

## Health and Adult Social Care Overview and Scrutiny Committee Work Programme – 21 October 2014

Topic	Description /Comments	Responsible Organisation /Officer	Suggested by	Current Position	Next Key Date
ESAR – Leisure Trust 6 Month Review	To examine report on Leisure Trust activity over previous 6 months	Mark Wheelton Commissioner of service	Mark Wheelton	Report to be considered at November Committee meeting	Agenda Deadline 29 October Meeting 6 November
Impact of Social Landlords	To facilitate a discussion with partners about developing the role of registered social landlords in improving/maintain health and wellbeing and reducing health inequalities.	Council CCGs RSLs  James Morley/Karen Carsberg	Committee	Suggested item at September meeting work programme item.  Possible Workshop or Informal meeting	Possible item for additional meeting
Deferred Payment Policy	To give consideration to the DPP prior to final approval	Alison McCudden	Alison McCudden	Request received from officers to be presented to the Committee in Nov	Agenda Deadline 26 November Meeting 4 December
Director of Public Health Annual Report	To receive the DoPH's Annual Report	Dr Heather Grimbaldeston	Corporate Overview and Scrutiny Committee	Agreed at Corporate OSC that this will be received by HASC rather than C+F. C+F members to be invited to attend meeting.	Agenda Deadline 26 November Meeting 4 December
Carers Strategy Task Group Final Report	To receive task group's final report for approval before being submitted to Cabinet	James Morley Rob Walker	Chairman	Work to be concluded and final reports to be drafted in time for submission to Committee	Agenda Deadline 26 November Meeting 4 December
Assistive technology Task Group Final Report	To receive task group's final report for approval before being submitted to Cabinet	James Morley Jon Wilkie	Chairman	Work to be concluded and final reports to be drafted in time for submission to Committee	Agenda Deadline 26 November Meeting 4 December
Top Up Policy	To consider a new policy on family members of a service user making payments to top	Alison McCudden	Alison McCudden	Request received from officers to be presented to the Committee in	Possible item for either December or January

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	up their social care services			December/January	
Health Impact Assessment on Planning Applications	To consider how health and wellbeing issues can influence planning and development in Cheshire East	Public Health and Planning	Committee	Awaiting completion of the Local Plan	TBC – Early 2015
Direct Payments Policy	To give consideration to a new policy for making direct payments for social care services	Alison McCudden	Alison McCudden	Request received from officers to be presented to the Committee in February	Possible item for February 2015
Adult Social Care Charging Policy	To give consideration to a new policy for charging for services across Cheshire East	Alison McCudden	Alison McCudden	Request received from officers to be presented to the Committee in March	Possible item for March 2015
Health and Wellbeing Board observation	To observe a HWB formal meeting and discuss with its members the activity of previous year and developments for the future.	Health and Wellbeing Board	Guy Kilminster	Item agreed with HWB Chairman	Possible item for March 2015
Ambulance Services	To explore the impact of First Responder and Co-responder services as well as Alternative Destination initiatives and patient transport to specialist services.	NWAS & CCGs	Chairman & Portfolio Holder	Item suggested by Chairman and Portfolio Holder. Proposal to be made to NWAS/CCGs	TBA
Quality Assurance	Consideration is being given to establishing quality assurance processes for adult social care services	Brenda Smith	Portfolio Holder	Possible briefing	TBA
Public Health Services	Update on current position, particularly in relation to Commissioning, D&A, Sexual Health, School Nursing, Rollout of 0-5 and link to 5-19 role	Dr Heather Grimbaldeston Guy Kilminster	Chairman & Portfolio Holder	Item suggested by Chairman and Portfolio Holder	TBA
CCGs Commissioning	To examine the how commissioning impacts on	Julia Curtis	Matthew Cunningham	Committee to be requested to consider whether it wishes	TBA

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Policy Review	health outcomes for residents			to examine an specific aspects of commissioning	
CCG Five Year Strategic Plans	To contribute to the improvement of health outcomes and reduce health inequalities	CCGs	Chairman	Committee to be requested to consider which specific aspects of the CCGs Strategies it should examine	TBA
Integrated Care (Caring Together/ Connecting Care)	To monitor the integration of health and care services to ensure better health outcomes for residents and reduction of health inequalities.	Council CCGs Lorraine Butcher	Committee	Received a briefing on Integrated Care at October informal meeting. Committee to consider how to progress further involvement	TBA
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 reducing health inequalities.	GPs/NHS England CCGs Healthwatch	Chairman	Chairman considered the possibility of a T+F, potentially working with Healthwatch and PPFs	Possible T+F Review in New Year

### **Task and Finish Groups**

Assistive Technology	To develop the use of assistive technology in Social Care Services and to maintain people's independent living	Jon Wilkie Ann Riley	Health and Adults PDG	Information about technology available gathered during a site visit. Meeting with service users being arranged	Latest meeting 14 October, next meeting TBC
Carers Strategy	To develop a strategy to assist carers in their caring roles and ensure they are	Rob Walker	Health and Adults PDG	Arrangements to be made for the next meeting beginning October.	Next meeting TBC

### **Joint Health Scrutiny Activity**

Whole System Review of Mortality Rates at Mid Cheshire Hospitals NHS Foundation Trust	To request a detailed report on mortality rates following concerns raised during consideration of Quality Account	Mid Cheshire Trust, South CCG, Vale Royal CCG NHS England Both Councils	Committee	Joint Scrutiny Committee formed with CWAC and considered reports on MCHFT. Cttee to review again in February 2015	Meeting held on 23 July  Update in Feb 2015 TBA
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## **Health and Adult Social Care Overview and Scrutiny Committee Work Programme – 21 October 2014**

### **Possible Items to Monitor or consider at future Meetings**

- Integrated Care – Caring Together and Connecting Care
- Family Nurse Partnership
- Future of local hospitals
- Mental Health and Learning Difficulties
- Health and Wellbeing Strategy
- NHS England – Specialist Commissioning
- 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
- Screening – Cancer and other health screening
- Annual Report on Residential Care Commissioning
- Co-Commissioning
- Future of Care4CE
- Quality Accounts for NHS Trust
- Annual Reports from CCGs
- Leighton Hospital CQC Report
- Healthwatch

### **Dates of Future Committee Meetings**

6 November, 4 December, 8 January 2015, 5 February 2015, 5 March 2015, 2 April 2015

### **Dates of Future Cabinet Meetings**

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**

18 November, 27 January 2015, 24 March 2015

### **Dates of Future Council Meetings**

11 December, 26 February 2015, 20 May 2015