

HEALTH AND ADULT SOCIAL CARE OVERVIEW SCRUTINY COMMITTEE

Work Programme 2018 - 19



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
13 June 2018	Health Landscape		To give the committee a better understanding of the current health landscape for Plymouth.	Ian Tuffin, Carole Burgoyne, Craig McArdle, Ruth Harell
	Integrated Commissioning 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 Finance 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 July 2018	Emergency Department		To receive an update on waiting times.	Kevin Baber
	Healthwatch Annual Report		Annual Report and overview of 2017 – 18	Karen Marcellino
	CQC Action Plan Update			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.	-
26 Sept 2018	CQC Reports for Derriford			
	Update on Never Events (Plymouth Herald report on 13 August 2018)			
	Western System -Winter Plan		To include the plans from the NHS as well as looking at flu vaccinations for staff.	NHS, CCG

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	Flu Jabs for Front Line staff – how this is promoted and uptake			
	STP Mental Health and Wellbeing Strategy			
25 Oct 2018	Livewell SW CQC Report			
	UHP Progress Update on two warning notices			
	Director of Public Health Annual Report			
	Planned Care Programme Update			
	Integrated Finance Monitoring Report			
	Integrated Commissioning Score Card			
21 Nov 2018	Dental Access			
	Workforce Development Strategy to include UHP			
	CQC Action Plan			
	Integrated Finance 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.	-
23 Jan 2019	Update on STP and structure			
	Capitated Fair Shares Position Statement (STP)			
	Monitoring of missed hospital and doctor appointments.			
	UHP Progress Update on CQC Action Plan			
	Integrated Finance 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.	-

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27 March 2018	Care Need Assessments			Craig McArdle
	Flu Vaccinations Uptake and impact on sickness and absence			
	Planned Care Update			
	Integrated Finance 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.	-

Items to be scheduled				
	Safeguarding Adults Board		Update and Annual Report	Andy Bickley
	Loneliness			

Select Committee Reviews				
	End of Life Care		Member request	
	Urgent Care			
15 Nov	GP Select Committee			

Cross scrutiny items				
	Health and Brexit			
New Year	Joint Mental Health Select Committee			