

AGENDA MANAGEMENT SHEET

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

Date of Committee **8 December 2010**

Report Title **Work Programme**

Summary This report contains the Work Programme for the
Adult Social Care and Health Overview and Scrutiny
Committee

**For further information
please contact:**

Michelle McHugh Overview and Scrutiny Manager Tel: 01926 412144 michellemchugh@warwickshire.gov .uk	Ann Mawdsley Principal Committee Administrator Tel: 01926 418079 annmawdsley@warwickshire .gov.uk
--------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------

**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
- Cabinet Member
- Chief Executive
- Legal
- Finance
- Other Strategic Directors
- District Councils
- Health Authority

Police

Other Bodies/Individuals

FINAL DECISION NO

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by this Committee

To Council

To Cabinet

To an O & S Committee

To an Area Committee

Further Consultation

Agenda No

Adult Social Care and Health Overview and Scrutiny Committee - 8 December 2010

Work Programme

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

Recommendation

The Committee is recommended to agree the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year.

1. Summary

The Committee's Work Programme is attached as Appendix A. 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.

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
8 Dec 2010, 2pm	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	Report of the Antenatal and post-natal services for Teenage Parents Joint Scrutiny Review	To consider the proposed recommendations from the review			✓						
	Annual Performance Assessment (Adult Social Care) ratings 2009/10 (Andrew Sharp)	<p>The Care Quality Commission (CQC) undertake an annual performance assessment of all local authorities with adult social care responsibilities. The purpose of this assessment is to test the quality and effectiveness of the services provided and commissioned for adults in receipt of social care. The result of the annual assessment for the performance and financial year 2009/10 will be released by the CQC in November 2010.</p> <p>The results of the APA will provide a judgment of the quality of adult social care services overall and specific levels of performance against a range of outcomes for our customers.</p>					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				

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
	NHS Update Paul Maubach (NHS Warwickshire)	Update on NHS progress made following decisions to reduce activity and commissioning plan for 2011/12						High			
	Dementia Strategy, Jon Reading, Lead Commissioner – Mental Health	Jon Reading to give a verbal update on the proposed Dementia Strategy			✓			High			
24 Jan 2011	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	LINKs –Progress Report, Councillor Roodhouse and Nick Gower-Johnson)	To consider the work and progress of the LINK and their future	✓			✓		Med			
	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			
	Adult Social Care Prevention Services, Cllr Watson	To consider the final report and recommendations from the Task and Finish Group established to scrutinise Adult Social Care Prevention services			✓			High			
	Bramcote Hospital - Consultation	Update from NHS Warwickshire on outcome of consultation						High			
13 th April 2011	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	Virtual Wards	Virtual Wards NHS Warwickshire									

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
	NHS Transformation	Update on the Transformation of the NHS									
	West Midlands Ambulance Service	Update on the implementation of the re-modernisation programme									
	Personalisation and Budgets	Update on progress									
	Orthopaedic Surgery	Plan for Financial Year from April 2011 following decisions to reduce activity and commissioning plan for 2011/12									
22 nd June 2011	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
7 th Sept 2011	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder									
	Orthopaedic Surgery	Retrospective Update on implementation of Plan for Financial Year from April 2011 following decisions to reduce activity and commissioning plan for 2011/12									
19 th Oct 2011	Fairer Charging and Contributions, Ron Williamson	To consider impact of changes to charges and contributions						High			
Dates to be set	Learning Disability Consultation	Requested by the Committee on 12/10/10									
	Hospital Discharge and Reablement	Report and Recommendations of the Task and Finish Group									

BRIEFING NOTES		
Excess Winter Deaths and Fuel Poverty	Update on summit (<i>Cllr Clare Watson</i>)	
Lighthorne Heath GP	To update the committee on progress in Lighthorne Heath Surgery (<i>Rachel Pearce, NHS Warwickshire</i>)	Requested by end of Sept
Older Adults Mental Health Services in Rugby	To receive an update on the implementation and impact of changes to older adult mental health services in Rugby and impact of changes for services in Nuneaton (Stanely and Pembleton)	Requested by the end of Nov
West Midlands Ambulance Service – re-modernisation	To receive an update on the implementation of the re-modernisation programme (requested at meeting on 12/10/10)	Requested by end of Jan 2011
Virtual Wards	General background and progress Reports on pilots (<i>Rachel Pearce</i>) (requested at meeting on 3/11/10)	Requested by end of Jan 2011