

Meeting of: Joint Health Overview and Scrutiny Committee for
Pennine Care Foundation Trust

Date: Tuesday 14th March 2015

Present:

Councillor McGee (Stockport MBC) (Chair)
Councillor Heffernan (Oldham MBC)
Councillor Wright (Stockport MBC)
Councillor McClaren (Oldham MBC)
Councillor Gartside (Rochdale MBC)
Councillor Judge (Oldham MBC)
Councillor Rodgers (Rochdale MBC)
Councillor Grimshaw (Bury MBC)
Councillor Gordon (Stockport MBC)

Apologies:

Councillor Robinson (Rochdale MBC)
Councillor Cartey (Tameside MBC)
Councillor Bell (Tameside MBC)
Councillor Sullivan (Tameside MBC)

In Attendance:

Gary Flockhart – Clinical Lead for Service Improvement,
Head of Audit and Effectiveness, Pennine Care Foundation
Trust.
Julie Gallagher – Joint Health Overview and Scrutiny Officer.

PC 14/15-57 APOLOGIES

Apologies were detailed above.

PC 14/15-58 DECLARATIONS OF INTEREST

There were no declarations of interest.

PC 14/15-59 PUBLIC QUESTIONS

There were no questions from members of the public.

PC 14/15-60 MINUTES OF THE LAST MEETING

It was agreed:

The minutes of the meeting held on the 19th March 2015 be approved as a correct record.

PC 14/15-61 MATTERS ARISING

There were no matters arising.

**PC 14/15-62 PENNINE CARE NHS FOUNDATION TRUST QUALITY
ACCOUNT 2014/15**

The Joint Health Overview and Scrutiny Committee considered a verbal presentation from Gary Flockhart – Clinical Lead for Service Improvement, Head of Audit and Effectiveness, Pennine Care Foundation Trust. An accompanying report entitled Pennine Care NHS Foundation Trust Quality Account 2014/15 had been circulated to members.

Quality Accounts are an important way for local NHS services to report on quality and show improvements in the services they deliver to local communities and stakeholders, while at the same time enhancing public accountability. The quality of the services is measured by looking at patient safety, the effectiveness of treatments that patients receive and patient feedback about the care provided.

The primary aim of the Quality Account is to support the NHS in improving the quality of healthcare services. Members of the Joint Committee have scrutinised the three priorities for 2014.15 as well as additional data provided by the Trust and the priorities identified for 2015.16.

The Quality Account report contained the following information:

- Statement on Quality from the Chief Executive
- Priorities for improvement and statements of assurance from the Trust Board relating to the Quality of service provided
- Review of Quality performance, involvement and external statements.

Members of the Joint Committee considered the Pennine Care Trusts' declared level of compliance for the priority areas identified for 2014.15.

In respect of Priority one – the Quality Thermometer; Members of the JHOSC expressed support for the project. Members received assurances from the Trust that the project will not be too onerous for staff in terms of data collection and staff training will be provided. Going forward, members asked that the quality thermometer data be collated and shared within the Trust.

Priority two – Self management; Members of the JHSOC commended the different self management schemes ongoing within the Pennine Care Foundation Trust footprint. Members asked that the examples of good practice be shared across the footprint. Members of the Committee also sought assurances that the quality of the different services provided is continually monitored.

Priority three – Skills Mix; members welcomed the emphasis placed by the Trust on staffing levels and skills mix on inpatient wards within Pennine Care. Elected members were very keen to receive information on the visits undertaken by the Safer Staffing Clinical teams to the ten wards identified within the report. Members were happy with the feedback given with regards to the visits and will continue to monitor the work commenced in relation to the skill mix modelling.

Members discussed the priorities identified for consideration for 2015/16 and expressed particular interest in scrutinising in more depth suicide prevention.

It was agreed:

Gary Flockhart; Clinical Lead for Service Improvement, Head of Audit and Effectiveness, Pennine Care Foundation Trust be thanked for his attendance.

PC 14/15-63 ACCESS TO PSYCHOLOGICAL THERAPIES UPDATE REPORT *FOR INFORMATION*

Members reviewed the access to psychological therapies update report.

It was agreed:

Members would continue to receive regular access to psychological therapies update reports.

PC 14/15-64 CHILD AND ADOLESCENT MENTAL HEALTH SERVICES UPDATE REPORT *FOR INFORMATION*

Members reviewed the Child and Adolescent Mental Health Services update report.

It was agreed:

1. Members would continue to receive regular Child and Adolescent Mental Health update reports.
2. The Joint Health Overview and Scrutiny Officer would liaise with the Pennine Care NHS Foundation in relation to members of the Joint Committee receiving copies of the protocol for un-planned admissions of Child and Adolescents onto adult wards.

PC 14/15-55 URGENT BUSINESS

There was no urgent business reported.

PC 14/15-56 MEETING DATES FOR 2015/16

It was agreed:

The Joint Health Overview and Scrutiny Committee will meet on the following dates:

- 18th June – Rochdale
- 4th September – Tameside
- 26th November – Stockport
- 3rd March – Oldham