

## SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)

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Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Thursday, 14th May, 2015 at 10.00 am

*(No pre-meeting)*

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### MEMBERSHIP

#### Councillors

- J Akhtar - Hyde Park and Woodhouse;
- D Coupar (Chair) - Cross Gates and Whinmoor;
- B Flynn - Adel and Wharfedale;
- G Hussain - Roundhay;
- G Latty - Guiseley and Rawdon;
- S Lay - Otley and Yeadon;
- J Lewis - Kippax and Methley;
- K Maqsood - Gipton and Harehills;
- E Taylor - Chapel Allerton;
- S Varley - Morley South;
- J Walker - Headingley;

#### Non-voting Co-optee

- Dr J Beal - HealthWatch Leeds

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*Please note: Certain or all items on this agenda may be recorded*

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# A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance Services at least 24 hours before the meeting).</p>	
2			<p><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND THE PUBLIC</b></p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p><b>RESOLVED</b> – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:</p> <p><b>No exempt items have been identified.</b></p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
3			<p><b>LATE ITEMS</b></p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p><b>DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES</b></p> <p>To receive any apologies for absence and notification of substitutes.</p>	
6			<p><b>MINUTES - 24 FEBRUARY, 24 MARCH AND 21 APRIL 2015</b></p> <p>To confirm as a correct record, the minutes of the meetings held on 24 February, 24 March and 21 April 2015.</p>	1 - 24
7			<p><b>SCRUTINY INQUIRY: LEEDS' CHILD AND ADOLESCENT MENTAL HEALTH SERVICES AND TARGETED MENTAL HEALTH IN SCHOOLS - DRAFT FINAL REPORT</b></p> <p>To receive the draft final report in relation to Leeds' Child and Adolescent Mental Health Services and Targeted Mental Health in Schools.</p> <p><b>(Report to follow)</b></p>	25 - 26
8			<p><b>DATE AND TIME OF THE NEXT MEETING</b></p> <p>To be confirmed.</p>	

Item No	Ward/Equal Opportunities	Item Not Open		Page No
			<p><b>THIRD PARTY RECORDING</b></p> <p>Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda.</p> <p>Use of Recordings by Third Parties– code of practice</p> <ul style="list-style-type: none"> <li>a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.</li> <li>b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.</li> </ul>	

## SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)

TUESDAY, 24TH FEBRUARY, 2015

**PRESENT:** Councillor D Coupar in the Chair

Councillors J Akhtar, B Flynn, G Hussain,  
S Lay, J Lewis, K Maqsood, E Taylor,  
S Varley and J Walker

**Non-voting co-opted member:** Dr J Beal (HealthWatch Leeds)

### 73 Chair's Opening Remarks

The Chair opened the meeting and welcomed those in attendance.

The Chair reminded all those in attendance of the Council's Third Party Recording code of practice, copies of which were available at the meeting.

### 74 Late Items

In accordance with powers under Section 100B(4)(b) of the Local Government Act 1972, the Chair agreed to accept the following late information:

#### **Scrutiny Inquiry: Leeds' Child and Adolescent Mental Health Services (CAMHS) and Targeted Mental Health in Schools (TAMHS) (Minute 81 refers)**

- Commissioners update report – Funding Picture
- Children and Young People's mental health services – survey and engagement report (2nd draft)
- Improving Young People's Health and Wellbeing – a framework for public health

#### **Work Schedule (Minute 80 refers)**

- Minutes from the Health and Wellbeing Board meeting – 4 February 2015

The above information was not available at the time of agenda despatch and was subsequently made available on the Council's website.

### 75 Declaration of Disclosable Pecuniary Interests

There were no disclosable pecuniary interests declared to the meeting.

However, in relation to the item on Leeds' Child and Adolescent Mental Health Services (CAMHS) and Targeted Mental Health in Schools (TAMHS), Dr Beal

Draft minutes to be approved at the meeting  
to be held on Thursday, 14<sup>th</sup> May, 2015

drew members' attention to the fact that his daughter was currently employed in the delivery of Leeds CAMHS services (minute 81 refers).

## **76 Apologies for Absence and Notification of Substitutes**

Apologies for absence were received and recorded on behalf of Councillor G Latty. No substitute members were in attendance at the meeting.

## **77 Minutes - 20 and 28 January 2015**

**RESOLVED** – The minutes from the meetings held on 20 January 2015 and 28 January 2015, respectively, were agreed as correct records of the meetings.

