

HEALTH SCRUTINY FORUM AGENDA



Thursday 3 July 2008

at 3.00 pm

**in Council Chamber
Civic Centre, Hartlepool**

MEMBERS: HARTLEPOOL'S HEALTH SCRUTINY FORUM:

Councillors Barker, Brash, R W Cook, S Cook, A Lilley, Plant, Simmons, Sutheran and Young

Resident Representatives: Jean Kennedy, Linda Shields, Mike Ward

REPRESENTATIVES FROM DURHAM COUNTY COUNCIL: Three Nominations

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. RESPONSES FROM THE COUNCIL, THE EXECUTIVE OR COMMITTEES OF THE COUNCIL TO FINAL REPORTS OF THIS FORUM**
No items.
- 4. CONSIDERATION OF REQUEST FOR SCRUTINY REVIEWS REFERRED VIA SCRUTINY CO-ORDINATING COMMITTEE**
No items.
- 5. CONSIDERATION OF PROGRESS REPORTS / BUDGET AND POLICY FRAMEWORK DOCUMENTS**
No items.

6. ITEMS FOR DISCUSSION

Momentum: Pathways to Healthcare - Consultation

- 6.1 Consultation Proposals - Presentation:-
 - (a) Covering Report – *Scrutiny Support Officer; and*
 - (b) Presentation - *North Tees & Hartlepool NHS Foundation Trust.*
- 6.2 Consultation Process – Update – *Scrutiny Support Officer*

7. ISSUES IDENTIFIED FROM FORWARD PLAN

8. FEEDBACK FROM RECENT MEETING OF TEES VALLEY HEALTH SCRUTINY JOINT COMMITTEE

9. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

ITEMS FOR INFORMATION

Date of Next Meeting 16th July 2008, 3.00pm in the Council Chamber, Civic Centre, Hartlepool

HEALTH SCRUTINY FORUM

3 July 2008



Report of: Scrutiny Support Officer

Subject: MOMENTUM: PATHWAYS TO HEALTHCARE -
CONSULTATION PROPOSALS – COVERING
REPORT

1. PURPOSE OF REPORT

- 1.1 To inform Members that representative's from North Tees & Hartlepool NHS Foundation Trust, Hartlepool PCT & North Tees PCT and DTZ will be in attendance at today's meeting to discuss the Momentum: Pathways to Healthcare proposals.

2. BACKGROUND INFORMATION

- 2.1 Under Section 244 of the NHS Act 2006, local NHS bodies have a duty to consult local Overview and Scrutiny Committees on proposals for any substantial development of the health service or substantial variation in the provision in their areas.
- 2.2 Under the Momentum: Pathways to Healthcare Programme, formal consultations are now ongoing in relation to recommendations from the Independent Reconfiguration Panel for the development of a single site hospital serving the population covered by North Tees and Hartlepool NHS Foundation Trust. During the period of these consultations (2 June 2008 to 1 September 2008) three meetings of Hartlepool's Health Scrutiny Forum will be held to discuss the issue, with representations from Durham Council. These meetings will be held on:-
- 3 July 2008, 3pm (today's meeting)
 - 16 July 2008, 3 pm, Council Chamber, Civic Centre, Hartlepool
 - 4 August 2008, 11 am, Council Chamber, Civic Centre, Hartlepool
- 2.3 As the first of these meetings, arrangements have been made for representatives from North Tees & Hartlepool NHS Foundation Trust, Hartlepool PCT & North Tees PCT and DTZ to be in attendance at today's meeting to deliver a presentation on Momentum: Pathways to Healthcare proposals. A copy of the presentation is attached at **Appendix A**.

3. RECOMMENDATION

- 3.1 That Members note the content of the presentation and question as felt appropriate.

Contact Officer:- Joan Wilkins – Scrutiny Support Officer
Chief Executive's Department - Corporate Strategy
Hartlepool Borough Council
Tel: 01429 284142
Email: joan.wilkins@hartlepool.gov.uk

BACKGROUND PAPERS

No background papers were used in the preparation of this report



Consultation Presentation

Purpose and structure of the meeting

Opportunity to explore ***momentum: pathways to healthcare*** proposals

Format:

- ▶ Presentation
- ▶ Structured discussion based on the consultation questionnaire
- ▶ Any other views or questions

momentum: pathways to healthcare presentation

- ▶ Introduction and background to the ***momentum*** programme
- ▶ What and where services will be provided
- ▶ Plans for community based facilities to host the services
- ▶ Plans for the new hospital
- ▶ Transport
- ▶ What happens next

What is *momentum: pathways to healthcare*

A new way of providing health services to the people of Stockton, Hartlepool and parts of Easington and Sedgefield involving:

- ▶ Providing as much care as possible closer to people's homes and communities
- ▶ Developing new community facilities as a base for those services
- ▶ A new hospital

IRP recommendations

Recommendation Three

A modern hospital to replace the existing out of date hospital buildings should be provided on a new site in a well-situated location accessible to the people of Hartlepool, Stockton, Easington and Sedgefield.

Recommendation Four

*Further initiatives are needed to improve the provision of primary and community care, including community midwifery. All services that do not need to be provided in a hospital setting should be placed in the heart of communities in line with implementing the White Paper **Our health, our care, our say: a new direction for community services.***

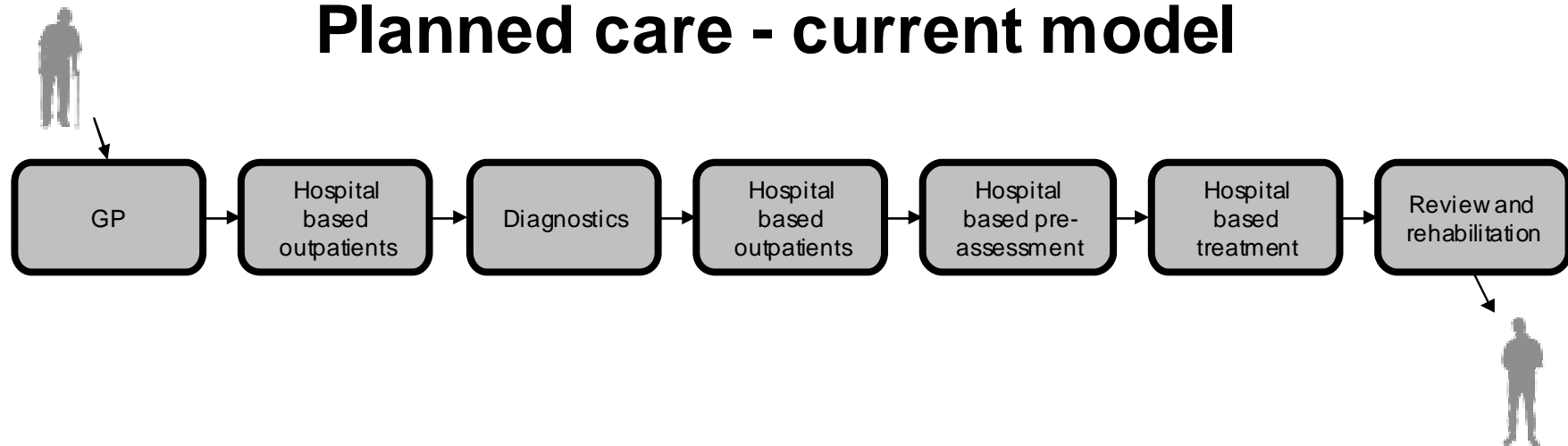
The healthcare system of the future must be:

