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

Health and Adult Social Care

Future Meetings

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

Essential items

<u>ltem</u>	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
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 &VRCCG	12 th October 2017 Tentative- TBA
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&VRCC G	Tracy Parker- Priest to update the Committee	12 th October 2017 Tentative- TBA
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	12 th October 2017 Tentative- TBA
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCCG and ECCCG	Committee	Update from Commissioners + Linda Couchman	12 October 2017

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Care4CE Update	Presentation to the Committee about Care4CE	People live well and for longer	Linda Couchman	Committee	On hold until the Better Care Fund paper is completed. 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 November 2017
Cheshire & Wirral Partnership	Review of Autism screening at Cheshire's custody suites. A campaign to identify suspects with, or suspected of having, a condition on the Autistic Spectrum.	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 public consultation detail following 15 th June O&S	12 th October 2017
Participatory Budgeting	Review of process	Our local communitie s are strong and supportive	Principal Manager – Partnerships & Communities.	Chair of Scrutiny Committee	Update to the Committee by Kirstie Hercules.	14 th September 2017
Community Cohesion Strategy	To scrutinise the Strategy, and add value ahead of Cabinet review.	People live well and for			Going to Cabinet in November 2017.	14 th September 2017

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longer	Update to
	Committee by
	Kirstie Hercules.

Monitoring Items

<u>ltem</u>	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
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	14 th September 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 Commissionin g Manager: Leisure	Committee	Most recent item received in sept 2015	9 th November 2017
Care Strategy and Delivery Plan	For the strategy to be noted by the Committee.	People live well and for longer	Rob Walker- Commissioning Manager	Commissioning Manager	Updating the delivery plan, report being drafted.	7 December 2017 (Chair and VChair of C&Fto be invited to attend)
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

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Possible Future/ desirable items

• Mental Health Services

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