There were no matters arising, however in respect of the meeting held on 28 January 2015, it was noted that Yorkshire Ambulance Service NHS Trust and Unite the Union were once again in discussion, with Unite having been re-recognised as a legitimate trade union organisation by Yorkshire Ambulance Service NHS Trust.

## **78 Chair's Update**

The Head of Scrutiny and Member Development submitted a report that provided an outline of the Chair's activity since the Board's meetings in January 2015.

The Chair provided a verbal update at the meeting and invited members of the Scrutiny Board to raise any specific matters for further discussion.

No specific matters were discussed, however Members thanked the Chair for the update and agreed to maintain a continued overview of the issues dealt with outside the formal Board meetings.

### **RESOLVED –**

- (a) To note the report and update provided at the meeting.
- (b) To maintain a continued overview of the issues dealt with outside the formal Board meetings.

## **79 Leeds Mental Health Framework**

The Head of Scrutiny and Member Development submitted a report introducing further information in relation to the development of Leeds' Mental Health Strategy. The further information presented included:

- Associated action plans to support the delivery of the Leeds Mental Health Framework and specifically reflecting the requirements of the 'Closing the Gap' report (published in January 2014).
- Details of the Mental Health Partnership Board and its associated governance arrangements.

- A copy of the 'Whole Life Course' (covering children and adults), presented to the Health and Wellbeing Board.

The following representatives were in attendance:

- Liane Langdon (Director of Commissioning and Strategy) – NHS Leeds North CCG
- Jane Williams (Strategic Commissioning Lead – Mental Health) – NHS Leeds North CCG
- Victoria Eaton (Consultant in Public Health) – Leeds City Council

The Director of Commissioning and Strategy and the Consultant in Public health introduced the item and outlined the additional details presented to the Scrutiny Board. A brief summary of a recent workshop – focusing on delivery of services – was provided.

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Achievements to date in addressing the requirements of the 'Closing the Gap' report (published in January 2014).
- Whether Leeds' Health and Social Care system was 'on track' in meeting the requirements of the 'Closing the Gap' report.
- How Leeds' Mental Health Framework would benefit local people and families.
- Work around 'prevention' and 'social prescribing' in seeking to address people's mental health needs.
- The relationship between the Mental Health Framework and dementia.
- Timescales associated with agreeing and then delivering Leeds' Mental Health Framework, with particular reference to primary care and community services.

On conclusion of the item, the Chair thanked those present for their attendance and contribution to the discussion.

#### **RESOLVED –**

- (a) To note the report and information provided and discussed at the meeting.
- (b) To consider further updates on the development and implementation of Leeds' Mental Health Framework at a future meeting.

## **80 Work Schedule**

The Head of Scrutiny and Member Development submitted a report setting out the progress and ongoing development of the Scrutiny Board's work schedule for the current municipal year.

The Principal Scrutiny Adviser gave a brief introduction to the report and set out the proposed areas of discussion at the remaining meetings of the current municipal year.

Councillor Lisa Mulherin (Executive Board Member for Health and Wellbeing – Leeds City Council) was in attendance to address the Scrutiny Board following the outcome of the Executive Board meeting on 11 February 2015 and specifically outlined the following areas:

- Leeds' Best Start Programme
- Leeds' Drugs and Alcohol Treatment and Recovery services
- Leeds' Integrated Sexual Health services.

Specific reference was made to the improved service specification in relation to Drugs and Alcohol Treatment and Recovery services and the integrated Sexual Health services.

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Future commissioning responsibilities for children aged 2-5 years.
- Whether the improvements in the infant mortality rate would be sustainable in the longer term.
- Referral from the Executive Board of the 'Local Account of Leeds' Adult Social Services' for consideration by the Scrutiny Board.

On conclusion of the item, the Chair thanked the Executive Board Member for her attendance and contribution to the discussion.

#### **RESOLVED –**

- (a) To note the report and information provided and discussed at the meeting.
- (b) The Principal Scrutiny Adviser, in consultation with the Chair, amend the work schedule as necessary and to reflect the discussion at the meeting.

(The Chair adjourned the meeting at 11:00am for a short break. The Chair recommenced the meeting at 11:10am.)

