

Adult Social Care and Health Overview and Scrutiny Committee

7 December 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.

| | Name | Contact Information |
|--------------------|---------------|---|
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| Head of Service | Greta Needham | |
| Strategic Director | David Carter | |
| 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 (on the rise of the scheduled 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. - Briefing on key themes in the draft JSNA | | | | | | | | |
| 16 Dec 2011 – 2pm | Special Meeting to consider closure of Birch Ward, Rugby St Cross | The committee will hold a special meeting to consider the processes undertaken by the UHCW in the decision to close Birch Ward, Rugby St Cross. This will include presentations from the Chief Executive of UHCW and Jenny Wood (WCC), who will make a verbal presentation on our strategic and operational position | | | ✓ | | ✓ | | | |
| 15 Feb 2012 (all day mtg) | Update from Chief Executive, George Eliot Hospital | Kevin McGee will give the committee on update on developments at George Eliot Hospital | | | ✓ | | ✓ | | | |

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| | Coventry and Warwickshire Foundation Trust – Elaine Rackham | Presentation to the Committee on CWPT's application for foundation status. (The consultation is available on the CWPT website now) | | | ✓ | | ✓ | | | |
| | 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 | | | ✓ | | ✓ | | | |
| | Improving Trauma Care in the West Midlands -Sue Roberts, Arden NHS Cluster | Update report on the implementation – requested by the Committee on 25 October 2011 | | | ✓ | | ✓ | | | |
| | Review waiting times for CAMHS – Jo Dillon and Loraine Roberts | To review waiting times for Child and Adolescent Mental Health Services. | | | ✓ | | ✓ | | | |
| | Warwickshire LINK – Nick Gower-Johnson | Update report | | | ✓ | | ✓ | | | |
| | AHCS Staffing and Staffing reductions – Wendy Fabbro | To consider AHCS Directorate Staffing and Staffing reductions (further progress from Sept Committee) | ✓ | | ✓ | | | | | |
| | Dementia Strategy and Mental Health Strategy – Chris Lewington * | Update on the Dementia Strategy Update on the Mental Health Strategy, including concerns raised on Anti-Social Behaviour and Mental Health | ✓ | | ✓ | | ✓ | | | |
| | Older Adult Mental Health Services – Task and Finish Group – Cllr Jerry Roodhouse/Dave Abbott* | Update report from the TFG responding to the consultation on Older Adult Mental Health Services | | | ✓ | | ✓ | | | |
| | Physical Disability and Sensory Impairment (PDSI) Strategy – Wendy Fabbro/William Campbell | To consider the PDSI Strategy | | | ✓ | | ✓ | | | |

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| | Charging – Annual Review – Ron Williamson | To give Members an annual update in relation to Charging | ✓ | | ✓ | | ✓ | | | |
| 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 | | | ✓ | | ✓ | | | |
| | Effectiveness of The Learning Disability Strategy - <i>A Good Life for Everyone 2011-2014</i> – Chris Lewington | To consider the effectiveness of the Learning Disability Strategy in relation to Residential Accommodation. | | | ✓ | ✓ | | | | |
| | Proposed Changes to Community Meals Service | The Committee requested a further update on developments at their meeting on 07-09-11 | ✓ | | ✓ | | ✓ | | | |
| 20 June 2012 | South Warwickshire Community Response Team | Update report 6 months after implementation. Requested by the Committee at their meeting on 25 October 2011 (Proposal for South Warwickshire Community Emergency Team) | | | ✓ | | ✓ | | | |
| | Care and Choice Accommodation Programme – Ron Williamson | The Committee requested a further report based on 2.4 of the 7 September 2011 report | ✓ | | ✓ | | ✓ | | | |
| 5 Sept 2012 | Crisis House Provision - Nigel Barton, CWPT | An update report (requested by the Committee on 07-09-11), including occupancy rates, access and an update on the outcomes of service reforms. | | | ✓ | | ✓ | | | |

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| 24 Oct 2012 | Fairer Charges and Contributions – Impact of Changes – Ron Williamson | Annual monitoring report on charging. Requested by the Committee on 25 October 2011 | ✓ | | ✓ | | ✓ | | | |
| 6 March 2013 | Improving Trauma Care in the West Midlands - Sue Roberts, Arden NHS Cluster | Update report on the implementation – requested by the Committee on 25 October 2011 | | | ✓ | | ✓ | | | |

| SUBJECT OF BRIEFING NOTE | OBJECTIVE OF BRIEFING NOTE | COMMENT / FURTHER INFORMATION |
|---|--|--|
| 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> |
| Access to WCC properties for people with disabilities – Steve Smith | 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 on 11/10/11</i> |
| Coordination between Air Ambulance and Charities – Sue Roberts | To brief the Committee on the relationship between Air Ambulances and Charities. Requested by the Committee on 25 October 2011 | <i>Briefing Note requested on 03/11/11</i> |
| Closure of Helen Lay – Ron Williamson | To brief the Committee on the support being provided for the remaining 10 residents at Helen Lay following the closure of the centre on 31 January 2011. Requested by the Committee on 25 October 2011 | <i>Briefing Note requested on 03/11/11</i> |

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| Fairer Charges and Contributions – Ron Williamson | To brief the Committee on take up of respite care and any changes to demand resulting from increased charges. Requested by the Committee on 25 October 2011 | <i>Briefing Note requested on 03/11/11</i> |
| Quality and Standards in Personalisation – Wendy Fabbro | To review mechanisms and processes in place to ensure quality and standards in services provided through Personalised Budgets | <i>Briefing Note requested on 03/11/11</i> |
| Post Event Analysis on Winter Pressures – Jane Ives | Post Event Analysis on Winter Pressures | <i>Briefing Note to be requested in late spring</i> |
| Local Accounts – Wendy Fabbro | <p>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 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>This briefing note will address the approach Warwickshire has taken in producing the Local Account, with the intention of deciding an appropriate time to formally report to the Committee</p> | <i>Briefing Note requested 24/11/11</i> |
| Care and Choice Accommodation Programme – Ron Williamson | The Directorate have been asked to provide a briefing note in April updating the Committee on the process in April, in preparation for the report to the Committee on 20 June (requested a further report based on 2.4 of the 7 September 2011 report) | <i>Briefing Note to be requested for April 2012</i> |
| Community Choices Framework for Older People – Andy Sharp | The Directorate has been asked to provide a briefing note setting out Day Opportunity Proposals | <i>Briefing Note expected in early December 2011</i> |

| ITEM AND RESPONSIBLE OFFICER | OBJECTIVE OF SCRUTINY | TIMESCALE | MEMBERS / COMMENT |
|---|---|---|-------------------|
| <p>Paediatric and Maternity Services Cllrs Peter Balaam (Chair), Carolyn Robbins, Barry Longden, Sonja Wilson, Lesley Hill (LINKs)</p> | <p>A public consultation is scheduled to begin on 5 December, seeking views on proposed future model(s) of service delivery. The role of the T&F Group is not only to formulate a response to the consultation, but also to scrutinise the pre-consultation phase - looking at the process by which the Cluster has established its proposals and determining whether appropriate engagement with stakeholders and service users has taken place.</p> | <p>Expected to report to the Committee in February 2012</p> | |
| <p>Older Adult Dementia Review (formerly the Older Adult Mental Health Services) Cllrs Jerry Roodhouse (Chair), Peter Fowler, Sid Tooth</p> | <p>To review the CWPT consultation process regarding older adult mental health services</p> | <p>Expected to report to the Committee in April 2012</p> | |