

## Adult Social Care and Health Overview and Scrutiny Committee Work Programme 2017/18

Date of meeting	Item	Report detail
9 May 2018	The Care Home Care Market and Domiciliary Care.	<p>A detailed item on the care market and domiciliary care. Key aspects are</p> <ul style="list-style-type: none"> <li>• WCC care homes, number, location, current issues</li> <li>• Private care homes , number, location, current issues</li> <li>• An update on the revised domiciliary care scheme</li> <li>• Financial aspects, including the rates charged to self-funders and those that WCC pays for its placements</li> <li>• Training and qualifications of care home staff and the staffing issues faced by care homes</li> <li>• Are there any opportunities for better use of technology?</li> </ul>
9 May 2018	GP Services Task and Finish Group	The Committee will receive the report of this Task and Finish review. Members are asked to consider and comment on the content of the report and the recommendations it contains.
11 July 2018	Update on the HWBB	Councillor Seccombe, Chair of the Health and Wellbeing Board will give an update to the Committee on the work of the Board. This would be a useful opportunity to consider the working arrangements under the Memorandum of Understanding between these two bodies, the Children and Young People OSC and Healthwatch Warwickshire. Progress on Better Health, Better Care, Better Value would also be a useful topic.
11 July 2018	One Organisational Plan 2017-18 Q4 Progress Report	This will provide the Committee with the final quarterly update on outturn of the One Organisational Plan for 2017/18.
September 2018	Integrated Care Systems	The Committee considered a report in March 2018 on Integrated Care Systems. It was agreed to have a further update after six months.
September 2018	Dementia Awareness	This item was considered in September 2017. The Committee agreed to hold a further presentation/development session to cover the additional work being undertaken through Warwickshire's Living Well with Dementia Strategy (2016-2019), the potential areas of focus being timely diagnosis and support in acute/residential housing with care settings. The item was scheduled for March 2018 and subsequently deferred to September.

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September 2018	Performance Monitoring - CCGs	Discussion took place on performance reporting, particularly on CCG performance. This would provide background information which would be of use for the OSC to consider the future commissioning intentions of CCGs.
September or November 2018	Review the Social Care budget position and use of additional grants secured / being sought.	An area for the Committee to review during the 2018/19 financial year is the predicted budget pressures. Some additional monies have been secured. The Committee could monitor how this is utilised for initiatives on homelessness / mental health issues and suicide prevention. Perinatal mental health issues and post-natal depression are other areas. Proposed to hold a dedicated meeting on mental health issues, in either September or November 2018. The meeting to be opened to all members of the County Council.
September 2018	George Eliot Hospital	Noted that the recent Care Quality Commission inspection report for George Eliot Hospital had rated end of life care services as inadequate, which warranted attention by the OSC. Similar findings had been recorded for the South Warwickshire Foundation Trust and so the OSC could review end of life services throughout the County. A briefing note has been requested and is due by 9 May on the Action Plan response.

Future Work Programme Suggestions	Public Health Annual Report	The Public Health Annual Report will be published in September and this year focuses on young people and the internet. There are a number of indicators which warrant consideration and would be useful topics for the Committee to consider as part of its forward work programme for 2018/19.
	Review of the Direct Payments processes and infrastructure	This item was suggested at the Chair and Party Spokesperson meeting in January, as a joint review area for this Committee and the Children and Young People OSC. The timing for this to come to members would be considered further as part of the annual work programme review.
	Review of the Adult Transport Policy	Cabinet will consider a revised Adult Transport Policy on 25 January. Subject to its approval and implementation, this is a suggested area for the Committee to review after 12 months of implementation.
	STP – Proactive and Preventative Workstream	Suggested by Councillor Margaret Bell. The Proactive and Preventative work stream of the STP. The suggestion is to find out more: What is happening; what is the plan; how is it to be funded; when will we see results?
	STP – Accountable Care System	Suggested by Healthwatch. The STP is morphing into an Accountable Care System. This item is about how the public will be better engaged in the accountable care system, unlike the process for the STP. This will be the subject of the briefing session in March 2018.
	STP – George Eliot Hospital Campus Model	Suggested by Councillor Clare Golby. To understand how the proposals for the George Eliot Hospital (GEH) Campus Model will fit into other health services for the north of Warwickshire and the implications for residents. Councillor Parsons supported this area, raising concerns about the potential downgrading of services delivered at GEH.