#### **81 Scrutiny Inquiry: Leeds' Child and Adolescent Mental Health Services and Targeted Mental Health in Schools**

The Head of Scrutiny and Member Development submitted a report introducing further information in relation to the Board's inquiry into Leeds' Child and Adolescent Mental Health Services (CAMHS) and Targeted Mental Health in Schools (TAMHS). The further information presented included:

- A further update from commissioners, including next steps



- Details from service providers, including issues relating to transition from CAMHS to Adult Mental Health Services
- Submissions provided by Leeds Local Medical Committee (LMC)
- Commissioners update report – Funding Picture (minute 74 refers)
- Children & Young People’s mental health services – survey and engagement report (2nd draft) (minute 74 refers)
- Improving Young People’s Health and Wellbeing – a framework for public health (minute 74 refers)

The Chair outlined the format for the discussion – commencing with service user representatives, then service providers and finally service commissioners.

### **Service user representatives**

The following representatives were in attendance:

- Liz Neill (Youth Engagement/ Training Coordinator) – YoungMinds (Leeds and Yorkshire)
- Caroline Holroyd
- Corey Smith

### **Service Provider representatives**

The following representatives were in attendance:

- Sam Prince (Executive Director of Operations) – Leeds Community Healthcare NHS Trust
- Nick Wood – General Manager (Children’s Services) – Leeds Community Healthcare NHS Trust
- Jill Copeland (Chief Operating Officer and Deputy Chief Executive) – Leeds and York Partnership NHS Foundation Trust

### **Commissioner representatives**

The following representatives were in attendance:

- Matt Ward (Chief Operating Officer) – NHS Leeds South & East CCG
- Jane Mischenko (Commissioning Lead – Children and Maternity Services) – NHS Leeds CCGs
- Paul Bollom (Head of Commissioning and Market Management) – Children’s Services, Leeds City Council
- Joe Krasinski (Lead Emotional Wellbeing and Mental Health Consultant & TaMHS Project Manager – Leeds City Council)
- The challenging budget pressures, with 5% budget savings target per year.

- The potential impacts of pressures in other parts of the NHS – such as, the Out of Hours service, pressures on A&E (specifically any back-ups caused) and the 111 service.
- The development of a performance improvement plan – in the context of providing a regional service but specifically focused on West Yorkshire.

The service users and representative from YoungMinds addressed the Scrutiny Board and outlined some of the key findings of the engagement work with service users, parents and professionals in relation to young people's mental health services in Leeds.

The Scrutiny Board considered the information highlighted and discussed a number of issues raised at the meeting, including:

- Focus on early intervention and support available in schools.
- Overall waiting times and support while 'waiting for services'.
- Engagement of service users and their involvement in redesigning services.

The service providers addressed the Scrutiny Board and gave a broad outline of the specialist Children and Adolescent Mental Health Services provided. An outline of transitional arrangements (between services for children and services for adults) was also provided.

The Scrutiny Board considered the information highlighted and discussed a number of issues raised at the meeting, including:

- The recruitment and retention of specialist staff.
- Thresholds associated with access to services and overall waiting times.
- The focus on improving young people's overall mental health and emotional wellbeing.
- Concerns raised by Leeds' Local Medical Committee (LMC) regarding access to services.
- Differences between Children and Adolescent Mental Health Services (CAMHS) and the Targeted Mental Health services in Schools (TaHMS).

The service commissioners addressed the Scrutiny Board and gave a broad outline of the development of TaMHS across school clusters in Leeds and progress of the parallel review of children's mental health and emotional wellbeing services currently being undertaken.

The Scrutiny Board considered the information highlighted and discussed a number of issues raised at the meeting, including:

- Issues associated with children and young people in Leeds not accessing educational services within current school clusters –

including those in private education or attending schools outside of the Leeds area.

- Differences between Children and Adolescent Mental Health Services (CAMHS) and the Targeted Mental Health services in Schools (TaHMS) and any barriers caused around access to appropriate services.
- Concerns raised by Leeds' Local Medical Committee (LMC) regarding access to services.
- Future access to the work and recommendations presented to the Integrated Commissioning executive (ICE).
- Current and future funding implications/ issues.

On conclusion of the item, the Chair thanked all those present – in particular the service user representatives – for their attendance and contribution to the discussion.

#### **RESOLVED –**

- (a) To note the report and information provided and discussed at the meeting.
- (b) To consider the information provided to inform the Board's final inquiry report and associated recommendations.

(Councillor J Akhtar and Councillor J Lewis left the meeting at 12:00noon during consideration of the above item.)

(Councillor S Lay left the meeting at 4:35pm during consideration of the above item.)

#### **82 Date and Time of the Next Meeting**

Tuesday, 24 March 2015 at 10:00am (with a pre-meeting for members of the Scrutiny Board from 9:30am).

