

# Public Document Pack

## Health and Social Care Overview and Scrutiny Committee

Monday, 21st November, 2022

6.00 pm

Meeting Room A

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### AGENDA

**1. Welcome and Apologies**

To Welcome those present to the meeting and to receive any apologies for absence.

**2. Minutes of the Meeting held on 1st September 2022**

To approve as a correct record and to sign the minutes of the meeting held on 1<sup>st</sup> September 2022.

**1st September 2022**

**3 - 4**

**3. Declarations of Interest**

To receive any declarations of interest on items on the agenda.

**DECLARATIONS OF INTEREST FORM**

**5**

**4. Terms of Reference for the Committee**

To receive the draft terms of reference for and areas covered by the Committee.

**Terms of reference.Health Social Care OSC  
summary of portfolio responsibilities**

**6 - 9**

**5. Quality Care Homes in the Borough**

The Strategic Director will attend the meeting to outline the current situation relating to the quality of care homes in the borough.

**6. Re:refresh and Leisure Centres.**

To receive an update from the task group on the meeting held on 1<sup>st</sup> November 2022 to look at re:refresh and Leisure Centres.

**7. Methodology for Setting the Committees Work Programme.**

Date Published: Date 11<sup>th</sup> November 2022  
Denise Park, Chief Executive

## **Health and Social Care Overview and Scrutiny Committee,**

**1<sup>st</sup> September 2022.**

Present: Councillor Jacqueline Slater, in the chair, Councillors Harling, Hardman Smith and Whittingham.

Also Present Councillor D. Talbot, Executive Member, Public Health and Wellbeing,

Abdul Razak Director of Public Health

Mark Warren, Strategic Director Adults and Health.

Catherine White, Deputy Director Adult Social Care.

Paul Conlon, Democratic Services.

### **1. Welcome and Apologies.**

The Chair welcomed those present to the first meeting of the Committee following its establishment at the recent council meeting. Apologies for absence were received from Councillor Irfan.

### **2. Declarations of Interest**

There were no declarations of interest made at the meeting.

### **3. Integrated Care Board.**

The Committee received an in depth briefing on the revised arrangements for Health services delivered in the Lancashire and South Cumbria area. The Integrated Care Board had been established and come in to effect on 1<sup>st</sup> July and were responsible for the commissioning and delivery of health services in the whole area. The Clinical Commissioning Groups had been abolished and revised structures implemented that work on local neighbourhood areas. The Committee were informed of the issues relating to the deprivation of the borough and how the new systems were intended to ensure that services were best provided where need was greatest.

#### **Resolved**

That the Committee monitor closely the revised health structures and would be looking to see the positive outcomes from the creation of the Integrated Care Board and the changes that the new structures would seek to reduce health deprivation in the borough.

### **4. Adult Social Care.**

The Committee looked at the work of the Adult and Social Care portfolio area the activity and performance and the changes in demand. The Committee looked at how the department managed demand and the structure of the department and pathways to care.

The Committee looked at how changes in legislation would affect the delivery of services and the strategic context for the reforms. The health and care act set out a 10 year vision for the reforms to provide individuals with choice and control, access to outstanding quality and personalised care and support. The Committee were informed of the charging reform and how this would affect service users and reform the way that the care market would be sustainable for the future. The impact of the reforms was outlined and how the service would need to adapt to meet the challenges. The Committee would continue to monitor the changes in Social Care and the implications for services users and providers to ensure that the challenges faced would be met.

The Committee were informed of the Care Quality Commission inspection provision that was contained in the Health and Care Act to be carried out in the near future and the assurance framework that would be used to assess performance of Key Stakeholders. Details were still to be finalised and would go live for the process to be fully activated in April 2023. Work had commenced on his area and the Committee were made aware of progress.

**Resolved-**

1. That the update be noted.
2. That the committee be kept informed of developments in the adult care home provision in the borough and the issues faces and how these were to be addressed.

**5. Work programme for the Committee.**

Members discussed the work programme for the new Committee and how they could make a positive difference and add value to the work of the executive. The Committee were informed that the People Overview and Scrutiny Committee had looked at the work of the Executive Member at their last meeting and had agreed to establish a task group to examine Leisure services Re:refresh and leisure centres with a particular focus on how we are seeking to improve use of facilities, how we are meeting the challenges of the competition and how the refresh scheme is working before the next meeting of the committee in December.

**Resolved-**

That a task group be established to meet with officers and report back on the current usage of leisure centres and the challenges faced and report back to the next meeting of the Committee.

Chair (at the meeting where the minutes were signed).....

Date.....

