### **Health and Adult Social Care**

#### **Future Meetings**

Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting
Date: 9 Nov 2017	Date: <b>7 Dec 2017</b>	Date: 18 January	Date: 8th February
Time: 10:00am	Time: 10:00am	2018	2018
Venue: Committee	Venue: Committee	Time: 10:00am	Time: 10:00am
Suites, Westfields	Suites, Westfields	Venue: Committee	Venue: Committee
		Suites, Westfields	Suites, Westfields

#### **Essential items**

<u>Item</u>	Description/purpose of report/comments	<u>Outcome</u>	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
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	7 December 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	7 December 2017
South Cheshire & Vale Royal CCG	A review of 3 <sup>rd</sup> Sector Grant Provision.	People live well and for longer	Tracy Parker- Priest	Chairman	Scheduled to come to Scrutiny ahead of it going to the governing body.	9 November 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	7 December 2017

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					&VRCCG	
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
Budget Setting	Meeting to discuss budget setting	Cheshire East has a strong and resilient economy	Jan Willis	Chairman	TBA	18 January 2018
Accommodation with Care	Update to the Committee about the recommissioning of Residential and Care Homes.	People live well and for longer	Nicola Glover- Edge	Fiona Reynolds	TBA	9 November 2017
Care at Home	Update to the Committee about the recommissioning of Domiciliary Care	People live well and for longer	Nicola Glover- Edge	Fiona Reynolds	TBA	9 November 2017
North West Ambulance Service	Impact assessment on patient care in light of the changes to Ambulance target measures	People live well and for longer	NWAS	Jerry Hawker CEO Eastern Cheshire CCG	A paper from the CCG's is expected in January	January/Februar y TBA
Respite Review	TBA	People live well and for longer	Nicola Glover- Edge	Jill Broomhall	TBA	9 November 2017
Delayed Transfer of Care	Follow up from Spotlight Review (Feb 2017) and Final Report (July 2017)	People live well and for longer	Pete Gosling + Associated health partners	Chairman and Mark Palethorpe	Partners asked to review key recommendations and agree them by 17/09/17	8 <sup>th</sup> February 2018
Palliative Care	A spotlight review to evaluate the	People live	TBA	Chairman	Arrangements to	March 2018

Spotlight Review	end of life care across Cheshire	well and for			be scheduled	
	East.	longer	N: LOL	01 :	TDA	TDA
Better Care Fund	Re-design work- TBA	People live well and for	Nicola Glover- Edge	Chairman	TBA	TBA
		longer				
5 Year Forward View- Mental Health Investment Proposals	A review of Mental Health Services in South Cheshire and Vale Royal.	People live well and for longer	Tracy Parker- Priest	Committee	TBA	TBA

### **Monitoring Items**

<u>Item</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	7 December 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	9 <sup>th</sup> November 2017
Carers Strategy and Delivery Plan	For the strategy to be noted by the Committee.	People live well and for longer	Rob Walker- Commissioning Manager	Commissioni ng 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	People live		Committee	Last update May	May 2018

invited to attend to the Committee	well and for	20	017	
	longer			
progress review				

#### Possible Future/ desirable items

- Outcomes of the Better Care Fund
- Integrated Carers Hub
- Voluntary and Community Framework
- Cheshire East Community Strategy "Empowering Communities"