

Health and Adult Social Care Overview and Scrutiny Committee – 18 November 2015

Essential items

Item	Description/purpose of report/comments	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Implementation of the Care Act 2014	To consider a report on further decisions required regarding compliance with the Care Act 2014	Brenda Smith Sarah Smith	Brenda Smith	Committee agreed to hold additional meeting	26 November 2015 meeting 18 Nov agenda
Adult Social Care Provider Fees	To consider a report on fees to be paid to providers of adult social care services following recommendations by consultants	Brenda Smith Dominic Oakeshott	Brenda Smith	Committee agreed to hold additional meeting	26 November 2015 meeting 18 Nov agenda
Public Health Funding	To receive a briefing on the future of funding for Public Health and consider the potential impact on services and health outcomes	Heather Grimbaldeston	Heather Grimbaldeston	Committee agreed to receive report	14 January 2016 6 Jan agenda
Ambulance Services	Committee wishes to hold a workshop with NWS and partners to consider improving ambulance services in CE	NWS CCGs Janet Clowes	Committee	Agreed at Sept work programme workshop to set up	January/February 2016
Access to GPs and GP Services	To consider the level of access and range of services provided by GPs across the Borough with a view to promoting greater access and reducing health inequalities- also to include pharmacies, recruitment of GPs and nurse specialists.	GPs/NHS England CCGs Healthwatch	Chairman	Healthwatch Cheshire East is currently conducting a piece of research into GP access. This will inform the Cttee's direction	On hold
Pharmacies	Potentially to be considered alongside GP Access	HG, CCGs, NHSE	Committee		On hold
East Cheshire NHS	To examine the CQC's report and	East Cheshire	Scrutiny Officer	CQC's report is	TBA

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Trust CQC Report	reasons for rating of “requires improvement” with the Trust and to hear what action has been taken	NHS Trust		available. Need to contact ECT to arrange item	
Developing the Roles of Social and Private Landlords in Health and Wellbeing	To facilitate a discussion with partners about developing the role of social and private landlords in improving/maintain health and wellbeing and reducing health inequalities. Workshop was held on 8 Jan 2015. Summary report was written and sent to attendees. Possible follow up workshop involving more private landlords	Council CCGs RSLs James Morley/	Committee	Consideration has been given to the role of the committee in relation to housing at Corporate Scrutiny. Potential future work involving JRA and CommunitiesCtees	TBA
Maternity Services at local hospital trusts – Kirkup Report	Following the Kirkup Report into incidents in maternity services in Morecambe all trusts were recommended to review their maternity services and committee is recommended to discuss with local trusts	East Cheshire Trust and MCHFT	Heather Grimbaldeston	Committee agreed to consider an item at a formal meeting	TBA
Director of Public Health Annual Report 2013 and 2014 review	To look at whether the recommendations of the DoPH in previous reports have been implemented and improvements made	All Cheshire East commissioner and providers	Chairman	Committee to approve date of meeting and contact stakeholders	Possible March 2016

Monitoring Items

Item	Description/purpose of report/comments	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
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Joint Strategy for Carers	Presentation of the draft Joint Carers Strategy 2016-2018 and the planned 3 year action plan to support carers in Cheshire East	Rob Walker CEC Jacki Wilkes Eastern Cheshire CCG	Committee	Strategy and response to Carers Task Group Report requested.	January 2016
Future of Carer Respite	Further to the Call In Meeting – to review the progress of the decision to secure alternative carer respite support via a formal tender process, initially in November 2015, and subsequent at periodic intervals to review the effectiveness of this decision specifically on the quality and number of beds available, starting 6 months after the introduction of the new arrangements.	Brenda Smith	Committee	Report updating the committee on the current position regarding the implementation of the Cabinet decision to be received in Nov 2015. First report on performance to be received at April meeting	April 2016
Health and Wellbeing Board	Consider report and action plan developed following a peer review of the HWB in November 2014	Health and Wellbeing Board Guy Kilminster	Committee	Delay due to current changes in HWB ToRs	On hold
Integrated Care (Caring Together/ Connecting Care)	To monitor the integration of health and care services to ensure better health outcomes for residents and reduction of health inequalities.	Council CCGs	Committee	Committee required to agree how it wishes to approach this area of work.	December 2015
Co-commissioning	To seek assurance that appropriate procedures are put in place for the commissioning of primary care services by NHS England and the CCGs	CCGs/NHS England	Committee	Committee to receive a briefing on the current position at informal meeting	December 2015

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Better Care Fund	To monitor the achievement of health and social care integration and improved health outcomes through BCF schemes	Lou Ingham/ Caroline Barnes	Committee	Committee to receive a briefing at meeting	November 2015
Assistive Technology	To develop the use of assistive technology in Social Care Services and to maintain people's independent living	Jon Wilkie	Health and Adults PDG	Report has been submitted to Cabinet. Response to the report required at future meeting.	TBA
Adult Social Care Local Safeguarding Board	The Committee wishes to receive a presentation from the Board at an informal meeting as part of it's scrutiny role to monitor the adult safeguarding	Katie Jones	Committee	Committee have agreed to consider at an informal meeting	February 2016 possible TBC

Possible Future/ desirable items

- Screening – Cancer and other health screening – informal meeting
- Annual Report on Residential Care Commissioning – info to be emailed rather than cttee meeting
- Future of Care4CE
- Public Health Service
- Healthwatch (Lynn Glendenning)

Dates of Future Committee Meetings

14 January 2016, 3 March 2016

Dates of Future Health and Wellbeing Board Meetings

24 November, 26 January 2016, 15 March

Dates of Future Informal Meetings

3 December, 4 February 2016, 7 April

Dates of Future Council Meetings

17 December, 25 February 2016, 18 May

Dates of Future Cabinet Meetings

8 December, 12 January 2016, 9 February, 8 March, 12 April, 10 May