- ▶ The highest possible quality of care that is safe and accessible to everyone
- ▶ Integrated with all care providers
- ▶ Responsive to people's needs
- ▶ Informative and have clear communication
- ▶ Value for money

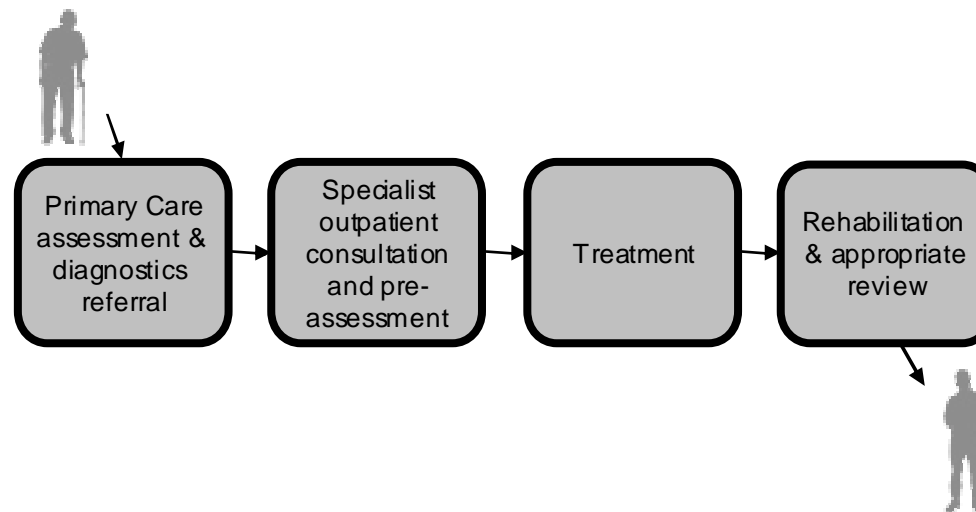
The healthcare system of the future will include:

	Now	2014/21
General Surgery	✓	✓
General Medicine	✓	✓
A range of speciality services including: Digestive system care, urology, musculoskeletal and spinal care, infectious diseases care and many others	✓	✓
Maternity, Obstetrics, Gynae and Paediatrics	✓	✓
Emergency/Unplanned Care	✓	✓
Community based Health care services	✓	✓

