

Please see page 2 onwards for background to items

| |
|--|
| 19th July 2017 |
| -Update on Better Health, Better Care and Better Value Workstreams (STP) -One Public Estate -Update on Joint Health and Overview Scrutiny Committee -Establishment a task and finish group on improving the quality of housing and the health and wellbeing of Coventry residents |
| 13th September 2017 |
| -Safeguarding Adults Board Annual Report -Drugs and Alcohol Strategy - |
| 1st November 2017 |
| - - - |
| 13th December 2017 |
| - - - |
| 31st January 2018 |
| - - - |
| 7th March 2018 |
| - - - |
| 25th April 2018 |
| - - - |
| Date to be determined |
| Sustainability and Transformation Plan Coventry and Warwickshire Partnership Trust CQC Re-inspection Report Child and Adolescent Mental Health Services (CAMHS) Transformation Update System Performance, Winter 2017/18 Stroke Services Accountable Care Systems NICE Treatment Guidelines Primary Care Drugs and Alcohol Strategy Adult Social Care Annual Report (Local Account) 2016/17 Better Care Fund Accessing Adult Social Care and managing demand Adult Social Care Workforce Director of Public Health Annual Report Medium Term Financial Strategy Female Genital Mutilation UHCW Transformation Plan |

Health and Social Care Scrutiny Board Work Programme 2017/18

| Date | Title | Detail | Cabinet Member/ Lead Officer |
|---|---|---|---|
| 19th July 2017 | -Update on Better Health, Better Care and Better Value Workstreams (STP) | There are 5 main strands to the work – proactive and preventative care, urgent and emergency care, planned care, maternity & paediatrics and productivity and efficiency. This will provide BS5 with an opportunity to identify further items for the work programme. | Andy Hardy |
| | -One Public Estate | To receive information on the One Public Estate programme and the proposals for Coventry and Warwickshire. | Shahana Kahn |
| | -Update on Joint Health and Overview Scrutiny Committee | | Julie Newman |
| | -Establishment a task and finish group on improving the quality of housing and the health and wellbeing of Coventry residents | SB5 to decide whether to establish a task and finish group to consider areas of work to improve the quality of housing and the health and wellbeing of Coventry residents. | Liz Gaulton |
| 13th September 2017 | -Safeguarding Adults Board Annual Report | To look at the Safeguarding Adults Board Annual Report, which is a report written by the independent Chair of the Board. | Pete Fahy |
| | -Drugs and Alcohol Strategy | The strategy is due to be agreed at the Health and Wellbeing Board on the 10 th July. This will provide scrutiny with the opportunity to comment on and contribute to the action plan before the official launch. | Liz Gaulton Cllr Caan |
| | - | | |
| 1st November 2017 | - | | |
| | - | | |
| | - | | |

Health and Social Care Scrutiny Board Work Programme 2017/18

| Date | Title | Detail | Cabinet Member/ Lead Officer |
|--|--|---|--|
| 13th December 2017 | - | | |
| | - | | |
| | - | | |
| 31st January 2018 | - | | |
| | - | | |
| | - | | |
| 7th March 2018 | - | | |
| | - | | |
| | - | | |
| 25th April 2018 | - | | |
| | - | | |
| | - | | |
| Date to be determined | Sustainability and Transformation Plan | To consider the STP work strands at appropriate points throughout the year. | Andy Hardy/ Brenda Howard |
| | Coventry and Warwickshire Partnership Trust CQC Re- inspection Report | A progress report on the outcome of the next CQC Inspection due in June 2017 be submitted to a future meeting of the Board. | Simon Gilby |
| | Child and Adolescent Mental Health Services (CAMHS) Transformation Update | Following a meeting in March 2017, it was agreed an update on progress be submitted to a future meeting of the Board including: (i) details of the support for LAC, children on Child Protection Plans and vulnerable children, An update on progress be submitted to a future meeting of the Board in six months including: (i) details of the support for LAC, children on Child Protection Plans and vulnerable children, Members to be given a viewing of the new website/ app being developed to provide information to | Jak Lynch, Alan Butler, Matt Gilks |

