

Health and Social Care Scrutiny Board (5) Work Programme 2014/15

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30 July 2014

Coventry and Warwickshire Partnership Trust (CWPT) Quality Account
West Midlands Ambulance Services (WMAS) Quality Account
Patient Transport Services
Follow up to Peer Review of Adult Social Care

10 September 2014

Coventry Safeguarding Adults Board Annual Report
Adult Social Care Local Account
Patient discharge/winter pressures from UHCW
UHCW Quality Account

15 October 2014

Public Health – progress since joining the Council
Learning Disabilities Strategy
Increased Community Support through Telecare
Winterbourne

19 November 2014

Director of Public Health Annual Report
Sexual Health Services – proposed re-commissioning
Overview of the Care Act and Coventry's Preparations for when this becomes Legislation
ABCS Implementation
Adult Social Care Complaints and Representations Annual Report 2013-14

10 December 2014

Mrs D – Progress following SCR
Winterbourne View
Update on the Care Quality Commission Wave 1 Pilot Inspection

7 January 2015

Towards Children and Young People's Emotional Health and Well-being

11 February 2015

Winter Pressures
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18 March 2015

Developing a Primary Care System fit for the Future
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22 April 2015

Review of the Health and Wellbeing Board
Deprivation of Liberty Implications

Date to be determined

Coventry and Warwickshire Partnership Trust – progress following CQC Inspection
Social Isolation
NHS Targets
Community Mental Health Services
Increase in smoking in during pregnancy

Update on Sexual Health Services

Implementation of the Director of Public Health Annual Report recommendations regarding primary care

Patient Transport

Clinical Training

Care Act

Section 117 Policy

Clinical Management of Large Scale Chronic Diseases – Progress reports on pilots

Renal recommissioning

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Meeting Date	Work programme item	Lead officer	Brief Summary of the issue	Source
30 July 2014	Coventry and Warwickshire Partnership Trust (CWPT) Quality Account	Tracy Wrench (Director of Nursing)	NHS Provider Trusts are required to produce annual statements of quality and outcomes. The Board has a role in providing a short commentary on progress.	Annual Report
	West Midlands Ambulance Services (WMAS) Quality Account	Anthony Marsh, CEX	The Board has asked to receive a short presentation from WMAS on its Quality Account 2014/15, with commentary on measures being taken to address improvements to targets not achieved. They are also interested to have information about the “make ready” process, its impact on the service and patient care in terms of efficiency, effectiveness and financial considerations.	Annual Report and informal Scrutiny meeting 02/07/14
	Patient Transport Services	Steve Allen/ Clare Hollingworth CCG	Review of progress since the Board discussed at its 5 March 2014 meeting the delayed plans to re-commission Patient Transport Services in Coventry and Warwickshire following concerns raised by Healthwatch. West Midlands Ambulance Service to be invited to attend.	SB5 05/03/14
	Follow up to Peer Review of Adult Social Care	Mark Godfrey	Review of progress on the recommendations arising from the Peer Challenge of Adult Social Care that took place in March 2013, including a focus on personalisation, client centred care and managing the adult social care budget. NB The Peer Challenge report specifically recommended that some increased scrutiny on adult social care such as commissioning, transformation and budget plans, and progress on personalisation would now seem timely and that the Board consider further which adult social care matters should be the subject of scrutiny in its programme for 2014/15.	Recommendations from Peer Challenge
10 September 2014	Coventry Safeguarding Adults Board Annual Report	Brian Walsh / Sara Roach/ Isabel Merrifield	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 2013/14 municipal year and provides members with some data to monitor activity. Representatives of the Safeguarding Board to be invited.	Annual Report

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	Adult Social Care Local Account	Brian Walsh / Mark Godfrey/ Pete Fahy/ David Watts/ Gemma Tate	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
	Patient discharge/winter pressures from UHCW	Rebecca Southall (UHCW) / CCG/ ASC	To include review of effectiveness of 2013/14 winter arrangements and preparations for 2014/15. To include CCG, provider organisations and social care.	Annual item
	UHCW Quality Account	Andy Hardy (Chief Executive)	NHS Provider Trusts are required to produce annual statements of quality and outcomes. The Board has a role in providing a short commentary on progress.	Annual Report c/f from 30/07/14
15 October 2014	Public Health – progress since joining the Council	Dr Jane Moore / Ruth Tennant	Public Health transferred from the NHS to the Council in April 2012. A report has been prepared highlighting progress and achievements since the transfer and the Board would like to review this.	Informal work planning meeting 18/06/14
	Learning Disabilities Strategy	Mark Godfrey/ David Watts/ Lavern Newell	To contribute to the planned review of the strategy	c/f from 2013/14
	Increased Community Support through Telecare	Pete Fahy/ Michelle McGinty	To review the delivery of the high level strategy agreed with health partners, with recommendations to be made to CM (Health and Adult Services) on how the delivery of the strategy is progressed. The Board is interested to hear about the impact with regard to the Aylesford and its proposed cessation; and to understand any changes to the impacts identified.	CM(Health and Adult Services) 17/06/14 Cabinet 17/06/14

