

HEALTH AND ADULT SOCIAL CARE OVERVIEW SCRUTINY COMMITTEE

Work Programme 2019 - 20



Please note that the work programme is a 'live' document and subject to change at short notice.

For general enquiries relating to the Council's Scrutiny function, including this committee's work programme, please contact Amelia Boulter, Democratic Support Officer, on 01752 304570.

Date of meeting	Agenda item	Prioritisation Score	Reason for consideration	Responsible Cabinet Member / Officer
19 June 2019	Update on Primary Care			Mark Procter
	CQC Report on Derriford's Emergency Department			Ann James
	Disability Parking at Derriford Hospital			Ann James
	Integrated Performance Report			Rob Sowden
	Integrated Finance Report			David Northey
31 July 2019	Broadreach/Longreach Update			Ruth Harrell/Gary Wallace/Anna Coles
	Adult Social Care – Future Direction			Craig McArdle
	Healthwatch Annual Report			Tony Gravett
	Devon Long Term Plan Consultation			Ross Jago
	CQC Emergency Department Action Plan			Julie Morgan
	Devon Integrated Care System Performance			Rob Sowden
9 Oct 2019	Winter Planning	5	Yearly review	Elaine Fitzsimmons, David Brown and Sarah Mackereth
	Health and Wellbeing Hubs	3	Update on progress made	Ruth Harrell
	Brexit	5	Update	Ruth Harrell and Jo Watson (CCG)
	Director of Public Health Annual Report	4	To note the report and help inform the work programme	Ruth Harrell
	Devon Integrated Care System Performance	5	Standing Item	Rob Sowden
	Integrated Finance Report	5	Standing item	David Northey and Ben Chilcott (CCG)

4 December 2019 – meeting cancelled due to the election.				
29 Jan 2020	GP Strategy	4	Following on from Select committee	Paul Barker – NHS Devon CCG
	CQC Reports – <ul style="list-style-type: none"> Livewell Southwest Independence at Home 	4	To review the CQC Reports	Dr Adam Morris Craig McArdle/ Gary Walbridge
	Possible alternatives to face to face appointments/Update on Did Not Attends	3	Following a report received by committee last year	Amanda Nash and Nick Pearson
	Fair Shares	4	Ensuring Plymouth are receiving fair funding	Simon Tapley – NHS Devon CCG
	Devon Integrated Care System Performance/Finance and Corporate Plan	4	Standing item	Rob Sowden
25 March 2020	Adult Social Care Market	3		Gary Walbridge
	NHS Operating Plan 2020 – 21	3		Paul O’Sullivan
	Alliance Contract	3	To review the last 12 months	Matt Garrett
	University Hospital Plymouth NHS Trust CQC Action Plan Update	4	To review the CQC Action Plan	Ann James
	Integrated Finance Report	4	Standing Item	David Northey
Items to be scheduled for 2020/21				
	NHS III Update			
	Workforce Development Strategy	4		
	Maternity Services (Devon-wide Strategy)	3		
Jul 2020	Plymouth Safeguarding Adults Board Update	4	Review of activity/ performance	Andy Bickley
	Adult Social Care Green Paper			
	Spending Review			
	NHS Long Term Plan	3		
Briefing Papers to be circulated to the Committee -				When
Alliance Action Plan (Substance Misuse) – Matt Garrett				
Loneliness – Ruth Harrell				
Parking Derriford Hospital – Site Development Plan – Stuart Windsor				
Blood Transfusion Service				
Winter Planning – Elaine Fitzsimmons (CCG), David Brown (UHPT)				

Meetings to be arranged –		
Jan 2020	Section 106 and Health	Cllrs Mrs Aspinall/ Mrs Bowyer/ Nicholson and Paul Barnard
Workshop		
12 Feb 2020	Health Summit - Preventative Measures against the Marmot Principles	
Select Committee Reviews		
30 Oct 2019	Food Justice	Report currently being finalised.
Feb 2020	Dental Services	Scoping meeting to be set up.
2020/21	End of Life Care/ Compassionate City	To take place in 2020/21 following prioritisation of other select committees.
2020/21	Community Urgent Care Review	To take place in 2020/21 following prioritisation of other select committee.
Cross scrutiny items		
June 2020	Joint Mental Health Select Committee	Joint Select Committee with Education and Children's Social Care

Annex I – Scrutiny Prioritisation Tool

		Yes (=1)	Evidence
Public Interest	Is it an issue of concern to partners, stakeholders and/or the community?		
Ability	Could Scrutiny have an influence?		
Performance	Is this an area of underperformance?		
Extent	Does the topic affect people living, working or studying in more than one electoral ward of Plymouth?		
Replication	Will this be the only opportunity for public scrutiny?		
	Is the topic due planned to be the subject of an Executive Decision?		
	Total:		High/Medium/Low

Priority	Score
High	5-6
Medium	3-4
Low	1-2