The Chair thanked all those in attendance for their contribution to the Scrutiny Board's discussion and closed the meeting.

(The meeting concluded at 12:40pm)

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## **SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)**

**TUESDAY, 24TH MARCH, 2015**

**PRESENT:** Councillor D Coupar in the Chair

Councillors B Flynn, G Latty, S Lay,  
J Lewis, K Maqsood, E Taylor and J Walker

**Non-voting co-opted member:** Dr J Beal (HealthWatch Leeds)

### **83 Chair's Opening Remarks**

The Chair opened the meeting and welcomed those in attendance.

The Chair reminded all those in attendance of the Council's Third Party Recording code of practice, copies of which were available at the meeting.

### **84 Late Items**

In accordance with powers under Section 100B(4)(b) of the Local Government Act 1972, the Chair agreed to accept the following late information:

#### **Leeds and York Partnership NHS Foundation Trust: Care Quality Commission Inspection and Associated Action Plans – Supplementary Information (Minute 90 refers)**

- Trust action plans.

#### **Scrutiny Inquiry: Leeds' Child and Adolescent Mental Health Services (CAMHS) and Targeted Mental Health in Schools (TAMHS) – Supplementary Information (Minute 91 refers)**

- The report and recommendations presented and agreed at the Integrated Commissioning Executive (ICE) meeting on 17 March 2015.
- Additional information following concerns raised by Leeds Local Medical Committee (LMC) regarding Targeted Mental Health in Schools (TaMHS) services in Leeds.
- Extracts from the 'Future in Mind: Promoting, protecting and improving our children and young people's mental health and wellbeing' report, including the Executive Summary and key proposals.

#### **Work Schedule – Supplementary Information (Minute 92 refers)**

- Draft minutes from the Executive Board meeting – 18 March 2015

#### **Investing in Specialised Commissioning – Public Consultation – Additional Agenda Item (Minute 89 refers)**

Draft minutes to be approved at the meeting  
to be held on Thursday, 14<sup>th</sup> May, 2015

The above information was not available at the time of agenda despatch and was subsequently made available on the Council's website.

#### **85 Declaration of Disclosable Pecuniary Interests**

There were no disclosable pecuniary interests declared to the meeting.

However, in relation to the item on Leeds' Child and Adolescent Mental Health Services (CAMHS) and Targeted Mental Health in Schools (TAMHS), Dr Beal drew members' attention to the fact that his daughter was currently employed in the delivery of Leeds CAMHS services (minute 91 refers).

#### **86 Apologies for Absence and Notification of Substitutes**

Apologies for absence were received and recorded on behalf of Councillor S Varley and Councillor G Hussain.

No substitute members were in attendance at the meeting.

#### **87 Minutes - 24 February 2015**

**RESOLVED** – To defer consideration of the draft minutes to a future meeting of the Scrutiny Board.

#### **88 Chair's Update**

The Head of Scrutiny and Member Development submitted a report that provided an outline of the Chair's activity since the Board's meetings in January 2015.

The Chair provided a verbal update at the meeting and invited members of the Scrutiny Board to raise any specific matters for further discussion.

No specific issues were raised, however Members thanked the Chair for the update and agreed to maintain a continued overview of the issues dealt with outside the formal Board meetings.

**RESOLVED** –

- (a) To note the report and update provided at the meeting.
- (b) To maintain a continued overview of the issues dealt with outside the formal Board meetings.

## 89 Investing in Specialised Commissioning - public consultation

The Head of Scrutiny and Member Development submitted a report introducing NHS England's public consultation associated with the future investment in specialised services.

The following representatives were in attendance:

- Moira Dumma (Commissioning Operations Director (Yorkshire & the Humber)) – NHS England (North)
- Matt Day (Consultant in Public Health, Specialised Commissioning) – NHS England (North)
- Phil Corrigan (Chief Executive) – NHS Leeds West Clinical Commissioning Group
- Dave Berridge (Medical Director (Operations & International Partnerships) / Consultant Vascular Surgeon) – Leeds Teaching Hospitals NHS Trust
- Jenny Ehrhardt (Associate Director of Finance) – Leeds Teaching Hospitals NHS Trust

The Commissioning Operations Director and Consultant in Public Health (Specialised Commissioning) introduced the item and outlined NHS England's national consultation process associated with future investment and prioritisation in specialised commissioning. It was highlighted that commissioning decisions are made on a national basis, however there was a shift (or at least a desire to move) towards a 'co-commissioning' model between NHS England and local Clinical Commissioning Groups.