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	Winterbourne	Pete Fahy/ Jon Reading	To consider the report prior to its sign-off by the Health and Well Being Board in November 2014	
19 November 2014	Director of Public Health Annual Report	Dr Jane Moore / Ruth Tennant/ Tanya Richardson	The DPH has a statutory opportunity to issue Annual Reports which provide a commentary of local public health profiles and priorities. (Depending on focus of the report, this could be considered by Scrutiny Co-ordination Committee instead)	Annual agenda item
	Sexual Health Services – proposed re-commissioning	Dr Jane Moore / Nadia Inglis	The Council's Public Health service is re-commissioning sexual health services for the City in partnership with colleagues in Warwickshire. This will provide an opportunity for the Board to review progress once the new contract has been awarded, including how recommendations made at its 2 April 2014 meeting have been followed up.	SB5 02/04/14
	Overview of the Care Act and Coventry's Preparations for when this becomes Legislation	Mark Godfrey/ Emma Bates	Progress report to be submitted to a future meeting of the Board in six months including information on the financial implications. To include information on the Safeguarding Boards preparedness. (Steve Mangan and Mark Godfrey to attend)	SB5 30/04/14 and 30/07/14
	ABCS Implementation	Pete Fahy	The People Directorate is undertaking a significant programme of transformation affecting local people, the organisation, partners and resources. The Board would like to review progress with implementation and understand the impacts, particularly in relation to the way we have worked with partners.	Informal work planning meeting 18/06/14
	Adult Social Care Complaints and Representations Annual Report 2013-14	John Teahan	To review levels of complaints, the way they are managed and how they are used to learn lessons and deliver improvements.	

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10 December 2014	Mrs D – Progress following SCR	Brian Walsh / Simon Brake	To review progress against the action plan put in place following the Serious Case Review into the death of a vulnerable adult Mrs D, considered by the Board on 18 December 2013.	SB5 18/12/13
	Winterbourne View	Pete Fahy/ Jon Reading	To consider the report prior to its sign-off by the Health and Well Being Board in November 2014 (This items was originally scheduled for October but deferred)	
	Update on the Care Quality Commission Wave 1 Pilot Inspection	Josie Spencer	To provide an update to the Board on progress on the improvements implemented following the Care Quality Commission Inspection.	SB5 April 14
7 January 2015	Towards Children and Young People’s Emotional Health and Well-being	Jacqueline Barnes	To consider the report by the West Midlands Quality Review Service into Child and Adolescent Mental Health Service in Coventry and Warwickshire. A number of partner organisations have been invited to the meeting to discuss this report.	
11 February 2015	Winter Pressures	UHCW/CCG/ Social Care	Winter pressures has made headlines throughout January. This is an opportunity to look at how Coventry is coping with winter pressures. UHCW, the CCG and Adult Social Care representatives have been invited to the meeting.	
	Clinical management of large scale chronic diseases	Valerie De-Souza	To review how pathways are being managed in primary care for a range of challenges including diabetes	
18 March 2015	Developing a Primary Care System fit for the Future	Sue Price (Local Area Team) / Ruth Tennant/ CCG	Review of what good primary care looks like and whether different models of provision produce better outcomes. Invite 2 or 3 GP practices and patient panel representatives and Healthwatch in relation to patient engagement. (Needs to link with any Health and Well-being Board work)	c/f from 2013/14
	Tobacco Control Strategy	Berni Lee	To seek approval for the Tobacco Control Strategy – a Cabinet report will be going on 14 th April.	Forward Plan

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22 April 2015	Review of the Health and Wellbeing Board		The Board would like to review the effectiveness of the working of the HWBB organisationally and corporately.	SB5 30/07/14
Date to be determined	Coventry and Warwickshire Partnership Trust – progress following CQC Inspection	CWPT	To review progress against the action plan put in place following the Care Quality Commission’s review of the Trust, particularly in relation to the enforcement notice and issues relating to Quinton Ward.	SB5 30/04/14
	Social Isolation		The Board would like to understand the extent of social isolation in the city and particularly how this is addressed when people are being supported to live in their own homes. This may involve discussions with representatives of the third sector.	Informal work planning meeting 18/06/14
	NHS Targets		Performance against NHS targets has been raised as a national concern this year, particularly in relation to waiting times for cancer. The Board would like to understand the extent to which targets are being met locally.	Informal work planning meeting 18/06/14
	Community Mental Health Services	Josie Spencer	To provide information to the Board on the services provided through the shared budget of the Better Care Fund in relation to community mental health services and integrated team working.	SB5 10/9/14
	Increase in smoking in during pregnancy			
	Update on Sexual Health Services		To provide an update on sexual health services following the re-commissioning of services for the City in partnership with colleagues in Warwickshire. Suggested that this item is held summer 2015.	SB5 19/11/14

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	Implementation of the Director of Public Health Annual Report recommendations regarding primary care	Dr Jane Moore	The Board would like an update of the implantation of the recommendations contained within the DofPH annual report 2014.	SB5 19/11/14
	Patient Transport		To look at the patient transport service and how well it is serving Coventry residents visiting UHCW.	SB5 19/11/14
	Clinical Training		An item linked to the education sector, including the vocational nature of courses. Consideration to be given to the recruitment and retention of staff.	SB5 10/12/14
	Care Act	Mark Godfrey	To look at the Care Act and understand the possible implications for the Council and Residents.	
	Section 117 Policy	Lavern Newell	To be taken in 2015/16	Forward Plan
	Clinical Management of Large Scale Chronic Diseases – Progress reports on pilots	Dr Jane Moore	Future progress reports on the pilot projects are brought for consideration by the Scrutiny Board as and when appropriate.	SB5 11/02/15
	Deprivation of Liberty Implications	David Watts	To inform the Board of the current position with regards to Deprivation of Liberty assessments.	Forward Plan Jan 15
	PALS Service at UHCW		To look at the PALS Service at UHCW following feedback from the Quality Accounts meeting	Quality Accounts March 2015
	Renal Recommissioning	NHS England	To look at progress on the business case.	Councillor suggestion March 2015