

Adult Social Care and Health Overview and Scrutiny Committee

26 September 2018

Work Programme Report of the Chair

Recommendations

That the Committee reviews and updates its work programme.

1. Work Programme

The Committee's work programme for 2018/19 is attached at Appendix A for consideration. The programme was discussed by the Chair and Party spokespeople at their meeting on 19 September. 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
Approval from Cabinet required to transfer Community Dietetics budget via section 75 agreement	The Community Dietetics Service is an integral part of the Dietetics Service provided by SWFT which includes treatment, specialist advice, training and education. The service has undergone a full commissioning review in collaboration with 3 CCGs as part of the WCC strategic commissioning review programme. The current contract arrangements for the Dietetics Service are split between SW CCG and WCC Public Health and Strategic Commissioning. The Dietetics Service has been incorporated within the Out of Hospital (OoH) contract which has been awarded to SWFT on a 3 year contract from 1st April 2018. SW CCG manages the OoH contract on behalf of the 3 CCG's. The proposal is that SW CCG takes on responsibility for contracting all elements of the Dietetics Service including the Community as part	10 October 2018	Cabinet

	of the OoH contract and that the budget is transferred via a Section 75 agreement.		
School Health & Wellbeing Service Commissioning Approval	The School Health & Wellbeing Service is being recommissioned as part of the on-going commissioning cycle. The current contract will end on 31st October 2019.	11 December 2018	Cabinet

3. Forward Plan of Warwickshire District and Borough Councils

Set out below are scheduled reports to be considered by district and borough councils at their scrutiny / committee meetings 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 – Health Overview and Scrutiny Panel	
2018/19	<ul style="list-style-type: none"> • The concerns and priorities for Healthwatch • Improving Stroke Services in Coventry & Warwickshire. A request from WNCCG to consult on the document (after inspection probably in Aug) • Discharge Protocol. A review of the current situation with regard to hospital discharges and how GEH is working with Housing and

	<p>other partners. Is there a robust discharge protocol?</p> <ul style="list-style-type: none"> • Gambling and its impact on health and wellbeing. What is the position locally, can licensing have an effect, what help, advice and assistance is available locally?
6 Dec 2018	<ul style="list-style-type: none"> • HWBB Annual Report 17/18. Annual Report from Health & Wellbeing Board • Health Performance Report. A report to be prepared twice a year with the Council's health related action plans. E.g. Sports Dev/Health Inequality • Teenage Conception Update. An update on the current rates of teenage conceptions in the Borough together with the Address Teenage Conception Task and Finish Group Action Plan update. • JSNA & Public Health Update. A presentation and report from Public Health on the priorities for health
18 April 2019	<ul style="list-style-type: none"> • CAMHS Mental Health matters and the provision of services in the borough are of concern • George Eliot Hospital Update. A presentation from the GEH on the current services and funding situation, including the provision of additional hospice beds
Rugby Borough Council – Customer and Partnerships Committee	
Date TBC	Mental Health Briefing
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
5 September 2018	<ul style="list-style-type: none"> • Specialist Elderly Accommodation (TFG)
31 October 2018	<ul style="list-style-type: none"> • Update on Home Environment Assessment & Response Team (HEART)
Warwick District Council – Health Scrutiny Sub-Committee	
20 November 2018	<ul style="list-style-type: none"> • Health & Wellbeing Annual Update Report • Annual Status Report – Air Quality Management
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 Joint Health Overview and Scrutiny Committees (JHOSC)

- 5.1 Members will recall the previous reports about the review of stroke services. The assurance process is still to be completed, to allow the formal consultation to be commenced with the JHOSC and others.
- 5.2 At its meeting on 15 May 2018 the County Council agreed to participate in the Joint Health Scrutiny Committee with Northamptonshire and Oxfordshire County Councils, for the purpose of responding to the consultation for substantial reconfiguration of consultant-led obstetric services at the Horton General Hospital. The Chair of this Committee, Councillor Wallace Redford is this Council's appointed representative. The first meeting of the JHOSC will take place on 28 September 2018.

6.0 Task and Finish Reviews

- 6.1 At its meeting on 9 May 2018, the Committee received and approved the report of the GP Services Task and Finish Group. The review report was approved by Cabinet at its meeting on 14 June. The Task and Finish Group was also submitted to the Health and Wellbeing Board on 18 September. The Committee will now have a monitoring role on the implementation of recommendations. An item is listed for the March Committee meeting for this purpose.

Background Papers

None.

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Portfolio Holder	n/a	

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

Local Member(s): None

Other members: Councillor Wallace Redford