and Localism)

Work Plan correct as at: Monday 23rd November 2015

Remit:

Health and Well Being Scrutiny Committee is responsible for:

- Commissioning of and provision of health care services, whether acute or preventative/early intervention affecting residents of the Borough of Newcastle-under-Lyme
- Staffordshire Health and Wellbeing Board and associated committees, sub committees and operational/commissioning groups
- North Staffordshire Clinical Commissioning Group (CCG)
- Staffordshire County Council Public Health
- University Hospital North Staffordshire (UHNS)
- Combined Healthcare and Stoke and Staffordshire NHS Partnership
- Health organisations within the Borough area such as GP surgeries
- NuLBC Health and Wellbeing Strategy and Staffordshire Health and Wellbeing Board Strategy 'Living Well in Staffordshire 2013-2018'
- Health improvement (including but not exclusively) diet, nutrition, smoking, physical activity, poverty (including poverty and licensing policy)

- Specific health issues for older people
- Alcohol and drug issues
- Formal consultations
- Local partnerships
- Matters referred direct from Staffordshire County Council
- Referring matters to Staffordshire County Council for consideration where a problem has been identified within the Borough of Newcastle-under-Lyme

Date of Meeting	Item	Reason for Undertaking
<p style="text-align: center;">8th July 2015 (agenda dispatch 26th June 2015)</p>	North Staffordshire Clinical Commissioning Group – Promoting independence, choice and dignity: a new model of care in Northern Staffordshire	The Clinical Commissioning Groups aim is to integrate care services to connect people with the care they need, when they need it. Officers from both North Staffordshire and Stoke-on-Trent Clinical Commissioning Groups are invited to attend to answer any concerns raised by Members
	Health and Wellbeing Strategy	The Health and Wellbeing Strategy seeks to identify and prioritise the key determinants of health in Newcastle under Lyme, develop a shared approach to addressing health inequalities and ensure that our residents are well placed to benefit from current health reforms
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on the 8 th June 2015
	Local Government Association Peer Review of Decision Making Arrangements	To advise Members on the recommendations of the LGA Peer Review and to request feedback on the recommendations
	Healthwatch, Staffordshire	Update on North Staffordshire activity June 2015
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year

Date of Meeting	Item	Reason for Undertaking
30th September 2015 (agenda dispatch 18th September 2015)	Healthwatch, Staffordshire	July/August summary updates to be provided by Healthwatch, Staffordshire
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of meetings held on the 5 th August 2015 and the 10 th August 2015.
	North Staffordshire Clinical Commissioning Group – Promoting independence, choice and dignity: a new model of care in Northern Staffordshire	Officers from both North Staffordshire and Stoke-on-Trent Clinical Commissioning Groups are invited to attend to present Members with the new proposals of the model of care which would come to effect October 2015
	Swimming in the National Curriculum for Key Stage 2 Primary Schools	Ben Adams, Cabinet Member for Learning and Skills, Staffordshire County Council to be invited to attend to provide an account of swimming provision for Key Stage 2 primary school children within the Borough
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
18th November 2015 (agenda dispatch 6th November 2015)	Healthwatch, Staffordshire	Sue Baknak from Healthwatch, Staffordshire attending to provide a summary update
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on the 21 st September 2015 and Digest of the 14 th October 2015
	Portfolio Holder(s) Question Time – Cabinet Portfolio Holder for Leisure, Culture and Localism will be in attendance	An opportunity for the Committee to question the Portfolio Holder(s) on their priorities and work objectives for the next six months and an opportunity to address any issues or concerns that they may wish to raise
	Better Care Fund	The Head of Housing and Regeneration Services be invited to present the future direction of the Better Care Fund process. What role should districts/boroughs play?, What should the Council be offering in relation to the wider health and wellbeing agenda, particularly in terms of the services it delivers? Has the Partnership focussed on the 'right' areas in terms of needs, priorities and outcomes?

Date of Meeting	Item	Reason for Undertaking
18th November 2015 (agenda dispatch 6th November 2015) Cont'd ...	Dementia Services within Newcastle-under-Lyme	The Commissioning Manager, Dementia and District Commissioning Lead for Newcastle be invited to present a report covering:- <ul style="list-style-type: none"> • What is dementia? • What causes dementia and how can it be prevented? • What is the dementia pathway in North Staffordshire from memory services to end of life? • Work that is happening in health and social care
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
6th January 2016 (agenda dispatch 24th December 2015)	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of meetings held on the 9 th November 2015 and the 4 th December 2015
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Swimming as part of the National Curriculum for Key Stage 2 Children	A report to be presented into the findings carried out by Committee
	The Midway Walk In Centre	A review to be presented by Officer(s) from North Staffordshire and Stoke on Trent Clinical Commissioning Groups on the outcome of a programme of work and the level of patient engagement undertaken to establish a suitable service
	Better Care Fund	Councillor Loades to present a report showing what engagement the Borough has with the Better Care Fund – as agreed at the last meeting
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year

Date of Meeting	Item	Reason for Undertaking
6th April 2016 (agenda dispatch 27th May 2016)	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of meetings held on the 2 nd February 2016 and 22 nd March 2016
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Dementia Services within Newcastle-under-Lyme	Nicola Bucknall, North Staffordshire CCG Manager to present a summary of a pilot project, Dementia Primary Care Liaison Service (Community Psychiatric Nurses supporting primary care).
	Annual Work Plan Review	To evaluate and review the work undertaken during 2014/2015

Task and Finish Groups:	
Future Task and Finish Groups:	
Suggestions for Potential Future Items:	<ul style="list-style-type: none"> • Dementia Services within Newcastle-under-Lyme – updates to be provided on future developments, particularly the Dementia Plan • Partnership Working between Newcastle Borough Council and other organisations in the area of health 'prevention' work. • Issues relating to Children and Adolescent Mental Health. • Supporting People Funding. To look at what implications of withdrawing this funding could cause for some organisations that are supporting vulnerable residents. • Health and Wellbeing within the Public Health Function. District Public Health Development Officer - Newcastle under Lyme to be invited.

DATES AND TIMES OF CABINET MEETINGS:	Wednesday 10 th June 2015, 7.00pm, Committee Room 1
	Wednesday 22 nd July 2015, 7.00pm, Committee Room 1
	Wednesday 16 th September 2015, 7.00pm, Committee Room 1
	Wednesday 14 th October 2015, 7.00pm, Committee Room 1
	Wednesday 11 th November 2015, 7.00pm, Committee Room 1
	Wednesday 9 th December 2015, 7.00pm, Committee Room 1
	Wednesday 20 th January 2016, 7.00pm, Committee Room 1
	Wednesday 10 th February 2016, 7.00pm, Committee Room 1
	Wednesday 23 rd March 2016, 7.00pm, Committee Room 1
	Wednesday 8 th June 2016, 7.00pm, Committee Room 1