Representatives from Leeds Teaching Hospitals NHS Trust also addressed the Board and other issues highlighted as part of the instruction included:

- An outline of the current decision-making processes in relation to specialised services and the role of Clinical Reference Groups (CRGs).
- The potential need to control 'aspirational' aspects of some CRGs.
- Substantial financial pressures on specialised services – particularly as new advances in treatment and technologies become available.
- Potential future decisions around prioritisation and/or decommissioning of some services/ treatments.
- Concerns that specialised services were becoming 'unaffordable'.
- The potential effects on other 'mainstream' services when considering future funding of specialised services.

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Issues associated with the availability of 'evidence' when considering specialised services.

- Whether the issues under consideration related to ‘quality of services’ or ‘funding’.
- Consideration of the ‘rarity of medical conditions’ being a health inequality and how this might be reflected in future prioritisation discussions.
- The process for administering Individual Funding Requests (IFRs).
- Issues associated with knowing ‘when to intervene’.
- Financial implications for providers of specialised services and the process for payments – including historical differentials in the level of tariff payments between providers.
- The implications on the infrastructure of other hospitals services with shared facilities across specialised areas.

On conclusion of the item, the Chair thanked those present for their attendance and contribution to the discussion.

**RESOLVED** – To develop and submit a robust consultation response on behalf of the Scrutiny Board.

**90 Leeds and York Partnership NHS Foundation Trust: Care Quality Commission inspection and associated action plans**

The Head of Scrutiny and Member Development submitted a report introducing the action plans from Leeds and York Partnership NHS Foundation Trust in response to the findings and recommendations arising from the recent Care Quality Commission inspection of services.

The following representatives were in attendance:

- Chris Butler (Chief Executive – Leeds and York Partnership NHS Foundation Trust)
- Jill Copeland (Chief Operating Officer and Deputy Chief Executive) – Leeds and York Partnership NHS Foundation Trust
- Anthony Deery (Interim Director of Nursing and Quality – Leeds and York Partnership NHS Foundation Trust)
- Nigel Gray (Chief Officer) – NHS Leeds North CCG

The Chief Executive of Leeds and York Partnership NHS Foundation Trust (LYPFT) addressed the Scrutiny Board and outlined the information presented. It was confirmed that both the Care Quality Commission (CQC) and Monitor had ‘signed-off’ the Trust’s action plan. An implementation team within the Trust was taking forward and monitoring progress of the agreed actions.

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Changes in the delivery model of services, in particular current ‘in-patient’ services.



- Identified potential ligature points and risk assessment training for staff.
- Assurance sought around actions 'due for completion' but not yet completed.
- Assurance from commissioners around the quality of services provided.
- The Trust's relationship with other partners, including the police.

On conclusion of the item, the Chair thanked those present for their attendance and contribution to the discussion. The Chair also congratulated the Trust on the clarity and format of its action plan.

#### **RESOLVED –**

- (a) To note the information and action plans presented.
- (b) To consider a further update at a future meeting in the new municipal year.

#### **91 Scrutiny Inquiry: Leeds' Child and Adolescent Mental Health Services and Targeted Mental Health in Schools - additional information**

The Head of Scrutiny and Member Development submitted a report introducing further information in relation to the Board's inquiry into Leeds' Child and Adolescent Mental Health Services (CAMHS) and Targeted Mental Health in Schools (TAMHS).

The following representatives were in attendance:

- Joe Krasinski (Lead Emotional Wellbeing and Mental Health Consultant & TaMHS Project Manager) – Leeds City Council
- Ruth Gordon (Project Manager for Children and Maternity Services) – Leeds CCGs

The TaMHS Project Manager outlined the evidence paper submitted to the meeting.

The Project Manager for Children and Maternity Services presented and introduced the report and recommendations presented to the Integrated Commissioning Executive (ICE). It was confirmed that:

- All eleven (11) recommendations had been agreed by ICE.
- Implementation was now moving forward – with a particular focus on having an established 'single point of access' by September 2015.
- Despite the recommendations, demand for services was still likely to outstrip supply by a ratio of 4:1

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Communication issues across the system to enable the delivery of a 'single point of access'.
- Any likely improvements on waiting times and the availability of interim support.
- The capacity, capability and quality of service between different school clusters across the City.
- Easing transition between children's and adult services.
- Concerns around the prevalence data (2004) being outdated.
- The potential variability of services across the City.

