

# Agenda



**AGENDA for a meeting of the HEALTH SCRUTINY IMPACT OF SCRUTINY SUB-COMMITTEE (ISSC) in the COUNCIL CHAMBER at County Hall, Hertford on WEDNESDAY, 25 APRIL 2018 at 10:00AM**

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## **MEMBERS OF THE SUB-COMMITTEE (5) (Quorum 3)**

J Bennett-Lovell, K M Hastrick, I M Reay (Chairman), R H Smith, J A West

Meetings of the Sub-Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Ashbourne Room is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

**Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.**

**Members are reminded that:**

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter**

## **PART I (PUBLIC) AGENDA**

### **1. 10.00 MINUTES**

There are no minutes from the previous Health Scrutiny Impact of Scrutiny Sub-Committee.

### **2. 10.05 RECOMMENDATIONS: PUBLIC HEALTH BUDGETS TOPIC GROUP (NOVEMBER 2016)**

*Report of the Lead Officer, Adult Care Services*

**3. 10.35 FORWARD PLAN**

**4. 10.40 DATE OF THE NEXT MEETINGS**

Thursday 12 July 2018 at 10.00 a.m. in the Council Chamber

**5. OTHER PART I BUSINESS**

Such other Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

**EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s ..... of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Michelle Diprose, Democratic Services Officer, on telephone number 01992 555566 or email [michelle.diprose@hertfordshire.gov.uk](mailto:michelle.diprose@hertfordshire.gov.uk)

Agenda documents are also available on the internet at:  
<http://cmis.hertfordshire.gov.uk/hertfordshire/CabinetandCommittees.aspx>

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**

**HERTFORDSHIRE COUNTY COUNCIL  
HEALTH SCRUTINY  
IMPACT OF SCRUTINY SUB COMMITTEE (ISSC)**

**WEDNESDAY, 25 APRIL 2018 AT 10:00AM**

Agenda Item No

**2**

Report of the Lead Officer

Author: Jim McManus- Director of Public Health (tel: 01438 845389)

**1. PROGRESS REPORT**

- 1.1 To provide members of the Health Scrutiny ISSC with progress on the implementation of recommendations

Name of Scrutiny: Public Health Budget Topic Group 28 November 2016
SCRUTINY OBJECTIVE:
<ul style="list-style-type: none"><li>To examine how effective the Public Health Department within HCC is despite funding cuts to the department's budget 2015/2016 and onwards</li></ul>
SCRUTINY CHAIRMAN: Richard Smith
SCRUTINY OFFICER: Charles Lambert
EXECUTIVE MEMBER: Richard Roberts
LEAD OFFICER: Jim McManus
DATE REPORT PUBLISHED: 16 December 2016
DATE EXECUTIVE RESPONSE RETURNED: 14 March 2017
DATE/S TO ISSC: 25 April 2018

**2. Financial Implications**

- 2.1 There are no financial implications to this report.

