

**AGENDA MANAGEMENT SHEET**

**Name of Committee**                      **Adult Social Care And Health Overview And Scrutiny Committee**

**Date of Committee**                      **16th September 2010**

**Report Title**                                **Work Programme and proposed Task and Finish Groups**

**Summary**                                      This report contains the Work Programme for the Adult Social Care and Health Overview and Scrutiny Committee and review outlines for the proposed Task and Finish Groups suggested by the Committee at its meeting on 14th July 2010.

**For further information please contact:**                      Michelle McHugh  
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**Would the recommended decision be contrary to the Budget and Policy Framework?**                      No.

**Background papers**                                None

**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

- Other Committees                       .....
- Local Member(s)                       N/A
- Other Elected Members                       Cllrs Caborn, Rolfe, Shilton and Tooth
- Cabinet Member                       Cllrs Seccombe and Stevens *(For Information)*
- Chief Executive                       .....
- Legal                                       .....
- Finance                                     .....
- Other Strategic Directors                       John Bolton - Interim Director of Adult Services *(For information)*
- District Councils                       .....

Health Authority  .....

Police  .....

Other Bodies/Individuals  Kim Harlock - Head of Strategic Commissioning and Performance Management, Ron Williamson - Head of Communities and Well-Being / Resources  
*(For information)*

**FINAL DECISION NO**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by this Committee  .....

To Council  .....

To Cabinet  .....

To an O & S Committee  Review outlines for proposed Task and Finish Groups to be forwarded to the Overview and Scrutiny Board (5th Oct)

To an Area Committee  .....

Further Consultation  .....

## Agenda No

# Adult Social Care and Health Overview and Scrutiny Committee - 16th September 2010.

## Work Programme and proposed Task and Finish Groups

### Report of the Chair of the Adult Social Care and Health Overview and Scrutiny Committee

#### Recommendation

The Committee is recommended to agree

- i) the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year
- ii) the draft review outlines for the proposed Task and Finish Groups (Low Level Prevention Services and Delayed Discharges and Reablement Services) and forward them onto the Overview and Scrutiny Board for consideration.

#### 1. Summary

- 1.1 At the last meeting of the Adult Social Care and Health OSC on the 14<sup>th</sup> July 2010, we discussed the future work programme of the Committee and suggested topics for Task and Finish Group type scrutiny.
- 1.2 Attached as Appendix A is the draft Committee Work Programme which emerged through this process. The Work Programme will be reviewed and reprioritised throughout the year so that the Committee can adopt a flexible approach and respond to issues as they emerge.
- 1.3 Attached as Appendix B are review outlines for suggested topics for Task and Finish Group scrutiny. These will need to be forwarded onto the Overview and Scrutiny Board for consideration.

CLLR CABORN  
Chair of the Adult Social Care  
and Health Overview and  
Scrutiny Committee

Shire Hall  
Warwick,  
27 August 2010

**Work Programme for Adult Social Care and Health Overview and Scrutiny Committee 2010/11**

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Performance Management	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
16 Sept 2010	Falls Prevention Scrutiny review Alwin McGibbon	To scrutinise progress made in implementing the recommendations from the Falls Prevention Scrutiny Review		✓				High		Med	
	Report from CAMHS Select Committee, Michelle McHugh, Cllr Ashford (Chair)	To consider the report and recommendations from CAMHS Select Committee	✓		✓		High				Emotional Health of Children and Young People
	Report from Support to Carers Scrutiny Review, Paul Williams, Cllr Rolfe (Chair)	To consider the report and recommendations from the support to carers task and finish group			✓	✓		High			
	NHS White Paper, John Linnane, NHS Warwickshire	Update on consultation papers associated with the NHS White Paper, to consider implications for Warwickshire and likely / proposed response to consultation									
12 Oct 2010	Fairer Charges Consultation Outcome, Ron Williamson	To scrutinise the outcomes of the consultation and proposed charges		✓	✓			High			
	Rugby St Cross Accident and Emergency, Alwin McGibbon	To make a response to the A&E Consultation			✓					High	
	Banbury Obstetric, maternity and paediatric Services,				✓						