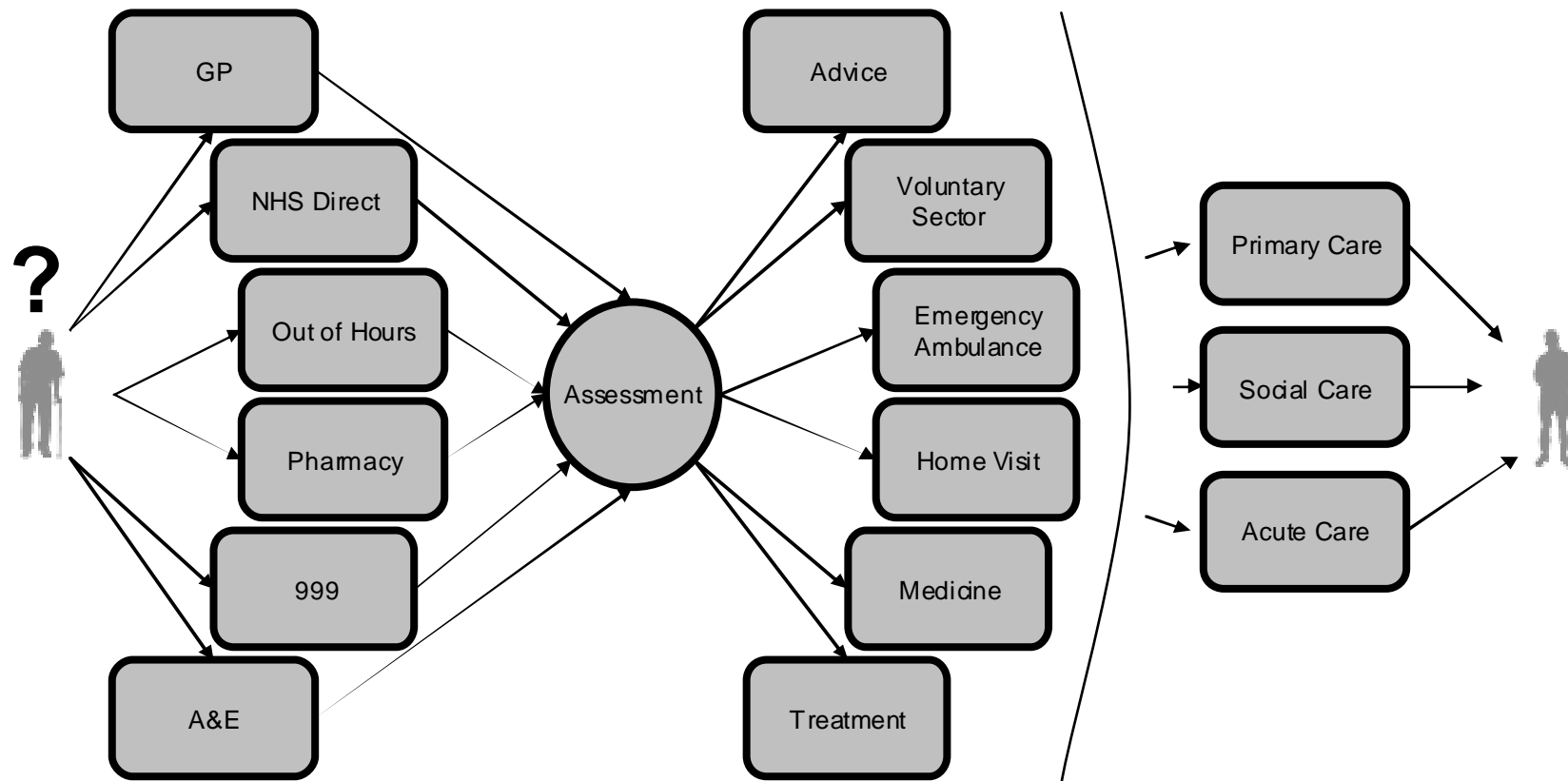
Planned care - current model



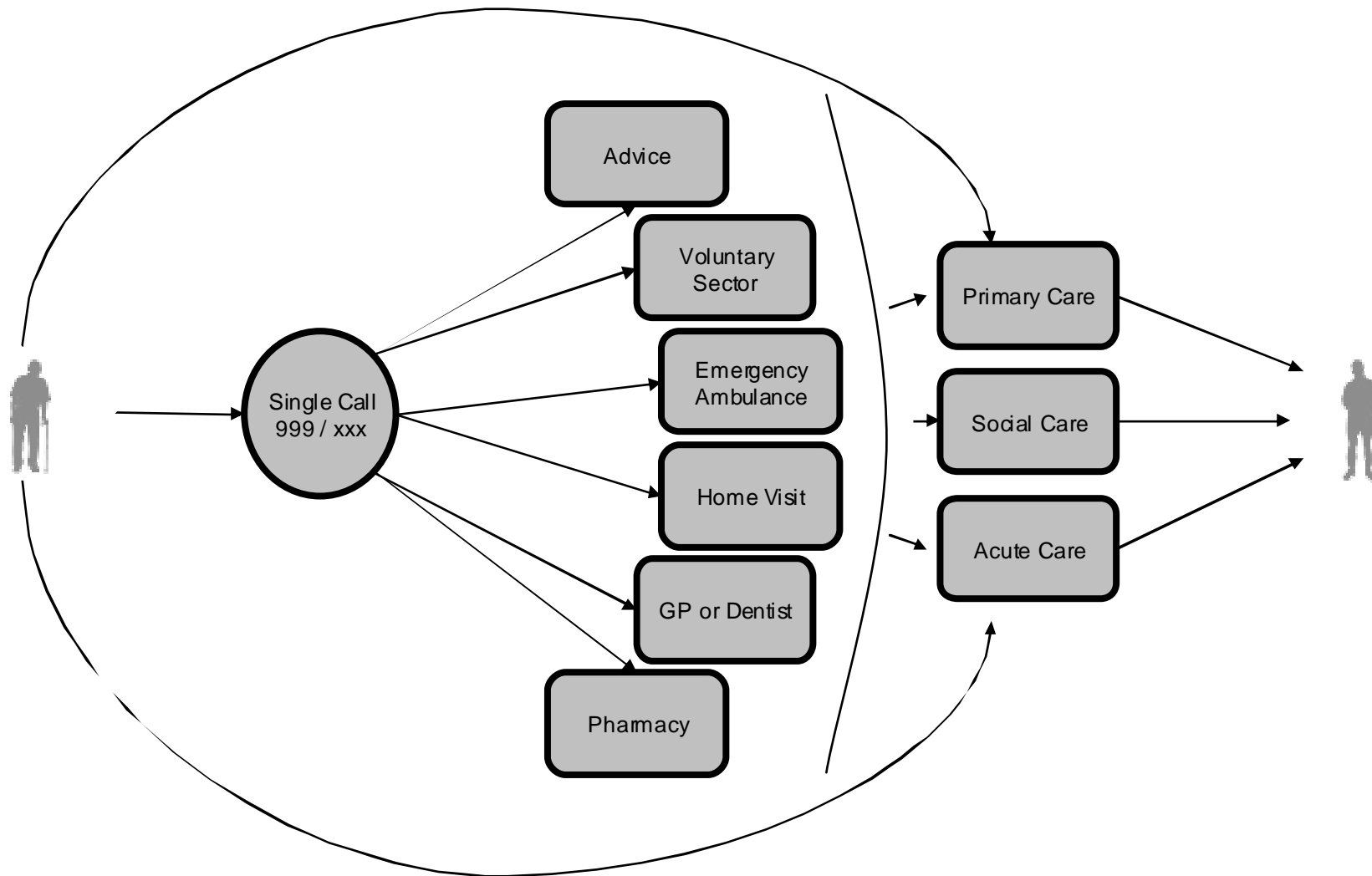
Planned care - future model




Unplanned care - current model