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	Patient Transport Service	Suggested by Councillor Margaret Bell. This concerns the voluntary Patient Transport Service. The areas to examine are: is the county covered; how expensive are services for the user; what is happening to their funding sources; how sustainable are they?
	The 111 Service	Suggested by Councillor Margaret Bell. Areas to examine are: How do they refer people to health services; how do they link in with the relevant CCG; how do they know where services are commissioned; also what do they do about patients with no transport who are referred to an Out of Hours Service at, say, the early hours of the morning.
	Local Commissioning of Services	Suggested by Councillor Mark Cargill. A pilot scheme has been undertaken in Alcester.
	Director of Public Health Suggestions	From the Director of Public Health's annual report. The theme this year is 'Vulnerability'. The Joint Strategic Needs Assessment and linked to this the commissioning of health, wellbeing and social care services. The JSNA aims to establish shared evidence on the key local priorities across health and social care. Other areas are: Health & Wellbeing Strategy, Sustainability & Transformation Plan (STP), Out of Hospital Programme, Community Hubs and the County Council Transformation Plans, suicide prevention and Mental health and substance misuse.
	Coventry and Warwickshire Partnership Trust	Suggested by Healthwatch. There has been a re-inspection of the CWPT by the Care Quality Commission. Originally planned for the Trust to present its progress against the action plan to the January 2018 meeting, which was considered to be too soon for the Trust to have implemented actions from the CQC review. Suggestion to have a written update and then programme for a formal report to provide assurance that the 'must do' and 'should do' recommendations are being implemented.
	Mental Health of Veterans	Suggested by Healthwatch. <b><i>Further detail needed on scope.</i></b>

**BRIEFING SESSIONS PRIOR TO THE COMMITTEE**

Date	Title	Description
12 July 2017	Overview of Strategic Commissioning	Chris Lewington provided an overview of the work of Strategic Commissioning.
13 September 2017	Out of Hospital Programme	A significant and positive step forward on the Out of Hospital Programme. It is felt members need to be sighted and engaged in this development. This session would include representatives of the clinical commissioning groups.
22 November 2017	Housing Related Support	Hugh Gaster, Housing Related Support Officer to lead on this. A briefing beforehand to remind of recent history and the briefing session to bring up to date with current position / developments.
24 January 2018	Proposal from Chair and Party Spokes Meeting - Direct Payments	An initial briefing note on direct payments would be useful, ahead of the January session.
14 March 2018	None	Originally intended to have a session on Integrated Care, which subsequently became part of the main Committee meeting.
9 May 2018	None	There is no separate briefing session for this meeting. The Committee will have two key areas, being the report of the GP Services TFG and the care market and domiciliary care.
11 July 2018	Drug and Alcohol Abuse	This topic was raised at a Community Safety Partnership Board. Considered timely as a new contract has just been awarded for the drug and alcohol service. In particular, Councillor Rolfe would like information of how WCC services integrate with those of the NHS. A briefing document was provided to the April Chair and Party Spokesperson meeting. Extend invite to all members of Council and include a map of the service access points.
TBC	Presentation on developing Fire and Health/Social care agenda.	This has also been suggested as a topic for the July meeting.