Health and Social Care Scrutiny Board Work Programme 2017/18

| Date | Title | Detail | Cabinet Member/ Lead Officer |
|------|---|---|--|
| | | children, young people and their carers including self-help and online counselling. | |
| | System Performance, Winter 2017/18 | To look at system wide performance against targets over the winter period and mitigating actions being taken where performance targets are not being met. | UHCW/ CWPT/ Coventry and Rugby CCG/ CCC |
| | Stroke Services | There is a proposal to change the way stroke services are provided across Coventry and Warwickshire. The Board will receive information on the proposals at the meeting and have the opportunity to feed into the consultation on the changes. | Sue Carvill, NHS Arden and Greater East Midlands Commissioning Support Unit/ Andrea Green |
| | Accountable Care Systems | NHS England has recently outlined ambitions for sustainability and transformation partnerships (STPs) to evolve into 'accountable care systems' (ACSs). The Board will scrutinise what these are and what this could mean for Coventry. | Andy Hardy/ Andrea Green |
| | NICE Treatment Guidelines | To ask the CCG to explain how decisions are taken with regards to whether NICE treatment guidelines are followed or not. | Andrea Green |
| | Primary Care | To include GPs and Community Pharmacies. Look at the CCG strategic plan to support primary care and how GP networks are developing across the City. Public Health are due to review the role of community pharmacies this year which provides an opportunity to input into the services provided in the future. Invite CCG, GPs and Community Pharmacy representatives. | Andrea Green |
| | Adult Social Care Annual Report (Local Account) 2016/17 | 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. | Pete Fahy/ Gemma Tate |
| | Better Care Fund | To provide an explanation of what the fund is, and how it will be used to enable existing strands of work including social care | Pete Fahy |

Health and Social Care Scrutiny Board Work Programme 2017/18

| Date | Title | Detail | Cabinet Member/ Lead Officer |
|------|---|--|--------------------------------------|
| | | capacity, investment in prevention, supporting the NHS with delayed discharge, urgent care and sustaining a wider market around fees and transactions. There is also a piece of work planned to look as system change from pre-admission to admission which the Board may wish to look at. | |
| | Accessing Adult Social Care and managing demand | To look at how we manage demand and expectations when people first approach Adult Social Care. The service has introduced new technology to help people manage their own support and improve the response time for those who are eligible for assessment/support. | Pete Fahy |
| | Adult Social Care Workforce | To consider workforce planning for the service including recruitment and retention and to consider how we manage quality within social work practice. | Pete Fahy |
| | Director of Public Health Annual Report | To present information on the annual report for 2017/18 and feedback on progress from previous reports. | Liz Gaulton |
| | Medium Term Financial Strategy | To consider savings proposed in the MTFs at an appropriate time. | Gail Quinton/ Pete Fahy/ Liz Gaulton |
| | Female Genital Mutilation | To receive an update at the appropriate time, on the partnership work being undertaken to address FGM. | Liz Gaulton Cllr Caan |
| | UHCW Transformation Plan | To discuss the UHCW Transformation Plan including the work being done with the Virginia Mason Institute to improve patient experience. The Virginia Mason programme, sees the USA's 'Hospital of the Decade', Virginia, forming a unique partnership with NHS Improvement and five NHS Trusts, of which UHCW is one, over five years to support improvements in patient care. Virginia Mason Institute, known for helping health care organisations around the world create and sustain a 'lean' culture of continuous improvement. This will be an opportunity to hear and possible see, the benefits of the programme. | Andy Hardy/ David Eltringham |

Health and Social Care Scrutiny Board Work Programme 2017/18

| Date | Title | Detail | Cabinet Member/ Lead Officer |
|-------------|--------------|---------------|---|
| | | | |
| | | | |
| | - | | |