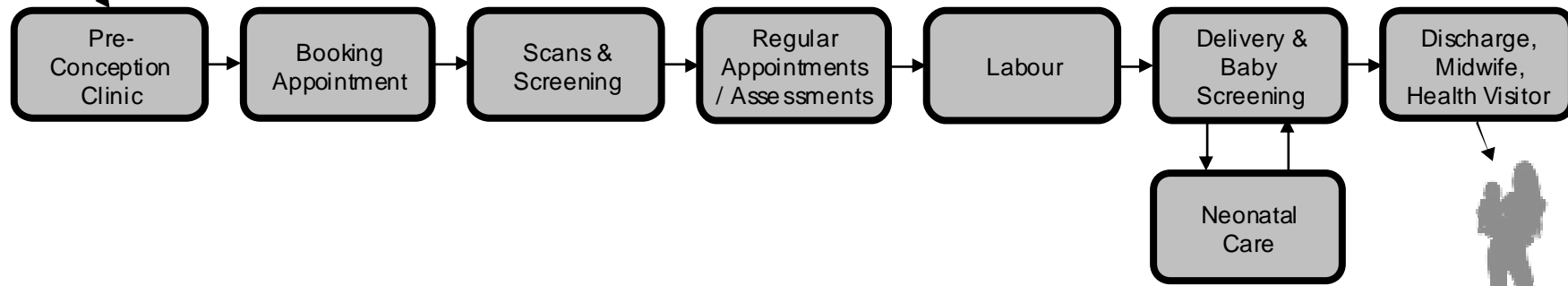


Unplanned care - future model

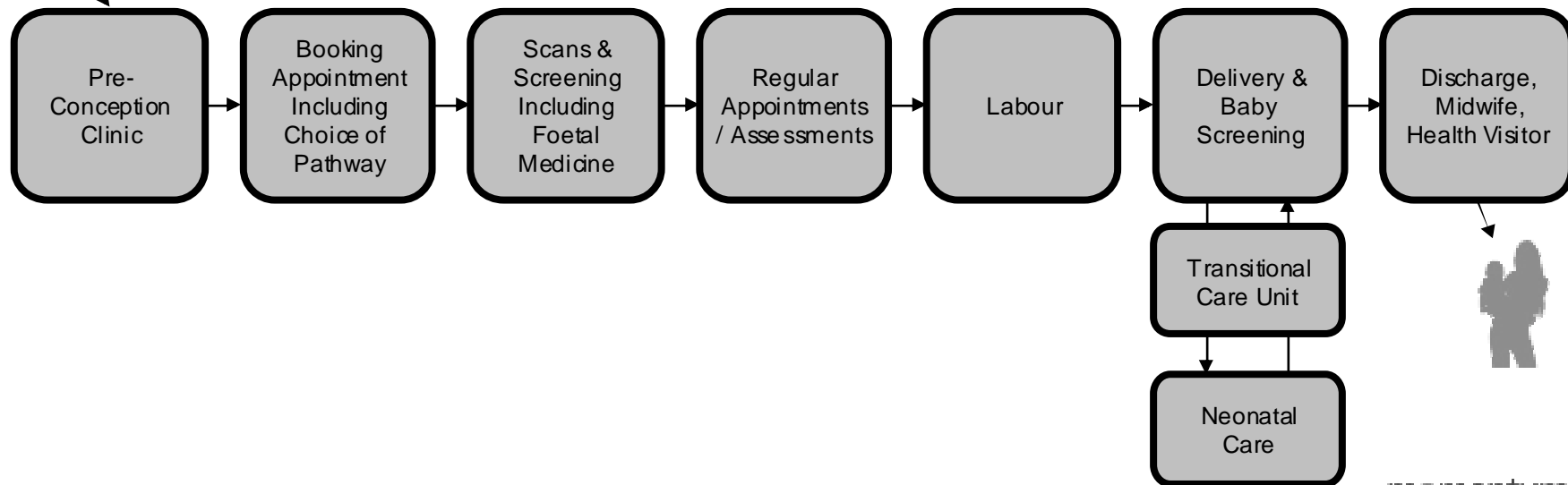




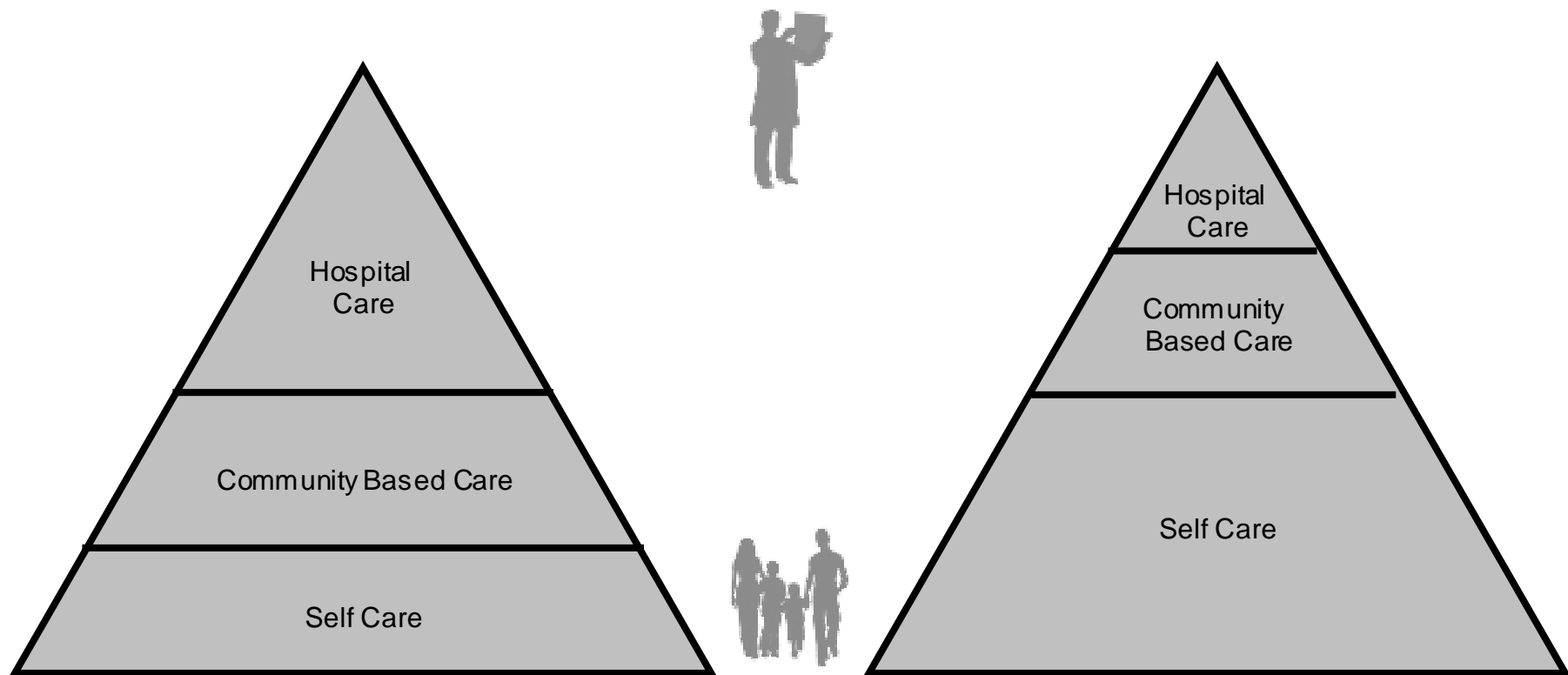
Maternity care - current model



