Торіс	Description /Comments	Responsible Organisation /Officer	Suggested by	Current Position	Next Key Date
Developing the Roles of Social and Private Landlords in Health and Wellbeing	To facilitate a discussion with partners about developing the role of social and private landlords in improving/maintain health and wellbeing and reducing health inequalities.	Council CCGs RSLs James Morley/	Committee	Workshop was held on 8 Jan 2015. Information from workshop collected. Committee considered notes at March meeting. Summary report being written.	Ongoing
Joint Strategy for Carers	Presentation of the draft Joint Carers Strategy 2015-2018 and the planned 3 year action plan to support carers in Cheshire East	Rob Walker CEC Jacki Wilkes Eastern Cheshire CCG	Committee	Committee discussed requesting Carers Strategy be submitted for consideration at 5 Feb meeting during Carers TG Report Item	Agenda Deadline 25 March Meeting Date 2 April
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. Include Rapid Response Service. Examine Response Times	NWAS - Julie Treharne	Chairman & Portfolio Holder	NWAS set to bring a presentation on performance and first responders to Committee for consideration. Other elements of service to be considered at future meeting.	Agenda Deadline 25 March Meeting Date 2 April
Leisure and Healthier Lifestyle Opportunities	To receive an update on the	Mark Wheelton Dan McCabe	Portfolio Holder & Chairman	Presentation to be received at April meeting	Agenda Deadline 25 March Meeting Date 2 April
ESAR – Leisure Trust Annual Report	To examine the Trust's Annual Report and consider whether performance is being effectively monitored.	Mark Wheelton Commissioner of service	Mark Wheelton	Suggested that Annual Report be submitted for consideration when ready.	Possibly 9 July meeting
Future of Carer Respite	Cabinet decided to delay a decision regarding residential	Brenda Smith	Cllr Simon	At March meeting the Chairman suggested this	Possibly 9 July 2015 meeting

	carer respite at Lincoln House and Hollins View until Dec 2015. The Committee wishes to receive an update on progress exploring the Council's options.			item be added to the work programme to be considered after the elections.	
Adult Social Care Charging Policy	To give consideration to a new policy for charging for services across Cheshire East	Alison McCudden	Brenda Smith	Statutory elements of policy considered at 3 March Cabinet. Discretionary yet to be approved approx. July	
Quality Assurance	Consider scrutiny's role in the activity of QA Team	Sarah Smith	Portfolio Holder	Presentation on QA received on 5 March. Follow up on involvement of members in QA work	
Health and Wellbeing Board	Consider report and action plan developed following a peer review of the HWB in November 2014	Health and Wellbeing Board Guy Kilminster	Committee	No reports will be available before elections	
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 Guy Kilminster Adrian Fisher	Committee	Awaiting completion of the Local Plan	
Director of Public Health's Annual Report 2012-2013	To consider whether the aspirations of last year's report have been address and whether outcomes on early deaths have improved.	All commissioners and providers	Committee	The need to scrutinise outcomes twelve months on from DoPH raising issues in her report was agreed at the Committee's December meeting	
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	Chairman & Portfolio Holder	Item suggested by Chairman and Portfolio Holder	
Integrated Care	To monitor the integration of	Council	Committee	Committee required to agree	

(Caring Together/ Connecting Care)	health and care services to ensure better health outcomes for residents and reduction of health inequalities.	CCGs Lorraine Butcher		how it wishes to approach this area of work.	
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.	England	Chairman	Chairman considered the possibility of a T+F, potentially working with Healthwatch and PPFs	Possible T+F Review in New Municipal 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	Health and Adults PDG	Report has been submitted to Cabinet. Response to the report required at future meeting.	ТВА
Carers Strategy	To develop a strategy to assist carers in their caring roles and ensure they are able to maintain their role	Rob Walker	Health and Adults PDG	Report has been submitted to Cabinet. Response to the report required at future meeting.	ТВА

Joint Health Scrutiny Activity						
Whole System	To request a detailed report on	Mid Cheshire	Committee	Second meeting of the		
Review of Mortality	mortality rates following	Trust,		Committee to follow up on		
Rates at Mid	concerns raised during	South CCCG,		the first was held on 9		
Cheshire Hospitals	consideration of Quality	Vale Royal CCG		March. Letter from		
NHS Foundation	Account. CQCs Oct 2014	NHS England		Committee to stakeholders		
Trust	review report now available.	Both Councils		due to be sent.		

## 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 NHS England guidance due in spring, HWB to consider at meeting
- **Dates of Future Committee Meetings**

2 April 2015, 9 July, 3 September, 5 November, 14 January 2016, 3 March 2016

#### **Dates of Future Informal Meetings**

11 June 2015, 8 October, 3 December, 4 February 2016, 7 April

## **Dates of Future Cabinet Meetings**

31 March 2015, 28 April, 9 June, 14 July, 11 August, 8 September, 13 October, 10 November, 8 December, 12 January 2016, 9 February, 8 March, 12 April, 10 May

### **Dates of Future Health and Wellbeing Board Meetings**

16 June, 25 August, 15 September, 24 November, 26 January 2016, 15 March

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

27 May 2015, 23 July, 22 October, 17 December, 25 February 2016, 18 May

- Future of Care4CE
- Quality Accounts for NHS Trust
- Annual Reports from CCGs
- Leighton Hospital CQC Report
- Healthwatch (Jill Greenwood/Nick Darwin)
- Local Safeguarding Board (Adult Social Care)
- Zero Hours Contracts for Commissioned Services? Do we have any? Is it in conflict with Council policy?
- Respite Care Update on current position following Cabinet meeting in December 2014 (July meeting)