## BRIEFING NOTES

Date Requested	Date Received	Title of Briefing	Organisation/Officer responsible
22/02/18		A briefing note was requested at the Chair and Party Spokes Meeting on 22 February, to update the OSC on the work of the Safeguarding Adults Board, including the work of the MASH.	
31/10/17	10/01/18	Community Meals Service	Claire Hall
22/11/17	21/12/17	Self-Harm – A briefing on data for intentional self-harm in Warwickshire and the support services available.	Paula Mawson
22/11/17	21/12/17	Childhood Obesity – A briefing on the levels of obesity affecting both adults and children, the health consequences of childhood obesity, data for Warwickshire and the support services available.	Fran Poole
22/11/17	21/12/17	#onething - Launched in 2015, this campaign asked people in the north of Warwickshire to think about just one thing they could change in their life to be a little healthier, with the overall aim of reducing the risks of heart disease, a significant health issue across the north of the county.	Yasser Din
22/11/17	21/12/17	Teenage Pregnancy – The Director of Public Health agreed to send the Committee more information on teenage pregnancy rates.	Etty Martin
22/11/17	21/12/17	NHS Health Checks - Members providing publicity of the local health check offer. Further information on health checks would be provided to the Committee for this purpose.	Sue Wild
22/11/17	21/12/17	Discussion about the school health and wellbeing service. The Director of Public Health offered to recirculate a briefing on this service.	Kate Sahota
31/10/17		Update on progress with reducing delayed transfers of care	Chris Lewington
-	01/11/17	Healthwatch England Publication – Readmission to Hospital	Paul Spencer
-	31/10/17	LGA Publication – Adult Social Care Funding	Paul Spencer
12/07/17	07/09/17	Dementia – Enhancing Awareness and Understanding Across Warwickshire	Claire Taylor
12/07/17	05/09/17	Summary of the CAMHS Redesign Process	Andrew Sjurseth
-	20/07/17	Healthwatch Report into Warwickshire Mental Health Services	Chis Bain
01/03/17	23/03/17	Maternity Briefing Note	
-	16/01/17	NHS Dental provision in Stratford	
14/09/16	14/2/17	End of Life Care	Amy Sirrs
14/09/16	14/2/17	Public Health: Monitoring Performance and Outcomes	Paul Kingswell
-	23/11/16	Patient Transport Services	

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14/09/16	31/10/16	Health Visiting Service - Tender. At the Chair and Party Spokesperson meeting in January, it was suggested that a further update by way of briefing note on the health visiting service would be useful.	Director of Public Health (Kate Sahota)
-	31/10/16	Member visit to WMASS Coventry Hub	Paul Spencer, Democratic Services
14/09/16	15/11/16	Hospital discharge planning arrangements. A briefing note to explain the discharge arrangements for each of the hospital sites in Coventry and Warwickshire.	Head of Social Care and Support
13/07/16	25/08/16	Urgent Care & Walk in Centre, George Eliot Hospital	Andrea Green, Warwickshire North CCG
13/07/16	10/10/16	Falls Prevention trip hazards and condition of footways – data on claims	Head of Transport and Economy

### TASK AND FINISH GROUPS

ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	TIMESCALE	FURTHER INFORMATION
GP Services	The Committee agreed this TFG area at its meeting on 15 September. The report of the TFG presented in May 2018.	May 2018.	
Joint Health Overview and Scrutiny Committee	This is the first of the joint committees, working with Coventry City Council to focus on Stroke Services.	To be confirmed	There have been delays in the commencement of the work due to the NHS assurance process required ahead of the public consultation. Two informal meetings have taken place, most recently on 27 February 2018.
Maternity and Paediatric Services	The Committee agreed this TFG area at its meeting on 15 September. The detailed scoping of this area is still to be determined.	Review starts after completion of the GP Services TFG.	
Quality Accounts 2016/17. Paul Spencer and Coventry City Council / Healthwatch	QA Groups for each of the 5 Trusts to work with the Trusts on quality accounts over the year.	June 2016 – completed	Follows the format used for 2015/16, with WCC leading on the TFGs for George Eliot Hospital, West Midlands Ambulance Service and South Warwickshire Foundation Trust. Coventry City Council and Healthwatch Coventry to lead on the reviews for UHCW and CWPT.
Quality Accounts 2015/16, Paul Spencer and Coventry City Council / Healthwatch	QA Groups set up for each of the 5 Trusts to work with the Trusts on quality accounts over the year.	June 2016 – completed	The reviews are complete. This year, WCC led on the TFGs for George Eliot Hospital, West Midlands Ambulance Service and South Warwickshire Foundation Trust. Coventry City Council and Healthwatch Coventry led on the reviews for UHCW and CWPT.