Future Meetings

Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Informal Meeting	Formal Meeting	i
Date: 6 Oct 2016	Date: 3 Nov 2016	Date: 1 Dec 2016	Date: 12 Jan 2016	Date: 2 Feb 2017	Date: 9 Mar 2017	i
Time: 10:00am	Time: 10:00am	Time: 10:00am	Time: 10:00am	Time: 10:00am	Time: 10:00am	
Venue: Committee	Venue: Committee	Venue: Committee	Venue: Committee	Venue: Committee	Venue: Committee	1
Suites, Westfields	Suites, Westfields	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	Deputy Chief Executive and Executive Director People	Director of Adult Social Care & Independent Living	This item needs to be updated.	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	Deputy Chief Executive and Executive Director People	Director of Adult Social Care & Independent Living	This item needs to be updated	ТВА
Caring Together Eastern Cheshire	Fleur Blakeman to come back after report to July meeting	People live well and for longer	Eastern CCG			October/Novem ber 2016
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 Eastern Cheshire with allocated resources.	People live well and for longer	Cheshire and Wirral Partnership(C WP)	CWP	Additional information requested at 8 September 2016	6 October 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 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	6 October 2016
Bed Based Review	To consider the state of services via annual reports	People live well and for longer	Deputy Chief Executive and Executive Director People	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 Gateway	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	Presentation considered on 6 July. South CCG agreed to come	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	back to Committee March/April 2017 Committee added to work programme at Feb meeting	ТВА
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	Deputy Chief Executive and Executive Director People	Chairman's 1:1	Director agree but deferred from July	TBA
Delayed Discharges from Hospital	To undertake a spotlight review of the effect of delayed discharges in Cheshire East.	People live well and for longer	Deputy Chief Executive and Executive Director People	Chairman's 1:1	Special meeting to be set up	January 2017
Cheshire/Wirral Commissioning Policy	To review a consultation on new commission policy across Cheshire/Wirral footprint	People live well and for longer	CCGs	Esastern Cheshire CCG		1 December 2016

Monitoring Items

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/	Suggested by	Current position	Key Dates/ Deadlines
			Portfolio			
			Holder			

Cheshire and Wirral STP	To receive a briefing on the details of the STP	People live well and for longer	CCCGs	Chairman		6 October 2016
CAMHS and the Procurement around Primary Mental Health Services	Update from Eastern Cheshire CCG				Deferred from 8 September meeting	6 October 2016
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	October/Novem ber 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 process, initially in November 2015	People live well and for longer	Deputy Chief Executive and Executive Director People	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 3 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	ТВА
Local	The Committee wishes to receive	People live	Business	Committee	Robert Templeton	12 January

Safeguarding Adults Board	a presentation from the Board at an informal meeting as part of it's scrutiny role to monitor the adult safeguarding	well and for longer	Manager LSAB		invited to present Annual report	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
Mid Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
Cheshire and Wirral Partnership Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
East Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017

Possible Future/ desirable items

• Healthwatch Commissioning (Lynn Glendenning)

Mental Health Services