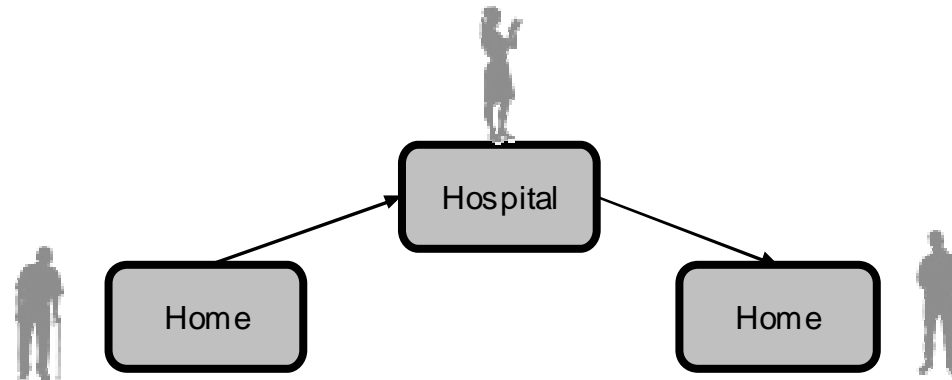
Maternity care - future model



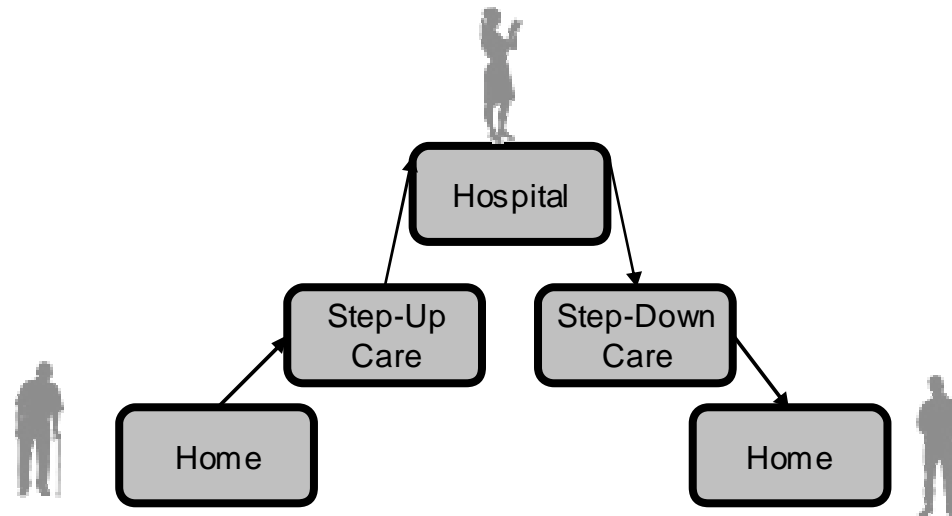
Long term conditions - current and future model



