

Adult Social Care and Health Overview and Scrutiny Committee

31 October 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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Portfolio Holder	n/a	

Appendix A

Date of meeting	Item	Report detail	Date of last report
5 Dec 2012	Update from Glen Burley and Kevin McGee on developments – including Serco and the Foster report	Update from Glen Burley and Kevin McGee on developments – including Serco and the Foster report – requested by the Chair	-
	CAMHS – Update Report	Update report from CAMHS on targets for Q2	5 September 2012
	Serious Case Review – Lessons Learned – Wendy Fabbro/Jenny Wood	An update report on lessons learnt and progress in setting up a multi-agency management plan.	7 December 2011
	Adult Safeguarding – Wendy Fabbro/Jenny Wood	An annual report setting out the implications for Warwickshire on the Adult Social Care White Paper (published Nov 2012) and the strategy for the People Group in moving this forward.	
	Local Account of Social Care – Andrew Sharp	This report will set out the Warwickshire Local Account of Social Care	
	Q2 Performance Report - Wendy Fabbro/Andrew Sharp	This report will present Q2 performance, including trend data and benchmarking, including 'best in class' information	
16 Jan 2013	Short film clip on the library dispensing machine at George Eliot Hospital – Richard Harkin		
	UHCW – Foundation Trust Trajectory (Andy Hardy/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.	
	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.	
6 March 2013	Improving Trauma Care in the West Midlands – Rachel O'Connor	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
6 March cont	Virtual Wards – Bie Grobet	Update report on virtual wards including the roll-out of virtual wards across the county.	12 April 2012
Dates to	Draft Health and Wellbeing	The committee will consider the revised draft Health and Wellbeing Strategy	19 June 2012

be set	Strategy – Bryan Stoten		
	Director of Public Health – Annual Report 2012 – John Linnane	John Linnane will present his Annual Report 2012 to the committee	
	CWPT – Psychologist Service Review	Briefing to members on the Psychologist Service Review being carried out by CWPT	
	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
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.	17 October 2012

TASK AND FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	TIMESCALE	MEMBERS / COMMENT
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 sent from Councillors Les Caborn and Jerry Roodhouse to Stephen Jones, Chief Executive of the Arden Cluster." The value of continuing this Task and Finish Group needs to be reviewed
Quality Accounts 2013 (Martyn Harris)	QA Groups set up for each of the 5 Trusts to work with the Trusts on quality accounts over the year	Ongoing	Ongoing