HEALTH AND ADULT SOCIAL CARE OVERVIEW SCRUTINY COMMITTE

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
	Health Landscape		To give the committee a better understanding of the current health landscape for Plymouth.	IT, CB, CM, RH
13 June 2018	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.	-
	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
25 July 2018	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.	-
	COC Reports for			
	CQC Reports for Derriford			
26 Sept 2018	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
	Flu Jabs for Front Line staff – how this is promoted and uptake			

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	STP Mental Health and			
	Wellbeing Strategy			
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	Livewell SW CQC Report			
	UHP Progress Update on			
	two warning notices			
	Director of Public Health			
	Annual Report			
25 Oct	Planned Care Programme			
2018	Update			
	Integrated Finance			
	Monitoring Report			
	Integrated Commissioning			
	Score Card			
	Dental Access			
	Workforce Development			
	Strategy to include UHP			
	CQC Action Plan			
	Integrated Finance		Standing Item – Written briefing	
21 Nov	Monitoring Report		only. Members to advise the Chair	
2018			if matters arising require presence	
			of an officer / or addition to work	-
			programme.	
	Integrated Commissioning		Standing Item – Written briefing	
	Score Card		only. Members to advise the Chair	
			if matters arising require presence	-
			of an officer / or addition to work	
			programme.	
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	Lindata from the Chain of		Lipdate and Annual Depart	
	Update from the Chair of		Update and Annual Report.	
	the Plymouth Safeguarding			
	Adults Board			
	Update on STP, ICS and			
	Fair Share			
	Monitoring of missed			
	hospital appointments			
	UHP Progress Update on			
	CQC Action Plan			
23 Jan	Integrated Finance		Standing Item – Written briefing	
2019	Monitoring Report		only. Members to advise the Chair	
			if matters arising require presence	
		-	of an officer / or addition to work	-
			programme.	
	Integrated Commissioning		Standing Item – Written briefing	
	Score Card		only. Members to advise the Chair	
		-	if matters arising require presence	-
			of an officer / or addition to work	
			programme.	
	Access Healthcare –			
	Access Fiearchical e -			
	Substance Misuse Services			1
77 14 1	Substance Misuse Services			
27 March	Winter Pressures			
27 March 2019	Winter Pressures CQC Action Plan			
	Winter Pressures			

Integrated Care			
Partnership			
Health and Social Care			
Brexit Preparations			
Integrated Finance		Standing Item – Written briefing	
Monitoring Report		only. Members to advise the Chair	
		if matters arising require presence	-
		of an officer / or addition to work	
		programme.	
Integrated Commissioning		Standing Item – Written briefing	
Score Card		only. Members to advise the Chair	
		if matters arising require presence	-
		of an officer / or addition to work	
		programme.	
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	Items to be	scheduled	
NHS III Update			
Loneliness			
Care Need Assessments	June 2019		
Workforce Development Strategy Update	July 2019		
Update on Did Not Attends	July 2019		

Select Committee Reviews				
	End of Life Care		Member request	
	Urgent Care			

Cross scrutiny items			
2019	Joint Mental Health Select Committee	-	ct Committee with and Children's Social