

1st July, 2015

Health and Social Care Scrutiny Board (5) Work Programme 2015/16

1 July 2015
Addressing Health Inequalities across Coventry
9 September 2015
Serious Case Reviews
14 October 2015
Progress on developing the Primary Care agenda and update on the Prime Ministers Challenge Fund Implementation of the Director of Public Health Annual Report recommendations regarding primary care
18 November 2015
Serious Case Review Adult Safeguarding Annual Report
6 January 2015
3 February 2015
2 March 2015
Date to be Determined
Clinical Management of Large Scale Chronic Diseases – Progress reports on pilots Director of Health Annual Report 2015 Care Act – Implications following April 2015 Care Act – Managing the Introduction of the Care Cap (Implementation April 2016) Section 117 Policy Deprivation of Liberty Implications Better Care Programme and Health Integration Independent Living Fund The revised Health and Well-being Strategy Coventry Safeguarding Adults Board Annual Report 2015 Serious Case Reviews Adult Social Care Local Account Adult Social Care Complaints and Representations Annual Report 2013-14 Coventry and Warwickshire Partnership Trust – progress following CQC Inspection Community Mental Health Services/ Mental Health Pathways Patient Transport PALS Service at UHCW Adults' Homes Performance Review A&E 4 Hour Wait Performance Review Preparation for Winter Pressures (deferred from 9 th Sept) Delayed Discharge (deferred from 9 th Sept)

Date	Title	Detail	Cabinet Member/ Lead Officer	Source	Outcomes
1 July 2015	Addressing Health inequalities across Coventry	To identify the work taking place, and impact of that work, to address the health inequalities across Coventry, as highlighted by the 'Coventry's Life Expectancy along the number 10 bus route' diagram in the Director of Public Health's Annual Report 2014.	Jane Moore		
9 September 2015	Serious Case Reviews	To consider the outcome of serious case review	Joan Beck (Independent Chair)		
14 October 2015	Progress on developing the Primary Care agenda and update on the Prime Ministers Challenge Fund	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 include information on the recruitment and retention of GPs, access and out of hours provision. (Needs to link with any Health and Well-being Board work)	Simon Brake		
14 October 2015	Implementation of the Director of Public Health Annual Report recommendations regarding primary care	The Board would like an update of the implantation of the recommendations contained within the DofPH annual report 2014.	Dr Jane Moore	SB5 19/11/14	
TBC	Clinical Management of Large Scale Chronic Diseases – Progress reports on pilots	Future progress reports on the pilot projects are brought for consideration by the Scrutiny Board as and when appropriate.	Dr Jane Moore	SB5 11/02/15	
TBC	Director of Health	The DPH has a statutory opportunity	Dr Jane Moore	Annual Report	

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	Annual Report 2015	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).			
TBC	Care Act – Implications following April 2015	To look at the Care Act and understand the possible implications for the Council and Residents.	Mark Godfrey		
TBC	Care Act – Managing the Introduction of the Care Cap (Implementation April 2016)	To look in early 2016 at the preparations for the introduction of the Care Cap			
TBC	Section 117 Policy	To be taken in 2015/16 – Check	Lavern Newell	Forward Plan	
TBC	Deprivation of Liberty Implications	To inform the Board of the current position with regards to Deprivation of Liberty assessments.	David Watts	Forward Plan Jan 15	
TBC	Better Care Programme and Health Integration	Regular updates to look at progress		Referred from health and wellbeing board April 15	
TBC	Independent Living Fund	The Independent Living Fund is ending and a grant being transferred to the Local Authority for 12 months aid the transition. After the 12 months, it is possible that those supported by ILA will need social care services to fill the void left by the fund ending. In 2014, this fund was accessed by 127 people in Coventry.			

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TBC	The revised Health and Well-being Strategy			SB5 22/4/15	
TBC	Coventry Safeguarding Adults Board Annual Report 2015	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 2014/15 municipal year and provides members with some data to monitor activity. Representatives of the Safeguarding Board to be invited.	Brian Walsh / Isabel Merrifield		
TBC	Serious Case Reviews	To consider any serious case reviews at an appropriate time.	Isabel Merrifield		
TBC	Adult Social Care Local Account	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.	Brian Walsh / Mark Godfrey/ Pete Fahy/ David Watts/ Gemma Tate		
TBC	Adult Social Care Complaints and Representations Annual Report 2013-14	To review levels of complaints, the way they are managed and how they are used to learn lessons and deliver improvements.	John Teahan		
TBC	Coventry and Warwickshire Partnership Trust – progress following CQC Inspection	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.	CWPT	SB5 30/04/14	
TBC	Community Mental	To provide information to the Board on	Josie Spencer	SB5 10/9/14	

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	Health Services/ Mental Health Pathways	the services provided through the shared budget of the Better Care Fund in relation to community mental health services and integrated team working.			
TBC	Patient Transport	To look at the patient transport service, with specific reference to renal dialysis, and how well the new contract is serving Coventry residents visiting UHCW. The new contracted started in April so review Oct/ Nov time to enable it to bed in.		SB5 19/11/14	
TBC	PALS Service at UHCW	To look at the PALS Service at UHCW following feedback from the Quality Accounts meeting		Quality Accounts March 2015	
TBC	A&E 4 Hour Wait Performance Review	To review performance against the A&E waiting targets which are nationally set. Where issues have arised, to understand the remedial action which is being put into place.		Informal Meeting June 2015	
TBC	Adults' Homes Performance Review	To review performance of Adults' Homes that Coventry adults are placed in and procedures for what happens if a home is judged inadequate by Ofsted.	Pete Fahy		
TBC	Preparation for winter pressures	To include review of effectiveness of 2014/15 winter arrangements and preparations for 2015/16. To include CCG, provider organisations and social care. To include A&E targets and performance. The Chair will meet with UHCW to decide whether this needs a full review by the Board.	UHCW		
TBC	Delayed Discharge	To look at the challenges around	Cllr Caan/ David		

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		delayed discharge across health and social care. The Chair will meet with UHCW and Social Care to decide whether this needs a full review by the Board.	Watts/ UHCW		