

18th November, 2015

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

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| 1 July 2015 |
| Addressing Health Inequalities across Coventry |
| 9 September 2015 |
| Serious Case Reviews |
| 7 October 2015 |
| Emergency Dentistry Winter pressures including delayed discharge Adult Social Care Annual Report (Local Account) 14/15 *Nominations for Members to sit on Quality Account Groups to be taken* |
| Tuesday 3 November 2015 |
| Improving Accommodation for Older People Director of Public Health Annual Report Deprivation of Liberty Implications |
| 1.30pm 18 November 2015 |
| Serious Case Reviews Adult Safeguarding Annual Report |
| 25 November 2015 – Joint meeting with SB2 |
| Child and Adolescent Mental Health Services |
| 6 January 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 |
| 3 February 2015 |
| Independent Living Fund Care Act – Impacts following implementation Health and Wellbeing Strategy Update including update on reducing health inequalities with a focus on the environment (JNSA) |
| 2 March 2015 |
| Review of Winter Pressure Performance |
| Date to be Determined |
| Clinical Management of Large Scale Chronic Diseases – Progress reports on pilots Section 117 Policy Better Care Programme and Health Integration 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 Social Care Finance Deprivation of Liberty Safeguards |

| 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 | | Update to be added to the work programme. |
| 9 September 2015 | Serious Case Reviews | To consider the outcome of serious case review | Joan Beck (Independent Chair) | | |
| 7 October 2015 | Emergency Dentistry | For the Board to review the provision of out of hours emergency dentistry across the City including how other NHS services can assist with dental issues out of hours. | David Williams (NHS England) | | |
| 7 October 2015 | Winter pressures including delayed discharge | 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 To look at the challenges around 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. | UHCW/ Cllr Caan/ David Watts | | |
| 7 October 2015 | Adult Social Care Annual Report (Local Account) 14/15 – Report to be circulated | This is the annual report of the Council related to services provided to Adult Social Care clients. The report summarises performance, | Pete Fahy/ David Watts/ Gemma Tate | | |

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| | | provides commentaries from key partners and representatives of users and sets strategic service objectives for the future. The report will be circulated with the agenda and Members given the opportunity to ask questions briefly on it at the end of the meeting. | | | |
| 7 October 2015 | *Nominations for Members to sit on Quality Account Groups to be taken* | Looking for nominations by Members to sit on Quality Account task and Finish with WCC and Coventry and Warwickshire Health Watch colleagues. There are two groups; UHCW CWPT There is also a task and finish group due to run to look at West Midlands Ambulance Service, jointly with Warwickshire. | Ruth Light – Coventry Healthwatch | | |
| Tuesday 3 November 2015 | Improving Accommodation for Older People | The Council are looking at changing the housing options for Older People to bring the accommodation offered up to a higher standard. SB5 will have an opportunity to feed their views into the consultation at this meeting. | Pete Fahy | | |
| Tuesday 3 November 2015 | Director of Public Health's Annual Report – Children and Young People | The DPH has a statutory opportunity to issue Annual Reports which provide a commentary of local public health profiles and priorities. | Dr Jane Moore | | |
| Tuesday 3 November 2015 | Deprivation of Liberty Implications | To inform the Board of the current position with regards to Deprivation of Liberty assessments. | David Watts | | To be considered again by the Board at an appropriate point. |
| 18 November | Serious Case Review | To consider the SCR for Mrs F. | Joan Beck | | |

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| 2015 | | | (Independent Chair)/ Cat Parker | | |
| 18 November 2015 | Adult Safeguarding Annual Report | The Board are 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. | Joan Beck (Independent Chair)/ Cat Parker | | |
| 25 November 2015 | CAMHS – Joint with SB2 | To look at the improvement plan for the service which is being implemented as well as the forthcoming service redesign. | Matt Gilks (CCG)/ Harpal Sohal/ Alan Butler | | |
| 6 January 2016 | 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 | | |
| 6 January 2016 | 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 | |
| 3 February 2016 | Health and Wellbeing Strategy Update | To review the Health and Wellbeing Strategy (which is based on the data | Dr Jane Moore | SB5 01/07/15 | |

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| | including update on reducing health inequalities with a focus on the environment (JNSA) | collected through the JNSA). Report to include a progress report on the work being done to reduce health inequalities, with particular reference to the environmental aspect, as discussed by the Board in July. | | | |
| 3 February 2016 | Care Act – Impacts following implementation | To look at the Care Act and understand the possible implications for the Council and Residents. | Pete Fahy | Date requested by PF | |
| 3 February 2016 | 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. Date requested by Pete Fahy August 2015. | Pete Fahy | | |
| 2 March 2016 | Review of Winter Pressure Performance | | | | |
| 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 | Section 117 Policy | To be taken in 2015/16 – Check | Lavern Newell | Forward Plan | |
| TBC | Better Care Programme and Health Integration | Regular updates to look at progress | | Referred from health and wellbeing board April 15 | |

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| TBC | Serious Case Reviews | To consider any serious case reviews at an appropriate time. | Joan Beck/ Isabel Merrifield | | |
| 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 Health Services/ Mental Health Pathways | 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. | Josie Spencer | SB5 10/9/14 | |
| 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 | | Informal Meeting June 2015 | |

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| | | action which is being put into place. | | | |
| 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 | Social Care Finance | With the pressures on finance increasing, the Board will look at the pressures and what actions are being under taken to address these. | Pete Fahy | SCRUCO | |
| TBC | Deprivation of Liberty Safeguards | The Board considered DofLs on 03.11.15 and have asked that this is brought back an appropriate time given the financial challenges this poses to the Authority. | Pete Fahy | SB5 | |