



Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 29th January, 2020

Place

Committee Room 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

(a) To agree the minutes of the meeting held on 16th December 2019

(b) Matters Arising

4. **2019 Year of Wellbeing - Next Steps** (Pages 7 - 8)

Briefing note and presentation of the Director of Public Health and Wellbeing

5. **Adult Social Care Peer Challenge 3 to 5 March 2020** (Pages 9 - 14)

Briefing note of the Director of Adult Services

6. **Work Programme 2019-20 and Outstanding Issues** (Pages 15 - 20)

Report of the Scrutiny Co-ordinator

7. **Any other items of Public Business**

Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved

Private Business

Nil

Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 21 January 2020

Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight Tel: 024 7697 2644 Email: liz.knight@coventry.gov.uk, alternatively information about this meeting can be obtained from the following web link: <http://moderngov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Liz Knight as soon as possible and no later than 9.00 a.m. on Wednesday, 29th January, 2020 giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.

3) Scrutiny Board Members who have an interest in any report to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors M Ali, J Birdi, J Clifford (Chair), L Harvard, J Innes, R Lancaster, E Ruane, D Skinner and H Sweet

Co-opted Member: Mr D Spurgeon

By Invitation: Councillors R Ali, K Caan and M Mutton

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Liz Knight

Tel: 024 7697 2644 Email: liz.knight@coventry.gov.uk

Coventry City Council
Minutes of the Meeting of Health and Social Care Scrutiny Board (5) held at 2.00
pm on Monday, 16 December 2019

Present:

Members: Councillor J Clifford (Chair)
Councillor M Ali
Councillor J Birdi
Councillor L Harvard
Councillor L Kelly (substitute for Councillor R Lancaster)
Councillor D Skinner
Councillor H Sweet

Co-Opted Member: David Spurgeon

Other Member: Councillor M Mutton, Cabinet Member

Other Representatives: Mark Docherty, West Midlands Ambulance Service
Gavin Farrell, South Warwickshire NHS Foundation Trust
Claire Quarterman, Coventry and Warwickshire Partnership Trust
Paul Spencer, Warwickshire County Council
Adrian Stokes, Coventry and Rugby CCG
Rose Uwins, Coventry and Rugby CCG
Pippa Wall, West Midlands Ambulance Service

Employees:

V Castree, Place Directorate
P Fahy, People Directorate
L Knight, Place Directorate

Apologies: Councillor J Innes, R Lancaster and E Ruane

Public Business

20. Declarations of Interest

There were no declarations of interest.

21. Minutes

The minutes of the meeting held on 30th October 2019 were agreed and signed as a true record. There were no matters arising.

22. Developing Stroke Services in Coventry and Warwickshire - Public Consultation

The Board considered a report of Adrian Stokes, NHS Coventry and Rugby and NHS Warwickshire North Clinical Commissioning Groups (CCG), concerning the proposed new clinically and operationally sustainable model for stroke services

across Coventry and Warwickshire. Copies of the pre-consultation business case and the consultation documentation were set out at appendices to the report. The submission of the report formed part of the current public consultation on the proposals. Adrian Stokes attended the meeting for the consideration of this item along with Gavin Farrell, South Warwickshire NHS Foundation Trust, Claire Quarterman, Coventry and Warwickshire Partnership NHS Trust, Mark Doherty and Pippa Wall, West Midlands Ambulance Service, and Rose Uwins, NHS Coventry and Rugby and NHS Warwickshire North CCGs.

Adrian Stokes introduced the report which indicated that the aim of the proposals were to improve stroke services, which were part of both CCG plans and the health and care system improvements identified by the Coventry and Warwickshire Health and Care partnership. Comparisons of the performance and outcomes of current local stroke services against best practice standards and the achievements of other health systems in England, showed better health outcomes could be achieved for patients and more effective and efficient services.

The Board were informed that options for the future delivery of stroke care had been co-produced and appraised through a process involving extensive professional, patient and public engagement. The resultant Pre-Consultation Business Case (PCBC) described the process and outputs in detail, proposing the implementation of a new service configuration that would see:

- Removal of the current inequities in service provision across Coventry and Warwickshire
- Prevention of c.230 strokes in 3 years by bringing anticoagulation prescribing to best practice levels
- Centralisation of hyper-acute and acute care at University Hospitals Coventry and Warwickshire (UHCW)
- The provision of 2 sites for bedded rehabilitation at George Eliot Hospital and Leamington Rehabilitation Hospital for the 30% of the population experiencing a stroke who cannot go home with Early Supported Discharge or Community Stroke Rehabilitation
- The provision of new community services to deliver consistent Early Supported Discharge and Community Stroke Rehabilitation services at home for 70% of stroke patients, enabling them to return directly home after hyper acute and/or acute care.

