

## Health and Adult Social Care Overview and Scrutiny Committee – 26 May 2016

### Future Meetings

|  |   |  |   |   |   |
|--|---|--|---|---|---|
| Formal Meeting   | Formal Meeting  | Formal Meeting   | Informal Meeting  | Formal Meeting  | Informal Meeting  |
| Date: <b>9 June 2016</b><br>Time: 10:00am<br>Venue: Committee Suites, Westfields | Date: <b>6/7 July 2016</b><br>Time: 10:00am<br>Venue: Crewe or Sandbach | Date: <b>8 Sept 2016</b><br>Time: 10:00am<br>Venue: Committee Suites, Westfields | Date: <b>6 Oct 2016</b><br>Time: 10:00am<br>Venue: Committee Suites, Westfields | Date: <b>3 Nov 2016</b><br>Time: 10:00am<br>Venue: Committee Suites, Westfields | Date: <b>1 Dec 2016</b><br>Time: 10:00am<br>Venue: Committee Suites, Westfields |

### Essential items

| Item                                | Description/purpose of report/comments  | Outcome                         | Lead Officer/organisation/Portfolio Holder              | Suggested by                                       | Current position  | Key Dates/Deadlines                                  |
|-------------------------------------|---|---------------------------------|---|--|---|--|
| Implementation of the Care Act 2014 | Committee offered the opportunity to take part in co-design of new service and delivery models for care   | People live well and for longer | Director of Adult Social Care & Independent Living      | Director of Adult Social Care & Independent Living | Committee accepted invitation to take part. Work to be scoped             | TBA  |
| Adult Social Care Provider Fees     | Committee offered the opportunity to take part in the review of delivery models for domiciliary and residential care in future                    | People live well and for longer | Director of Adult Social Care & Independent Living      | Director of Adult Social Care & Independent Living | Committee accepted invitation to take part. Approved by Cabinet in Feb 16 | March 2016 update                                    |
| Ambulance Services                  | Committee wishes to hold a select committee style review of ambulance services with NWS and stakeholders to consider response times in particular | People live well and for longer | NWS, Acute Trusts, CCGs Council<br>Fire +Police<br>RSLs | Committee  | Review completed 24 March 2016. Draft report approved 29 April 2016       | Report submitted to stakeholders. Response requested |
| 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              | People live well and for longer | GPs/NHS England<br>CCGs<br>Healthwatch                  | Chairman   | Healthwatch Cheshire East has recently completed a piece of research      | 20 January 2016 HWCE event was postponed.            |

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|  | reducing health inequalities- also to include pharmacies, recruitment of GPs and nurse specialists.  |                                 |  |                | on access to services which will inform Cttee's direction  | New date in March                          |
| Pharmacies   | Potentially to be considered alongside GP Access   | People live well and for longer | Public Health, CCGs, NHSE                          | Committee      | Healthwatch is planning to carry out a patient survey  | On hold                                    |
| Developing the Roles of Social and Private Landlords in Health and Wellbeing | Workshop was held on 8 Jan 2015 to facilitate discussions between health and care bodies and social landlords. Summary report was written and sent to attendees in March 2015. Committee should follow up on report to assess if any action has taken place. | People live well and for longer | Council CCGs RSLs                                  | Chairman's 1:1 | Suggestion to resend the report to stakeholders and request a response to be presented to the Committee at a future meeting. | TBA  |
| Director of Public Health Annual Report 2013, 2014 and 2015 review           | To look at whether the recommendations of the DoPH in previous reports have been implemented and improvements made   | People live well and for longer | All Cheshire East commissioner and providers       | Chairman       | Letter to commissioners drafted and due to be sent. 29 April item postponed  | Chairman Proposes October 2016             |
| Residential and Domiciliary Care Commissioning Annual Reports                | To consider the state of services via annual reports   |                                 | Director of Adult Social Care & Independent Living | Chairman's 1:1 | Agreed with Director to provide reports at 1:1   | 7 July 2016 meeting<br>29 June 2016 Agenda |
| Cancer Screening   | To receive a briefing on up take of screening services and impact of cancer survival rates   | People live well and for longer | Consultant of Public Health                        | Chairman's 1:1 | Agreed with Director at 1:1  | 9 June 2016                                |
| Quality Accounts 2015/16   | To consider the Quality Accounts of Local NHS Trust  | People live well and for longer | East Cheshire Trust MCHFT CWP                      | Committee      | Meeting held in May 2016. Statements submitted to Trusts   | Completed                                  |

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| Eastern Cheshire Commissioning Proposals | To consider reports on future commissioning decisions to be made by Eastern Cheshire CCG | People live well and for longer | Eastern Cheshire CCG | Eastern Cheshire CCG | Chairman agreed to receive items at June meeting      | 9 June 2016   |
| South Cheshire Commissioning             | To provide Committee's view on proposals relating to a new Mental Health Service         | People live well and for longer | South Cheshire CCG   | South Cheshire CCG   | Chairman wishes to request consultation on MH Gateway | 6/7 July 2016 |

### Monitoring Items

| Item                       | Description/purpose of report/comments  | Outcome                         | Lead Officer/organisation/Portfolio Holder         | Suggested by | Current position   | Key Dates/Deadlines       |
|----------------------------|---|---------------------------------|--|--------------|--|---------------------------|
| 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   | People live well and for longer | Commissioning Manager (Rob Walker)                 | Committee    | Strategy and response to Carers Task Group Report received in Jan 2016. Follow up TBA  |                           |
| 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 | People live well and for longer | Director of Adult Social Care & Independent Living | Committee    | Report updating the committee on implementation of the Cabinet decision received in Nov 2015. First report on performance received in April 16 | Next update November 2016 |
| Health and Wellbeing Board | Consider report and action plan developed following a peer review of the HWB in November 2014   | People live well and for longer | Head of Health Improvement                         | Committee    | Development of an MoU with the Board and   | On hold                   |

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|                                 |   |                                 |  |           | Healthwatch ongoing  |  |
| Better Care Fund                | To monitor the achievement of health and social care integration and improved health outcomes through BCF schemes                                   | People live well and for longer | Commissioning Manager (Caroline Baines)  | Committee | Briefing on 2016/17 funding received at 3 March 2016 meeting |  |
| Local Safeguarding Adults Board | The Committee wishes to receive a presentation from the Board at an informal meeting as part of its scrutiny role to monitor the adult safeguarding | People live well and for longer | Business Manager LSAB                    | Committee | Briefing from Robert Templeton received at February informal |  |
| ESAR                            | To monitor the performance of the Charitable Trust set up to run the Council's leisure facilities   | People live well and for longer | Corporate Commissioning Manager: Leisure | Committee | Most recent item received in sept 2015                       |  |

### Possible Future/ desirable items

- Public Health Services
- Healthwatch Commissioning (Lynn Glendenning)
- Mental Health Services