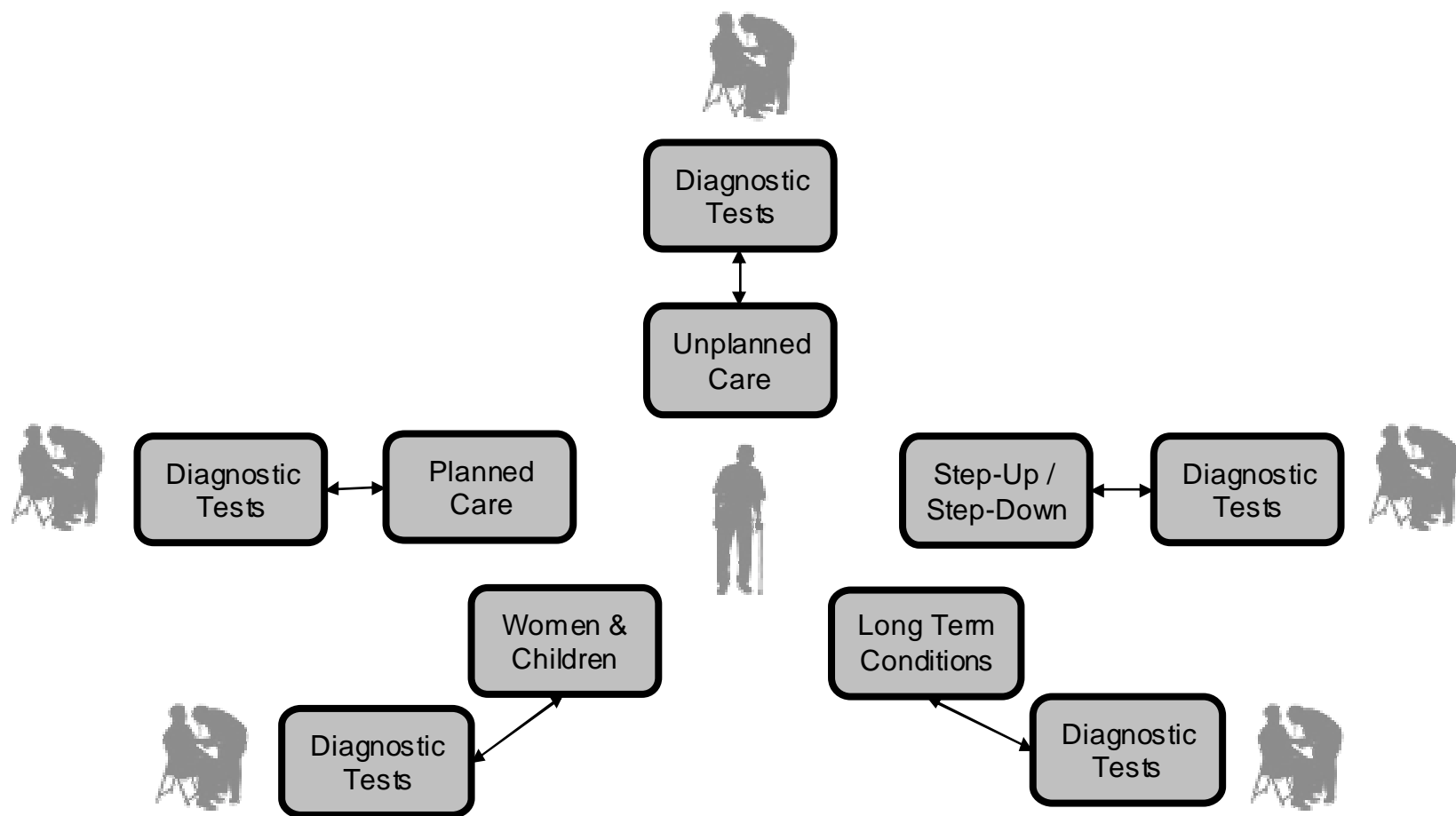
Step up/step down - current model



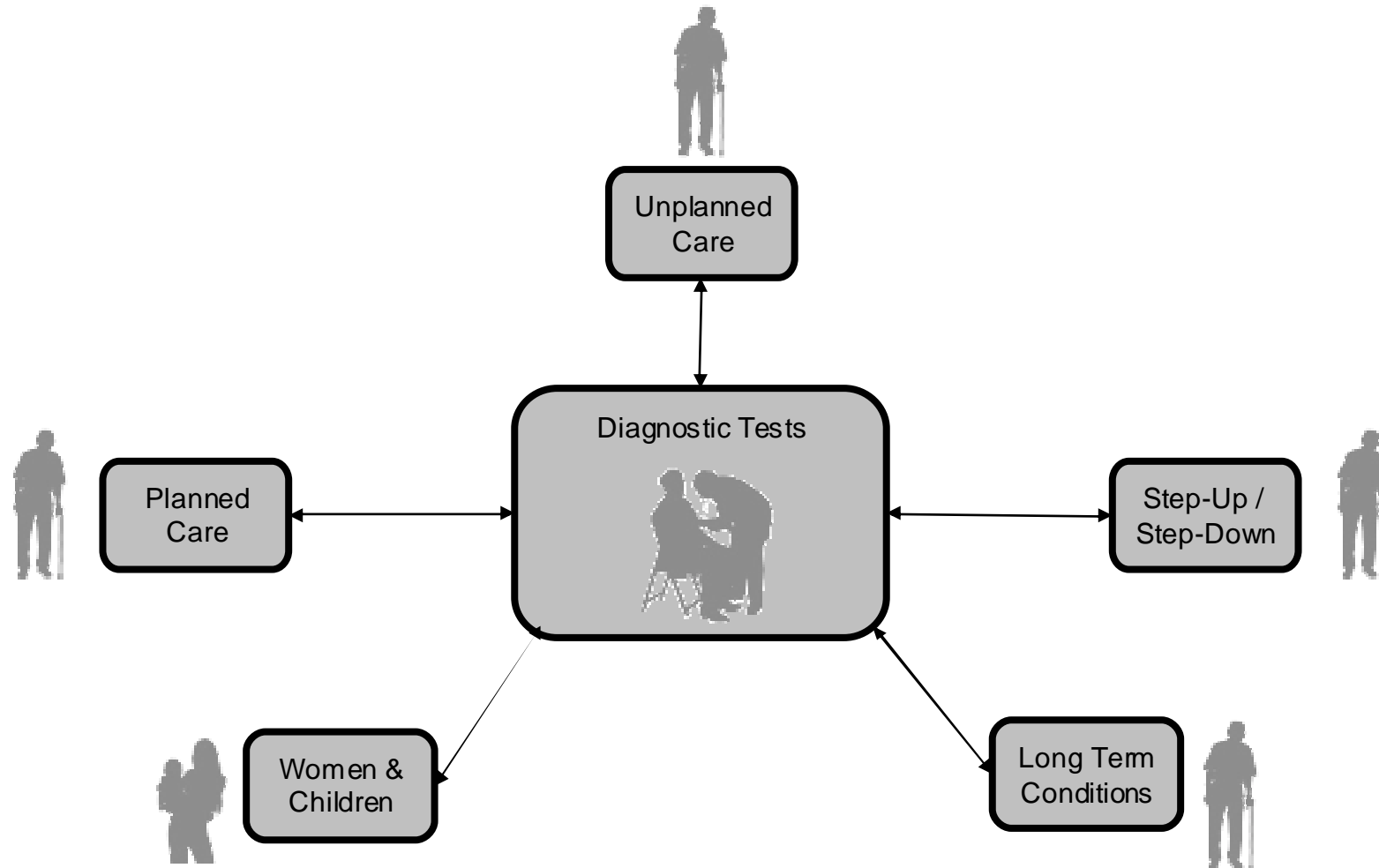
Step up/step down - future model



Diagnostics - current model



Diagnostics - future model



Future Healthcare - Summary

- ▶ More minor treatments and outpatients based locally
- ▶ Comprehensive pre-assessment and care planning
- ▶ Appropriate follow up and after care
- ▶ Better and easier access to urgent care when it is needed
- ▶ More minor injuries and non serious conditions treated locally
- ▶ High quality maternity and paediatric care
- ▶ Continued access to a broad range of specialities/expertise
- ▶ Better integration, information and communication
- ▶ Effective and very quick diagnostic services