This preferred future stroke pathway and delivery model would create services that met the NHS Midlands and East Stroke Service Specification and would enable providers to deliver an “A” rating on The Sentinel Stroke National Audit Programme (SSNAP) performance targets for stroke care. Extensive public and patient engagement and co-production to help inform and shape the proposed pathway had taken place over the last 4 years and a public consultation process on the proposed future stroke pathway was currently underway.

The report highlighted that it was unusual to develop a PCBC that only proposed one option to achieve the improvements, however this was a proposal for a whole stroke improvement and not just a business case for a single service improvement. The complexity and interdependencies of handover of care, and need for an integrated workforce approach across the pathway, had led to the proposed option and pathway.

An NHS England Panel review meeting had taken place on 15 August 2019. The Panel had granted provisional assurance for the PCBC against the five assurance tests in the NHS England Planning, Assuring and Delivering Service Change for Patients, subject to minor amendments. These amendments had been completed, and the resulting consultation document had been signed off by NHS Coventry and Rugby Clinical Commissioning Group, NHS South Warwickshire Clinical Commissioning Group Governing Body and NHS Warwickshire North Governing Body in preparation for consultation.

The consultation went live on 9 October 2019. Following the announcement of the General Election, the Clinical Commissioning Groups became subject to pre-election guidance. The consultation had remained open, and respondents had continued to feed back on the proposals via the website and postal responses. The public events which were due to be held in November and December had been postponed until January, and the new dates were reported at the meeting.

The report detailed the financial implications associated with the proposals which represented an investment of nearly £3.1m into the Coventry and Warwickshire Health System.

Mark Doherty provided assurances that the West Midlands Ambulance Service were fully supportive of the approach for stroke services and Claire Quarterman informed of the staffing proposals and therapy offer for patients.

The Board questioned the representatives on a number of issues and responses were provided, matters raised included:

- Clarification about how the ambulance service responded to emergency calls relating to potential stroke victims or other illnesses
- Details about the ambulance hub in the city
- Further information on the improvements anticipated from the new proposals
- Details about staff training
- How the service coped when patients presented with language barriers
- A request for improved public transport for patients attending the rehabilitation centres and for visitors who played an important role in the recovery process.
- An acknowledgement of the potential savings to social care by providing better outcomes for people who suffer from strokes and a reduced likelihood of dependency
- Support for the proposals for the new stroke pathway and delivery model
- A concern about the implications for the potential cessation of gp home visits.

RESOLVED that:

(1) Having reviewed the pre-consultation business case and consultation documentation, the changes to the dates of the consultation due to pre-election guidance be noted.

(2) Support be given to the proposals for developing the new clinically and operationally sustainable model for stroke services across Coventry and Warwickshire, from a Coventry perspective, and this response be referred to the Coventry and Warwickshire Joint Health Overview and Scrutiny Committee on 22nd January 2020.

(3) The existing report about transport issues from the CCG be circulated to Board Members.

23. Work Programme 2019-20 and Outstanding Issues

The Committee noted their work programme for the current year.

24. Any other items of Public Business

There were no additional items of public business.

(Meeting closed at 2.50 pm)



Coventry City Council

Briefing note

To: Health & Social Care Scrutiny Board (5)

Date: 29 January 2020

Subject: 2019 Year of Wellbeing – next steps

1 Purpose of the Note

- 1.1 This briefing note intends to advise the Scrutiny Board of the headlines from Coventry City Council's participation in the Year of Wellbeing, and seek direction on the focus of future local activity to promote lifelong wellbeing messaging to staff and residents.

2 Recommendations

2.1 Health and Social Care Scrutiny Board

- 1) endorse the proposals for the 'Wellbeing for Life' brand and messaging set out in 3.4 & 3.5 to support the visible legacy of the Year of Wellbeing.
- 2) recommend to Cabinet Member for Public Health and Sport the promotion of ongoing participation across the Coventry City Council in the health and wellbeing agenda, particularly in relation to improving staff wellbeing.
- 3) identify wellbeing priorities and actions for 2019/20 and recommend these to the Cabinet Member for Public Health and Sport

