

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
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 2016
Progress on developing the Primary Care agenda and update on the Prime Ministers Challenge Fund
3 February 2016
Child and Adolescent Mental Health Services Development of Coventry's Health & Wellbeing Strategy
2 March 2016
Review of Winter Pressure Performance Serious Incident Review – Miss G - Update on Implementation of Action Plan Improving health and wellbeing through the environment
2016/17
GP Performance – July 2016 GP Alliance Update – July 2016 Serious Case Review – Mrs E – Update on Implementation of Action Plan – July '16 System Wide Review- Mrs F - Update on Implementation of Action Plan – July '16 Care Act Independent Living Fund Deprivation of Liberty Safeguards
Date to be Determined
Clinical Management of Large Scale Chronic Diseases – Progress reports on pilots Better Care Programme and Health Integration Community Mental Health Services/ Mental Health Pathways Patient Transport PALS Service at UHCW Adults' Homes Performance Review Social Care Finance Care Homes – State of Care Homes in the City

Date	Title	Detail	Cabinet Member/ Lead Officer
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)
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, 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.	Pete Fahy/ David Watts/ Gemma Tate
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	Director of Public	The DPH has a statutory opportunity to issue Annual Reports which provide	Dr Jane Moore

Date	Title	Detail	Cabinet Member/ Lead Officer
November 2015	Health's Annual Report – Children and Young People	a commentary of local public health profiles and priorities.	
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
18 November 2015	Serious Case Review	To consider the SCR for Mrs F.	Joan Beck (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
3 February 2016	Child and Adolescent Mental Health Services	To follow up from the previous meeting. SB2 to be invited.	Dr Jane Moore
3 February 2016	Development of Coventry's Health & Wellbeing Strategy	To look at the developing Health and Wellbeing Strategy and to feed up any comments on the proposed priorities to the Health and Wellbeing Board.	Andy Baker
2 March 2016	Review of Winter Pressure Performance	To review performance by the health economy in dealing with winter pressures. To include A&E 4 Hour Wait Performance.	UHCW/ Pete Fahy
2 March 2016	Serious Incident Review – Miss G - Update on Implementation of	The Board have requested that the action plan is reviewed to ensure progress have been made on the implementation of the recommendations.	Joan Beck/ Cat Parker

Date	Title	Detail	Cabinet Member/ Lead Officer
	Action Plan		
2 March 2016	Improving Health and Wellbeing through the Environment	To look at the work being done to influence the environment, particularly through licensing and planning, by Public Health. This is to include how progress can be made to influence surroundings, for example, the locations/concentration of fast food restaurants.	Jane Fowles
		2016/17	
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
TBC	Serious Case Review – Mrs E – Update on Implementation of Action Plan	This case was scrutinised by SB5 on 18.11.15. The Board asked for and update in 6 months' time on progress- June 16.	Joan Beck/ Cat Parker
TBC	System Wide Review- Mrs F - Update on Implementation of Action Plan	This case was scrutinised by SB5 on 18.11.15. The Board asked for and update in 6 months' time on progress – June 16.	Joan Beck/ Cat Parker
July 2016	GP Performance	Invite NHS England.	
July 2016	Update on GP Alliance and GP Access Fund	Following meeting 6.1.16, to invite the Alliance back to discuss the performance of the three workstreams.	
TBC	Care Act – Impacts following implementation	To look at the Care Act and understand the possible implications for the Council and Residents.	Pete Fahy
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. To come back to Scrutiny when funding allocations announced and all re-assessments have taken place (after April 2016)	Pete Fahy
		Date to be Determined	
TBC	Clinical Management of	Future progress reports on the pilot projects are brought for consideration	Dr Jane Moore

Date	Title	Detail	Cabinet Member/ Lead Officer
	Large Scale Chronic Diseases – Progress reports on pilots	by the Scrutiny Board as and when appropriate.	
TBC	Better Care Programme and Health Integration	Regular updates to look at progress	
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. To include Section 117.	Josie Spencer
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. Healthwatch have undertaken a piece of work on this and will provide data and user satisfaction information.	CCG/ Healthwatch
TBC	PALS Service at UHCW	To look at the PALS Service at UHCW following feedback from the Quality Accounts meeting	
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
TBC	Care Homes – State of Care Homes in the City	The Board would have asked for information on Care Homes in the City to include quality and financing issues.	Pete Fahy