

Merton Council

South West London Joint Health Overview and Scrutiny Committee Agenda

Membership

Merton Councillors:

Brian Lewis-Lavender
Peter McCabe

Substitute Members:

Suzanne Grocott
Gregory Patrick Udeh

Date: Wednesday 18 January 2017

Time: 7.15 pm

**Venue: Council chamber - Merton Civic Centre, London Road, Morden SM4
5DX**

This is a public meeting and attendance by the public is encouraged and welcomed.
For more information about the agenda please contact scrutiny@merton.gov.uk or
telephone [020 8545 3390](tel:02085453390).

All Press contacts: press@merton.gov.uk, 020 8545 3181

South West London Joint Health Overview and Scrutiny Committee Agenda

18 January 2017

1 Sustainability and Transformation Plan Update

1 - 12

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.



AGENDA

For a meeting of the

SOUTH WEST LONDON JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

to be held on

WEDNESDAY, 18 JANUARY 2017

At

7:00 pm

in the

**Council Chamber, Merton Civic Centre, London Road, Morden, SM4
5DX**

Paul Martin, Chief Executive

Committee Members: Councillor Carole Bonner (Chairman), Councillor Margaret Mead, Councillor Raju Pandya, Councillor Andrew Day, Councillor Brian Lewis-Lavender, Councillor Peter McCabe, Councillor Margaret Buter, Councillor David Porter, Councillor Sunita Gordon, Councillor Pathumal Ali, Councillor Claire Clay and Councillor Mark Thomas

Committee Administrator: Nicholas Garland ☎ 020 8891 7201; Nicholas.Garland@richmond.gov.uk

1. DECLARATIONS OF INTEREST

Members are requested to declare any interests orally at the start of the meeting and again immediately before consideration of the matter. Members are reminded to specify the agenda item number to which it refers and the nature of the interest.

2. APOLOGIES FOR ABSENCE

To note any apologies for absence and substitutes for the meeting.

3. MINUTES

To approve the minutes of the meeting held on 11 October 2016.

Please contact us if you require this agenda in Braille, large print, on audio tape or in a community language.

**Democratic Services, York House, Richmond Road, Twickenham, TW1 3AA
Tel: 020 8891 7191 Fax: 020 8891 7701 Minicom: 020 8831 6001**

Email: democratic.services@richmond.gov.uk

4. SOUTH WEST LONDON SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE - PAPER TO FOLLOW

A further update for the South West London Joint Health Overview and Scrutiny Committee on the south west London Sustainability and Transformation Plan.

PLEASE NOTE:

1. The next meeting of the Sub-Committee is to be confirmed.
2. Members are reminded that they are required to securely dispose of agenda packs that contain private information.

York House
Twickenham
TW1 3AA

10 January 2017

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Nese keni veshtersi per te kuptuar kete botim, ju lutemi ejani ne receptionin ne adresen e shenuar me poshte ku ne mund te organizojme perkthime nepermjet telefonit.

Albanian

এই প্রকাশনার অর্থ বুঝতে পারায় যদি আপনার কোন সমস্যা হয়, নিচে দেওয়া ঠিকানায় রিসেপশন-এ চলে আসুন যেখানে আমরা আপনাকে টেলিফোনে দোভাষীর সেবা প্রদানের ব্যবস্থা করতে পারবো।

Bengali

જો તમને આ પુસ્તિકાની વિગતો સમજવામાં મુશ્કેલી પડતી હોય તો, કૃપયા નીચે જણાવેલ સ્થળના રિસેપ્શન પર આવો, જ્યાં અમે ટેલિફોન પર ગુજરાતીમાં ઈન્ટરપ્રિટિંગ સેવાની ગોઠવણ કરી આપીશું.

Gujarati

اگر در فهمیدن این نشریه مشکل دارید، لطفاً به میز پذیرش در آدرس قید شده در زیر رجوع فرمایید تا سرویس ترجمه تلفنی برایتان فراهم آورده شود.

Farsi

إذا كانت لديك صعوبة في فهم هذا المنشور، فنرجو زيارة الإستقبال في العنوان المعطى أدناه حيث بإمكاننا أن نرتب لخدمة ترجمة شفوية هاتفية.

Arabic

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Urdu

ਜੇਕਰ ਤੁਹਾਨੂੰ ਇਸ ਪਰਚੇ ਨੂੰ ਸਮਝਣ ਵਿੱਚ ਮੁਸ਼ਕਲ ਪੇਸ਼ ਆਉਂਦੀ ਹੈ ਤਾਂ ਹੇਠਾਂ ਦਿੱਤੇ ਗਏ ਪਤੇ ਉੱਪਰ ਰਿਸੈਪਸ਼ਨ 'ਤੇ ਆਓ ਜਿੱਥੇ ਅਸੀਂ ਟੈਲੀਫੋਨ ਤੇ ਗੱਲਬਾਤ ਕਰਨ ਲਈ ਇੰਟਰਪ੍ਰਿਟਰ ਦਾ ਪ੍ਰਬੰਧ ਕਰ ਸਕਦੇ ਹਾਂ।

Punjabi

Jeżeli masz trudności ze zrozumieniem tej publikacji, proszę pójść do recepcji (adres jest podany poniżej), gdzie możemy zorganizować tłumaczenie przez telefon.

