<u>Health and Adult Social Care Overview and Scrutiny Committee Work Programme – 2 September 2014</u>

Topic	Description /Comments	Responsible Organisation /Officer	Suggested by	Corporate Priority	Current Position (G/A/R)	Next Key Date
Better Care Fund and Integrated Care	Briefing for members to provide understanding to allow monitoring of the Better Care Fund	Lorraine Butcher	Lorraine Butcher	Outcome 5 – People live well and for longer	Briefing for members to be arranged.	Deferred from July, new date TBC
Adult Social Care Commissioning Strategy	To examine the Strategy and make comment on proposals before Cabinet decision	Brenda Smith	Brenda Smith	Outcome 5 - People live well and for longer	Strategy to be examined at Sept meeting before Cabinet decision	Agenda Deadline 3 September Meeting 11 September
Winter Wellbeing	To Review of Winter Planning 2013 – encompassing the CCG's Winter Planning and the multi-agency Winter Wellbeing activities 2014.	Council, Eastern CCG, South CCG/ Guy Kilminster	Committee	Outcome 5 - People live well and for longer	Reports from multiple agencies to be received at Committee meeting.	Agenda Deadline 3 September Meeting 11 September
Stroke Pathway – Eastern Cheshire	To consider an update on proposals to alter Stroke Pathways for patients in Eastern Cheshire CCG area	Jacki Wilkes Eastern Cheshire CCG	Jacki Wilkes	Outcome 5 - People live well and for longer	Update on proposals for changes to Stroke Pathways to be considered at Committee meeting. Previously discussed in Dec 2013.	Deferred from September Requested: Meeting 9 October
Eastern Cheshire 5 Year Strategic Plan	To review the CCG's 5 year plan	Matthew Cunningham	Matthew Cunningham	Outcome 5 - People live well and for longer	Confirm with Chairman whether item to be considered at Committee meeting	Possible item for 9 October meeting
CCGs Commissioning Policy Review	To examine the final consultation report of the Cheshire and Merseyside CCGs'	Julia Curtis	Matthew Cunningham	Outcome 5 - People live well and for longer	Consider whether item to be considered at Committee meeting or alternative method.	TBA

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	Commissioning Policy Review. Extra focus on IVF Funding requested				Previously considered draft and submitted comments in Feb 2014	
ESAR – Leisure Trust 6 Month Review	To examine report on Leisure Trust activity over previous 6 months	Mark Wheelton Commissioner of service	Mark Wheelton	Outcome 5 - People live well and for longer	Confirm with Chairman	Possible item for 6 November meeting

Task and Finish Groups						
Assistive	To develop the use of	Jon Wilkie	Health and	Outcome 5 –	Information about	Latest
Technology	assistive technology in	Ann Riley	Adults PDG	People live well	technology available	meeting 19
	Social Care Services			and for longer	gathered during a site	August, next
	and to maintain people's				visit. Meeting to discuss	meeting TBC
	independent living				next steps to be arranged	
Carers Strategy	To develop a strategy to	Rob Walker	Health and	Outcome 5 –	Arrangements to be	Next meeting
	assist carers in their		Adults PDG	People live well	made for the next	mid Sept
	caring roles and ensure			and for longer	meeting mid August.	
	they are					

Joint Health Scrutiny Activity							
Whole System	To request a detailed	Mid Cheshire	Committee	Outcome 5 -	Joint Scrutiny	Meeting held	
Review of	report on mortality rates	Trust,		People live well	Committee formed with	on 23 July	
Mortality Rates at	following concerns	South CCCG,		and for longer	CWAC and considered		
Mid Cheshire	raised during	Vale Royal CCG			reports on MCHFT.	Update in	
Hospitals NHS	consideration of Quality	NHS England			Cttee to review again in	Feb 2015	
Foundation Trust	Account	Both Councils			February 2015	TBA	

Possible Items to Monitor or consider at future Meetings

- Integrated Care Caring Together and Connecting Care
- CCG two year plans

- Family Nurse Partnership
- Future of local hospitals

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- Rape and Sexual Abuse Support Centre Annual Report
- Impact of Social Landlords on Health and Wellbeing
- Better Care Fund Briefing
- Public Health Services
- Mental Health
- Health and Wellbeing Strategy
- NHS England Specialist Commissioning
- Health Impact Assessments for the Local Plan
- Travel plans (i.e. patients, family and friends travelling to health services)
- Shifting services from hospitals to communities
- Quality of health and care services
- Integration and connecting budgets for health and social care
- Early Intervention and Prevention of illness and deterioration
- Clinical Pathways for Obesity NHS England
- Planning consultation of Public Health on developments

- Leisure and Sport
- Ambulance Services NWAS Response Times, First Responders and Co-responders
- Screening Cancer and other health screening, take up and promotion by Public Health
- Health Impact Assessments in planning applications
- Health and Wellbeing Board performance review
- Director of Public Health Annual Report
- Annual Report on Residential Care Commissioning
- Access to GPs and increasing GP services
- Co-Commissioning
- Future of Care4CE
- Quality Assurance
- Cessastion of the Empower Care referred by Corporate Scrutiny

Dates of Future Committee Meetings

11 September, 9 October, 6 November, 4 December, 8 January 2015, 5 February 2015, 5 March 2015, 2 April 2015

Dates of Future Cabinet Meetings

16 September, 14 October, 11 November, 9 December, 6 January 2015, 3 February 2015, 3 March 2015, 31 March 2015, 28 April 2015

Dates of Future Health and Wellbeing Board Meetings

23 September, 18 November, 27 January 2015, 24 March 2015

Dates of Future Council Meetings

16 October, 11 December, 26 February 2015, 20 May 2015