

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 Dec 2019	Workforce Development Strategy	4	Follow up report	Dr Adam Morris
	GP Strategy/100 Day Plan	4	Following on from Select committee	Mark Procter
	University Hospital Plymouth NHS Trust CQC Action Plan Update	4	Update Report	Amanda Nash, Kevin Baber and Julie Morgan
	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
	Planned Care	4	Update Report	
	Fair Shares	4	Ensuring Plymouth are receiving fair funding	
	Devon Integrated Care System Performance	4	Standing item	Rob Sowden
29 Jan 2020	Maternity Services (Devon-wide Strategy)	3	Feed into the consultation around revising the strategy	
	Integrated Care Partnership	4	Progress report	
	Adult Social Care Market	4	Update report	Craig McArdle
	Plymouth Safeguarding Adults Board Update	4	Progress Report	
	Integrated Finance Report	4	Standing item	David Northey/ Ben Chilcott
25 Mar 2020	NHS III Update	Meeting		
	Loneliness	4	Update report	Ruth Harrell
	Parking Derriford Hospital	Follow-up report	Site visit to review the parking the Site Development Plan	
	Devon Integrated Care System Performance	4	Standing item	Rob Sowden

Items to be scheduled				
	Alliance Action Plan (Substance Misuse)	Briefing Paper		
	Preventative Measures against the Marmot Principles	Workshop		
	Blood Transfusion Service	More information required		
	Section 106 and Health	Meeting to be arranged		
	Adult Social Care Green Paper	To be scheduled		
	Spending Review	To be scheduled		

Select Committee Reviews		
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.
2020/21	Dental Services	To take place in 2020/21 following prioritisation of other select committee.
30 October 2019	Food Justice	Email request sent to members to sit on this Select Committee, deadline for responses 04.10.19.

Cross scrutiny items			
Nov/Dec 2019	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