3 Information/Background

- 3.1 The 2019 Coventry & Warwickshire Year of Wellbeing was a public campaign across both authority areas driven by the joint Health and Wellbeing Boards (HWBB) acting as the 'Place Forum'. The campaign provided a visual and messaging framework for the 24 individual Board partners to promote wellbeing and prevention activity throughout 2019 with a long-term intention to keep people well and reduce demand for health and care services.
- 3.2 The main thrust of the activity focused on the development of a visual 'brand' that could be used by any partner and the use of positive, strengths-based language to showcase the benefits of staying well. Coventry City Council was a strong adopter of the campaign, promoting it through media campaigns, public signage, intranet stories and opportunities for staff to engage in 'wellbeing' themed activity.
- 3.3 The strength of the brand has been multiplied through its adoption by our key partners across the NHS, police, universities and third sector: in taking a 'dispersed ownership' approach to the campaign we have exponentially grown the visibility and reach of the campaign.
- 3.4 Recognising the positive impact to date we have revised the branding and logo under the banner 'Wellbeing for Life' to secure longevity of use, and launched a radio campaign in early January to engage the annual 'New Year resolution' momentum with a longer-term aspiration for wellbeing. We are seeking support for our intention to maintain the use of the brand on Council materials where there is a 'wellbeing' element that we would like to highlight. This particularly includes connecting public facilities, leisure offers, culture and physical activity opportunities to Wellbeing or Life so that we are able to sow prevention and self-help messaging into the fabric of these elements of our core business and make this our 'One Coventry' approach to population wellbeing.

- 3.5 Later in the spring we aim to launch a Coventry & Warwickshire approach to '5 Ways to Wellbeing', a simple national model for promoting wellbeing that is intended to build the capacity of individuals to understand, value and act to balance their own wellbeing. We see the value in linking this approach to 'Wellbeing for Life' and will seek support from wider Council colleagues to promote and adopt the 5 Ways both as a tool for staff and our customers.
- 3.6 In relation to the targets set by the Place Forum (the Joint Health & Wellbeing Boards) for deliverables for the Year of Wellbeing:
- Target of 100 C&W primary schools increasing child physical activities during 2019.** Through partnership working with Think Active, Schools Games Organisers, School Sports Trust, CV Life and our own officer capacity, we have exceeded the target for contacts, activities delivered and advice/resources shared. This is a complex issue however, and much more work is needed to achieve measurable impacts on child obesity.
 - Starting a conversation about loneliness and social isolation.** We have supported and promoted national campaigns this year to target messaging aimed at reducing stigma and generating social action. A strategic approach to loneliness is being developed in Coventry with a range of partners, recognising the challenges in understanding the exact nature of what interventions work best. Numerous third sector organisations are undertaking their own focused work.
 - Promote 'Thrive at Work' to HWBB members and other employers.** The majority of Coventry HWBB members have signed up for the 'Thrive at Work' wellbeing accreditation. Our original target was to achieve bronze by the end of 2019 but this was perhaps too ambitious given the newness of Thrive and the limited capacity available to support organisations to engage this year. Nevertheless, we are very close to securing workplace wellbeing improvements for the 19% of the C&W working age population employed through the public sector.
 - Achieve 1000 pledges by individuals to promote wellbeing.** We have exceeded this figure by around 800 pledges. This figure is even higher if we align 'One You' web-based health pledges to the total.
- 3.7 Place Forum partners have been consulted about their preferences in terms of legacy activity for the Year of Wellbeing. Our task is to take a focused approach to this that ties in with the findings of our evaluation (February 2020) and be selective so that our efforts over the next 12 months continue to deliver measurable progress. The health and care system is particularly interested to progress explorations into '[anchor institutions](#)' models, whereby large, community-embedded organisations review their purchasing power, facilities & estates, employment opportunities, partnerships and environmental impact to drive positive change for the communities in which they sit.
- 3.8 We are interested to understand from Scrutiny Board any specific areas of focus for wellbeing work that they would like raised at the Health and Wellbeing Board.
- 3.9 We have commissioned an external evaluation of the Year of Wellbeing through a company called Risk Solutions Ltd., which undertakes regular work for government departments. The evaluation has qualitative and quantitative aspects, and key figures have been interviewed to articulate the clear progress that has been made by the local system. The final evaluation findings are expected in early February and will feature in the final report that will be published in March.
- 3.10 We have agreed with WCC to continuation funding for 1 x FTE for a further 12 months to embed legacy activity and drive forward our 'next steps work'.

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Coventry City Council

Report

To: Scrutiny Board 5

Date: 29 January 2020

From: Pete Fahy, Director of Adult Services

Title: Adult Social Care Peer Challenge 3 to 5 March 2020

1 Purpose

The purpose of this briefing note is to provide information regarding the forthcoming Adult Social Care peer challenge.

This is of relevance to the health and well being board as peer challenges are a key part of how social care continues to improve within the City.