## DECLARATIONS OF INTEREST IN ITEMS ON THIS AGENDA

**Members attending a Council, Committee, Board or other meeting with a personal interest in a matter on the Agenda must disclose the existence and nature of the interest and, if it is a Disclosable Pecuniary Interest or an Other Interest under paragraph 16.1 of the Code of Conduct, should leave the meeting during discussion and voting on the item.**

**Members declaring an interest(s) should complete this form and hand it to the Democratic Services Officer at the commencement of the meeting and declare such an interest at the appropriate point on the agenda.**

MEETING:

DATE:

AGENDA ITEM NO.:

DESCRIPTION (BRIEF):

NATURE OF INTEREST:

DISCLOSABLE PECUNIARY/OTHER (delete as appropriate)

SIGNED :

PRINT NAME:

(Paragraphs 8 to 17 of the Code of Conduct for Members of the Council refer)

## **Draft Terms of reference for the Health and Social Care Overview and Scrutiny Committee.**

### **Membership**

The membership shall be in accordance with the Overview and Scrutiny Procedure Rules (Part4, Section 5 of the Constitution). Currently, the Committee consists of six elected members appointed by the Council. [The Committee may appoint up to [ ] non-voting advisory members].

### **Meetings**

Meetings of the Committee shall be held and conducted in accordance with Overview and Scrutiny Procedure Rules (Part4, Section 5 of the Constitution).

### **Purpose of the Committee**

1. To be responsible for the overview and scrutiny of the Executive portfolio areas:
  - Adult Services & Prevention
  - Public Health & Wellbeing(see Part 3, Section 15 of the Constitution)
2. To scrutinise and review of matters in connection with the planning, provision, operation and decisions taken by the Council and relevant partner organisations in relation to health, well-being and social care in Blackburn with Darwen (BwD).
3. Undertake all the statutory functions of a scrutiny committee in accordance with Sections 244-246 (and regulations made under those sections) of the National Health Service Act 2006, as amended by the Health and Social Care Act 2012, and subsequent legislation. In doing so the Committee shall have due regard to the Government:  
<https://www.gov.uk/government/publications/advice-to-local-authorities-on-scrutinising-health-services>
4. To exercise powers to refer a proposed substantial development or variation in service delivery to the Secretary of State. If the Committee wish to exercise this power, then this must also be agreed by the Chair of the Policy and Corporate Resources Overview and Scrutiny Committee who will be an ex-officio member of the Health Committee and will hold the power of veto in respect of any proposed referral of a substantial variation to the Secretary of State.

### **5. Operation of the Committee and the Relationship with the Portfolio Holders.**

The Committee should actively gather information on topics they choose to scrutinise as part of their work programme through working with officers, members and other sources who can assist/advise.

The Portfolio holder will be requested to address the Committee on service delivery, policy decisions and direction as appropriate with support from Chief Officers where necessary.

### **General Role & Functions**

#### **5. In relation to the above:**

- a) to make reports and/or recommendations to the full Council, Executive of the Council, any joint committee or any relevant partner authority as appropriate
- b) to consider any matter affecting the area or its inhabitants

7. To put in place and maintain a system to ensure that referrals from the Committee to the Executive, either by way of report or for reconsideration, are managed effectively and efficiently, and in accordance with the Overview and Scrutiny Procedure Rules (Part4, Section 5 of the Constitution).
8. To report annually to full Council on its work, set out plans for future work programmes and amended working methods if appropriate.
9. Identify areas based on the priorities of the Executive portfolio(s) requiring in-depth review and set the terms of reference, scope and time frame for the review by the Committee.
10. Maintain a strategic overview of progress towards the achievement of the ambitions and priorities within the Council's Priorities as agreed at the Policy Council in relation to the areas set out above.
11. Identify the Committee's strategic priorities and determine the Overview and Scrutiny work programme to facilitate constructive evidence based critical-friend challenge to policy makers and service providers within the resources available.
4. Assist and advise the Council in the continued development of the Overview and Scrutiny function within BwD.
5. Receive, consider and action as appropriate requests: a) from the Executive in relation to particular issues; and b) on any matters properly referred to the Committee.
6. In relation to the terms of reference of the Committee it may:
  - a) assist the Council and the Executive in the development of its budget and policy framework by in-depth analysis of policy issues;
  - b) review and scrutinise the decisions made by and performance of the Executive and/or Committees and Council officers both in relation to individual decisions and over time;
  - c) review and scrutinise the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas;
  - d) review and scrutinise the performance of other public bodies in the area and invite reports from them by requesting them to address the overview and scrutiny committee about their activities and performance;
  - e) question and gather evidence from any other person with their consent.
  - h) question members of the Executive and/or committees, senior officers of the Council and representatives of relevant partner authorities on relevant issues and proposals affecting the area and about decisions and performance;
  - i) liaise with other external organisations operating in the area, whether national, regional or local, to ensure that the interests of local people are enhanced by collaborative working; and
  - j) undertake any other activity that assists the Committee in carrying out its functions.

