#### **Health and Adult Social Care**

#### **Future Meetings**

Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting
Date: 11 May 2017	Date: <b>15 June 2017</b>	Date: 6 July 2017	Date: 14 Sept 2017	Date: 12 Oct 2017	Date: 9 Nov 2017	Date: <b>7 Dec 2017</b>
Time: 10:00am	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	Venue: Committee
Suites, Westfields	Suites, Westfields	Suites, Westfields	Suites, Westfields	Suites, Westfields	Suites, Westfields	Suites, Westfields

#### **Essential items**

<u>Item</u>	Description/purpose of report/comments	<u>Outcome</u>	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Delayed Discharges from Hospital	To undertake a spotlight review of the effect of delayed discharges in Cheshire East.	People live well and for longer	Director of Adult Social Care	Chairman's 1:1	Report pending	15 June 2017
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCCG and ECCCG	Committee	Update from Commissioners + Linda Couchman On hold until the Better Care Fund paper is completed.	Mark Palethorpe to advise on date (possibly July, Sept or Oct
Mid Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		11 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		11 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		11 May 2017
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 back to Committee March/April 2017*	*TBA- more data required following 6 April
Bed Based Review	No definitive report yet, the Terms of Reference underwent significant change as a result of DTOC work.	People live well and for longer	Mark Palethorpe	Portfolio Holder	Mark Palethorpe refresh the Terms of Reference	Check with Linda Couchman
Cheshire and Wirral Partnership NHS Trust	Draft Redesign Consultation Proposal- Mental Health	People live well and for longer	CWP/ECCCG/ SC&VRCCG	CWP Working Group	Awaiting update on original proposal by CWP/ECCCG/SC &VRCCG	15 June 2017
East Cheshire NHS Trust	SDV- Potential Relocation of Outpatient Clinics from Handforth	People live well and for longer	East Cheshire NHS Trust	East Cheshire NHS Trust	Update to Committee following Purdah	15 June 2017
South Cheshire & Vale Royal CCG	Connecting Care Recovery Plan (Update)	People live well and for longer	Tracy Parker- Priest	SC&VRCCG	Tracy Parker- Priest to update the Committee	TBA

#### **Monitoring Items**

<u>Item</u>	Description/purpose of report/comments	<u>Outcome</u>	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Local Safeguarding Adults Board	(Peer Review expected in May 2017, potential to become one board with Cheshire West and Chester Council.) 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	14 September 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	12 <sup>th</sup> October 2017
North West Ambulance Services (NWAS)	Monitor progress made in respect of the recommendations made by this committee in the 2016 spotlight review.	People live well and for longer		Committee		15 <sup>th</sup> June 2017
South Cheshire & Vale Royal CCG Position Statement	To consider the position statement.	People live well and for longer	Tracy Parker- Priest	Quarterly CCG Liaison Meeting		ТВА

#### Possible Future/ desirable items

• Mental Health Services

### Communities

#### Essential items

<u>Item</u>	Description/purpose of report/comments	<u>Outcome</u>	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Private Enforcement	To review the success of the procurement of a private company	Our local communitie s are strong and supportive	Portfolio Holder for Communities and Health.	Portfolio Holder		ТВА
Community Safety- Ward Data Analysis	Discussion with the PCC in relation to statistical ward data for Community Safety issues	Our local communitie s are strong and supportive		Chair of Scrutiny Committee following informal Community Safety Meeting		15 June 2017
Participatory Budgeting	Review of process	Our local communitie s are strong and supportive	Principal Manager – Partnerships & Communities.	Chair of Scrutiny Committee.		6 <sup>th</sup> July 2017
Community Cohesion Strategy	To scrutinise the Strategy, and add value ahead of Cabinet review.	People live well and for longer			Going to Cabinet in November 2017.	12 <sup>th</sup> October 2017
Fly-tipping- Neighbourhood Cohesion	To scrutinise the recommendations of the Task & Finish Group.	Our local communitie s are strong	Principal Manager – Partnerships &	Chair of Scrutiny Committee.		15 <sup>th</sup> June 2017

and	Communities.	
supportive	Task & Finish Group.	

#### **Monitoring items**

<u>Item</u>	Description/purpose of	<u>Outcome</u>	Lead Officer/	Suggested by	Current position	Key
	report/comments		organisation/			<u>Dates/Deadlines</u>
			<u>Portfolio</u>			
			<u>Holder</u>			
Child Sexual	To follow up on a key	Our local		Scrutiny	Report approved	TBA
Exploitation (CSE)	recommendation of the Child	communitie		Manager	by Cabinet 9th	
	Sexual Exploitation (CSE) Task	s are strong			May.	
	and Finish Group Report	and				
	December 2014– August 2016	supportive				
Low Risk Domestic	To scrutinise the success	People live	Head of	Committee		14 <sup>th</sup> September
Violence		well and for	Communities			2017
		longer	Portfolio			
			Holder for			
			Communities			
			and Health.			
			Judith Gibson.			

Items for 2016/2017 – Committee to be involved at an early stage

Preventing Extremism Strategy Scams and Mass marketing Air quality

A future meeting to be held at The Lighthouse in Crewe. The Committee to have a tour of Limewalk House (CWP). Forward Plan- CE 16/17-21 Commissioning a Community, Voluntary Faith Infrastructure Service.