2 Recommendations

Scrutiny Board 5 are recommended to:

1. Note the content of this report and the Key Lines of Enquiry (KLOE) for the peer challenge
2. Support the peer challenge process through meeting with the peer challenge team and providing scrutiny oversight of how findings from the review are progressed

3 Information/Background

Within Adult Social Care there is no formal regulatory or inspection framework. As an alternative the approach of sector led improvement is taken where Adult Social Care seeks to improve through learning from elsewhere and opening itself up to challenge in a manner that provides opportunities for improvement.

Peer Challenges are an important part of this approach, where at periodic intervals a peer challenge team, led by a Director of Adult Social Care from elsewhere within the West Midlands visits a local authority for a period of three days to undertake a peer challenge. The peer challenge process also includes a case file audit in which a team of three Principal Social Workers review 20 social work cases and social work practice. This case file audit takes place in advance of the peer challenge.

The peer challenge process requires a series of documents including a self assessment to be completed in advance then a series of meetings over the challenge period with staff and stakeholders, plus site visits where required.

The peer challenge focusses on Key Lines of Enquiry (KLOE) which are set by the host authority, these KLOEs usually relate to key challenges or issues on which we want to use the peer challenge as an opportunity for improvement. At the end of the peer challenge feedback is given to the host authority and partners on areas of strength and opportunity in respect of these KLOEs. Peer challenges do not provide an overall grade or score.

Six months following the peer challenge the lead director revisits the host authority to establish what has been done to make progress and there is an expectation that the findings from the review are made public with a corresponding set of actions where required to progress areas identified.

The Coventry Peer Challenge

The next Coventry peer challenge will take place from 3 to 5 March 2020. The case file audit took place in October 2018. The timescale between the case file audit and the peer challenge is longer than usual as Coventry offered to be first to trial a new methodology for the case file audit that took a more rounded view of social work practice than can be gathered from an isolated review of 20 cases.

In respect of establishing the KLOE reference was made to the core Adult Social Care objective of supporting people to be as independent as possible within their own homes and communities. This objective aligns with the Health and Care system vision for Coventry and Warwickshire, as encapsulated within the Five Year Strategic Health and Care Plan which is that:

“We will do everything in our power to enable people across Coventry and Warwickshire to pursue happy, healthy lives and put people at the heart of everything we do”

Based on Adult Social Care performance data two areas where there may be potential to improve in order to further support the delivery of our core objective were identified from which two Key Lines of Enquiry were established. These are as follows:

1. Admissions to residential care

Very few people aspire to live in a residential or nursing care home. An indicator of our success in supporting people to live independently is the number of new admissions to residential care. For Coventry the number of admissions has increased for the previous three years for both adults and older people. This increase has not been matched by a similar rise in overall care home population indicating that people may be being admitted to care homes much later and therefore have a relatively short length of stay.

KLOE ONE

A number of changes have been made to how we support people at home in recent years. We want the peer challenge team to consider what else could be done in order to reduce our levels of residential admissions and support people in their own communities.

2. Effectiveness of promoting independence

There are times when opportunities exist to improve levels of functioning and work with people to support them to develop more fulfilling lives. This can be as a result of an acute episode, deterioration, or a change in life (which could be as simple as reaching adulthood with a disability). Taking a promoting independence approach at these points, and ongoing, is a key strategy to reduce demand for social care and improve outcomes for people. In Coventry we aim to give as many people that we work with as possible this opportunity. Our performance data indicates this wide usage of promoting independence

(short term) services but that a relatively high proportion of people require ongoing support afterwards.

KLOE TWO

The work to develop on our promoting independence approach is ongoing and this will always be the case. Can the peer challenge team advise how we might improve further in this area and what opportunities for improvement exist through working closer with internal and external stakeholders.

Improvement work in Coventry

Although we are keen for the peer challenge to identify areas of improvement against the above areas we are also continuing to make improvements ourselves. These improvements include:

- A new approach taken at our front door (first contact) which is Occupational Therapist led and seeks to provide interventions at first contact that prevent the need for further input from social care.
- Consolidating therapy support into discharge to assess pathways so that the City Council has responsibility for the totality of this as opposed to shared responsibilities with CWPT.
- Implementing initiatives to reduce risks of people living in their own homes including delivering mobile night response for telecare alerts as part of our internal social care provision
- A 'two carers in a car' programme where home care support can be provided at night, outside of normal operating hours

Further to this, over 2020 we will be:

- Increasing the availability of Promoting Independence support for Adults with Learning Disabilities and working with our partners in CWPT and wider stakeholders in respect of mental health to support peoples recovery.
- Developing and implementing a Promoting Independence toolkit for all providers following an initial project with Skills for Care.
- Engaging with organisations who are interested in developing Housing with Care and/or Supported Living in Coventry to ensure they are operating in a manner that supports our objectives
- Improving connectivity with the wider council on the role of other directorates and service areas in supporting people to be independent. This can include the role of housing, employment and skills and sport and leisure, all of which play an important role on supporting people to live independent and fulfilling lives

Report Author:

Name and Job Title: Pete Fahy, Director of Adult Services

Directorate: People

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Enquiries should be directed to the above person.

