

Adult Social Care and Health Overview and Scrutiny Committee

22 November 2017

Work Programme Report of the Chair

Recommendations

That the Committee:

1. Reviews and updates its work programme.
2. Notes the ongoing work in preparation for the Joint Health Overview and Scrutiny Committee with Coventry City Council and the scoping document for the GP Services Task and Finish Group.
3. Approves that a joint task and finish group of Children and Young People OSC and Adult Social Care & Health OSC is established to review the new CAMHs service.

1. Work Programme

The Committee's work programme for 2017/18 is attached at Appendix A for consideration. The programme was discussed by the Chair and Party spokespeople at their meeting on 31 October. A copy of the work programme will be submitted to each meeting for members to review and update, suggesting new topics and reprioritising the programme.

2. Forward Plan of the Cabinet

The Cabinet and Portfolio Holder decisions relevant to the remit of this Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders have been invited to the meeting to answer questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
One Organisational Plan Quarterly Progress Report	To report on progress on delivery of the OOP 2020, for the period April-December 2017	25 Jan 2018	Cabinet

Last updated 13 November 2017

3. Forward Plan of Warwickshire District and Borough Councils

Set out below are scheduled reports to be considered by district and borough councils at scrutiny / committee that are relevant to health and wellbeing. Further updates will be sought and co-opted members are invited to expand on these or other areas of planned activity.

Date	Report
North Warwickshire Borough Council	
	<p>In North Warwickshire, the focus on health is provided through two forums, the Warwickshire North Health and Wellbeing Partnership (covering both North Warwickshire and Nuneaton and Bedworth), and the Borough Council's Health and Wellbeing Working Party. Examples of recent work are shown below:</p> <p>Warwickshire North Health and Wellbeing Partnership:</p> <ul style="list-style-type: none"> • End of Life Care • Addressing Teenage Conceptions – Sustainability of the service • Access to Health Services – Community Transport Initiatives • Services at George Eliot Hospital and its Future Vision • #onething – Focus and sustainability of the service <p>Health and Wellbeing Working Party</p> <ul style="list-style-type: none"> • The Corporate Health and Wellbeing Action Plan - Delivery • The evolving Strategic Leisure Review – Ensuring that it addresses issues of relevance to the health and wellbeing of the local community • End of Life Care • Addressing Teenage Conceptions - The service afforded to young people in North Warwickshire • Access to Health Services – Community Transport Initiatives • #onething • Fitter Futures and its services in North Warwickshire
Nuneaton and Bedworth Borough Council – Housing Health & Communities Overview and Scrutiny Panel	
2017/18	<p>To be programmed in 2017/18:</p> <ul style="list-style-type: none"> • Discharge Protocol • Lack of NHS Dental Care • Reduction in Pharmacy Funding • Gambling and its impact on health and wellbeing • Healthwatch Concerns / Priorities
Nov 2017	<ul style="list-style-type: none"> • Dementia Awareness • HWBB Annual Report 17/18
Mar 2018	<ul style="list-style-type: none"> • Provision of Hospice Beds in the • Health Performance Report • George Eliot Hospital Update • CAMHS

Rugby Borough Council – Customer and Partnerships Committee	
Date TBC	Mental Health Briefing
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
22 November 2017	HEART progress
24 January 2018	Follow up from Sustainability & Transformation Plan (STP) Lead Prof. Andy Hardy – Focus Prevent Agenda
18 April 2018	<ul style="list-style-type: none"> • Update from the Oxfordshire CCG • Update from the Bromsgrove and Redditch CCG
Warwick District Council – Health Scrutiny Sub-Committee	
Each meeting	Health and Wellbeing Update
Each meeting	Updates from representative on WCC ASC&H OSC
Date to be set	Care Quality Commission

4.0 Briefing Notes Circulated Since the Last Meeting

- 4.1 The work programme at Appendix A lists the briefing notes circulated to the Committee. Members may wish to raise questions and to suggest areas for future scrutiny activity, having considered those briefing notes.

5.0 Update on Task and Finish Group Work

- 5.1 The task and finish group (TFG) on GP Services has commenced. The TFG comprises eight members, including three representatives of district and borough councils, to ensure there is representation for each of the five areas of Warwickshire. By the time of this Committee, the TFG will have met twice, initially on 24 October to discuss the scope of the review and then on 20 November to give final approval to the scope and to conduct the first evidence gathering session. A copy of the final draft scoping document is attached at Appendix B. The aim is to submit the review report for consideration at the March meeting of this Committee.
- 5.2 The Children and Young People Overview and Scrutiny Committee and this Committee, each received a report at their meetings in September regarding the new Children and Young People’s Emotional Well-being and Mental Health Contract. The new contract consolidates the six previous Children and Adults Mental Health Services (CAMHs) into a single commissioning arrangement with WCC acting as lead commissioner.
- 5.3 The new contract took effect on 1 August and marks the start of a significant transformation from the existing service, over a two year implementation period, with contract monitoring during this time focusing on achieving implementation plan milestones.
- 5.4 Given that both Committees have expressed an interest in this area and have included this in their work programmes, the Chairs of the Committees have agreed that an appropriate way forward would be for a joint task and finish group to be established, comprising members drawn from both committees, to undertake a review of the new service and report back to a joint meeting of the Committees.

5.5 Proposed terms of reference for the Group are set out in Appendix C.

6.0 Joint Health Overview and Scrutiny Committee

6.1 At its meeting on 18 July 2017, the County Council approved a report and terms of reference for the establishment of a Joint Health Overview and Scrutiny Committee (JHOSC) with Coventry City Council. A copy of that report and terms of reference are available via this [link](#).

6.2 Informal meetings between the Chair and Vice Chair of each authority's Overview and Scrutiny Committees continue, the most recent being held on 23 October. The first area for review by the JHOSC is Stroke Services. There has been a delay in the assurance process which is needed before the public consultation commences. Arrangements are being made to hold the first formal meeting of the JHOSC in January 2018.

Background Papers

None.

	Name	Contact Information
Report Author	Paul Spencer	01926 418615 paulspencer@warwickshire.gov.uk
Head of Service	Sarah Duxbury	
Strategic Director	David Carter	
Portfolio Holder	n/a	

The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: Councillor Redford