

Adult Social Care and Health Overview and Scrutiny Committee

5 September 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.

3. Forward Plan

The following items that fall within the remit of this Committee are scheduled to be considered by the Cabinet:

Cabinet – 13 September 2012

Director of Public Health Annual Report
Mental Health Needs Assessment.

Background Papers

None.

	Name	Contact Information
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Strategic Director	David Carter	
Portfolio Holder	n/a	

Appendix A

Date of meeting	Item	Report detail	Date of last report
31 Oct 2012	Fairer Charges and Contributions – Impact of Changes – Wendy Fabbro	Annual monitoring report on charging.	25 October 2011
	UHCW – Foundation Trust Trajectory (Jenny Gardiner) <i>This could move to 5-12-12 – Jenny Gardiner to confirm</i>	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.	
	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
	Carers Strategy Refresh (Elaine Cook)	This report will present the Carers Strategy Refresh Programme.	
	Physical Disability and Sensory Impairment (PDSI) Strategy – Wendy Fabbro/William Campbell	To consider the PDSI Strategy (deferred from 11 April 2012 meeting). This report will present the draft version of the revised Physical Disability & Sensory Impairment (PDSI) Commissioning Strategy which expresses our approach to the commissioning of services to support customers across all ages as part of our joint focus upon children's and adults services as part of the People Group.	
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
	Adult Safeguarding – Wendy Fabbro	An annual report setting out the implications for Warwickshire on the Adult Social Care White Paper (published in November 2012) and the strategy for the People Group in moving this forward.	
	Local Account of Social Care		
	Q2 Performance Report (Wendy Fabbro)	This report will present Q2 performance, including trend data and benchmarking, including 'best in class' information	
	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.	
6 March 2012	Improving Trauma Care in the West Midlands	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	25 October 2011

		Committee on 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	CWPT – Psychologist Service Review	Briefing to members on the Psychologist Service Review being carried out by CWPT	
	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
	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	
	Dementia Seminar – Chris Lewington	A seminar will be held at a date to be determined giving an update on progress made in relation to dementia services.	

BRIEFING NOTES

SUBJECT OF BRIEFING NOTE	OBJECTIVE OF BRIEFING NOTE	COMMENT / FURTHER INFORMATION
Post Event Analysis on Winter Pressures – Jane Ives	Post Event Analysis on Winter Pressures	<i>Briefing Note to be requested in late spring</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. Email sent on 21-08-12.</i>
Local HealthWatch (Monika Rozanski)	This briefing summarises the work on the establishment of Local Healthwatch in Warwickshire to date and describing commissioning and further development plans.	15 February 2012

TASK AND FINISH GROUPS

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>Formal response sent on 06-08-12 - Complete</p>	<p>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:</p> <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."
<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>Report to the Committee in April 2012</p>	<p>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."</p>
<p>Quality Accounts 2013 (Martyn Harris)</p>	<p>QA Groups set up for each of the 5 Trusts to work with the Trusts on quality accounts over the year</p>	<p>Ongoing</p>	<p>Ongoing</p>