

Adult Social Care and Health Overview and Scrutiny Committee

25 October 2011

Work Programme Report of the Chair

Recommendation

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

1. Work Programme

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.

2. Task and Finish Groups

The Committee may wish to consider any potential future Task and Finish Groups.

Background Papers

None.

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Portfolio Holder	n/a	

DRAFT Work Programme for Adult Social Care and Health Overview and Scrutiny Committee 2011/2012

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	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
COMMITTEE										
7 Dec 2011	Healthwatch – Monika Rozanski	Update report requested by the Committee at their meeting on 7 September 2011			✓		✓			
	Effectiveness of The Learning Disability Strategy - <i>A Good Life for Everyone 2011-2014</i>	To consider the effectiveness of the Learning Disability Strategy.			✓	✓				
	Adult Safeguarding – Wendy Fabbro	Progress report	✓		✓		✓			
	Adult Safeguarding Serious Case Review – Wendy Fabbro	Lessons learnt from the Adult Safeguarding Serious Case Review	✓		✓		✓			
	Community Choices Framework for OP	To consider the Day Opportunities Proposals (Day Centres)			✓		✓			
	Physical Disability and Sensory Impairment (PDSI) Strategy – Wendy Fabbro/William Campbell	To consider the PDSI Strategy			✓		✓			
	Local Accounts – Wendy Fabbro	As part of the commitment to reduce the burden of national bureaucracy the regulatory framework for adult social care previously administered through the Care Quality Commission was brought to an end in 2010. The Department of Health (DH) have now released the new framework for local assessment "Transparency in Outcomes" which sets a range of performance			✓		✓			

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7 Dec 2011 cont		<p>measures against which activity will be measured. As part of this framework the DH reiterated its commitment to the use of sector led improvement and within this the need for all local authorities with adult social care responsibilities to produce "local accounts" which provide the communities that they serve with an assessment of service quality and performance improvement.</p> <p>The report will address the approach Warwickshire has taken in producing the Local Account and include Q2 performance data.</p>								
7 Dec 2011 (on the rise of the above meeting)	Workshop on Commissioning – Wendy Fabbro/Claire Saul	<ul style="list-style-type: none"> - Commissioning Intention document - Directorate use of evidence and commissioning arrangements (to review commissioning arrangements in the Adult, Health and Community Services Directorate (how evidence is used to guide commissioning practices) - ASCH progress towards corporate objective of being a strategic commissioning organisation (To assess use of evidence in commissioning practice - To assess the appropriateness and robustness of Needs Assessments in relation to a specific Corporate Strategies, for example the Dementia Strategy and Learning Disability Strategy. 								
15 Feb 2012	West Midlands Ambulance Service (Anthony Marsh, WMAS)	Update on re-modernisation programme (reported to the Committee on 12 October 2010), the Regional Make Ready System and the NHS Pathways and CMS DOS			✓		✓			
	Review waiting times for CAMHS – Jo Dillon and Loraine Roberts	To review waiting times for Child and Adolescent Mental Health Services.			✓		✓			

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15 Feb 2012 cont	Warwickshire LINK – Nick Gower-Johnson	Update report			✓		✓			
	AHCS Staffing and Staffing reductions	To consider AHCS Directorate Staffing and Staffing reductions (further progress from September Committee)	✓		✓					
	Dementia Strategy – Chris Lewington	Update on the Dementia Strategy	✓		✓					
	Mental Health Strategy – Chris Lewington	Update on the Mental Health Strategy, including concerns raised on Anti-Social Behaviour and Mental Health		✓			✓			
11 April 2012	Virtual Wards	To consider progress made in implementing virtual wards and outcomes achieved			✓		✓			
	The Concordat - Update Wendy Fabbro & Rachel Pearce	To review partnership working between WCC and Arden Cluster			✓		✓			
	Joint Strategic Needs Assessment – Wendy Fabbro and John Linnane	To consider the Joint Strategic Needs Assessment		✓	✓		✓			
	Personalisation, Jenny Wood	To consider progress made in the implementing the personalisation agenda			✓		✓			
	Care and Choice Accommodation Programme – Ron Williamson	The Committee requested a further report based on 2.4 of the 7 September 2011 report	✓		✓		✓			
	Proposed Changes to Community Meals Service	The Committee requested a further update on developments at their meeting on 07-09-11	✓		✓		✓			
Sept 2012	Crisis House Provision (Nigel Barton, CWPT)	An update report (requested by the Committee at their meeting on 7 September 2011), including occupancy rates, access and an update on the outcomes of service reforms.			✓		✓			

BRIEFING NOTES

	SUBJECT OF BRIEFING NOTE	OBJECTIVE OF BRIEFING NOTE	COMMENT / FURTHER INFORMATION
	Southern Cross developments	To keep the Committee informed of Southern Cross developments relevant to Warwickshire.	Committee keen to know WCC capacity to care for residents of Warwickshire Southern Cross homes. Briefing Note sent to Members on 24 August 2011.
	A&E Waits – Rachel Pearce	To review A&E waiting times. Activity should build on any existing evidence / data, with the intention of a future review focusing on any identified problem areas in the County	<i>Briefing Note requested from Rachel Pearce on 11/10/11</i>
	Current waiting lists for Disabled Facilities Grant – Wendy Fabbro	To assess waiting lists for Disabled Facilities Grant with particular focus on joint working by / between Borough & District authorities.	<i>Briefing Note requested from Wendy Fabbro on 11/10/11</i>
	Length of patient stays at Eye Unit at Warwick Hospital – Rachel Pearce	To brief the Committee on the length of patient stays at the Warwick Hospital Eye Unit (turn-around)	<i>Briefing Note requested from Rachel Pearce on 11/10/11</i>

PROPOSED REPORTS AND/OR TASK & FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	PRIORITY	TIMESCALE	MEMBERS / COMMENT
Paediatric Cardiac Surgery Review	To respond to the Paediatric Cardiac Surgery Review		Response sent in for 5 October 2011 deadline	
GP Appointment Phone Booking System	To assess the efficiency of phone booking for GP appointments. Activity should build on any existing evidence. This evidence should be gathered to inform a pre-scope.	HIGH		

Quality and Standards in Personalisation	To review mechanisms and processes in place to ensure quality and standards in services provided through Personalised Budgets			
Access to WCC properties for people with disabilities	To assess the suitability of access to WCC properties for people with disabilities, referencing the Corporate Asset Management plan and wider property rationalisation.			<i>Briefing Note requested from Steve Smith, Head of Property on 11/10/11</i>