Background Information

Appendix 1 –Health Scrutiny ISSC report is attached as a separate document



HEALTH SCRUTINY - IMPACT OF SCRUTINY SUB-COMMITTEE (ISSC) 25 APRIL 2018

ISSC REPORT: PUBLIC HEALTH BUDGET

RECOMMENDATION	EXECUTIVE RESPONSE	IMPACT OF ACTIONS TAKEN e.g. new strategy, X residents engaged, practise changes, planned stakeholder discussions, partnerships/stakeholders have issues on agenda, service development <b>and dates</b>	<b>COMPLETED</b> (do not input 'ongoing' in this column) <b>and dates</b>
<p>2.1 Public Health Executive Member should write a letter to the Department of Health relating to the upcoming review of the mandation of Health Visitors. This letter should include a request to not impose restrictions to local government on how this service and the included checks are provided and by whom. The letter should ask for outcomes to be mandated to particular or numbers of staff. (Conc. 4.1)</p>	<p>Officers were instructed to lobby through national meetings with Government and conveyed these views in the briefings. Government has since announced its intention to continue the mandation of the universal 5 health visiting checks which are offered between pregnancy and up to age 2½ years, as set out in Healthy Child Programme (0 to 5). This is in our view a positive result.</p>	<p>1. This was put forward in a meeting with ministers. We have not, to date, received a response.</p> <p>2. This view has been fed into the consultation on mandation of public health functions and the County Council has joined with the Association of Directors of Public Health and the Local Government Association on it. The consultation has not, at the time of writing, yet closed</p>	<p><b>YES</b></p>
<p>2.2 Further consideration should be given by Public Health to explore, with the support of the Children's Services Department, which services are provided by Health</p>	<p>A joint working group has been working on this since 2016 overseen by a joint Early Years Board, chaired by the Director of Childrens Services and Director of Public Health. Both services are working closely together to develop</p>	<p>This has been incorporated into the specification of the new Family Centres co-commissioned service and as part of the new service all providers will work together to agree roles, pathways and priorities on a regular basis. There will also be redesign of staff roles and training of</p>	<p><b>YES</b></p>

<p>Visitors and those that can be administered from Children's Centres by their qualified staff. (Conc. 4.1, 4.2)</p>	<p>an integrated pre-birth to 19 model including health visiting, school nursing and children's centres by October 2018.</p>	<p>all staff engaged in the new services.</p>	
<p>2.3 That Public Health should explore where funding reductions can be mitigated through joint HCC and NHS ventures. (Conc. 4.3)</p>	<p>A working group has been set up to explore this further. The CCGs between them have contributed £80k to the over £1.5m prevention portfolio in public health for the remainder of 2016-17. This is small contribution but a start. I have asked officers to make clear that prevention work for the sustainability and transformation plan is dependent on NHS contributions both financial and non-financial for its success. An update on commitment 2017/18 will be provided to the Monitoring of Recommendations Topic Group</p>	<ol style="list-style-type: none"> <li>1. We are currently in negotiations to work together on social prescribing, self-management and weight management. A Prevention dashboard for Herts Valleys CCG is in development</li> <li>2. A working group has a proposal for weight management which is currently being agreed between the two CCGs and County Council</li> </ol>	<p><b>YES</b></p>
<p>2.5 That a report be compiled of the projects that have had involvement from sporting organisations to be shared with members as well as at the next meeting of Public Health HCC and its district and borough partners. (Conc. 4.4)</p>	<p>This already exists in the form of the Lifestyle and Legacy Partnership plan and the physical activity and sport plan, with Public Health and the Sports Partnership leading work to bring money into Hertfordshire. At the time of writing bids are being prepared.</p>	<ol style="list-style-type: none"> <li>1. The first report was published in 2016 and can be found here <a href="https://www.hertshealthevidence.org/document/s/key-resources/hertfordshire-director-of-public-healths-annual-report-201516.pdf">https://www.hertshealthevidence.org/document/s/key-resources/hertfordshire-director-of-public-healths-annual-report-201516.pdf</a></li> <li>2. A further overarching report was published in early 2018 with a separate presentation from each District and Borough Council. These can be all obtained here <a href="https://www.hertfordshire.gov.uk/services/health-in-herts/professionals/health-in-herts-">https://www.hertfordshire.gov.uk/services/health-in-herts/professionals/health-in-herts-</a></li> </ol>	<p><b>YES</b></p>

