

Combined Health and Adult Social Care Overview and Scrutiny Committee 2017/18 – updated June 2017

Health and Adult Social Care

Future Meetings

Formal Meeting Date: 6 July 2017 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: 14 Sept 2017 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: 12 Oct 2017 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: 9 Nov 2017 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: 7 Dec 2017 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: 18 January 2018 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: 8th February 2018 Time: 10:00am Venue: Committee Suites, Westfields
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Essential items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Potential SDV	SDV- Potential branch surgery closure at Rhode Health, Scholar Green.	People live well and for longer	South Cheshire & Vale Royal CCG	South Cheshire & Vale Royal CCG	Update to Scrutiny of the Consultation process undertaken.	6 July 2017
South Cheshire Mental Health Gateway	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	Presentation considered on 6 July. South CCG agreed to come back to Committee March/April 2017*	6 July 2017
Cheshire and Wirral Partnership NHS Trust	Draft Redesign Consultation Proposal- Mental Health	People live well and for longer	CWP/ECCCG/SC&VRCCG	CWP Working Group	Awaiting update on original proposal and business case by CWP/ECCCG/SC	14 September 2017

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					&VRCCG	
South Cheshire & Vale Royal CCG Connecting Care Recovery Plan	Connecting Care Recovery Plan Position Statement Update	People live well and for longer	Tracy Parker-Priest	SC&VRCCG	Tracy Parker-Priest to update the Committee	14 September 2017
Eastern Cheshire CCG Connecting Care Recovery Plan	CCG Financial Recovery Plan	People live well and for longer	Jerry Hawker/Neil Evans	Eastern Cheshire CCG	Update to the Committee scheduled	14 September 2017
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCC and ECCCCG	Committee	Update from Commissioners + Linda Couchman On hold until the Better Care Fund paper is completed.	12 October 2017
Care4CE Update	Presentation to the Committee about Care4CE	People live well and for longer	Linda Couchman	Committee	Action from meeting on the 15 June 2017	9 November 2017
Home First Model (prev, Bed Based Review)	No definitive report yet, the Terms of Reference underwent significant change as a result of DTOC work.	People live well and for longer	Linda Couchman	Portfolio Holder	Mark Palethorpe refresh the Terms of Reference	9 Nov 2017
Cheshire & Wirral Partnership	Review of Autism screening at Cheshire's custody suites.	People live well and for longer	CWP	Committee	Awaiting date for Committee-subject came via Quality Account.	May 2018
Level 3 SDV- Handforth	SDV- Potential Relocation of Outpatient Clinics from Handforth	People live well and for longer	East Cheshire NHS Trust	East Cheshire NHS Trust	The existing lease arrangements have been extended until the end of October 2017- Awaiting briefing note and	TBA

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					public consultation detail following 15 th June O&S	
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Monitoring Items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Local Safeguarding Adults Board	(Peer Review expected in May 2017, potential to become one board with Cheshire West and Chester Council.) 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	People live well and for longer	Business Manager LSAB	Committee	Robert Templeton invited to present Annual report	12 October 2017
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	12 th October 2017
Healthwatch	A representative of Healthwatch be invited to attend to the Committee with an outcomes led 12 months progress review	People live well and for longer		Committee	Last update May 2017	May 2018

Possible Future/ desirable items

- Mental Health Services

The Committee to have a tour of Limewalk House (CWP).

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Forward Plan- CE 16/17-21 Commissioning a Community, Voluntary Faith Infrastructure Service.