

Health and Social Care Scrutiny Board (5) Work Programme 2013/14

Date 24th July 2013

For more details on items, please see pages 3 onwards

19 June 2013

- Induction and work planning
- UHCW Quality Account
- CWPT Quality Account
- Communicable Disease Control and Outbreak Management

24 July 2013

- Attendances at A and E – University Hospital site
- Amalgamation of two Coventry GP practices

25 September 2013

- Francis Report
- Adult Social Care Bill
- Tbc Care Quality Commission (CQC)

6 November 2013

- ABCS – A Bolder Community Services
- NHS 111
- Public and Patient Engagement

4 December 2013

- Dementia diagnosis pathways
- Commissioning of third sector organisations – particularly around support for LTC

15 January 2013

- Commissioning landscape of the City (Jan / Feb)
- What impact has the CCG had?
- Has it added value? Is it cost effective?
- What is the impact on GPs and their services?
- Health and Wellbeing Board Work Programme – Chair to attend a Board meeting

5 February 2014

- Sexual health services

5 March 2014

- Physical healthcare of LD & MH patients

2 April 2014

30 April 2014

Date to be determined

- Patient discharge from UHCW
- Financial position at the hospital
- Complaints at UHCW / wider health economy and how they are used to improve quality?
- NHS England Local Area Team
- Nutritional standards in inpatient care
- DPH Annual Report
- Private companies running GP practices

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Meeting Date	Work programme item	Lead officer	Brief Summary of the issue	Source	Format
19 June 2013	Induction and work planning	Simon Brake / Peter Barnett	Short briefings on the remit of the Board and introduction to NHS organisations. First thoughts on the work programme.		Informal meeting / report
	UHCW Quality Account	Andy Hardy (Chief Exec UHCW)	NHS provider Trusts are required to produce annual statements of quality priorities and outcomes. The Board has a role in providing a short commentary on progress.	Legislation	Report / presentation
	CWPT Quality Account	Tracy Wrench (Director of Nursing CWPT)	As above	Legislation	Report / presentation
	Communicable Disease Control and Outbreak Management	Jane Moore	CCC Public Health / Public Health England / LAT – discussion on MMR / Measles – prevention of communicable disease, local resilience.	Chair's Request	Report / presentation
24 July 2013	Attendances at A and E – University Hospital site	UHCW / CCG / LAT / Local GPs	Recently hospital chief executives across the region have expressed concerns about the continued growth in A&E Attendances. The Board has been advised of significant failures in meeting the 95% target for people being seen within 4 hours. Issues to discuss: A&E Safety and Performance overall What are the numbers? 24 hour admission rate, staffing levels Breaches? What happens? What are we doing about it Trolley waits? A&E links to other problems at the hospital / quality.	Work programme	Report / presentation

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	Amalgamation of two Coventry GP practices	NHS England	Two Coventry GP practices are proposed to be amalgamated into one practice and the local primary care commissioners (NHS England) are seeking the support of the Scrutiny Board for this proposal.	Statutory request	Report
25 September 2013	Francis Report	Simon Brake / Peter Barnett	<ul style="list-style-type: none"> - What Francis means to local Trusts - How propose to implement duty of candour - Impact on patients in Trust premises and / or at home - What are implications for the CCG - What are the implications for the City Council 	HWB / Cabinet Member request	Briefing / attendance by NHS executives.
	Adult Social Care Bill	Brian Walsh / Simon Brake	The Government has published an Adult Social Care draft Bill to which it is intended that the Council will make a formal response.	Cabinet Member request	Cabinet Report
	Tbc Care Quality Commission (CQC)	Lesley Ward (CQC)	Follow up to April meeting and developing role of CQC in particular re care homes/ social care settings. Linked to above	Work programme	
6 November 2013	ABCS – A Bolder Community Services		Major programme of service re-design and change intended to reflect budget challenges for Adult Social Care services, part of wider Citywide consultation.	Cabinet Member request	Consultation document / presentation
	NHS 111		Request current position and revised plans Impact of this on UHCW A&E pressures	Work programme	

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	Public and Patient Engagement		By local Trusts / CCG role / Healthwatch's role and how the public interact with and influence Health Services.	Work programme	
4 December 2013	Dementia diagnosis pathways				
	Commissioning of third sector organisations – particularly around support for LTC				
15 January 2013	Commissioning landscape of the City (Jan / Feb) What impact has the CCG had? Has it added value? Is it cost effective? What is the impact on GPs and their services?				
	Health and Wellbeing Board Work Programme – Chair to attend a Board meeting		Chair to be invited, examine Health and Wellbeing Strategy and progress		
5 February 2014	Sexual health services				
5 March 2014	Physical healthcare of LD & MH patients				
2 April 2014					
30 April 2014					

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Date to be determined	Patient discharge from UHCW				
	Financial position at the hospital				
	Complaints at UHCW / wider health economy and how they are used to improve quality?				
	NHS England Local Area Team		what is their role? Role in A&E planning / primary care conversation / NHS front-door		
	Nutritional standards in inpatient care		policies / procedures for inpatient providers - Councillors visit / trial?		
	DPH Annual Report				
	Private companies running GP practices		Progress report and examination of outcomes		