Health and Adult Social Care

Future Meetings

| Formal Meeting |
|--------------------|--------------------|--------------------|--------------------|--------------------------------|
| Date: 12 Oct 2017 | Date: 9 Nov 2017 | Date: 7 Dec 2017 | Date: 18 January | Date: 8 th February |
| Time: 10:00am | Time: 10:00am | Time: 10:00am | 2018 | 2018 |
| Venue: Committee | Venue: Committee | Venue: Committee | Time: 10:00am | Time: 10:00am |
| Suites, Westfields | Suites, Westfields | Suites, Westfields | Venue: Committee | Venue: Committee |
| | | | 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
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 and business case by CWP/ECCCG/SC &VRCCG	12 th October 2017
South Cheshire & Vale Royal CCG Connecting Care Recovery Plan	Connecting Care Recovery Plan Position Statement Update	People live well and for longer	Tracy Parker- Priest	SC&VRCC G	Tracy Parker- Priest to update the Committee	12 th October 2017
Eastern Cheshire CCG Connecting Care Recovery Plan	CCG Financial Recovery Plan	People live well and for longer	Jerry Hawker/Neil Evans	Eastern Cheshire CCG	Update to the Committee scheduled	12 th October 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	12 October 2017

					On hold until the Better Care Fund paper is completed.	
Care4CE Update	Presentation to the Committee about Care4CE	People live well and for longer	Linda Couchman	Committee	Action from meeting on the 15 June 2017	9 November 2017
Home First Model (prev, 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	Linda Couchman	Portfolio Holder	Mark Palethorpe refresh the Terms of Reference	9 November 2017
Cheshire & Wirral Partnership	Review of Autism screening at Cheshire's custody suites. A campaign to identify suspects with, or suspected of having, a condition on the Autistic Spectrum.	People live well and for longer	CWP	Committee	Awaiting date for Committee- subject came via Quality Account.	May 2018
Level 3 SDV- Handforth	SDV- Potential Relocation of Outpatient Clinics from Handforth	People live well and for longer	East Cheshire NHS Trust	East Cheshire NHS Trust	The existing lease arrangements have been extended until the end of October 2017- Awaiting briefing note and public consultation detail following 15 th June O&S	12 th October 2017
Delayed Transfer of Care	Follow up from Spotlight Review (Feb 2017) and Final Report (July 2017)	People live well and for longer	Pete Gosling + Associated health partners	Chairman and Mark Palethorpe	Partners asked to review key recommendations and agree them by 17/09/17	8 th February 2018

Monitoring Items

<u>ltem</u>	Description/purpose of report/comments	Outcome	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	9 th November 2017 December
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	9 th November 2017
Carers Strategy and Delivery Plan	For the strategy to be noted by the Committee.	People live well and for longer	Rob Walker- Commissioning Manager	Commissioni ng Manager	Updating the delivery plan, report being drafted.	7 December 2017 (Chair and VChair of C&Fto be invited to attend)
Healthwatch	A representative of Healthwatch be invited to attend to the Committee with an outcomes led 12 months progress review	People live well and for longer		Committee	Last update May 2017	May 2018

Possible Future/ desirable items

- Mental Health Services
- Respite Review
- Care at Home- Recommission of Domiciliary Care
- Accomodation with Care- Recommission of residential and Care Homes

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- Outcomes of the Better Care Fund
- Integrated Carers Hub
- Voluntary and Community Framework
- Cheshire East Community Strategy "Empowering Communities"