		<a href="#">professionals.aspx</a> <b>3.</b> In addition, further reports will be published after the 2018 Year of Physical Activity	
<b>2.6</b> District and borough engagement is essential to the success of Public Health work across the county. District and borough Members should be encouraged to engage more fully. (Conc. 4.5)	The meetings with district portfolio holders with the Executive Member Public Health, Localism & Libraries will be continued and a joint work plan developed	Dates for the meetings are being arranged. In the meantime district and borough members are receiving invitations to additional relevant meetings, and the public health newsletter. They were all invited to the recent prevention training and many attended.	<b>NO</b>
<b>2.7</b> That Public Health arranges meetings with school leads, such as SENCOs and governors outside of the annual conference, to discuss and agree an overarching health policy and health framework for schools. It is suggested that a governor be appointed to champion Health. This should seek to include mental health as well as physical health, and sexual and relationships education. (Conc. 4.6)	Officers have attempted this and are willing to do this. Public health has established pastoral leads networks across both primary and secondary schools that enable schools to share best practice and access learning and resources. These appear to be working well. School heads have been engaged in redesigning school nurse services but the take up by schools of more corporate work remains disappointing.	We are in discussions with the representative bodies on this. In the meantime we have been continuing to work with pastoral leads on mental health and the whole schools mental health work.	<b>YES</b>
<b>2.8</b> That Public Health oversees	This is already underway with the	<b>1.</b> The first report on this was published in 2016	<b>YES</b>

<p>the compilation of a report from districts and boroughs to be shared with all members which identifies:</p> <ul style="list-style-type: none"> <li>• the Public Health projects that were tried and tested in Year 1</li> <li>• the Public Health projects that stopped in Year 2 and the reasons for this</li> <li>• the Public Health projects that have continued with any relevant partnerships in place to support these.</li> </ul> <p>(Conc. 4.7)</p>	<p>ongoing report on the district-county partnership so we will share with members</p>	<p>and can be found here  <a href="https://www.hertshealthevidence.org/documents/key-resources/hertfordshire-director-of-public-healths-annual-report-201516.pdf">https://www.hertshealthevidence.org/documents/key-resources/hertfordshire-director-of-public-healths-annual-report-201516.pdf</a></p> <p>2. A further overarching report was published in early 2018 with a separate presentation from each district and borough council. These can be all obtained here  <a href="https://www.hertfordshire.gov.uk/services/health-in-herts/professionals/health-in-herts-professionals.aspx">https://www.hertfordshire.gov.uk/services/health-in-herts/professionals/health-in-herts-professionals.aspx</a></p> <p>3. The work has also been showcased in a national publication by the Kings Fund  <a href="https://www.kingsfund.org.uk/sites/default/files/field/field_publication_file/district-council-contribution-to-public-health-nov15.pdf">https://www.kingsfund.org.uk/sites/default/files/field/field_publication_file/district-council-contribution-to-public-health-nov15.pdf</a></p>	
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**HERTFORDSHIRE COUNTY COUNCIL**  
**HEALTH SCRUTINY COMMITTEE (HSC)**  
**IMPACT OF SCRUTINY SUB-COMMITTEE (ISSC)**  
**WEDNESDAY, 25 APRIL 2018 2017 AT 10:00AM**  
**FORWARD PLAN**

Agenda Item No

**3**

*Report of the Head of Scrutiny*

Author: Michelle Diprose – Democratic Services Officer (Tel: 01992 555566)

**1. Purpose of report**

- 1.1 To provide Members with the Impact of Scrutiny Sub Committee forward plan for planning future meetings of the OSC Impact of Scrutiny Sub Committee

**2. Summary**

- 2.1 The purpose of the forward plan will inform the agenda of future sub-committees.

**3. Recommendation**

- 3.1 Members are asked to note the Recommendations Tracker as attached at Appendix 1.

**4. Financial Implications**

- 4.1 There are no financial implications arising from this report.



