

## Adult Social Care and Health Overview and Scrutiny Committee

11 April 2012

### 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

There are no new Task and Finish Groups being considered. Updates on the current Task and Finish Groups are included in Appendix A.

#### Background Papers

None.

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## DRAFT Work Programme for Adult Social Care and Health Overview and Scrutiny Committee 2012/2013

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Holding Executive to Account	Policy Review/Development	Overview	Maximising independence for older people and adults with disabilities.
30 April 2012	Health Roundtable Event	A roundtable event involving health stakeholders to consider how they will work together to improve health outcomes – agreed by the Committee on 7-12-11	✓		✓	✓
May/June	Quality Accounts – CWPT and GEH	Special meeting to consider the draft Quality Accounts of Coventry and Warwickshire Partnership Trust and George Eliot Hospital			✓	✓
19 June 2012	South Warwickshire Community Response Team	Update report 6 months after implementation. Requested by the Committee on 25-10-2011 (Proposal for South Warwickshire Community Emergency Team)			✓	✓
	Health and Wellbeing Board	The Committee will receive a presentation from Bryan Stoten, Chair of the HWBB giving an update on progress to date	✓		✓	✓
	The Concordat - Update Wendy Fabbro/Rachel Pearce	To review partnership working between WCC and Arden Cluster, giving an update on the transfer of NHS money to Social Care.			✓	✓
	Public Health – Mike Caley	Update on public health in Warwickshire, within the wider health transition			✓	✓
	Care and Choice Accommodation Programme – Ron Williamson	The Committee requested a further report based on 2.4 of the 7 September 2011 report	✓		✓	✓
	Hospital Discharge and Reablement Services – Wendy Fabbro/Rachel Pearce	12 month progress report following the agreement by Cabinet on 14 July 2011 of the recommendations of the Task and Finish Group (subject to financial considerations)	✓		✓	✓
5 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.			✓	✓
	CAMHS – Kate Harker/Jed Francique	That CWPT bring a further report to ASC&H OSC on 5 <sup>th</sup> September 2012 that provides <ul style="list-style-type: none"> <li>- a full account of the current waiting and the actions that have been put in place to address these waits.</li> <li>- That commissioners explore new ways of addressing waiting times including</li> </ul>			✓	✓

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		<p>benchmarking CWPT against statistical neighbours, the re negotiation of the contract with CWPT and testing the market for potential providers. The outcome and recommendations to move this forward will be brought back to ASC &amp; HOSC on 5th September 2012. Any decision on changes to the current contractual arrangements will require authorisation and support from the Arden Cluster and Clinical Commissioning Groups.</p> <p>- To record its concern with the direction of travel and progress of CAMHS and ask the Director of Operations to report back on 5<sup>th</sup> September 2012 as to whether the CAMHS is fit for purpose for Warwickshire.</p> <p>Requested by the Committee on 15 February 2012 (Recommendations 6(2), 6(3) and 6(4))</p>				
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	✓		✓	✓
5 Dec 2012	Serious Case Review – Lessons Learnt	An update report on lessons learnt and progress in setting up a multi-agency management plan. Requested by the Committee on 7 December 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			✓	✓
<b>Dates to be set</b>	George Eliot Hospital – Kevin McGee	The Committee asked for a further update report at a date to be determined and requested that the issues raised above be considered with the GEH Quality Accounts. (Requested at the meeting on 15 February 2012 meeting – Item 3)			✓	✓
	Physical Disability and Sensory Impairment (PDSI) Strategy – Wendy Fabbro/William Campbell	To consider the PDSI Strategy (deferred from 11 April 2012 meeting)			✓	✓
	Complaints – Karen Smith/Ron Williamson	There was some discussion about reports received in the past on Complaints/Compliments. The Committee have asked for a report to be brought to a future meeting, particularly in relation to how this will tie in with the new Local Healthwatch function.	✓		✓	✓

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	Winter Pressures – Wendy Fabbro	A report setting out how the winter pressures (2011/2012) had been dealt with – requested by Committee on 7 December 2011	✓		✓	✓
	Warm and Well in Warwickshire – Bill Campbell	An update on the work being undertaken locally and nationally in relation to the Affordable Warmth Strategy and the DH Emergency Plan and Cold Weather Plan		✓	✓	✓
	Adult Safeguarding – Wendy Fabbro	An annual report setting out the implications for Warwickshire on the Adult Social Care White Paper and the strategy for the People Group in moving this forward.	✓		✓	✓
	Transformation Programme - Adult Social Care – Emma Curtis/Gill Fletcher	A report will be brought to ASC&H O&S from the Transformation Programme Office setting out the programme for Adult Social Care. The Chair and Party Spokes will be involved in scoping exercise and the Committee will have the chance to consider the Service Review Scope. This will be followed by the Business Case.	✓	✓	✓	✓

### BRIEFING NOTES

SUBJECT OF BRIEFING NOTE	OBJECTIVE OF BRIEFING NOTE	COMMENT / FURTHER INFORMATION
Coordination between Air Ambulance and Charities – Jerry Penn-Ashman	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 from NHS, redirected to WMAS on 31/01/12</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>

Post Event Analysis on Winter Pressures – Jane Ives	Post Event Analysis on Winter Pressures	<i>Briefing Note to be requested in late spring</i>
Charging – Annual Review – Ron Williamson	An annual update on Charging.	<i>Briefing Note requested on 24/01/12</i>
Improving Trauma Care in the West Midlands – Sue Roberts, Arden Cluster	Update on the implementation – requested by the Committee at their meeting on 25 October 2011	<i>Briefing Note requested on 24/01/12 (agreed by Chair and Party Spokes to replace formal report to 15/02/12 meeting)</i>
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.	<i>Briefing Note requested for April 2012</i>

### TASK AND FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	TIMESCALE	MEMBERS / COMMENT
<b>Paediatric and Maternity Services</b> Cllrs Peter Balaam (Chair), Carolyn Robbins, Barry Longden, Sonja Wilson, Lesley Hill (LINKs)	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.	Report to the Committee in February 2012	Agreed at the meeting on 15 February 2012: “The Chair thanked Councillor Balaam and his Task and Finish Group for the work they had done to date. The Committee agreed to: (1) Endorse the progress of the Task and Finish Group (2) Endorse the proposed next steps (3) Hold a special meeting to consider the response of the Task and Finish Group if required.”
<b>Older Adult Dementia Review (formerly the Older Adult Mental Health Services)</b> Cllrs Jerry Roodhouse (Chair), Peter Fowler, Sid Tooth	To review the CWPT consultation process regarding older adult mental health services	Report to the Committee in April 2012	Agreed at the meeting on 15 February 2012: “The Committee agreed that the Task and Finish Group continue this important work and that a letter should be sent from Councillors Les Caborn and Jerry Roodhouse to Stephen Jones, Chief Executive of the Arden Cluster.”

<b>Quality Accounts</b> Cllrs Martyn Ashford, Penny Bould, Angela Warner, Claire Watson	To consider the draft Quality Accounts for SWFT, UHCW and WMAS	Report to the Committee on completion	Agreed by the Committee to have a Task and Finish Group to informally meet with SWFT, UHCW and WMAS to agree their draft Quality Accounts
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