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	Paul Maubach (NHS Warwickshire)										
	Telecare Progress Report, Kim Harlock	To consider progress of implementing Telecare			✓			High			NI 124 People with long term condition supported to be independent
	Joint Commissioning Strategy for Learning Disability Services Kim Harlock / Christine Lewington	To consider outcomes from a refresh of the joint commissioning strategy for learning disability services. The report will include an action plan to address areas for improvement identified through the Learning Disability Partnership Board Annual Self Assessment 09/10. (requested at 16 June 2010 meeting)	✓		✓			High			
Nov - additional meeting (date to set)	West Midlands Ambulance Service (WMAS) –re-modernisation proposals	To consider WMAS re-modernisation proposals			✓			High			
	Transfer of Community Services, NHS Warwickshire, Rachel Pearce	To consider proposed transfer of community services to South Warwickshire Foundation Trust and George Elliot Hospital and to consider how NHS Warwickshire has involved users in the process			✓	✓					
8 <sup>th</sup> Dec 2010, 2pm	Report of the Antenatal and post-natal services for Teenage Parents	To consider the proposed recommendations from the review			✓						

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	Joint Scrutiny Review										
	The future of WCC's residential care homes for older people, Ron Williamson	To consider the outcomes of the consultation on the future of WCC's residential care homes for older people, prior to Cabinet consideration.		✓	✓			High			
	Long-term reduction in acute beds, Paul Maubach (NHS Warwickshire)	To consider NHS Warwickshire's approach to reducing the demand for hospital beds						High			
9 Feb 2011	Links –Progress Report, Councillor Roodhouse and Nick Gower-Johnson)	To consider the work and progress of the LINK and their future	✓			✓		Med			

**BRIEFING NOTES**

Implementation of recommendations – End of Life Care	To scrutinise progress made against the End of Life Care Scrutiny Review ( <i>Alwin McGibbon</i> ).	Received and circulated 02/09/10
Excess Winter Deaths and Fuel Poverty	Update on summit ( <i>Cllr Clare Watson</i> )	
Director Public Health – Sexual Health Services	Request of the previous committee from concerns raised about uptake of screening programme for Chlamydia, teenage pregnancies etc. Priority also for PCT, LAA targets ( <i>Rachel Pearce</i> )	Requested by end of Sept

Updated 25 August 2010

Follow up on Community Meals Service Taster Session	Briefing note on response to feedback and details of meals launch ( <i>William Campbell AHCS</i> )	Requested by week beginning 20 <sup>th</sup> September
Rowan Organisation	Update requested by the Committee at their meeting on 2 March 2010 ( <i>Rob Wilkes AHCS</i> ).	Received and circulated 01/09/10
Supporting People Annual Performance Management	Briefing note –executive summary to be circulated to members Summary ( <i>Rachel Norwood</i> ).	Received and circulated 01/09/10
Lighthorne Heath GP	To update the committee on progress in Lighthorne Heath Surgery ( <i>Rachel Pearce, NHS Warwickshire</i> )	Requested by end of Sept
NHS Warwickshire –Older People’s Mental Health Services in Rugby	Briefing note on responses to NHS Warwickshire’s consultation regarding older people’s mental health services in Rugby ( <i>Rachel Pearce, NHS Warwickshire</i> ).	Received and circulated 02/09/10
Caludon Centre – place of safety	Briefing note on what is agreed regarding place of safety (when appropriate ( <i>Paul Maubach, NHS Warwickshire</i> ))	Requested by end of Sept
Dementia Care Working Group	Briefing on progress on implementing the Dementia Strategy ( <i>Jon Reading AHCS</i> ).	Received and circulated 23 <sup>rd</sup> August 2010
Bramcote Hospital	Briefing requested by Councillor Bill Hancox 14.07.2010	
Carers Short Breaks Review	Briefing on the Review of Carers Short Breaks ( <i>Christine Lewington, A,H&amp;CS</i> ) at suggestion of A,H&SC Directorate.	
Annual Report of the Joint Commissioning Strategy for Older People Services	Annual Report of the Joint Commissioning Strategy for Older People Services: Implementation Plan Priorities 2009-2010 ( <i>Julie Humphries</i> ) at suggestion of A,H&SC Directorate..	
Annual Report for the Joint Commissioning Strategy for Physical Disability & Sensory Impairment Services Priorities for 2009-2010	Annual Report for the Joint Commissioning Strategy for Physical Disability & Sensory Impairment Services Priorities for 2009-2010 ( <i>Julie Humphries</i> ) at suggestion of A,H&SC Directorate	

Updated 25 August 2010

Annual Report of the Quality of Life for an Ageing Population: Implementation Plan 2009 – 2010	Annual Report of the Quality of Life for an Ageing Population: Implementation Plan 2009 – 2010 ( <i>Julie Humphries</i> ) at suggestion of A,H&SC Directorate	
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