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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 - Proactive and Preventative Update to include a) Out of Hospital and b) Upscaling Proactive and Preventative
31st January 2018
<ul style="list-style-type: none"> - Coventry and Warwickshire Partnership Trust CQC Re-inspection Report and Action Plan - Child and Adolescent Mental Health Services (CAMHS) Transformation Update - Report back from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents - Adult Neurodevelopment Diagnostic Pathway Briefing Note
7th March 2018
<ul style="list-style-type: none"> - Community Pharmacies - Integrated Care Systems
Thursday 26th April 2018
<ul style="list-style-type: none"> - Urgent and Emergency Care Workstream Update, - CQC System Review - UHCW Quality Account- Commentary from partners
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<ul style="list-style-type: none"> - NICE Treatment Guidelines
Joint Health Overview and Scrutiny Committee
<ul style="list-style-type: none"> - Stroke Services
2018/19
<ul style="list-style-type: none"> - Maternity and Paediatrics Work Stream Update - Adult Social Care Annual Report - Primary Care Workforce – Recruitment and retention of GPs - Primary Care – Supporting Self Care - Out of Hospital - Upscaling Prevention - Update on Report back from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents - Integrated Care Systems - Director of Public Health Annual Report

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- Care Quality Commission review of the Health and Social Care system in Coventry Report
- Female Genital Mutilation
- Employment and Mental Health
- Improving Support – enablement approach for adults with disabilities
- Digital Strategy - Improved Customer Service – reviewing the customer journey and expanding use of digital technologies including Primary Care Digital Strategy
- Improving the system – opportunities arising from the Better Care Fund and the CQC local system
- Childhood Obesity
- Update on recommendations from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents

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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.		
1 st 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 21 st 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
	- Proactive and Preventative Update to include a) Out of Hospital and b) Upscaling Proactive and Preventative	To look at the development of the infrastructure which supports the delivery of a more integrated model of care.	Andrea Green/ Brenda Howard/ Gail Quinton	Supports the Better Health, Better Care, Better Value Programme

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31 st January 2018	- Coventry and Warwickshire Partnership Trust CQC Re-inspection Report and Action Plan	Following the outcomes of the CWPT CQC re-inspection, the Board request that CWPT attend the meeting and present their action plan.	Simon Gilby	Organisational requirements - CWPT
	- 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
	- Report back from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents	To feedback from the task and finish group and ratify recommendations.	Victoria Castree/ Karen Lees	Request from Scrutiny
	- Adult Neurodevelopment Diagnostic Pathway Briefing Note	In response to a question by a Member of the public, a briefing note has been provided on the Adult Neurodevelopment Diagnostic Pathway.	Matt Gilks	Request from Scrutiny

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7th March 2018	- Community Pharmacies	To include an update on the Pharmaceutical Needs Assessment and an opportunity to think about how we best utilise community pharmacies. Invite representatives from the Local Pharmaceutical Committee.	Liz Gaulton	Request from Scrutiny
	- Integrated Care Systems	'Accountable care systems' (ACSs) have been rebranded to 'Integrated Care Systems'. The Board will scrutinise what these are and what this could mean for Coventry.	Andrea Green/ Adrian Stokes (NHSE)	Better Health, Better Care, Better Value Programme
Thursday 26th April 2018	- Urgent and Emergency Care Workstream Update,	To receive an update on the Urgent and Emergency Care STP workstream.	Glen Burley	Better Health, Better Care, Better Value Programme /Request from Scrutiny 11.10.17
	- CQC System Review	To feedback on the outcome of the CQC System Review and enable the Board to scrutinise the associated action plan.	Pete Fahy	Organisational Requirements
	- UHCW Quality Account- Commentary from partners	As part of the Quality Account process, scrutiny are invited to provide commentary as part of the Quality Accounts. This piece of work follows on from the task and finish group on the quality accounts for UHCW which have been run by Healthwatch.	UHCW/ Healthwatch	Request from Scrutiny
Briefing Notes	- NICE Treatment Guidelines	To ask the CCG to explain which treatments are not offered according to NICE Guidelines, for example IVF, and the rationale behind these decisions.	Andrea Green	Request from Scrutiny

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Date	Title	Detail	Cabinet Member/ Lead Officer	Context
Joint Health Overview and Scrutiny Committee	- 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
2018/19	- Maternity and Paediatrics Work Stream Update	Identified 11/10/17 – to ensure future reports include information on the finances and the workforce to be made available at future appropriate meetings of the Board.	Brenda Howard	Supports the Better Health, Better Care, Better Value Programme
	- Adult Social Care Annual Report	To included information on the new supervision regime, following 12 months of operation (as identified at the meeting on 18/10/17)	Pete Fahy/ Andrew Errington	Organisational requirements - CCC
	- Primary Care Workforce – Recruitment and retention of GPs		Andrea Green	Request from Scrutiny @ meeting on 21.11.17
	- Primary Care – Supporting Self Care		Andrea Green	Request from Scrutiny @ meeting on 21.11.17
	- Out of Hospital	A further report on how the Out of Hospital model is working be submitted to a future Board meeting in approximately 6 and 12 months (between May and November 2018)	Andrea Green/ Brenda Howard/ Gail Quinton	Request from Scrutiny @ meeting on 21.11.17
	- Upscaling Prevention	Further reports to be submitted to the Board as appropriate	Gail Quinton	Request from Scrutiny @

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				meeting on 21.11.17
	- Update on Report back from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents	To look at progress on the recommendations approved at the meeting on 31 st January 2018. Going to Cabinet 6 th March 2018 and review 6 months after that.	Liz Gaulton/ Karen Lees	Request from Scrutiny @ meeting on 31.01.18
	- Integrated Care Systems	To follow up on the item on Integrated Care Systems as discussed at the meeting on 7 th March 2018 at an appropriate time.	Gail Quinton/ Andrea Green	Request from Scrutiny @ meeting on 07.03.18
	- 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
	- Care Quality Commission review of the Health and Social Care system in Coventry Report	Following the CQC review of the Health and Social Care system in Coventry, the Board would like to scrutinise the report and any associated action plans.	Pete Fahy	Partnership Working
	- 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	Simon Gilby	Supports the Better Health, Better Care, Better Value Programme

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Date	Title	Detail	Cabinet Member/ Lead Officer	Context
		undertaken by the WMCA Mental Health Commission.		
	- 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
	- Digital Strategy - Improved Customer Service – reviewing the customer journey and expanding use of digital technologies including Primary Care Digital Strategy	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. To include opportunities to use digital platforms from across the health service and social care. Primary Care Digital Strategy identified 21.11.17	Marc Greenwood/ Health partners	Request from Scrutiny @ meeting on 13.09.17 & 21.11.17
	- 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
	- 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
	- Update on recommendations from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents	The recommendations were agreed by Cabinet on 10 th April. This report is to look in 6 months' time, at the implementation of these recommendations.	Liz Gaulton Karen Lees	Request from Scrutiny

