

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

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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 Local Account
- Coventry Safeguarding Adults Board Annual Report
- Caring for Our Future – Consultation Response

6 November 2013

- ABCS – A Bolder Community Services
- Director of Public Health – Annual Report
- Local Blood Collection

4 December 2013

- Local Blood Collection Services
- Primary Care Plans
- UHCW Winter Plans
- Healthwatch Engagement Charter
- NHS 111

18 December 2013

- ABCS – Final Proposals
- Serious Case Review Mrs D

5 February 2014

- Sexual health services
- Mental Health Day Services / Dementia services

5 March 2014

- 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?
- Referral from Healthwatch re Patient Transport Services
- Physical healthcare of LD & MH patients

2 April 2014

- Local Care Data Programme
- Sexual Health Services – proposed re-commissioning

30 April 2014

- Health and Wellbeing Board Work Programme – Chair to attend a Board meeting
- Care Bill
- Care Quality Commission (CQC)

Date to be determined

- Patient discharge from UHCW
- Complaints UHCW
- Patient Experience in secondary care
- Coventry and Rugby CCG 5 year plan
- 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
- Public and Patient Engagement
- Private companies running GP practices
- Commissioning for Quality
- Commissioning of third sector organisations – particularly around support for LTC

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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
	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

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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 Local Account	Brian Walsh / Mark Godfrey	This is the annual report of the Council related to services provided to Adult Social Care clients. The report summarises performance, provides commentaries from key partners and representatives of users and sets strategic service objectives for the future.	Annual agenda item	Annual Report
	Coventry Safeguarding Adults Board Annual Report	Brian Walsh / Sara Roach	This multi-agency Board is responsible for co-ordinating arrangements to safeguard vulnerable adults in the City. The Annual Report sets out progress over the 2012/13 municipal year and provides members with some data to monitor activity.	Annual Report	Annual Report
	Caring for Our Future – Consultation Response	Simon Brake	The Government is proposing to refresh the mandate to NHS England. This report summarises the Council's draft response.	Consultation response	Report.
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
	Director of Public Health – Annual Report	Jane Moore / Ruth Tennant	The DPH has a statutory opportunity to issue Annual Reports which provide a commentary of local public health profiles and priorities.	Annual agenda item	Executive summary / presentation
	Local Blood Collection		Deferred to December meeting		
4 December 2013	Local Blood Collection Services	NHS Blood and Transplant Service	NHSBT are proposing changes to the local arrangements for collecting blood from local businesses. Officers of this Special Health Authority have been invited to attend to explain these and place them in the wider context of their work in collecting appropriate levels of blood from the local population.	Chair request	Report/ presentation
	Primary Care Plans	Sue Price / Martina Ellery	NHS England's Local Area Team has been invited to provide an update on recent developments in primary care in the City.	Board request (July)	Briefing Note

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	UHCW Winter Plans	Andy Hardy / Meghan Pandit	The Board has invited UHCW to provide it with an update on preparedness for expected Winter pressures at the University Hospitals site.	Board request	Briefing note / presentation
	Healthwatch Engagement Charter	Ruth Light / David Spurgeon	Healthwatch Coventry has worked with Healthwatch Watrickshire to provide an engagement charter intended to support and enhance patient and service user engagement in local service development. It is submitted for the Board's endorsement.	Request by Local Healthwatch	Briefing Note
	NHS 111		Request current position and revised plans Impact of this on UHCW A&E pressures	Work programme	
18 December 2013	ABCS – Final Proposals	Brian Walsh / Pete Fahy	The Board has requested that the Cabinet Report outlining final proposals following the consultation exercise are included in the work programme.	Board request	Cabinet Report
	Serious Case Review Mrs D	Brian Walsh / Simon Brake	The Board has been advised that the Coventry Safeguarding Adults Board will shortly be ready to publish an Executive Summary of a Serious Case Review into the death of a vulnerable adult, Mrs D.	Chair's agreement	Report and Executive Summary
5 February 2014	Sexual health services				
	Mental Health Day Services / Dementia services				
5 March 2014	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?	Juliet Hancox, Coventry and Rugby CCG	Rugby Borough Council Scrutiny Members invited.	Work programme item	Briefing Note

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	Referral from Healthwatch re Patient Transport Services	CCG	Healthwatch Coventry has exercised its statutory power to request that the Scrutiny Board request further information from the CCG regarding the delayed plans to re-commission Patient Transport Services in Coventry and Warwickshire. The CCG has been invited to provide their response to Healthwatch concerns.	Statutory referral	Briefing note.
	Physical healthcare of LD & MH patients	UHCW	UHCW has been invited to brief Members on the different ways the hospital manage the additional needs of patients attending medical wards with either mental health needs or learning difficulties.	Work programme	tbc
2 April 2014	Local Care Data Programme	Richard Hancox (Local Area Team)	Data sharing		
	Sexual Health Services – proposed re-commissioning	Dr Jane Moore / Nadia Inglis	The Council's Public Health department are planning to re-commission sexual health services for the City in partnership with colleagues in Warwickshire	Policy development	Briefing Note
30 April 2014	Health and Wellbeing Board Work Programme – Chair to attend a Board meeting		Chair to be invited, examine Health and Wellbeing Strategy and progress		
	Care Bill	Brian Walsh / Simon Brake	The Government has published a draft Care Bill which will have a significant impact on adult social care services.	Policy development	Cabinet Report / Briefing
	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.	Work programme	
Date to be determined	Patient discharge from UHCW				
	Complaints UHCW				
	Patient Experience in secondary care				
	Coventry and Rugby CCG 5 year plan	Steve Allen / Juliet Hancox			

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	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?		
	Public and Patient Engagement		By local Trusts / CCG role / Healthwatch's role and how the public interact with and influence Health Services.	Work programme	
	Private companies running GP practices		Progress report and examination of outcomes		
	Commissioning for Quality	Pete Fahy	Following consideration of the ABCS consultation proposals the Board requested a paper on commissioning for quality in Adult Social Care.	Board request	Briefing Note
	Commissioning of third sector organisations – particularly around support for LTC				