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19th July 2017
<ul style="list-style-type: none"> - Update on Better Health, Better Care and Better Value Workstreams (STP) - Update on Joint Health and Overview Scrutiny Committee - Establishment a task and finish groups on improving the quality of housing and the health and wellbeing of Coventry residents and Quality Accounts
13th September 2017
<ul style="list-style-type: none"> - Drugs and Alcohol Strategy - Safeguarding Adults Board Annual Report - Adult Social Care Annual Report (Local Account) 2016/17
11th October 2017
<ul style="list-style-type: none"> - System Performance, Winter 2017/18 - Maternity and Paediatrics Work Stream Update
18th October 2017 - PM
<ul style="list-style-type: none"> - Improving Standards – quality assurance and workforce development - Better Care Fund
1st November 2017
<ul style="list-style-type: none"> - Visit to Coventry University
Tuesday 21st November 2017 (rearranged from 13.12.17)
<ul style="list-style-type: none"> - Primary Care Sustainability and Planning - Out of Hospital - Proactive and Preventative Update
31st January 2018
<ul style="list-style-type: none"> - NICE Treatment Guidelines - Coventry Safeguarding Adults Board Quality Assurance Framework -
7th March 2018
<ul style="list-style-type: none"> - Child and Adolescent Mental Health Services (CAMHS) Transformation Update - Coventry and Rugby CCG Financial Position -
25th April 2018
<ul style="list-style-type: none"> - - -
Date to be determined
<ul style="list-style-type: none"> - Better Health, Better Care, Better Value - Coventry and Warwickshire Partnership Trust CQC Re-inspection Report - Stroke Services - Accountable Care Systems - Accessing Adult Social Care and managing demand - Adult Social Care Workforce - Director of Public Health Annual Report - Childhood Obesity - Medium Term Financial Strategy - Female Genital Mutilation - Employment and Mental Health - Adult Safeguarding Board Quality Assurance Framework - Adult Safeguarding Board Engagement Plan - Delayed Transfers of Care - Improving Support – enablement approach for adults with disabilities

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- Improved Customer Service – reviewing the customer journey and expanding use of digital technologies
- Improving the system – opportunities arising from the Better Care Fund and the CQC local system
- UHCW Transformation Plan

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Date	Title	Detail	Cabinet Member/ Lead Officer	Context
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/ Brenda Howard	Better Health, Better Care, Better Value Programme
	- Update on Joint Health and Overview Scrutiny Committee	To enable the Board to find out more about the purpose of the Joint Health and Overview Scrutiny Committee and how it links to SB5.	Julie Newman	Request from Scrutiny
	- Establishment a task and finish groups on improving the quality of housing and the health and wellbeing of Coventry residents and Quality Accounts	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. To appoint Members to a Joint Coventry and Warwickshire Task and Finish Groups with Healthwatch and WCC to look at CWPT and UHCW Quality accounts. First meeting of each October 2017 Date TBC	Liz Gaulton	Request from Scrutiny
13th September 2017	- 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	Organisational requirements - CCC
	- 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.	Eira Hale	Organisational requirements – Adults Safeguarding Board

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	- 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.	Andrew Errington/ Mike Holden	Organisational requirements - CCC
11th October 2017	- 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	Supports the Better Health, Better Care, Better Value Programme
	- Maternity and Paediatrics Work Stream Update	Brenda Howard will bring a report on the Maternity and Paediatrics work stream which forms part of the Better Health, Better Care, Better Value programme. Professor Meghana Pandit and Carmel McCalmont, UHCW and Jo Dhillon, Coventry and Rugby CCG have been invited to the meeting.	Brenda Howard	Better Health, Better Care, Better Value Programme
18th October 2017 - PM	- Improving Standards – quality assurance and workforce development	Workshop/ formal meeting to consider Improving Standards – quality assurance and workforce development in light of the Adult Social Care Annual Report.	Andrew Errington	Request from Scrutiny
	- 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 capacity, investment in prevention, supporting the NHS with delayed discharge, urgent care and sustaining a wider market around fees and	Pete Fahy	Supports the Better Health, Better Care, Better Value Programme

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		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.		
1st November 2017	- Visit to Coventry University	Guy Daly will host a visit at Coventry University, giving Members the opportunity see the new Health Sciences Building and find out about the University's role in the Health Economy in Coventry.	Guy Daly	Request from Scrutiny/ Partnership Working
Tuesday 21st November 2017 (rearranged from 13.12.17)	- Primary Care Sustainability and Planning	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. There will be a particular focus on workforce and estates planning. 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	Supports the Better Health, Better Care, Better Value Programme
	- Out of Hospital	To look at the development of the infrastructure which supports the delivery of a more integrated model of care.	Andrea Green	Supports the Better Health, Better Care, Better Value Programme
	- Proactive and Preventative Update	A brief item to update the Board on the work being undertaken as part of the Proactive and Preventative workstream.	Brenda Howard	Better Health, Better Care,

