

Adult Social Care and Health Overview and Scrutiny Committee Work Programme 2019/20

Date of meeting	Item	Report detail
25 September 2019	Performance Monitoring - CCGs	The Committee monitors CCG performance against their respective commissioning intentions at six-monthly intervals. In order for the CCGs to ensure the appropriate officers are in attendance, a thematic approach was suggested. For this meeting, it is proposed to focus on progress towards establishing a single CCG, an update on Primary Care Networks and against the five-year plan for GP services. A further area would be the performance indicator on treatment of cancer patients within 62 days.
25 September 2019	The Older People Adult Social Care Market.	To provide an update. It was agreed that this would be in two parts, with a pre-committee briefing session to provide the context and market position and a further report in the committee, which would include the review of the County Council's services/ officer structures.
25 September 2019	One Organisational Plan Quarterly Progress Report	To consider the One Organisational Plan Quarterly Progress Report for 2019/20 at Quarter one.
20 November 2019	Local Suicide Prevention Plan	At the Chair and Party Spokes meeting in October 2018, this was added to the work programme for an update in November 2019. A document from the LGA on self-assessment of local suicide prevention plans had been circulated. The County Council has an approved suicide prevention plan; it has a higher number of suicides than for comparative councils and has received extra funding from NHS England for two years to start implementation of the suicide prevention strategy.
20 November 2019	One Organisational Plan Quarterly Progress Report	To consider the One Organisational Plan Quarterly Progress Report for 2019/20 at Quarter two.
20 November 2019	Draft NHS five-year plan	It is anticipated that the draft NHS five-year plan will be available for consideration by the Committee at this meeting
19 February 2020	Update on GP Services	The Committee received a comprehensive update in March 2019 on the implementation of the recommendations from this task and finish group. It was agreed to submit a further update to members.

19 February 2020	One Organisational Plan Quarterly Progress Report	To consider the One Organisational Plan Quarterly Progress Report for 2019/20 at Quarter three.
19 February 2020	Review and Redesign of WEST	Warwickshire Employment Support (WEST) is a service for adults requiring learning support and those with autism. The outcome of the review will be reported to Cabinet in February 2020 and it is suggested to submit a report to the Committee beforehand.

Future Work Programme Suggestions		It is planned to undertake a review of the Work Programme early in 2020
	Review of Social Care	An 'end to end' review of Social Care will move to its implementation phase and would be a significant change to the way that social care operated and the culmination of two years' work. It would be a useful area for the committee to review around the end of 2019 or early in 2020.
	Strategic Review of Social Care	This will cover the spectrum of support for people with disabilities from special educational needs, those in transition from child to adult services and adults.
	Pharmacy Services	At the Committee meeting on 6 March 2019, it was agreed that an item be added to the programme to receive an update on pharmacy services. The key aspects raised were: <ul style="list-style-type: none"> • Confusion over the services provided in each pharmacy and where patients should present, e.g. for minor ailments. Pharmacists have different levels of experience and expertise and local signposting is needed. • Through primary care networks (groupings of GPs), and the revised GP contract, it is planned to provide a broader and more integrated range of services including closer collaboration with pharmacy. • There is a healthy living pharmacy programme, supported by the County Council. In Warwickshire, 80% are healthy living pharmacies which deliver health, wellbeing and other services.
	Home Environment Assessment and Response Team.	A two-year review of the Home Environment Assessment and Response Team was nearing completion and would be available for the Committee to consider from September 2019.
	West Midlands Ambulance Service and the Paramedic Service	At the Committee meeting on 6 March 2019, it was agreed that an item be added to the programme to receive an update from West Midlands Ambulance Service and the paramedic service, their priorities and performance on response times. This would be discussed in more detail at the Chair and party spokesperson meeting.
	Out of Hospital Programme.	Suggested by Councillor Parsons at the Chair/Spokes meeting on 21 June 2018.

	Mental Health and Wellbeing	This item was added to the work programme in June 2018, with the item scheduled for the November Committee. Further discussion at the Chair and Party spokesperson meeting on 29 October, when the item was deferred. A revised date and scope for this review area needs to be agreed.
	Better Health, Better Care, Better Value (BHBCBV) – 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?
	BHBCBV – 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.
	Review of the Adult Transport Policy	Cabinet approved a revised Adult Transport Policy on 25 January 2018. This has been suggested as an area for the Committee to review after 12 months of implementation.
	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.
	Maternity Services	The Adult Social Care and Health OSC had received a comprehensive report at its meeting on 3 July 2019. A meeting was held to discuss the potential topics that a task and finish review could consider to add value to the existing work on maternity services. It was agreed that the officers monitor satisfaction data over the next 12 months and that this item be placed on the committee's work programme for a revisit after that time.

