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

#### **Future Meetings**

| Formal Meeting                 |
|--------------------|--------------------|--------------------|--------------------|--------------------------------|
| Date: 18 January   | Date: 8th February | Date: 8th March    | Date: 12th April   | Date: 3 <sup>rd</sup> May 2018 |
| 2018               | 2018               | 2018               | 2018               | 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   | Suites, Westfields             |
| Suites, Westfields | Suites, Westfields | Suites, Westfields | Suites, Westfields |                                |

#### **Essential items**

<u>Item</u>	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Date	s/Deadlines
5 Year Forward View- Mental Health Investment Proposals	A review of Mental Health Services in South Cheshire and Vale Royal.	People live well and for longer	South Cheshire & Vale Royal CCG	Committee	Currently agreeing the return on investment with CWP.	ТВА	Ideally 2 items to come to
5 Year Forward View- Mental Health Investment Proposals	A review of Mental Health Services in East Cheshire	People live well and for longer	Eastern Cheshire CCG	Committee	Currently agreeing the return on investment with CWP.	ТВА	Scrutiny together
Home First Model	No definitive report yet, the Terms of Reference underwent significant change as a result of DTOC work.	People live well and for longer	Jill Broomhall	Portfolio Holder	Mark Palethorpe refresh the Terms of Reference	18 Ja 2018	anuary
Budget Setting	Meeting to discuss budget setting	Cheshire East has a strong and resilient economy	Jan Willis	Chairman	ТВА	18 Ja 2018	anuary

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North West Ambulance Service	Impact assessment on patient care in light of the changes to Ambulance target measures	People live well and for longer	NWAS	Jerry Hawker CEO Eastern Cheshire CCG	A paper from the CCG's is expected in January	January/ February TBA
Delayed Transfer of Care	Follow up from Spotlight Review (Feb 2017) and Final Report (July 2017)	People live well and for longer	Nichola Glover- Edge + Associated health partners	Chairman and Mark Palethorpe	Partners asked to review key recommendations and agree them by 17/09/17	8 <sup>th</sup> February 2018
Palliative Care Update	An update in the current position to evaluate the end of life care across Cheshire East.	People live well and for longer	ТВА	Chairman	Arrangements to be scheduled	March 2018
Better Care Fund	Re-design work and outcomes of the new BCFI and improved BCF.	People live well and for longer	Nicola Glover- Edge	Chairman	TBA	March 2018
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
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	June 2018
Cheshire and Wirral Partnership NHS Trust	Consultation results- Mental Health	People live well and for longer	CWP/ECCCG/S C&VRCCG	Committee	Pre-Consultation proposal agreed Dec 2017	June 2018 (possibly July)
Communities and Adult Social Care Redesign	Redesign of the service and update to Scrutiny Committee	People live well and for longer & Our local	Fiona Reynolds	Chairman	ТВА	8 <sup>th</sup> March 2018

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Integrated Covers	TDA	communities are strong and supportive	TDA	Chairman	TDA	10th April 2010
Integrated Carers Hub	TBA	People live well and for longer	TBA	Chairman	TBA	12 <sup>th</sup> April 2018
Voluntary, Community and Faith Framework	ТВА	Our local communities are strong and supportive	Fiona Reynolds	Chairman	ТВА	12 <sup>th</sup> April 2018
Quality Accounts	To receive a presentation to review the Quality Account 2017/18 of East Cheshire NHS Trust and submit comments for inclusion in the Account.	People live well and for longer	Cheshire & Wirral Partnership, East and South Clinical Commissioning Groups	Standing Item	ТВА	3 <sup>rd</sup> may 2018

#### **Monitoring Items**

<u>Item</u>	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/Deadlines
Health & Adult Social Care & Communities Performance Scorecard	TBA	People live well and for longer	Linda Couchman	ТВА	ТВА	Every Month
Healthwatch	A representative of Healthwatch be invited to attend to the Committee	People live well and for		Committee	Last update May 2017	May 2018

	with an outcomes led 12 months	longer				
	progress review					
Local Safeguarding	6 Month update on the	People live	Jill Broomhall/	Committee	Geoffrey Appleton	June/July 2018
Adults Board	implementation of the Improvement	well and for	Sandra		presented Dec	-
	Plan.	longer	Murphy/Katie		2017	
			Jones			

Possible Future/ desirable items