

MIDDLESBROUGH COUNCIL

AGENDA ITEM 4

HEALTH SCRUTINY PANEL

19 DECEMBER 2017

DDTHRW STP – Further Evidence

PURPOSE OF THE REPORT

1. To provide further information regarding the Health Scrutiny Panel's examination of the above topic

BACKGROUND

2. The panel has to date held four scrutiny panel meetings on this topic. Evidence has been received from a number of witnesses including the Council's Chief Executive, the South Tees Director of Public Health, the Director of Adult Social Care and Health Integration, the Chief Officer at South Tees CCG and the South Tees Integration Manager.
3. The terms of reference for the review are outlined below:-
 - a) To examine the STP's joint vision and how it will translate into less health inequalities locally.
 - b) To consider the integration work currently taking place across South Tees.
 - c) To assess capacity in the independent nursing care market.
 - d) To consider the pros and cons of moving to a capitation based funding approach.
 - e) To examine the town wide focus on prevention.
4. In accordance with point d) of the approved terms of reference arrangements have been made for the Director of Finance at South Tees NHS Hospitals Foundation Trust and the Chief Officer and the Director of Finance at South Tees CCG to attend today's scrutiny panel meeting. Relevant extracts from the DDTHRW STP are attached for Members reference.
5. Possible areas for consideration/discussion at today's meeting are as follows:
 - The implications for Middlesbrough residents resulting from the potential reconfiguration of hospital based emergency services

- The impact financially / and on patients of any increase in the transfer of elective work out of JCUH.
 - The impact financially / and on patients of any increase in trauma work at JCUH.
 - Further clarification about acute health reconfiguration, what plans have been developed and how far along are those plans?
 - What financial challenges are facing the CCG and how do they impact on relationships with Social Care / South Tees NHS Foundation Trust?
 - How financial flows between South Tees CCG, South Tees NHS Foundation Trust and Social Care currently operate?
 - What changes to financial flows are proposed in line with increased integration?
6. Members will have the opportunity to discuss the above, and any related issues that may arise at the meeting.

RECOMMENDATIONS

7. It is recommended that the information presented at today's meeting is incorporated in the panel's final report.

BACKGROUND PAPERS

8. The following background papers were used in preparing this report:
- Reports to, and minutes of, the Health Scrutiny Panel meetings held on 25 July, 26 September, 31 October and 28 November.

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