

Health and Adult Social Care Overview and Scrutiny Committee – 26 May 2016

Future Meetings

Formal Meeting	Formal Meeting	Formal Meeting	Informal Meeting	Formal Meeting	Informal Meeting
Date: 9 June 2016 Time: 10:00am Venue: Committee Suites, Westfields	Date: 6/7 July 2016 Time: 10:00am Venue: Crewe or Sandbach	Date: 8 Sept 2016 Time: 10:00am Venue: Committee Suites, Westfields	Date: 6 Oct 2016 Time: 10:00am Venue: Committee Suites, Westfields	Date: 3 Nov 2016 Time: 10:00am Venue: Committee Suites, Westfields	Date: 1 Dec 2016 Time: 10:00am Venue: Committee 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	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	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 NWS and stakeholders to consider response times in particular	People live well and for longer	NWS, Acute Trusts, CCGs Council Fire +Police RSLs	Committee	Review completed 24 March 2016. Draft report approved 29 April 2016	Report submitted to stakeholders. Response requested
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.

Health and Adult Social Care Overview and Scrutiny Committee – 26 May 2016

	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
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, 2014 and 2015 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	Chairman Proposes October 2016
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 cancer survival rates	People live well and for longer	Consultant of Public Health	Chairman's 1:1	Agreed with Director at 1:1	9 June 2016
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	Meeting held in May 2016. Statements submitted to Trusts	Completed

Health and Adult Social Care Overview and Scrutiny Committee – 26 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
South Cheshire Commissioning	To provide Committee's view on proposals relating to a new Mental Health Service	People live well and for longer	South Cheshire CCG	South Cheshire CCG	Chairman wishes to request consultation on MH Gateway	6/7 July 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	Commissioning 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 received in April 16	Next update November 2016
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	Head of Health Improvement	Committee	Development of an MoU with the Board and	On hold

Health and Adult Social Care Overview and Scrutiny Committee – 26 May 2016

					Healthwatch ongoing	
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	Commissioning Manager (Caroline Baines)	Committee	Briefing on 2016/17 funding received at 3 March 2016 meeting	
Local Safeguarding Adults Board	The Committee wishes to receive a presentation from the Board at an informal meeting as part of its scrutiny role to monitor the adult safeguarding	People live well and for longer	Business Manager LSAB	Committee	Briefing from Robert Templeton received at February informal	
ESAR	To monitor the performance of the Charitable Trust set up to run the Council's leisure facilities	People live well and for longer	Corporate Commissioning Manager: Leisure	Committee	Most recent item received in sept 2015	

Possible Future/ desirable items

- Public Health Services
- Healthwatch Commissioning (Lynn Glendenning)
- Mental Health Services