Topic Group Name	Date	Chairman	Lead Officer	Scrutiny Officer	Date final report Published	Executive Member	Date Executive Member Response received	Date to ISSC	Signed off by ISSC?	If no - date to return to ISSC	No. of recs outstanding	Signed off at 2 <sup>nd</sup> ISSC?	Date ISSC process completed	Comments
<b>HSAB 2016</b>	13 Jun 16	Roger Beeching	Sue Darker	Charles Lambert	30 Jun 16	C Wyatt-Lowe	13 Sep 16	28 Nov 17	Yes				28 Nov 17	
<b>Flood Risk Management</b>	27 Oct 16	Nick Hollinghurst	Simon Aries	Charles Lambert	15 Nov 16	Derrick Ashley	16 Jan 17	28 Nov 17	No	25 Apr 18	1			Recommendation 2.2 outstanding as not been included on the HIPP agenda.
<b>Herts Waste Partnership</b>	4&9 Nov 16	Richard Smith	Simon Aries	Natalie Rotherham	23 Nov 16	Terry Hone	20 Jan 17	28 Nov 17	Yes				28 Nov 17	
<b>Public Health Budgets Topic Group</b>	28 Nov 16	Richard Smith	Jim McManus	Charles Lambert	16 Dec 16	Richard Roberts	14 March 17	25 Apr 17						
<b>Crime &amp; Disorder 2016 : Scamming</b>	5 & 13 Dec 16	Malcolm Cowan	Mike Macgregor	Natalie Rotherham	10 Jan 17	Terry Hone	8 Mar 17	28 Nov 17	Yes				28 Nov 17	
<b>Children Looked After</b>	17 Jan 17	Judi Billing	Jenny Coles	Charles Lambert	13 Feb 17	Teresa Heritage	10 Apr 17	28 Nov 17	yes				28 Nov 17	
<b>Disability Support for Bus Users</b>	17 Mar 17	Anne Joynes	Matt Lale/Tom Hennesey	Natalie Rotherham	28 Mar 17	Derrick Ashley	1 Jun 17	28 Nov 17	Yes				28 Nov 17	
<b>Libraries Review</b>	20 Mar 17	Ian Reay	Taryn Rose-Pearson	Charles Lambert	06 Apr 17	Terry Douris	6 Jun 17	28 Nov 17	Yes				28 Nov 17	
<b>Nascot Lawn</b>	6 Sep 17	Eric Buckmaster	Natalie Rotherham	Charles Lambert	20 Sep 17	Teresa Heritage	25 Oct 17	12 Jul 2018						Deferred to July ISSC due to ongoing developments with regards to the funding agreements.
<b>HSCB 2017 Sexual Abuse</b>	9 Oct 17	Dave Hewitt	Caroline Aitken	Charles Lambert	25 Oct 17	Teresa Heritage	29 Nov 17	25 Apr 18						
<b>HSAB 2017 Self Neglect</b>	12 Oct 17	Ron Tindall	Sue Darker	Charles Lambert	7 Nov 17	Colette Wyatt Lowe	08 Jan 18	25 Apr 18						
<b>Community Protection</b>	8 Nov 17	J R Jones	Steve Holton	Charles Lambert	27 Nov 17	Terry Hone	27 Nov 17	25 Apr 18						

Updated 27/02/18 EM

<b>Crime &amp; Disorder 2017 Domestic Abuse</b>	7 Dec 17	William Wyatt-Lowe	Helen Gledhill	Charles Lambert	29 Jan 18	Terry Hone/ Colette Wyatt Lowe	29 Mar 2018	12 Jul 18						
<b>Resilience</b>	21 Dec 17	Stephen Giles-Medhurst	Ian Parkhouse	Natalie Rotherham	29 Jan 18	Terry Hone	26 Mar 18	12 Jul 18						
<b>CAMHS</b>	12 Jan 18	Judi Billing	Simon Pattison/Marion Ingram	Charles Lambert	02 Feb 18	Teresa Heritage		12 Jul 18						
<b>HSC QA Recommendations</b>	15 & 29 March 2018	Seamus Quilty	Natalie Rotherham	Natalie Rotherham				12 Jul 18						
<b>Attainment of Disadvantaged Students</b>	tbc													
<b>Local Enterprise Partnership (LEP)</b>	May 18													
<b>Herts Infrastructure (HIPP)</b>	May 18													
<b>Community Infrastructure Levy (CIL)</b>	Jun 18													
<b>Delayed Transfers of Care</b>	TBC													