Polish

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York House
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11 January 2017

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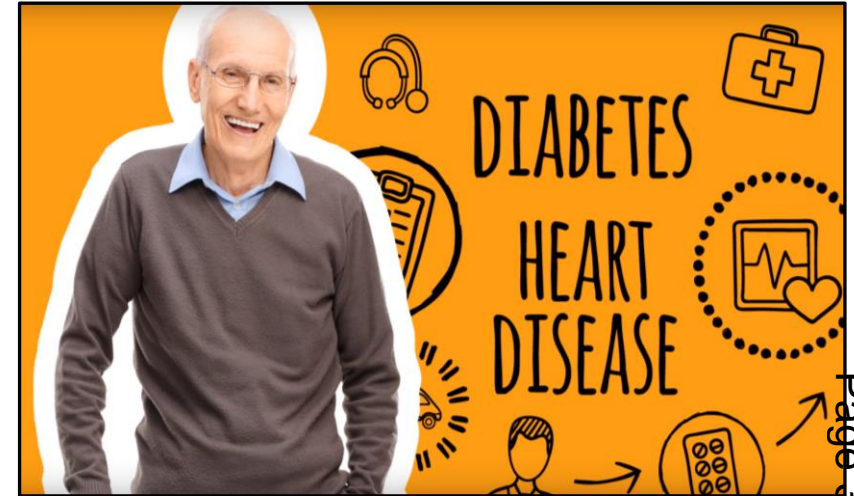
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**South West London STP Update
South West London JHOSC
18 January 2017**

Start well, live well, age well

STP update since last meeting

Since October:

- The STP and its appendices were published on 14th November 2016.
- Detail of grassroots engagement programme shared with JHOSC members.
- As per national planning requirements, CCGs and health care providers have worked together to submit their two year operating plans for 2017/18-2018/19 on 23rd December. They have also agreed 2-year contracts, based on activity projections reflecting the out of hospital shift described in our STP.
- Work continues to deliver the transformational schemes described in the STP.
- In order to drive the development of these schemes at scale and pace to deliver impacts in 2017/18, CCG Chief Officers and hospital Chief Executives across SWL agreed to prioritise five STP areas of focus over January-March 2017 (see next slide).

Next steps – delivering transformational schemes

Working through local transformation boards, the health and care system in SWL has been asked to detail their plans over January-March to deliver priority schemes in 2017/18, including requirements for funding to support their implementation.

Health care commissioners and providers and Local Authorities are working together focusing initially on reducing emergency hospital activity by:

- 1) Setting up 'Locality teams' made up of local GPs, Nurses, Allied Health Professionals, Pharmacists, mental health and social care staff who will work together to support patients and provide more care in the community. These proposals will be developed at a borough level.
- 2) Helping people nearing the end of their life to die where they want
- 3) Improving care and support for elderly patients by learning from the Sutton Care Home Vanguard and reducing emergency admissions and supporting timely discharge.

Next steps – delivering transformational schemes

4) Implementing ambulatory care proposals - providing same day hospital care for patients with acute conditions, such as deep vein thrombosis or cellulitis, who do not necessarily need admission to hospital to receive treatment.

5) Transforming community crisis and intermediate care so that patients can receive more intensive support in the community reducing the need for hospital admissions. Community crisis and intermediate care teams will work closely with locality teams.

Next steps - decision-making on acute configuration

Our best working hypothesis is that there should be four acute sites across South West London with St. George's Hospital as a fixed point. Further work is continuing and there are three strands to support this:

1. We will share our draft methodology and draft options appraisal criteria with partners, stakeholders and the public for comment in January.
2. A survey to get local views on the NHS and what matters most to people (e.g. quality of care, safety, access to services etc.)
3. A dedicated Stakeholder Reference Group, drawn from those that our equalities analysis identified as most likely to be impacted by change, has been convened to help us shape the process.

Next steps: communications and engagement plan

Our communications and engagement strategy for January and February has two major elements:

- Page 10
 To launch a new ‘conversation’ with local residents and stakeholders – a period of public engagement – called **‘Talking Healthcare in south west London’**. This will include a ‘Talking Healthcare Forum’ in each borough, online engagement via social media, attendance at local meetings and the continuation of the grassroots engagement programme. This programme will build on previous dialogue across SWL and will also include an online survey. We will be writing to 1,600 + local organisations encouraging them to take part.
- To move forward at pace with **the acute reconfiguration communications and engagement programme**, including engaging on how decisions will be made and allowing people to comment on our methodology.

Next steps: “Talking Healthcare” Forums

- As part of the “**Talking Healthcare**” programme we are currently planning the Health and Care forums in each borough. We anticipate most forums taking place in February. These events are part of an on-going big conversation. The dates for these events are currently being finalised and we will confirm dates and venues shortly.
- The forums will be led by CCGs and providers and we are asking local councils to support/attend where possible . The format will be a presentation about the STP, followed by table discussions and plenary. We have appointed the Office of Public Management as an independent delivery partner to facilitate these meetings and write an independent report of feedback. The content of each session is being discussed with local authorities, providers and CCGs.

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