WELLBEING OVERVIEW SCRUTINY COMMITTE

Work Programme 2017-2018



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 |
|------------------------|---|-------------------------|--|---|
| 9 August 2017 | Reprocurement of Sexual Assault Referral Centres (SARC) | 5 (High) | Member request due to announcement of re-procurement process | Cllrs Downie/Mrs Beer/Mrs Bowyer/ NHS England / PCC |
| | Acute Services Review | 6 (High) | Member request – Aligned to Sustainability and Transformation Plan and outcome of review. | Sustainability and Transformation Plan – Kevin Baber (PHNT) |
| | Integrated Commissioning Action Plans / Performance Scorecard | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| | Integrated Fund monitoring Report | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| 25 October 2017 | Plymouth Education System | 5 (High) | Member request as a result of monitoring reports and changes to Education Funding – to include Special Educational Needs & Disability (SEND) Update | Cllr Mrs Beer / Judith Harwood |
| | CQC Review / Delayed transfer in care | 6 (High) | Member request as result of announcement of CQC Targeted review | Cllr Mrs Bowyer / Carole Burgoyne / Craig McArdle |
| | Integrated Commissioning Action Plans / Performance Scorecard | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| | Integrated Fund monitoring Report | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| I3 December 2017 | Sustainability and Transformation Partnership | 3 (Medium) | Member request | Sustainability and Transformation Plan - Plymouth Hospitals NHS Trust / NEW Devon CCG (Craig McArdle) |
| | Health and Wellbeing Hubs | | Member request | |
| | Dementia Friendly City | | Member request – evaluate the impact | |

| Date of meeting | Agenda item | Prioritisation Score | Reason for consideration | Responsible Cabinet Member / Officer |
|---------------------|--|-------------------------|---|---|
| | Torbay Children's Services | 5 (Low) | | Cllr Mrs Beer / Carole Burgoyne / Alison Botham |
| | Social care re-referrals and the reduction in child protection plans | 2 (Low) | Member request – due to review of Integrated Commissioning Performance Scorecard | Cllr Mrs Beer / Alison Botham |
| | Integrated Fund monitoring Report | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| | Integrated Commissioning Score Card | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| 14 February 2018 | Mental Health | 3 (Medium) | Member Request – to include Pathways to work and emotional and mental health in children / admissions to hospital due to mental health conditions / self-harm | Cllr Mrs Beer / Bowyer and NEW Devon CCG (Craig McArdle) |
| | Safer Plymouth Partnership | | Member request | |
| | Integrated Fund monitoring Report | | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| | Integrated Commissioning Score Card | | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - |
| | Care Quality Commission | | Member request (review outcomes and improvement plan) | |
| 11 April 2018 | Age Appropriate Dwellings | | Member request | Cllr Nicholson/Cllr Ricketts/Paul Barnard and Councillor Wigens (Chair of Planning Committee) |
| | Staff Survey | | Staff survey results | |
| | Workforce Plan (STP) | | | |
| | Progress of the Health and Social Care Strategy for Devon | | | Piers Tetley/Craig McArdle |
| | School Standards Report | | Member request – to review the steps being taken to improve attainment levels of pupils, particularly for Key Stages 3 and 4, engaging with the Plymouth Education Board; Business Case including a full assessment of risks. | Cllr Mrs Beer, Judith Harwood, Jayne Gorton |
| | Planned Care Programme | | For information only and the committee to be provided with an update in September. | Fiona Phelps/Craig McArdle |

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| | Integrated Commissioning Score Card | - | Standing Item – Written briefing only. Members to advise the Chair if matters arising require presence of an officer / or addition to work programme. | - | | | |
| | | Items to be | scheduled | | | | |
| | Homelessness to be reviewed by Place and Corporate Overview and Scrutiny Panel | | Reviewed at meeting held on 1 November 2017 | | | | |
| 20 September 2017 | Torbay Children's Services | 5 (High) | Member request – Due to announcement of planned state intervention | Cllr Mrs Beer / Carole Burgoyne / Alison Botham | | | |
| New Municipal Year | Better Care Plan | | Assess issues of sustainability in the context | | | | |
| | Accountable Care System (STP) | | | | | | |
| | Capitated Fair Shares Position Statement (STP) | | | | | | |
| | Healthwatch (July) | | Annual Report and overview of 2017 – 18 | Karen Marcellino | | | |
| | Safeguarding Adult and Children Board (June) | | Update and Annual Report | Andy Bickley | | | |
| | Public Health Annual Report (June) | | Overview of the report | Ruth Harrell | | | |
| Select Committee Reviews | | | | | | | |
| 29 Nov 17 | Primary Care Services – GP Select Committee | | | | | | |
| ТВС | End of Life Care | | Member request | | | | |
| ТВС | Urgent Care | | | | | | |
| 18 and 19 Jan 2018 | Budget Scrutiny | | | | | | |
| 28 Feb 2018 | GP Select Committee – Update | | | | | | |