

Adult Social Care and Health Overview and Scrutiny Committee

19 June 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

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

Background Papers

None.

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Appendix A

Date of meeting	Item	Report detail	Date of last report
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.	7 September 2011
	CAMHS (Kate Harker/Jed Francique)	<p>That CWPT bring a further report to ASC&H OSC on 5th September 2012 that provides</p> <ul style="list-style-type: none"> - a full account of the current waiting and the actions that have been put in place to address these waits. - That commissioners explore new ways of addressing waiting times including 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 & 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. - To record its concern with the direction of travel and progress of CAMHS and ask the Director of Operations to report back on 5th September 2012 as to whether the CAMHS is fit for purpose for Warwickshire. <p>Requested by the Committee on 15 February 2012 (Recommendations 6(2), 6(3) and 6(4))</p>	15 February 2012
	UHCW – Foundation Trust Trajectory (Jenny Gardiner)	Foundation Trust (FT) – A revised tripartite formal agreement is currently under discussion with the SHA / Department of Health. This report will provide an update on the Foundation Trust trajectory.	-
	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)	
	South Warwickshire Community Response Team (Jane Ives, SWFT))	Update report 6 months after implementation of the reconfiguration of care pathways with the closure of beds at Royal Leamington Spa Rehabilitation Hospital and an increase in community response.	25 October 2011
	Public Health (John Linnane)	Update on public health in Warwickshire, within the wider health transition.	-
	Local HealthWatch (Monika Rozanski)	This is a report summarising the work on the establishment of Local Healthwatch in Warwickshire to date and describing commissioning and further development plans.	15 February 2012
	Q1 Performance Report (Wendy Fabbro/Andrew Sharp)	This report will present Q1 performance, including trend data and benchmarking, including 'best in class' information	
	Carers Strategy Refresh (Elaine Cook)	This report will present the Carers Strategy Refresh Programme.	

24 Oct 2012	Fairer Charges and Contributions – Impact of Changes – Ron Williamson	Annual monitoring report on charging.	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.	7 December 2011
	Q2 Performance Report (Wendy Fabbro/Wendy Fabbro)	This report will present Q2 performance, including trend data and benchmarking, including 'best in class' information	
6 March 2012	Improving Trauma Care in the West Midlands - Sue Roberts, Arden NHS Cluster	The Committee supported the preferred option (Option 1 for three trauma networks) and requested an update report on the implementation 12 months in requested by the Committee on 25 October 2011	25 October 2011
	Virtual Wards – Bie Grobet	Update report on virtual wards including the roll-out of virtual wards across the county.	12 April 2012
Dates to be set	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)	15 February 2012
	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/Wendy Fabbro	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.	
	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.	
	Learning Disability Strategy Seminar – Chris Lewington	A seminar will be held at a date to be determined looking at the different strands of the Learning Disability Strategy	

BRIEFING NOTES

SUBJECT OF BRIEFING NOTE	OBJECTIVE OF BRIEFING NOTE	COMMENT / FURTHER INFORMATION
Closure of Helen Lay – Wendy Fabbro	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 sent to Committee on 07/06/12</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>
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>
Virtual Wards – Bie Grobet	The Committee requested a briefing note six months after their 11 April meeting – including an update on the development of a virtual ward in the south of the county	<i>Briefing Note to be requested for October 2012</i>
Personalisation – Jenny Wood	The Committee requested a briefing note on progress, including the current tender for an enhanced support service to help inform and guide those customers who wish to take up this more personalised approach to arrange their care and support.	<i>Briefing Note to be requested October 2012</i>

TASK AND FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	TIMESCALE	MEMBERS / COMMENT
Paediatric and Maternity Services 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: <ol style="list-style-type: none"> (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."
Older Adult Dementia Review (formerly the Older Adult Mental Health Services) 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 send from Councillors Les Caborn and Jerry Roodhouse to Stephen Jones, Chief Executive of the Arden Cluster."
Quality Accounts Cllrs Martyn Ashford, Penny Bould, Angela Warner, Claire Watson	To consider the draft Quality Accounts for SWFT, UHCW and WMAS	Report to the Committee	All the Quality Accounts have been considered and the have either been signed off (SWFT and UHCW) or will be signed off on 19 June 2012 (CWPT, GEH and WMAS)