Plans for community based facilities

Momentum: where healthcare could be provided

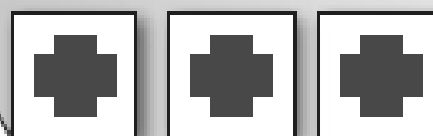
Care at, or
close to home



Care at health centres
or GPs' surgeries



Care in an integrated care
centre or diagnostic and
treatment centre



Care in hospital



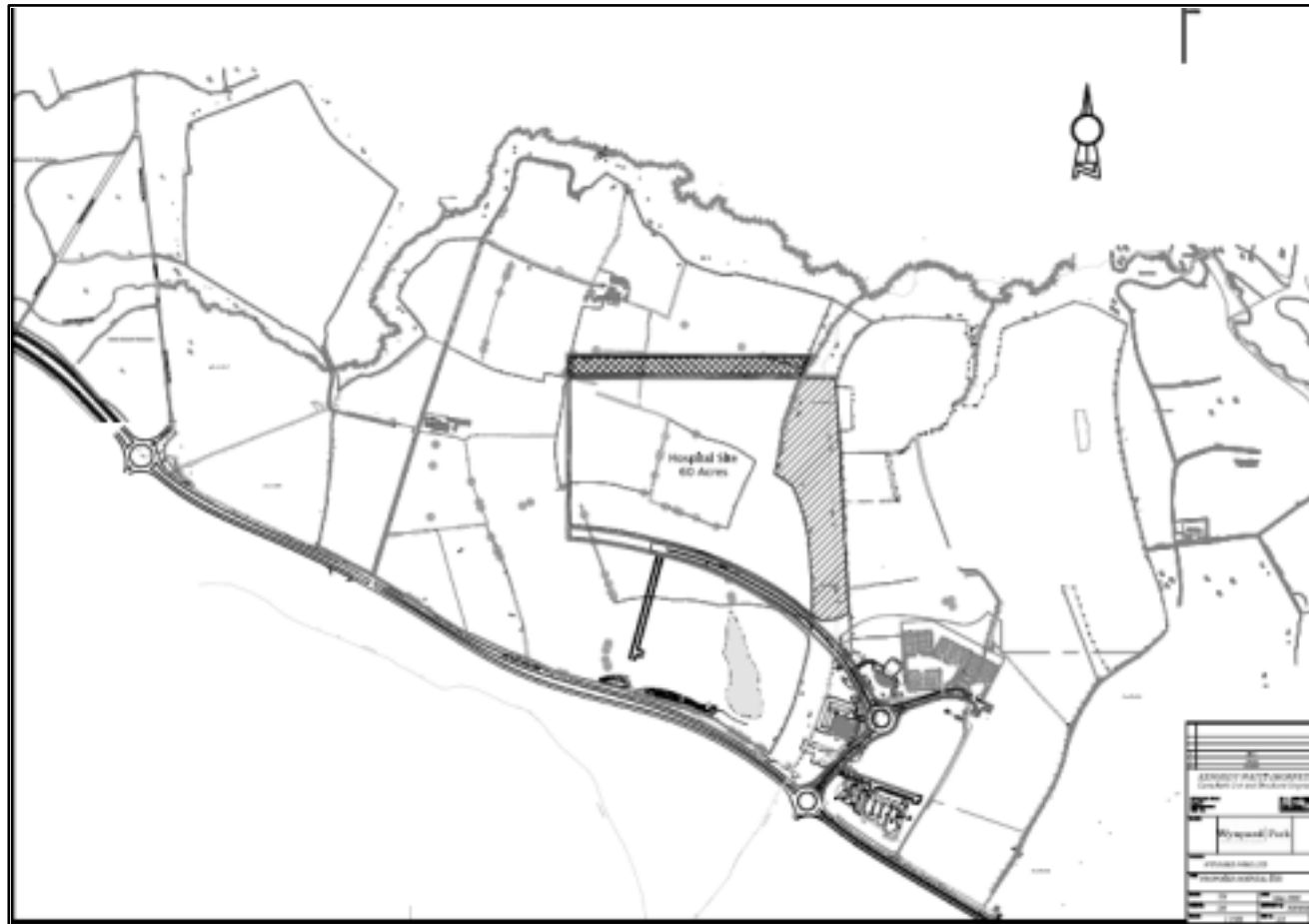
Integrated Care Centres

- GP services
- Integrated adult and children's health and social care services
- Facilities for local groups to support children, families and older people
- Health promotion services including stop smoking, healthy eating and exercise
- Community health clinic services, for example,
 - low vision, dental, respiratory, diabetes, podiatry and musculo-skeletal services
 - management of chronic ill health
 - speech and language therapy
- Ante natal and post natal care
- Falls prevention support and rehabilitation services
- Genitourinary medicine and contraceptive / sexual health
- Pharmacy
- Minor injury / Urgent Care including children's assessment and treatment facilities
- Consultation space and counselling rooms for outpatient and out-reach services
- Diagnostics such as blood tests, ECGs, endoscopy and other mobile equipment
- Minor surgical procedures

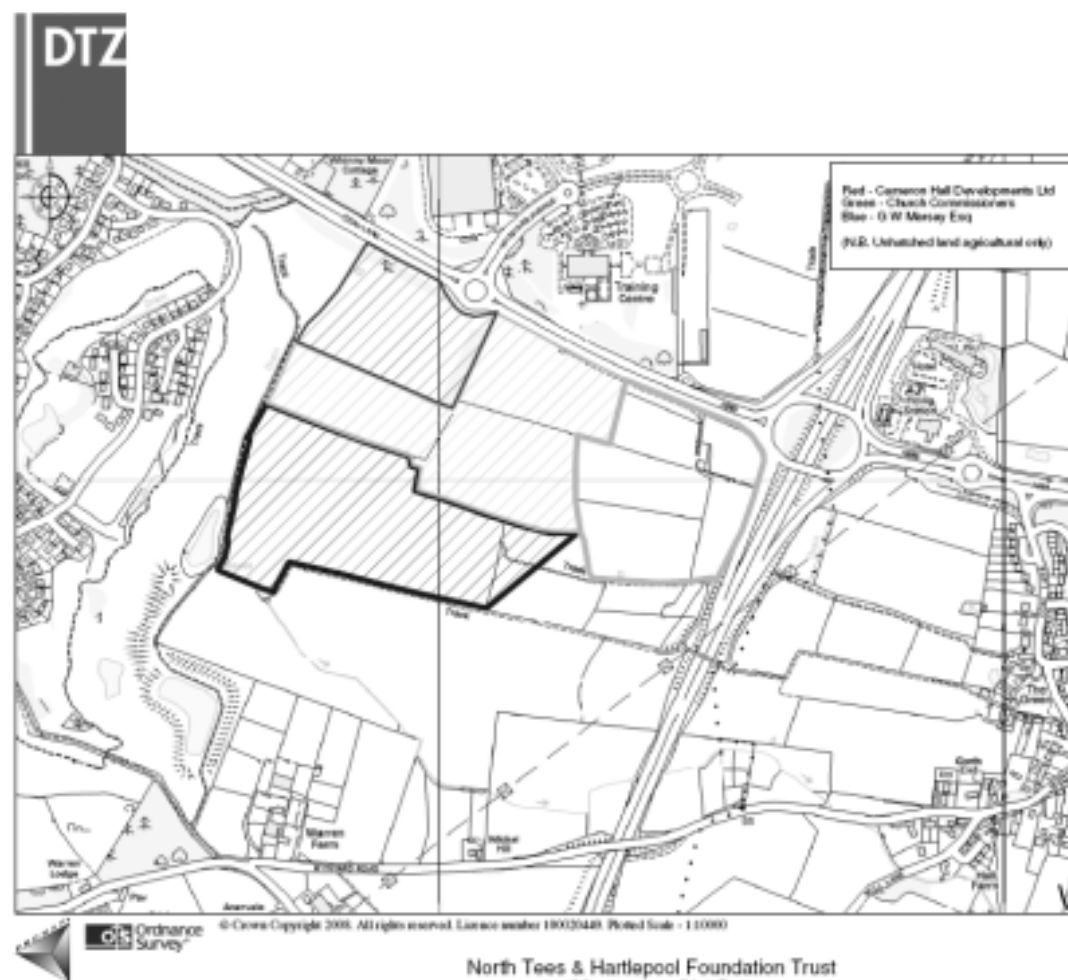
New hospital design aspirations

- ▶ Allows us to deliver 'World Class' healthcare
- ▶ Supports our new health care model
- ▶ Exemplar design, health planning, engineering, with 100% single rooms
- ▶ Great place to get better, work & visit
- ▶ Inspires confidence in our patients to choose us
- ▶ Cutting edge IM&T / Fabric / Equipment
- ▶ Be low carbon
- ▶ Facilitates 'Lean' management principles
- ▶ Is innovative, flexible and sustainable
- ▶ Sets NT&H apart from the rest

Proposed site A - Wynyard Business Park



Proposed site B - Green Farm, Wolviston



Transport issues

- ▶ Both proposed sites have poor public transport services
- ▶ The Trust have employed a specialist transport consultant to develop a transport strategy
- ▶ Agreement has been reached for a multi-agency approach to solve the problems
- ▶ Good transport links are essential to make the hospital accessible to our communities
- ▶ Higher levels of care closer to home will reduce the number of journeys to hospital
- ▶ Community facilities will be placed in areas accessible by public transport with car parking as approved through planning permission
- ▶ We are working with a range of agencies

Transport issues

Aims of the Transport Group:

- ▶ Provide a public transport service to the hospital
- ▶ Implement a Park and Ride service
- ▶ Promote car sharing and other green travel initiatives
- ▶ Provide sufficient car parking at the hospital
- ▶ Supplement the above with a shuttle service if necessary
- ▶ Improve roads to minimise congestion

What happens next?

Consultation will continue until the end of August

All views will be presented to the NHS Joint Committee in September

We will continue to:

- ▶ Design the new community and hospital facilities needed
- ▶ Plan the management of service change to ensure the transition is safe and timely
- ▶ Develop the Business Cases for the new hospital and new community facilities

What are your thoughts about the service models that we are proposing?

