

Adult Social Care and Health Overview and Scrutiny Committee Work Programme 2020/21

| Date of meeting | Item | Report detail |
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| Every Meeting | Covid-19 Updates | At the committee's meeting on 30 th July 2020, the Chair advised members that there would be a standing item on every agenda until further notice, to provide for updates to members on Covid-19. |
| 30 September 2020 | One Organisational Plan Quarterly Progress Reports | The One Organisational Plan (OOP) Year-end Performance Report for the period April 1st, 2019 to March 31st, 2020 was considered and approved by Cabinet on 9th July. This report provides an overview specifically in relation to services within the committee's remit. There is also the quarter 1 progress report for 2020-21. |
| 30 September 2020 | Covid-19 Update | The theme for this meeting is to provide an outline on Covid-19 recovery work and a general briefing from the Director of Public Health on the position on Covid-19. |
| 30 September 2020 | CCG Update Progress of Restoration and Recovery of services in Warwickshire | The Committee will receive an update regarding the potential relocation of neuro-rehabilitation beds and to consider the development of a case for change. |
| 18 November 2020 | Mental Health | At the Chair and party spokesperson meeting on 11 th September, it was agreed that the focus for the November meeting would be on mental health, to include the Healthwatch survey of patient experience during the Covid-19 pandemic and also evidence from commissioned services, the increases in service requests and people needing support. |
| Date TBC | Covid-19 – BAME Communities and Social/Health Inequalities | At the Committee's meeting on 24 th June, it was agreed to add this to the work programme. This report concerns the higher proportion of people affected from BAME communities and the links to social and health inequalities too. For information an item was considered on this subject by the Health and Wellbeing Board on 15 th September. |
| | Primary Care Networks | At the Chair and Spokesperson meeting on 21 January, it was agreed to replace a proposed update on GP Services with an item on Primary Care Networks (PCNs). Linked to this is the item below on pharmacy services. This item was deferred from the 29 April meeting which was cancelled. |
| | 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 previously were: |

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| | | <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 PCNs, 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. |
| | West Midlands Ambulance Service and the Paramedic Service | At the Chair and Spokesperson meeting on 21 January, it was agreed that this 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. Linked to the item will be an update on the 111 Service, which is also provided by WMAS. The original scope for this aspect was how they refer people to health services; how they link in with the relevant CCG; how they know where services are commissioned; also what they do about patients with no transport who are referred to an out of hours Service for example in the early hours of the morning. |
| | Merger of the Coventry and Warwickshire Clinical Commissioning Groups (CCGs) | This item has been discussed at two special meetings of the committee held on 30 th July and 19 th August. |
| | Alternate Provider Medical Services Contracts | A motion was debated at Council on the retendering of Alternate Provider Medical Services (AMPS) contracts. It was agreed that this matter be brought back to the committee for further consideration and was originally intended to bring an item to the February 2020 meeting. WN and C&R CCGs are undertaking the procurement process and details are awaited on the full position will be known on the APMS contracts. On that basis the Chair has agreed to defer the matter pending the outcome of the procurement exercise. |
| | George Eliot Hospital (GEH) - Care Quality Commission (CQC) Inspection | GEH had an unannounced visit from the CQC in December 2019. Members asked in both the January and February committees when it would be able to discuss the CQC report and associated action plan. It was confirmed that the CQC had given notice of certain 'must do' and 'should do' actions. The CQC report has been published and contact was made with GEH with a view to the item being considered at the cancelled April Committee. |
| | Coventry and Warwickshire Strategic Five-Year Health and Care Plan | The Joint Coventry and Warwickshire Health OSC received a presentation from Sir Chris Ham on 14 October 2019 ahead of the deadline for submission of the draft Coventry and Warwickshire Strategic Five-Year Health and Care Plan to NHSE&I. It would be useful to programme a date for this item to come to the ASC&H OSC. |
| | Out of Hospital Programme. | Suggested by Councillor Parsons at a Chair/Spokes meeting. |

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| | Mental Health and Wellbeing George Eliot Hospital (GEH) - Care Quality Commission (CQC) Inspection | 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 2019, 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? |
| | 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. |
| | Local Commissioning of Services | Suggested by Councillor Mark Cargill. A pilot scheme has been undertaken in Alcester. |
| | 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. |

BRIEFING SESSIONS PRIOR TO THE COMMITTEE

| Date | Title | Description |
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| <i>Date to be Set</i> | Admiral Nurses | Cllr Redford is minded to ask representatives of Dementia UK to provide a briefing session on the work of Admiral Nursing. |
| 20 November 2019 | Assistive Technology Developments. | <i>This item was postponed.</i> 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 | |

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| 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. |

BRIEFING NOTES

| Date Requested | Date Received | Title of Briefing | Organisation/Officer responsible |
|----------------|---------------|---|----------------------------------|
| 24/06/20 | | The Warwickshire North Place Board had received a presentation on smoking in pregnancy. The data for the north of the county shows that one in five expectant mothers smoked. A briefing with data and the actions being taken would be useful. | Director of Public Health |
| 24/06/20 | | At the June Committee meeting, a request for more information about the use of developer contributions from Section 106 planning funding to fund additional health services. A briefing note was requested on where these monies would be allocated. Raised by Councillor Golby. | Clinical Commissioning Groups |
| 21/01/20 | | Home Environment Assessment and Response Team. The Chair and party spokespeople agreed on 21 January to move this item from the work programme and to receive a briefing note instead. The briefing is expected to be available in April 2020. | |
| 21/01/20 | | Adult Social Care Strategic Review. The Committee received a presentation at its meeting in September 2019. The Chair and party spokespeople agreed on 21 January to move this item from the work programme and to receive a briefing note instead. | |
| 21/01/20 | | The review and redesign of Warwickshire Employment Support, a service for adults requiring learning support and those with autism. The Chair and party spokespeople agreed on 21 January to move this item from the work programme and to receive a briefing note instead. The briefing is expected to be available in April 2020. | |
| 21/01/20 | | Local Suicide Prevention Plan. This item was scheduled for the meeting on 20 November 2019. At the Chair and Spokesperson meeting on 21 January, it was agreed that this update be provided via a briefing note. 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. | |

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| 20/11/19 | 14/11/19 | One Organisational Plan Quarterly Progress Report – Quarter 2. This item was scheduled for the November committee meeting, which was deferred. It was agreed that the report be circulated electronically to members of the committee. The report was duly circulated on 14 November. | |
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TASK AND FINISH GROUPS

| ITEM AND RESPONSIBLE OFFICER | OBJECTIVE OF SCRUTINY | TIMESCALE | FURTHER INFORMATION |
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| Health Inequalities and the Impact of Covid-19 | Proposed at the Chair and Spokesperson Meeting on 11 th September 2020. | | |
| Joint Health Overview and Scrutiny Committee | This is the first of the joint committees, working with Coventry City Council to focus on Stroke Services. | Completed January 2020 | A series of meetings took place involving the joint HOSC and individual health OS committees, between October 2019 and January 2020. |
| 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. | A briefing was provided to the joint meeting of this Committee and the C&YP OSC held on 28 January 2020. |
| 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. |