Appendix One: Data to support Key Lines of Enquiry

Admissions to Residential Care

Figure One: Long term support needs of adults aged 65+ who needs are met by admission to residential or nursing care (per 100k)

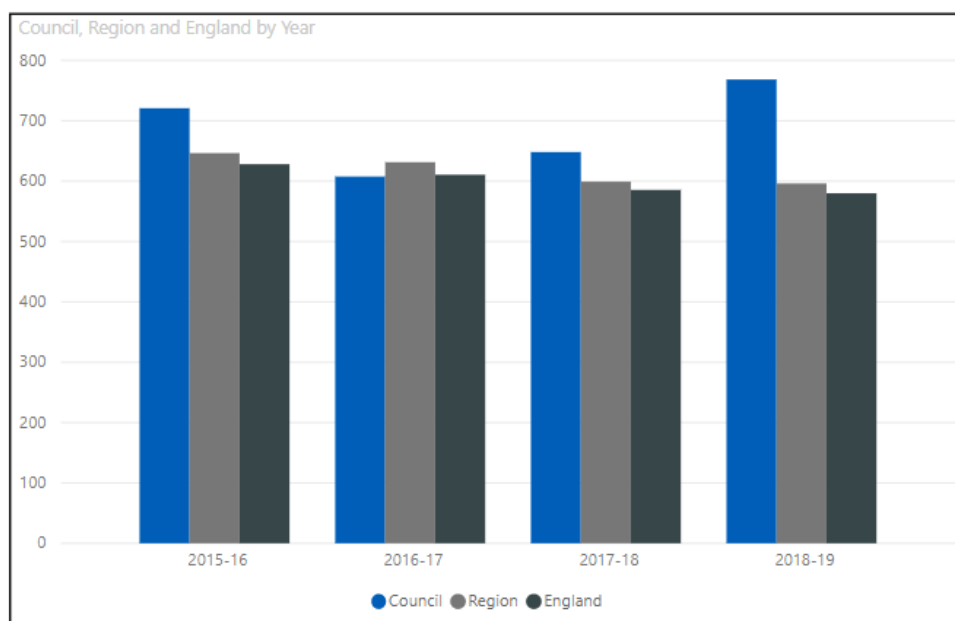


Figure Two: Long term support needs of adults aged 18-65 who needs are met by admission to residential or nursing care (per 100k)

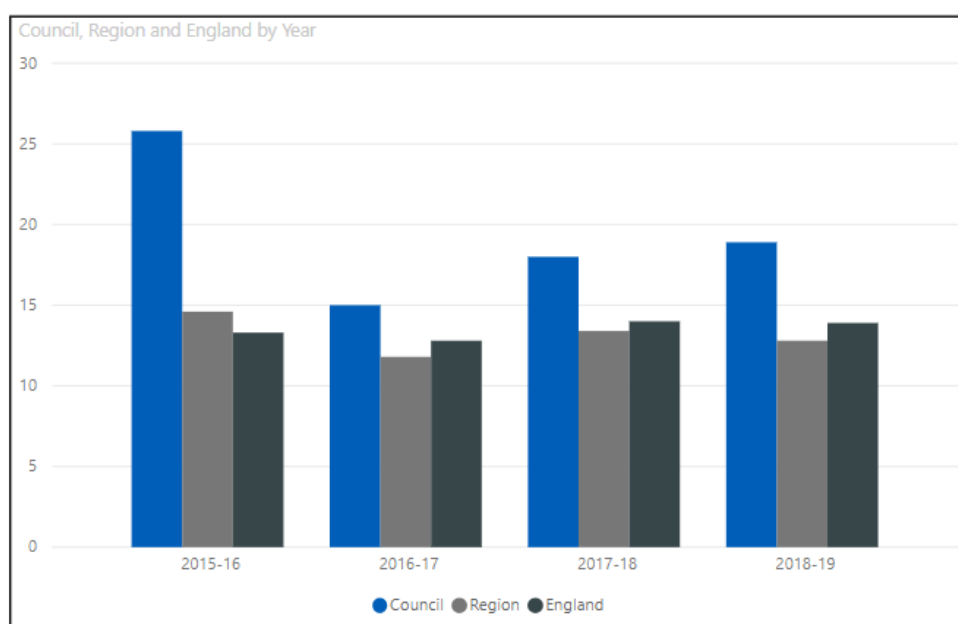


Table One: Population in local authority supported residential care as at 31 March