What are your views about the proposed locations for additional community facilities?

Which is your preferred option for the location of the new hospital?

- ▶ **Location A - Wynyard Business Park**
- ▶ **Location B - Land at Green Farm, Wolviston**

Momentum: Pathways to Healthcare

Update on Consultation Process

Introduction

Each local NHS body has a duty to consult the local overview and scrutiny committees on any proposals it may have under consideration for any substantial development of the health service in the area of the committees' local authorities, or on any proposal to make any substantial variation in the provision of such services. This duty to consult is set out in section 244 of the NHS Act 2006 and is additional to the duty placed upon any such body that has responsibility for health services to consult and involve patients, carers and the public as an ongoing process under section 242 of the NHS Act 2006.

From the **2 June until 1 September 2008**, Hartlepool Primary Care Trust, North Tees Primary Care Trust and North Tees and Hartlepool NHS Foundation Trust as a joint NHS Committee will be undertaking formal public consultation on how recommendations from the Independent Reconfiguration Panel for the development of a single site hospital serving the population covered by North Tees and Hartlepool NHS Foundation Trust is implemented. The consultation will ask people's views on:

- NHS services in or as near to your home as possible, with only things which need to be done in hospital taking place there, which will give us information about the functional content of the hospital and community facilities.
- The location of community facilities and the new hospital.
- In addition, we will be asking how best we can bring about the changes needed to build this new healthcare system which will highlight key issues or concerns to be taken into consideration.

In order to prepare for the formal consultation, a comprehensive programme of engagement has continued through:

1. quarterly partnership panel meetings
2. service pathway focus group discussions with clinical staff and patients, carers and the public
3. attendance at interested stakeholder meetings
4. meetings with relevant Overview and Scrutiny Committees

In order to assist with planning and implementing the consultation activity, following tendering exercises three organisations have been appointed to support different elements of the process:

- Proportion Marketing Ltd has been appointed to support the overall consultation and communication planning, distribution and collation and independent analysis and reporting of responses received during the consultation period.
- LBV Television has been appointed to organise, publicise and rollout a series of Roadshow events leading up to the formal consultation.
- Shepherd-Taylor Partnership has been appointed to organise, publicise and facilitate the four summit events.

Pre-consultation

In order to inform the general public of the proposals under the *Momentum: pathways to healthcare* programme, the following is planned:

Roadshow Events

There will be a series of Roadshows held in shopping centres across the area from 20th May - 1 June 2008 to raise awareness of the proposals and to allow for a more informed consultation process. This will give people the opportunity to see a short film about the consultation, hear about the proposals and give their views.

Please see attached timetable.

Formal Consultation

Consultation during the 13 week period (**2 June to 1 September 2008**) will take place at different levels:

1 Summit Events

To enable an informed and inclusive debate, as part of the consultation activity it is proposed to hold 4 Summit events across Stockton and Hartlepool, we hope to attract approximately 100 participants to each event. The purpose of these events is to hold considered discussions with interested participants in relation to the proposals which will be outlined within the consultation document. 2 events are planned for the start of the formal consultation period and 2 towards the end of the consultation period to allow the discussions to be progressive and to shape the programme activity and to determine outcomes.

Please see attached timetable.

2 Public Meetings

A number of public meetings will be held over the course of the consultation period to provide the opportunity for patients, carers, members of the public and other key stakeholders to put questions and issues to representatives from Hartlepool PCT, North Tees PCT and North Tees and Hartlepool Hospital Foundation Trust.

Please see attached timetable.

3 Interested groups

Attendance at a number of meetings of relevant interested parties will be scheduled to enable more detailed discussions to take place around specific issues or aspects of the proposal.

Supplementary requests to meetings will be responded to accordingly.

4 Other engagement/ communication methods

Website

A website has been developed for the programme. The website will include a publications section with background information and reports about *Momentum: pathways to healthcare*. It will also include information about the consultation, including details of how people can have their say and will include an online questionnaire for people to complete. The questionnaire will also be available in paper format and will be included in copies of the consultation document and will be made available at all public events.

Throughout the consultation as feedback is received and analysed, the website will be updated and will track and illustrate debate as it develops. There will also be an opportunity to add comments throughout the process.

By Telephone

People will be able to contact Patient Advice and Liaison Service (PALS) to comment. PALS will also provide an opportunity for people to complete a questionnaire over the phone if they wish to do so.

PALS Free phone: 0800 0130 500

By e- mail

An e- mail address: comments@momentum-consultation.org.uk will be set up to go live on 19 May 2008.

In Writing

Proportion Marketing are currently setting up an independent PO Box address. Details will be included in the consultation document.

5 Joint Overview and Scrutiny

As part of the formal requirement to consult under Section 244 of the NHS Act 2006, relevant NHS organisation representatives will attend Joint Overview and Scrutiny meetings to present findings, provide response to issues and questions as required.

Process and Feedback

All comments will be recorded, collected and analysed by Proportion Marketing Ltd in order to ensure appropriate independent analysis. Results from the questionnaire and the outcomes of the summit event discussions and public events will be available on line at www.momentum-consultation.org.uk. A full copy of the final consultation report will also be available online. Paper copies will also be available on request.

We are currently exploring other options to provide feedback in addition to those outlined above.

On request

The consultation document, leaflet and other relevant materials are available in alternative formats and other languages on request.

Appendix A



★ Pre-consultation roadshows

- 1 20-22 May, Castle Dene Shopping Centre, Peterlee
- 2 23 May, Parish Hall Farmers' Market, Sedgfield
- 3 24-28 May, Middleton Grange Shopping Centre, Hartlepool
- 4 29 May-1 June, Castlegate Shopping Centre, Stockton

★ Summit Meetings

- 1 Week commencing 9 June, time and venue to be confirmed
- 2 Week commencing 9 June, time and venue to be confirmed
- 3 Week commencing 25 August, time and venue to be confirmed
- 4 Week commencing 25 August, time and venue to be confirmed

★ Public Meetings

- 1 Tuesday 24 June 6-8pm, The Staincliffe Hotel, Hartlepool
- 2 Friday 27 June 2-4pm, Thornaby Pavillion, Stockton
- 3 Monday 7 July 1-3pm, Sedgfield Parish Hall, Sedgfield
- 4 Wednesday 9 July 1-3pm, Peterlee Leisure Centre, Peterlee
- 5 Monday 21 July 10am-12pm, Historic Quay, Hartlepool
- 6 Wednesday 23 July 6-8pm, Billingham Forum, Billingham
- 7 Monday 18 August 10am-12pm, Stockton Tabernacle, Stockton
- 8 Wednesday 20 August 2-4pm, Hartlepool Borough Hall, Hartlepool