Future Meetings

Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Informal Meeting	
Date: 29 April 2016	Date: May TBA	Date: 9 June 2016	Date: 7 July 2016	Date: 8 Sept 2016	Date: 6 Oct 2016	
Time: 10:30am	Time: TBA	Time: 10:00am	Time: 10:00am	Time: 10:00am	Time: 10:00am	
Venue: East Cttee	Venue: TBA	Venue: Committee	Venue: Committee	Venue: Committee	Venue: Committee	
Room, Muni, Crewe		Suites, Westfields	Suites, Westfields	Suites, Westfields	Suites, Westfields	

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	Director of Adult Social Care & Independent Living	Director of Adult Social Care & Independent Living	Committee accepted invitation to take part. Work to be scoped	ТВА
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	Director of Adult Social Care & Independent Living	Director of Adult Social Care & Independent Living	Committee accepted invitation to take part. Approved by Cabinet in Feb 16	March 2016 update
Ambulance Services	Committee wishes to hold a select committee style review of ambulance services with NWAS and stakeholders to consider response times in particular	People live well and for longer	NWAS, Acute Trusts, CCGs Council Fire +Police RSLs	Committee	Review completed 24 March 2016. Draft report to be approved	29 April 2016
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	People live well and for longer	GPs/NHS England CCGs Healthwatch	Chairman	Healthwatch Cheshire East has recently completed a piece of research	20 January 2016 HWCE event was postponed.

	reducing health inequalities- also to include pharmacies, recruitment of GPs and nurse specialists.				on access to services which will inform Cttee's direction	New date in March
Pharmacies	Potentially to be considered alongside GP Access	People live well and for longer	Public Health, 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	Meeting took place on 11 March. Proposed Press Release document Committee's views	TBA
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	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
Director of Public Health Annual Report 2013 and 2014 review	To look at whether the recommendations of the DoPH in previous reports have been implemented and improvements made	People live well and for longer	All Cheshire East commissioner and providers	Chairman	Letter to commissioners drafted and due to be spent. 29 April item postponed	TBA
Residential and Domiciliary Care Commissioning Annual Reports	To consider the state of services via annual reports		Director of Adult Social Care & Independent Living	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	People live well and for	Consultant of Public Health	Chairman's 1:1	Agreed with Director at 1:1	9 June 2016 informal

	cancer survival rates	longer				
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
Eastern Cheshire Commissioning Proposals	To consider reports on future commissioning decisions to be made by Eastern Cheshire CCG	People live well and for longer	Eastern Cheshire CCG	Eastern Cheshire CCG	Chairman agreed to receive items at June meeting	9 June 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	Commissionin g Manager (Rob Walker)	Committee	Strategy and response to Carers Task Group Report received in Jan 2016. Follow up TBA	
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 process, initially in November 2015	People live well and for longer	Director of Adult Social Care & Independent Living	Committee	Report updating the committee on implementation of the Cabinet decision received in Nov 2015. First report on performance to be received at April meeting	29 April 2016
Health and	Consider report and action plan	People live	Head of	Committee	Development of an	On hold

Wellbeing Board	developed following a peer review	well and for	Health		MoU with the	
	of the HWB in November 2014	longer	Improvement		Board and	
					Healthwatch	
					ongoing	
Better Care Fund	To monitor the achievement of	People live	Commissionin	Committee	Briefing on 2016/17	
	health and social care integration	well and for	g Manager		funding received at	
	and improved health outcomes	longer	(Caroline		3 March 2016	
	through BCF schemes		Baines)		meeting	
Local	The Committee wishes to receive	People live	Business	Committee	Briefing from Robert	
Safeguarding	a presentation from the Board at	well and for	Manager		Templeton received	
Adults Board	an informal meeting as part of it's	longer	LSAB		at February informal	
	scrutiny role to monitor the adult					
	safeguarding					

Possible Future/ desirable items

- Public Health Services
- Healthwatch Commissioning (Lynn Glendenning)

Mental Health Services