On conclusion of the item, the Chair thanked those present for their attendance and contribution to the discussion.

**RESOLVED –**

- (a) To note the report and information provided and discussed at the meeting.
- (b) To consider the information provided in order to inform the Board's final inquiry report and associated recommendations.

(Councillor G Latty left the meeting at 11:55am during consideration of the above item.)

(Councillor J Lewis left the meeting at 12:00noon during consideration of the above item.)

(Councillor S Lay left the meeting at 12:05pm during consideration of the above item.)

**92 Work Schedule**

The Head of Scrutiny and Member Development submitted a report setting out the progress and ongoing development of the Scrutiny Board's work schedule for the current municipal year.

The Principal Scrutiny Adviser gave a brief introduction to the report and set out the proposed areas of discussion at the remaining meetings of the current municipal year. Specific matters highlighted to the Scrutiny Board, included:

- Forthcoming Care Quality Commission (CQC) inspection reports for Leeds Community Healthcare NHS Trust and Yorkshire Ambulance Service NHS Trust.
- Progress of the Board's Adult Social Care Working Group and consideration of the Future Provision of Homecare across the City.

**RESOLVED –**

- (a) To note the report and information provided and discussed at the meeting.

(b) The Principal Scrutiny Adviser, in consultation with the Chair, amends the work schedule as necessary and to reflect the discussion at the meeting.

**93 Date and Time of the Next Meeting**

Tuesday, 21 April 2015 at 10:00am (with a pre-meeting for members of the Scrutiny Board from 9:30am).

The Chair thanked all those in attendance for their contribution to the Scrutiny Board's discussion and closed the meeting.

(The meeting concluded at 12:15pm)

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## **SCRUTINY BOARD (HEALTH AND WELL-BEING AND ADULT SOCIAL CARE)**

**TUESDAY, 21ST APRIL, 2015**

**PRESENT:** Councillor D Coupar in the Chair

Councillors J Akhtar, B Flynn, G Hussain,  
J Lewis, K Maqsood, E Taylor, S Varley  
and J Walker

### **94 Chair's Opening Remarks**

The Chair opened the meeting and welcomed those in attendance.

The Chair reminded all those in attendance of the Council's Third Party Recording code of practice, copies of which were available at the meeting.

### **95 Late Items**

In accordance with powers under Section 100B(4)(b) of the Local Government Act 1972, the Chair agreed to accept the following late information:

#### **Children's Epilepsy Surgery Services – Public Consultation (March 2015) – Supplementary Information (minute 102 refers)**

- Briefing note from the North East England Paediatric Neuroscience Network.
- Briefing and timeline on previous scrutiny involvement in relation to Children's Epilepsy Surgery Services.

The above information was not available at the time of agenda despatch and was subsequently made available on the Council's website.

### **96 Declaration of Disclosable Pecuniary Interests**

There were no disclosable pecuniary interests declared to the meeting.

### **97 Apologies for Absence and Notification of Substitutes**

Apologies for absence were received and recorded on behalf of

- Councillor Sandy Lay (no substitute member attending)
- Councillor Graham Latty (no substitute member attending)
- Dr John Beal (HealthWatch Leeds)

No substitute members were in attendance at the meeting.

**98 Minutes - 24 February 2015 and 24 March 2015**

**RESOLVED** – To defer consideration of the minutes to a future meeting of the Scrutiny Board.

**99 Chairs Update Report - April 2015**

The Head of Scrutiny and Member Development submitted a report that provided an outline of the Chair's activity since the Board's meetings in March 2015.

The Chair provided a verbal update at the meeting and invited members of the Scrutiny Board to raise any specific matters for further discussion.

No specific issues were raised, however Members thanked the Chair for the update and agreed to maintain a continued overview of the issues dealt with outside the formal Board meetings.

**RESOLVED** –

- (a) To note the report and update provided at the meeting.
- (b) To maintain a continued overview of the issues dealt with outside the formal Board meetings.

**100 Statement from the Adult Social Care Working Group - the future provision of external home care services**

The Head of Scrutiny and Member Development submitted a report introducing the draft statement from the Adult Social Care Working Group on the Future Provision of External Home Care Services.

The Chair introduced the draft statement and invited comments from members of the Scrutiny Board. The Principal Scrutiny Adviser verbally reported comments received from HealthWatch Leeds.