Age 65+	2019	2018	2017	2016	2015
Nursing total	193	163	157	196	188
Residential total	536	522	565	593	559

Age 18-64	2019	2018	2017	2016	2015
Nursing total	47	35	24	23	17
Residential total	217	197	206	220	202

Effectiveness of Promoting Independence

Figure Three: Proportion of older people who received reablement/rehabilitation on discharge from hospital

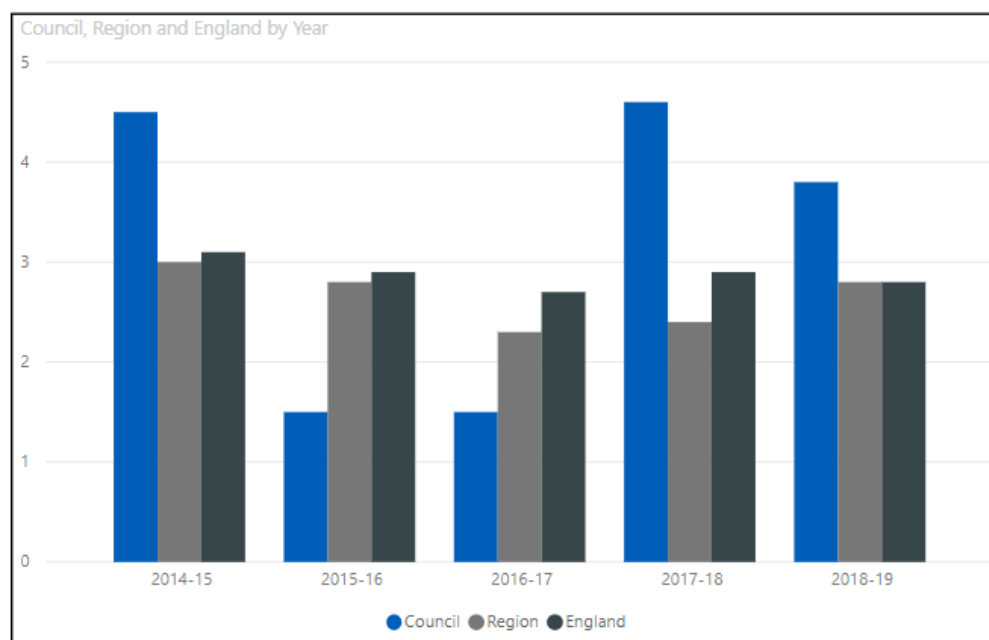


Figure Four: The outcome of short term services: sequel to services

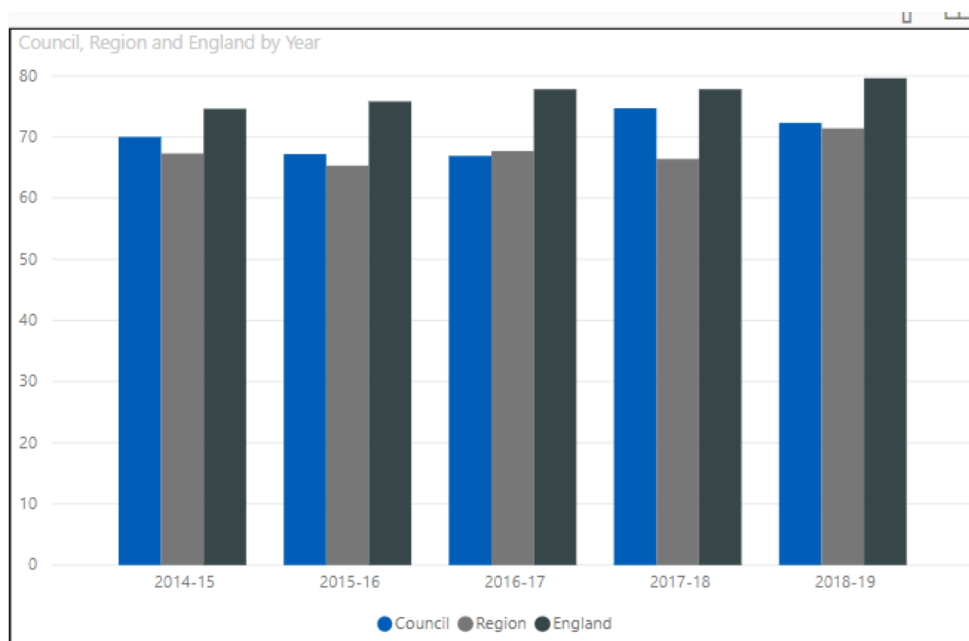
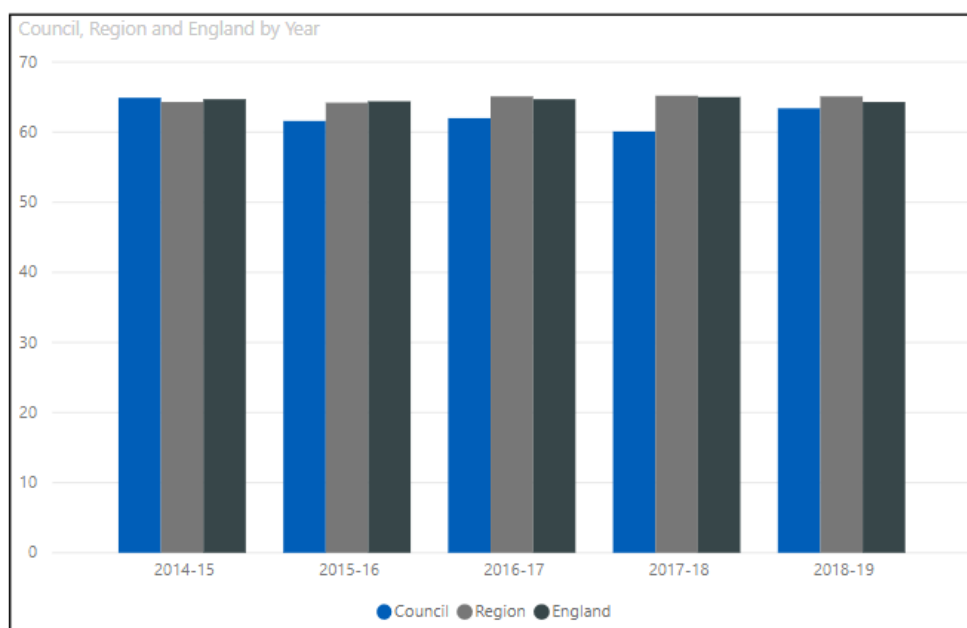


Figure Five: Proportion of people aged 65+ who were still at home 91 days following discharge who received reablement/rehab services



Please see page 2 onwards for background to items

10th July 2019
- NHS Long Term Plan - Response to NHS Long Term Plan in Respect of Streamlining Commissioning
11th September 2019
- Adult Social Care Annual Report & Key Areas of Improvement 2018/19 (Local Account) - Adult Safeguarding Annual Report 2018/19
30th October 2019
- NHS 5 Year Plan - Director of Public Health and Wellbeing Annual Report - Update from Coventry and Rugby CCG on Alternative Provider Medical Services (APMS) Contracts
11th December 2019 (Cancelled)
Cancelled due to General Election
2pm 16th December 2019 (Additional)
- Developing Stroke Services in Coventry and Warwickshire – Public Consultation
29th January 2020
- Adult Social Care Peer Review - Year of Wellbeing
11th March 2020
-Child and Adolescent Mental Health (Joint with SB2)
8th April 2020
- Health and Wellbeing Strategy Priorities
Date to be Determined
- Social Prescribing - Community Pharmacies - Primary Care - Employment and Mental Health - Mental Health Issues and their impact on the health system - Child and Adolescent Mental Health Services (Joint with SB2) - NHS Long Term Plan (October/November)
Joint Health Overview and Scrutiny Committee - 14th October at WCC
- Stroke Services
Joint Health Overview and Scrutiny Committee – 22nd January at CCC
- Stroke Services
2020/21
-Drug and Alcohol Strategy - Managing Seasonal Pressures

