#### Future Meetings

Formal Meeting	Informal Meeting	Formal Meeting	Informal Meeting	Formal Meeting	Informal Meeting
Date: 8 Sept 2016	Date: 6 Oct 2016	Date: 3 Nov 2016	Date: 1 Dec 2016	Date: 12 Jan 2016	Date: 2 Feb 2017
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	Deputy Chief Executive and Executive Director People	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	ТВА
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 approved 29 April 2016	Responses by 19 August to be Reviewed at 8 September 2016 meeting
Redesigning adult and older people's mental health services.	Consultation on how best to deliver adult and older people mental health services currently provided across Central and	People live well and for longer	Cheshire and Wirral Partnership(C WP)	CWP	Committee accepted an invitation to take part	Tentative 8 September 2016

	Eastern Cheshire with allocated resources.					
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. Report to be submitted to Cttee
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
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
Bed Based Review	To consider the state of services via annual reports	People live well and for longer	Director of Adult Social Care & Independent Living	Interim Director		Tentative 1 December 2016
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	Dealt with on 9 June 2016. To be re-visited to asses take-up	ТВА
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCCG and ECCCG	Committee	Commissioners to be requested to provide item	3 November 2016
South Cheshire Mental Health	To provide Committee's view on proposals relating to a new Mental	People live well and for	South Cheshire	South Cheshire CCG	Presentation considered on 6	March/April 2017

Gateway	Health Service	longer	CCG		July. South CCG agreed to come back to Committee March/April 2017	
Public Health Service Projects	To assess the schemes which public health piloted	People live well and for longer	Director of Public Health	Committee	Committee added to work programme at Feb meeting	TBA
Cheshire and Wirral Partnership NHS Trust	To consider performance information specific to Cheshire East following Quality Account meeting in May 2016	People live well and for longer	CWP	Committee	CWP agreed to provide item when required. Proposed 3 Nov meeting	3 Nov 2016
Residential and Domiciliary Care Commissioning Annual Reports	To consider the state of services via annual reports	People live well and for longer	Director of Adult Social Care & Independent Living	Chairman's 1:1	Director agree but deferred from July	ТВА
Delayed Discharges from Hospital		People live well and for longer	Director of Adult Social Care & Independent Living	Chairman's 1:1		ТВА

#### 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	People live well and for longer	Commissionin g Manager (Rob Walker)	Committee	Strategy and response to Carers Task Group Report	

	support carers in Cheshire East				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 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	Commissionin g 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 it's scrutiny role to monitor the adult safeguarding	People live well and for longer	Business Manager LSAB	Committee	Robert Templeton invited to present Annual report	12 January 2017
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 Commissionin g Manager: Leisure	Committee	Most recent item received in sept 2015	1 December 2016

Possible Future/ desirable items

• Healthwatch Commissioning (Lynn Glendenning)

• Mental Health Services