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				Better Value Programme
31st January 2018	- NICE Treatment Guidelines	To ask the CCG to explain which treatments are not offered according to NICE Guidelines, and the rationale behind these decisions.	Andrea Green	Request from Scrutiny
	- Coventry Safeguarding Adults Board Quality Assurance Framework	A report on the quality assurance framework including how this is showing an improved quality practice be submitted to a future meeting of the Board – Raise at meeting 13.09.17		
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7th March 2018	- 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 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 children, young people and their carers including self-help and online counselling.	Jak Lynch, Alan Butler, Matt Gilks	Supports the Better Health, Better Care, Better Value Programme
	- Coventry and Rugby CCG Financial Position	To look at the finances of the CCG to include a review of financial year 2017/18 and a look forward at the organisations financial plans for 2018/19.	Andrea Green	Organisational requirements - CCG
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25th April 2018	-			
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Date to be determined	- Better Health, Better Care, Better Value	To consider the Better Health, Better Care, Better Value work strands at appropriate points throughout the year.	Andy Hardy/ Brenda Howard	Better Health, Better Care, Better Value Programme
	- 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	Organisational requirements - CWPT
	- 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	Better Health, Better Care, Better Value Programme
	- 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	Better Health, Better Care, Better Value Programme
	- 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	Pete Fahy	Organisational requirements - CCC

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Date	Title	Detail	Cabinet Member/ Lead Officer	Context
		support and improve the response time for those who are eligible for assessment/support.		
	- 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	Organisational requirements - CCC
	- 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	Organisational requirements - CCC
	- Childhood Obesity	To look at the work going on across the city to reduce rates of childhood obesity.	Liz Gaulton Cllr Caan	Request from Scrutiny
	- Medium Term Financial Strategy	To consider savings proposed in the MTFS at an appropriate time.	Gail Quinton/ Pete Fahy/ Liz Gaulton	Organisational requirements - CCC
	- Female Genital Mutilation	To receive an update at the appropriate time, on the partnership work being undertaken to address FGM.	Liz Gaulton Cllr Caan	Organisational requirements - CCC
	- Employment and Mental Health	To consider the work being undertaken to improve the mental health of those living in the City to enable them to gain/maintain employment. This links to the work being undertaken by the WMCA Mental Health Commission.	Simon Gilby	Supports the Better Health, Better Care, Better Value Programme
	- Adult Safeguarding Board Quality Assurance Framework	A report on the quality assurance framework including how this is showing an improved quality practice be submitted to a future meeting of the Board in March/ April.	Joan Beck/ Eira Hale	Request from Scrutiny @ meeting on 13.09.17

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Date	Title	Detail	Cabinet Member/ Lead Officer	Context
	- Adult Safeguarding Board Engagement Plan	A report back on the engagement strategy including feedback on the engagement plan including the tools and techniques used to engage with the public, be submitted to a future meeting of the Board.	Joan Beck/ Eira Hale	Request from Scrutiny @ meeting on 13.09.17
	- Delayed Transfers of Care	Following discussion on the Adult Social Care Annual Report 2016-17 (Local Account) at the meeting on 13.09.17, this item was identified as a topic for scrutiny.	Pete Fahy	Request from Scrutiny @ meeting on 13.09.17
	- Improving Support – enablement approach for adults with disabilities	Following discussion on the Adult Social Care Annual Report 2016-17 (Local Account) at the meeting on 13.09.17, this item was identified as a topic for scrutiny.		Request from Scrutiny @ meeting on 13.09.17
	- Improved Customer Service – reviewing the customer journey and expanding use of digital technologies	Following discussion on the Adult Social Care Annual Report 2016-17 (Local Account) at the meeting on 13.09.17, this item was identified as a topic for scrutiny.	Marc Greenwood	Request from Scrutiny @ meeting on 13.09.17
	- Improving the system – opportunities arising from the Better Care Fund and the CQC local system	Following discussion on the Adult Social Care Annual Report 2016-17 (Local Account) at the meeting on 13.09.17, this item was identified as a topic for scrutiny.	Pete Fahy/ Health Partners	Request from Scrutiny @ meeting on 13.09.17
	- 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,	Andy Hardy/ David Eltringham	Organisational requirements - UHCW

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		<p>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.</p> <p>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 possibly see, the benefits of the programme.</p>		