Date	Title	Detail	Cabinet Member/ Lead Officer
10th July 2019	- NHS Long Term Plan	Racheal Danter will present an overview of the NHS Long Term Plan to the Board.	Rachael Danter
	- Response to NHS Long Term Plan in Respect of Streamlining Commissioning	To receive an update on information regarding the implementation of the NHS Long Term Plan in relation to the commissioning function of the CCG's within Coventry and Warwickshire.	Sarah Raistrick
11th September 2019	- Adult Social Care Annual Report & Key Areas of Improvement 2018/19 (Local Account)	An annual item to consider this report. To include feedback on new supervision regime as discussed at the meeting on 18 th October during an item on Workforce Development Strategy.	Pete Fahy
	- Adult Safeguarding Annual Report 2018/19	Annual Report received by the Board. In 2017/18, the Board requested the next report included information on the engagement strategy and contribution to the Board's work from Partners, for example probation and housing associations. The new Chair will be invited and asked for their view of Coventry Safeguarding Board and priorities.	Rebekah Eaves
30th October 2019	- NHS 5 Year Plan	A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels	Sir Chris Ham
	- Director of Public Health and Wellbeing Annual Report	To present information on the annual report for and feedback on progress from previous reports.	Liz Gaulton
	- Update from Coventry and Rugby CCG on	To receive an update on Alternative Provider Medical Services contracts in the City.	Jenni Northcote

Health and Social Care Scrutiny Board Work Programme 2019/20

Date	Title	Detail	Cabinet Member/ Lead Officer
	Alternative Provider Medical Services (APMS) Contracts		
11th December 2019 (Cancelled)	Cancelled due to General Election	Due to General Election, this meeting has been cancelled and the business included elsewhere on the work programme.	
2pm 16th December 2019 (Additional)	- Developing Stroke Services in Coventry and Warwickshire – Public Consultation	For SB5 to develop their response to the Stroke Consultation Proposals which will be fed into the Coventry and Warwickshire Joint Health Overview and Scrutiny Committee on 22 nd January, who have responsibility for providing the formal response to the consultation.	Adrian Stokes
29th January 2020	- Adult Social Care Peer Review	To assist Social Care with their preparation for the Adult Social Care Peer Review.	Pete Fahy
	- Year of Wellbeing	To look at the delivery and benefits to the City of the Year of Wellbeing and it's legacy.	Liz Gaulton
11th March 2020	-Child and Adolescent Mental Health (Joint withSB2)	To look specifically at Autistic Spectrum Disorder. To include referral pathways, wait times, support whilst waiting for diagnosis and the impact of diagnosis on families and educators.	
8th April 2020	- Health and Wellbeing Strategy Priorities	To look at the updated Health and Wellbeing Strategy and the actions to progress the three priorities.	Liz Gaulton
Date to be Determined	- Social Prescribing	This item will explore the concept of social prescribing and feedback on the evaluation of the pilot which has taken place in the City.	Liz Gaulton
	- Community Pharmacies	Fiona Lowe, from the Chief Officer Coventry , Warwickshire and Herefordshire & Worcestershire LPCs, following on from work on POD in 18/19, has requested the Board consider a report on the potential of Community Pharmacies.	Fiona Lowe

Date	Title	Detail	Cabinet Member/ Lead Officer
	- Primary Care	An item to look at Primary Care, including the recruitment and retention of GPs and Supporting Self Care	Adrian Stokes
	- Employment and Mental Health	To consider the work being undertaken to improve the mental health of those living in the City to enable them to gain/maintain employment. This links to the work being undertaken by the WMCA Mental Health Commission.	Simon Gilby
	- Mental Health Issues and their impact on the health system	A detailed report on the issues and pressures relating to patients with mental health issues and their impact on the health system to be considered at a future meeting of the Board.	
	- Child and Adolescent Mental Health Services (Joint with SB2)	To receive an update on the transformation plan including waiting times for assessment and treatment, services for Looked After Children and transition between children's and Adults Services.	Matt Gilks/ Alan Butler
	- NHS Long Term Plan (October/November)	A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels	Sir Chris Ham
Joint Health Overview and Scrutiny Committee - 14th October at WCC	- Stroke Services	There is a proposal to change the way stroke services are provided across Coventry and Warwickshire. The Board will receive information on the proposals at the meeting and have the opportunity to feed into the consultation on the changes.	Adrian Stokes
Joint Health Overview and Scrutiny Committee –	- Stroke Services	To agree a joint response to the Stoke Services Review Consultation .	Adrian Stokes

Date	Title	Detail	Cabinet Member/ Lead Officer
22nd January at CCC			
2020/21	-Drug and Alcohol Strategy	The Drug and Alcohol Strategy is due to end in 2020. Following the outcome of the CLeaR Assessment, the strategy will be revised and Members will feed into the revised strategy. Outcome of CLeaR Assessment and service user feedbacks (May/ June 2020).	Sue Frossell, Karen Lees
	- Managing Seasonal Pressures	To look at the approach being taken by relevant partners across the Coventry system to plan for seasonal pressures including the NHS Winter Plan.	CCC/UHCW/ CCG/ CWPT

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