## The Executive: Summary of Portfolio Responsibilities – July 2022

LEADER	ADULTS SERVICES & PREVENTION	CHILDREN, YOUNG PEOPLE & EDUCATION	PUBLIC HEALTH, PREVENTION & WELLBEING	ENVIRONMENT & OPERATIONS	GROWTH & DEVELOPMENT	FINANCE & GOVERNANCE	DIGITAL & CUSTOMER SERVICES
Corporate plan  Overall policy, research, strategy & performance  Corporate communication & place promotion  Democratic Services  Member support & development  The Mayorality, civic & ceremonial  National and regional relationships  Lancashire Leaders  Pennine Lancashire Leaders  LEP (Lancashire Enterprise Partnership)  Marketing Lancashire Festivals & Events	Adult social care assessment & provision  Strategic commissioning  Care quality assurance & performance management  Care market sustainability  Safeguarding Adults & LSAB  Carers services  Sensory impairment  Independent living and supported housing  Disabled facilities grants for Adults  Integrated health & care services, Lancashire & South Cumbria	Every Child Matters  Children's Social Care  Safeguarding Children  Health relationships - children & families  Inter-agency co-operation  Advice and guidance - vulnerable young people  CAMHS  Youth offending & exploitation  Children in our care & care leavers  Children with complex needs  Fostering & Adoption  Early Years & Children's Centres  Services to schools	Public Health  Prevention  Health promotion & positive lifestyles  Vaccination & Immunisation  Health inequalities  Joint Strategic Needs Analysis (JSNA), joint planning with health & other agencies  HealthWatch  Health & Wellbeing Board  Health & Wellbeing Strategy  Sports & Leisure centres  Together an Active Future programme  Wellbeing services  Drugs & Alcohol	Waste management, collection, disposal  Recycling & HWRC's  Street Cleansing  Enviro-crime  Parks & grounds maintenance  Your Call  Cemeteries & crematorium  Licensing  Trading standards  Environmental health, animal welfare & food safety  Housing Standards  Private sector landlord licensing	Growth programme – employment, housing including working with registered social landlords or other providers  Empty Housing  Economic strategy, development & external investment  Inward investment & assistance to business  Employment & skills  Local Plan  Planning & development management  Building Control  Land Charges  Local Transport Plan  Highways, transport & drainage  Public passenger transport	Budget & Medium Term Financial Plan  Capital strategy  Budget monitoring & financial management  Statutory final accounts  Capital receipts strategy and delivery programme  Financial services to schools  Corporate governance  Audit, internal & external  Insurance  Risk management  VAT & Treasury	Digital services & transformation  Digital inclusion strategy  Website & intranet  Information & communications technology  Information governance & data protection  Data strategy & business intelligence  Customer Services & standards  Registration Services  Coroner  Corporate Complaints / Ombudsman



Strategic Growth Programmes & Investment	Place based Health & Care Partnership & integration	& pupil place planning	Healthy child programme & school nursing	Caravan dwellers & transient communities	Growth Lancashire	management	School Admission Appeals
Strategic place-making and levelling up priorities	Relationships with health providers, primary and community care	School improvement	Sexual Health	Corporate buildings & maintenance	Town centres, visitors & marketing strategy	Procurement	Health & safety
Business & Investor Engagement	Demand management strategies	Relationships with nurseries, schools & academies	Volunteering, community engagement & capacity building	Commercial services, including markets, business centres & parking services	King George's Hall & Darwen Library Theatre	Revenues & Benefits	Civil contingencies
Strategic transport, including Transport for the North & Lancashire	Integrated neighbourhood teams	Special educational needs, education psychology	Community & voluntary groups & organisations		Libraries, Arts, Museums & Cultural Services	Council Tax & Business Rates policy and collection	Emergency planning
Strategic housing Initiatives	Lifelong learning & adult workforce development	Education welfare	Cohesion & Equality		Carbon management & sustainability programme	Local Council Tax Support policy	Business continuity
Zero Carbon Strategy	Extended schools curriculum	School Admissions & Exclusions	Covid response & preparedness		Asset management & valuations	Advice services	
Joint arrangements, e.g. Fire, Police	Post-16 service	Governor support	Community safety and Prevent		Commercial investment estate, tenanted property, including the Mall	Legal services	
Police & Crime Commissioner relationship	Young People's Services		Crime & disorder, CCTV		Strategic investment joint ventures	HR, Payroll and pensions	
	Relationship with Youth Zone & organisations for young people		Housing needs & homelessness			HR services to schools	
			Asylum seekers & refugees			Organisational & workforce development	
Lead Officer:						Trade Union relations	
Chief Executive	Strategic Director, Adults & Health	Strategic Director, Children & Education	Director of Public Health	Strategic Director, Environment & Operations	Strategic Director, Growth & Development	Director of Finance	Strategic Director, Resources