Members of the Scrutiny Board welcomed the comments from HealthWatch Leeds outlined at the meeting and endorsed the statement provided.

**RESOLVED** – To agree and endorse the draft statement from the Adult Social Care Working Group on the Future Provision of External Home Care Services.

**101 Specialised Services - Policy and Specification Consultation (March 2015)**

The Head of Scrutiny and Member Development submitted a report introducing details of NHS England's 30-day consultation (launched on 24 March 2015) in relation to proposed changes/ additions to a number of specific specialised commissioning policy, service specifications and commissioning products.

Draft minutes to be approved at the meeting  
to be held on Thursday, 14th May, 2015

The following representatives were in attendance:

- Moira Dumma (Commissioning Operations Director (Yorkshire & the Humber)) – NHS England (North)
- Anthony Prudhoe (Programme of Care Senior manager (Women and Children) – NHS England
- Dave Berridge (Medical Director (Operations & International Partnerships) / Consultant Vascular Surgeon) – Leeds Teaching Hospitals NHS Trust

A representative from the NHS England's Communications Team was also in attendance.

NHS England's Commissioning Operations Director (Yorkshire & the Humber) introduced the item and outlined the details of the consultation underway.

NHS England provided an outline of its processes for engaging and communicating with key stakeholders in relation to the proposed changes.

The representative from Leeds Teaching Hospitals NHS Trust confirmed the Trust supported the majority of the proposed policy changes but outlined some of the challenges facing the Trust in 'up-scaling' services in some areas – in particular critical care.

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Limitations in NHS England's approach to involving and engaging a wide range of stakeholders in relation to specialised services – including local authority health scrutiny bodies.
- Concern regarding NHS England's reliance on a web-based approach to public consultation.
- The lack of any clear 'impact assessments' to help facilitate wider public participation in the consultation process.
- Significant concern regarding the length of the consultation period (i.e. 1 month).

On conclusion of the item, the Chair thanked those present for their attendance and contribution to the discussion.

#### **RESOLVED –**

- (a) To note the information presented at the meeting.
- (b) That the Chair formally raise the concerns highlighted by the Scrutiny Board with NHS England.

## 102 Children's Epilepsy Surgery Services - Public Consultation (March 2015)

The Head of Scrutiny and Member Development submitted a report introducing details of NHS England's 3-month consultation (launched on 24 March 2015) in relation to proposed changes to Children's Epilepsy Surgery Services.

The following representatives were in attendance:

- Moira Dumma (Commissioning Operations Director (Yorkshire & the Humber)) – NHS England (North)
- Anthony Prudhoe (Programme of Care Senior Manager (Women and Children) – NHS England
- Yvette Oade (Chief Medical Officer) – Leeds Teaching Hospitals NHS Trust
- Helen Brown (Network Manager) – The North East England Paediatric Neuroscience Network (NEPNN)
- Lisa Cutsey (Lead Nurse) – The North East England Paediatric Neuroscience Network (NEPNN)

A representative from the NHS England's Communications Team was also in attendance.

NHS England's Programme of Care Senior Manager (Women and Children) addressed the Scrutiny Board and outlined NHS England's proposals on proposed changes to the specification for Children's Epilepsy Surgery Services. A number of issues were raised including:

- Proposals included all children's epilepsy surgery being undertaken in one of the currently designated Children's Epilepsy Surgery Services (CESS) centres.
- The proposals would impact on children 0-18 years.
- It was proposed to extend the list of procedures undertaken by the CESS centres.
- The number of procedures likely to be involved was in the region of 320-350 per annum.
- There were patient safety issues that needed to be considered.

It was also confirmed that an impact assessment was being undertaken during the public consultation.

Representatives from Leeds Teaching Hospitals NHS Trust and the North East England Paediatric Neuroscience Network also addressed the Scrutiny Board, with a number of specific points highlighted, including:

- The North East England Paediatric Neuroscience Network had been formed since the original designation of CESS centres – but was the only network not to include a designated CESS centre.



- The designation of CESS centres had not led to an increase in surgical interventions, as originally planned.
- Concerns regarding the potential distances children and their families may be expected to travel.
- The annual number of investigations was in the order of 3-4 times greater than the number of surgical interventions – therefore the number of children and families affected was likely to be greater.
- Risks that current expertise in the network would be lost to CESS centres.

The Chair of the Scrutiny Board made reference to the previous involvement of the Scrutiny Board in relation to Children's Epilepsy Surgery over a number of years.

