

Health and Adult Social Care Overview and Scrutiny Committee – 24 February 2016

Future Meetings

Formal Meeting Date: 3 March 2016 Time: 10:00am Venue: Committee Suites, Westfields	Informal Meeting Date: 10 March 2016 Time: 2:00pm Venue: Kim Ryley Room, Westfields	Formal Meeting Date: 11 March 2016 Time: 10:00am Venue: Council Chamber, Macc	Formal Meeting Date: 7 April 2016 Time: 10:00am Venue: Committee Suites, Westfields	Formal Meeting Date: May TBC Time: TBC Venue: TBC	Informal Meeting Date: 9 June 2016 Time: 10:00am Venue: Committee Suites, Westfields
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Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Implementation of the Care Act 2014	Committee offered the opportunity to take part in co-design of new service and delivery models for care	People live well and for longer	Brenda Smith Sarah Smith	Brenda Smith	Committee accepted invitation to take part. Work to be scoped	TBA
Adult Social Care Provider Fees	Committee offered the opportunity to take part in the review of delivery models for domiciliary and residential care in future	People live well and for longer	Brenda Smith Dominic Oakeshott	Brenda Smith	Committee accepted invitation to take part. Approved by Cabinet in Feb 16	March 2016 update
Public Health Funding	To receive a briefing on the future of funding for Public Health and consider the potential impact on services and health outcomes	People live well and for longer	Heather Grimbaldeston	Heather Grimbaldeston	Committee agreed to receive report	3 March 2016 Meeting 24 February agenda
Ambulance Services	Committee wishes to hold a select committee style review of ambulance services with NWS and stakeholders to consider	People live well and for longer	NWS, Acute Trusts, CCGs Council Fire +Police	Committee	Stakeholders given date of meeting. Schedule being developed	19 February 2016 in Crewe Meeting 11 February

Health and Adult Social Care Overview and Scrutiny Committee – 24 February 2016

	response times in particular		RSLs			Agenda
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- also to include pharmacies, recruitment of GPs and nurse specialists.	People live well and for longer	GPs/NHS England CCGs Healthwatch	Chairman	Healthwatch Cheshire East has recently completed a piece of research on access to services which will inform Cttee's direction	20 January 2016 HWCE event was postponed. New date in March
Pharmacies	Potentially to be considered alongside GP Access	People live well and for longer	HG, CCGs, NHSE	Committee	Healthwatch is planning to carry out a patient survey	On hold
East Cheshire NHS Trust CQC Report	To examine the CQC's report and reasons for rating of "requires improvement" with the Trust and to hear what action has been taken	People live well and for longer	East Cheshire NHS Trust	Scrutiny Officer	CQC's report is available. Need to contact ECT to arrange item	11 March 2016 in Macc 3 March agenda
Developing the Roles of Social and Private Landlords in Health and Wellbeing	Workshop was held on 8 Jan 2015 to facilitate discussions between health and care bodies and social landlords. Summary report was written and sent to attendees in March 2015. Committee should follow up on report to assess if any action has taken place.	People live well and for longer	Council CCGs RSLs James Morley	Chairman's 1:1	Suggestion to resend the report to stakeholders and request a response to be presented to the Committee at a future meeting.	TBA
Maternity Services at local hospital trusts – Kirkup Report	Following the Kirkup Report into incidents in maternity services in Morecambe all trusts were recommended to review their maternity services and committee is recommended to discuss with local trusts	People live well and for longer	East Cheshire Trust and MCHFT	Heather Grimbaldeston	Providers agreed to attend informal meeting to provide a briefing on services	10 March 2016 informal meeting
Director of Public	To look at whether the	People live	All Cheshire	Chairman	Letter to	7 April 2016

Health and Adult Social Care Overview and Scrutiny Committee – 24 February 2016

Health Annual Report 2013 and 2014 review	recommendations of the DoPH in previous reports have been implemented and improvements made	well and for longer	East commissioner and providers		commissioners drafted and due to be spent.	meeting 30 March agenda
Residential and Domiciliary Care Commissioning Annual Reports	To consider the state of services via annual reports		Brenda Smith	Chairman's 1:1	Agreed with Director to provide reports at 1:1	7 July 2016 meeting 29 June 2016 Agenda
Cancer Screening	To receive a briefing on up take of screening services and impact of cancer survival rates	People live well and for longer	Guy Hayhurst	Chairman's 1:1	Agreed with Director at 1:1	9 June 2016 informal
Quality Accounts 2015/16	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	East Cheshire Trust MCHFT CWP	Committee	Agreed with Trust to provide, date to be confirmed	May 2016

Monitoring Items

Item	Description/purpose of report/comments	Outcome	Lead Officer/organisation/Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Joint Strategy for Carers	Presentation of the draft Joint Carers Strategy 2016-2018 and the planned 3 year action plan to support carers in Cheshire East	People live well and for longer	Rob Walker CEC Jacki Wilkes Eastern Cheshire CCG	Committee	Strategy and response to Carers Task Group Report requested.	January 2016
Future of Carer Respite	Further to the Call In Meeting – to review the progress of the decision to secure alternative carer respite support via a formal tender	People live well and for longer	Brenda Smith	Committee	Report updating the committee on implementation of the Cabinet	7 April 2016

Health and Adult Social Care Overview and Scrutiny Committee – 24 February 2016

	process, initially in November 2015				decision received in Nov 2015. First report on performance to be received at April meeting	
Health and Wellbeing Board	Consider report and action plan developed following a peer review of the HWB in November 2014	People live well and for longer	Health and Wellbeing Board Guy Kilminster	Committee	Development of an MoU with the Board and Healthwatch ongoing	On hold
Better Care Fund	To monitor the achievement of health and social care integration and improved health outcomes through BCF schemes	People live well and for longer	Caroline Barnes	Committee	Request from officers to bring 2016/17 BCF S75 for consideration	Provisional 3 March 2016 meeting TBC
Assistive Technology	To develop the use of assistive technology in Social Care Services and to maintain people's independent living	People live well and for longer	Jon Wilkie	Health and Adults PDG	Report has been submitted to Cabinet. Response to the report required at future meeting.	3 March 2016 meeting 24 February agenda
Adult Social Care Local Safeguarding Board	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	Katie Jones Robert Templeton – chair	Committee	Robert Templeton has agreed to attend informal meeting to present briefing	4 February 2016

Possible Future/ desirable items

- Screening – Cancer and other health screening – informal meeting
- Public Health Service
- Healthwatch Commissioning (Lynn Glendenning)
- Mental Health Services – NHS England reviewed plans in Nov