

CARING PLYMOUTH

Work Programme 2013 - 2014



Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance and is subject to approval at the Cooperative Scrutiny Board.

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 | Purpose of the agenda item | Reason for consideration | Responsible Officer |
|-----------------|--|---|---|---|
| 04.07.13 | Urgent Care - accident and emergency improvement plan - NHS111 commissioning | To look at the plans in place for dealing with emergencies | Public Interest | Jerry Clough (Director of Western Locality) (speak to Amanda Nash) |
| | Public Health | Plans for next 12 – 18 months | New Council Service | Debbie Stark – Interim Joint Director of Public Health Carole Burgoyne – Director for Place |
| | Healthwatch | What are their plans for the first 12 months of operation? | New Council contract | Vicky Shipway – Chief Executive for Colebrook Society Ltd Craig McArdle – Head of Strategic Commissioning, Adult Social Care |
| 26.09.13 | Social Care Budgets | To receive a report on the social care budgets to include delivery plans and update on personalisation. | | Dave Simpkins – Interim AD for Joint Commissioning |
| | Health & Well Being Strategy | To receive a progress report on the development of the Health and Wellbeing Strategy. | To note | Ross Jago – Research and Policy Officer |
| | Disabled Parking at Derriford Hospital | To look at the plans for disabled parking at Derriford Hospital. | Part of the consultation process prior to plans being submitted to Planning for approval. | Andrew Davis |

| Date of meeting | Agenda item | Purpose of the agenda item | Reason for consideration | Responsible Officer |
|-----------------|---|---|--|---|
| 14.11.13 | Carers Strategy | To be provided with an update on the strategy. | Strategy due for a refresh in 2013. | Debbie Butcher |
| | Dementia Strategy | To be provided with an update on the strategy. | | Debbie Butcher |
| | Pledge 90 – Mental Health Review | To receive a further update on the progress on the mental Health Review. | Review of findings. | Craig McArdle |
| 30.01.14 | Integrated Transformation Fund | To review the plan prior to submission to the Department of Health on 15.02.14. | Review the plan. | Craig McArdle and Paul O'Sullivan |
| | Review of Car Parking Charges at Derriford Hospital | To have input into the consultation process on car parking charges at the hospital. | | Andrew Davies – Plymouth Hospital Trust |
| 06.03.14 | Recommendations from Budget Scrutiny | To review the recommendations made at budget scrutiny | To add any relevant recommendations for action onto the Caring Plymouth Tracking Resolutions | Candice Sainsbury |
| | Safeguarding Adults Board | To have an understanding on the role of the board | The board to have awareness of other partnerships | Debbie Butcher |
| | Continuing Health Care | Process/Costs to PCC | | |
| 03.04.14 | Children's Health | To give the panel an understanding of children's health – - breastfeeding - under 18 conceptions - excess weight - unintentional injuries - vaccinations (MMR and HPV) - smoking in pregnancy | Children's Health previously addressed by the CYP OSP. | Dr Julie Frier |
| | Review of Car Parking Charges at Derriford Hospital | To have input into the consultation process on car parking charges at the hospital. | | Andrew Davies – Plymouth Hospitals Trust |
| | Plymouth Hospitals NHS Trust Quality Accounts | To have an overview of the quality accounts | | Jayne Glynn – Plymouth Hospital Trust |
| | Transformation | To be given an overview on the scrutiny of the transformation programme. | Overview | Craig Williams – Interim Programme Manager, Integrated Health and Wellbeing |

| Scrutiny Review Proposals | Description |
|-----------------------------|---|
| Health Accountability Forum | The forum is an opportunity for Plymouth Hospitals NHS Trust (PHNT) to answer any questions on any concerns and issues raised by members of the public and members of the Caring Plymouth Panel. The forum may lead to more specific items to be explored further in a Co-operative Review. |
| Dementia Strategy Review | PID to be produced. Meeting taking place on 22.01.14 |
| Carers Strategy Refresh | PID to be produced. Meeting taking place on 22.01.14 |

| Scrutiny Review Proposals | Description |
|----------------------------------|---|
| Pledge 90 – Mental Health Review | In May 2012, Plymouth City Council announced 100 pledges around the 10 priority areas identified in the Corporate Plan. Pledge 90 was to ‘conduct a wide ranging review of the adequacy of mental health service and support in the city alongside mental health providers and charities’. Review took place on 16.12.13. |
| Maternity Services | |

One-off sessions

To cover the relationship between the Health and Wellbeing Board, NEW Devon CCG and Local Area Team to look at roles and responsibilities.

Health Champion Training provided by Public Health.