The Scrutiny Board considered the information provided and discussed a number of issues raised at the meeting, including:

- Limitations in NHS England's approach to involving and engaging a wide range of stakeholders in relation to specialised services – including local authority health scrutiny bodies.
- Concern regarding NHS England's reliance on a web-based approach to public consultation.
- The lack of any 'impact assessment' to help facilitate wider public participation in the consultation process.
- Concern that previously reported anxieties around the designation of CESS centres appeared to be becoming reality – despite previous assurances provided to the Scrutiny Board.
- The potential impact on children and families across the North East of England.
- The potential impact on services to adults.
- The future sustainability of the North East Network without a designated CESS centre.
- A lack of clear evidence to support any improved outcomes within CESS centres.
- Concern that there was insufficient information available to enable the Scrutiny Board to make a fully informed consultation response.

On conclusion of the item, the Chair thanked those present for their attendance and contribution to the discussion.

#### **RESOLVED –**

- (a) To note the information presented at the meeting.
- (b) That the Chair formally raise the concerns highlighted by the Scrutiny Board with NHS England.

(Councillor J Lewis left the meeting at 11:35am during consideration of the above item.)

(Councillor K Maqsood left the meeting at 11:45am during consideration of the above item.)

(Councillor J Akhtar left the meeting at 12:10pm during consideration of the above item.)

**103 Even Better Lives Lived - Leeds Local Account of Adult Social Care 2014/15**

The Head of Scrutiny and Member Development submitted a report introducing Leeds' Local Account of Adult Social Care for 2014/15 and specifically the identified areas for improvement reported to the Executive Board in February 2015. The Local Account was subsequently referred to the Scrutiny Board for consideration.

The following representative was in attendance:

- Stuart Cameron-Strickland (Head of Policy Performance and Improvement, Adult Social Care) – Leeds City Council

The Head of Policy Performance and Improvement introduced the item, including the identified areas for improvement.

The Scrutiny Board considered and discussed the information provided.

**RESOLVED –**

- (a) To note the information presented at the meeting.
- (b) To consider performance and progress on a quarterly basis – including benchmarking data from other areas (where available).
- (c) To include approaches to addressing social isolation through actions agreed by Community Committee and operation of integrated health and social care teams as potential work areas for the municipal year 2015/16.

**104 Work Schedule - April 2015**

The Head of Scrutiny and Member Development submitted a report setting out the progress and ongoing development of the Scrutiny Board's work schedule for the current municipal year.

The Principal Scrutiny Adviser gave a brief introduction to the report and set out the unscheduled items that had been identified during the current year.

**RESOLVED –**

- (a) To note the report and information provided and discussed at the meeting.

(b) The Principal Scrutiny Adviser, in consultation with the Chair, prioritise any unscheduled items for consideration during the municipal year 2015/16.

**105 Date and Time of the Next Meeting**

Thursday, 14 May 2015 at 10:00am (with a pre-meeting for members of the Scrutiny Board from 9:30am).

The Chair thanked all those in attendance for their contribution to the Scrutiny Board's discussion and closed the meeting.

(The meeting concluded at 12:35pm)

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**Report of Head of Scrutiny and Member Development**

**Report to Scrutiny Board (Health and Well-being and Adult Social Care)**

**Date: 14 May 2015**

**Subject: Scrutiny Inquiry: Leeds' Child and Adolescent Mental Health Services and Targeted Mental Health in Schools – draft final report**

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

**Summary of main issues**

1. In July 2014, the Scrutiny Board identified Mental Health Services (and in particular Child and Adolescent Mental Health Services (CAMHS)) as areas for more detailed consideration by the Scrutiny Board. The purpose of this report is to present further evidence for consideration.
2. During the course of the year, the Scrutiny Board has received and considered a wide range of information and heard from a variety of witnesses, including service users, NHS commissioners and service providers.
3. The purpose of this report is to present a draft final report (to follow) for consideration by the Scrutiny Board. The draft final report will seek to draw together the evidence received and set out the main findings and any recommendations.

**Recommendations**

4. The Scrutiny Board (Health and Wellbeing and Adult Social Care) is asked to:
  - a. Consider the draft final report and agree its content, subject to any changes identified and agreed at the meeting.
  - b. Request a formal response to the final inquiry report and any associated recommendations.

**Background papers<sup>1</sup>**

5. None used

<sup>1</sup> The background documents listed in this section are available to download from the Council's website, unless they contain confidential or exempt information. The list of background documents does not include published works.

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