BRIEFING SESSIONS PRIOR TO THE COMMITTEE

Date	Title	Description
20 November 2019	Assistive Technology Developments.	Officers would like to share the positive outcomes of the project on assistive technology and the self-help tool "Ask Sara" to enable people to remain independent in their daily lives. This briefing will enable councillors to be informed and assist in promoting the information with their constituents.
25 September 2019	Older People Adult Social Care Market	This briefing session will provide context ahead of the consideration of a formal report in the Committee meeting.
3 July 2019	None	
6 March 2019	Access to Primary Care Services for Homeless People	Healthwatch Warwickshire will provide an interim report on their project on access to primary care services for homeless people. WCC has a project mapping such services. This will be a joint briefing session from both WCC and HWW.
30 January 2019	Direct Payments and the introduction of Pre-payment cards.	At the Chair and Party Spokes meeting in October 2018, it was agreed to have a briefing session prior to this meeting on direct payments and the introduction of pre-payment cards.
21 November 2018	None	
26 September 2018	Dementia Awareness	A detailed report and presentation was provided in September 2017. The Committee agreed to consider 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.
11 July 2018	Presentation on developing Fire and Health/Social care agenda.	A presentation from Officers of the Fire and Rescue Service on the support they are providing to the work of Social Care.
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.
14 March 2018	None	Originally intended to have a session on Integrated Care, which subsequently became part of the main Committee meeting.
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.
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.

BRIEFING NOTES

Date Requested	Date Received	Title of Briefing	Organisation/Officer responsible
07/08/19		A briefing note was requested on perinatal mortality. This followed the consideration of maternity services at the Committee in July 2019.	
05/06/19		The Healthy Living Pharmacy Programme.	TBC
05/06/19		The Healthwatch Warwickshire (HWW) Standing Conference on Patient Voice - how the Committee can be engaged to contribute effectively.	Chris Bain, HWW
30/01/19	13 February 2019	See, Hear and Act learning partnership.	Dr. John Linnane, DPH and SC
-	21 January 2019	Updates from George Eliot Hospital and University Hospitals Coventry and Warwickshire in regard to actions to address higher than normal mortality indicators.	David Eltringham (GEH) and Andy Hardy (UHCW)
26/09/18	16/11/18	<p>A comprehensive briefing pack from the Director of Public Health, which comprised:</p> <ul style="list-style-type: none"> • Life Expectancy, Healthy Life Expectancy and the Window of Need • Infant Mortality and Stillbirths • Child Accidental Injuries • Rise Mental Health Service • Integrated Care System • Parking for Voluntary Patient Transport Schemes • Community Safety Partnerships • Appendices <ul style="list-style-type: none"> ○ Child Accident Prevention – Developing a Three Year Action Plan ○ Warwickshire Data Overview and Update ○ SP board performance report ○ Rise Community Partnerships ○ Rise Community Offer ○ Rise Service Feedback ○ Rise the Big U ○ Warwickshire Primary Mental Health Team, Q1 Report 	
08/10/18	29/10/18	Officers to prepare a briefing note for the Committee on the revised Care Act guidance (issued 1 October 2018), the key implications for WCC and officer plans to respond to this guidance.	Pete Sidgwick
-	05/10/18	People Group Year End Customer Feedback 2017-18	
-	02/10/18	An update from George Eliot Hospital on its response to the CQC Action Plan.	
26/09/18	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. This will now be provided via a briefing note.	

21/06/18	26/09/18	Request for a briefing note on the patient transport service was raised at the Chair & Spokes meeting. This involves several commissioners and service providers, notably five voluntary groups, WMAS, WFRS and CWPT.	DPH and SC
-	14/05/18	NHS England provided a briefing on the need to close a dental practice in Nuneaton.	NHS England
09/05/18		Dr John Linnane offered to circulate a briefing note on a service delivery review by the Coventry and Warwickshire Partnership Trust.	DPH and SC
22/02/18	18/04/18	Drug and Alcohol Service. A briefing from the Director of Public Health. This is the subject of a member briefing session at the meeting on 11 July.	
14/03/18	03/05/18	GEH Mortality Briefing – A briefing note to explain the actions taken to respond to two areas of concern on end of life care and an increase in Hospital Standardised Mortality Ratio.	
-	03/05/18	DPH Annual Report Update – A briefing paper to set out the topic of the next annual report. The theme for this report is the impact of social media on young people's health and wellbeing.	
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.	
22/11/17	19/01/18	Direct Payments Briefing Note - This briefing note provided an overview of the background and principles for Direct Payments. It described what they are, how they can be accessed and the support available to ensure people manage them successfully.	
31/10/17	10/01/18	Community Meals Service	Claire Hall

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.	The review report was approved by Cabinet in June 2018 and submitted to the Health and Wellbeing Board in September 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.
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.	