Please see page 2 onwards for background to items

25th July 2018

- Suicide Prevention

12th September 2018

- Better Care, Better Health, Better Value Programme update
- University Hospitals Coventry and Warwickshire (UHCW) Care Quality Commission (CQC) Inspection Report

19th September 2018

- An overview of Adult Social Care performance, achievements and challenges including the Adult Social Care Annual Report 2017-18 (Local Account)
- Adult Safeguarding Annual Report 2017/18

17th October 2018

- CQC Action Plan update
- Director of Public Health and Wellbeing Annual Report
- Update on Report back from the Task and Finish Group on improving the quality of Housing and the Health and Wellbeing of Coventry Residents

21st November 2018

- A&E Performance
- Seasonal Pressures
- Maternity, children and young people's services

19th December 2018

- Prescription Ordering Direct Service (POD)
- Serious Adult Review (Private Item)

30th January 2019 1.30pm to 4pm

- UHCW Visit

13th February 2019

- Prescription Ordering Direct Service (POD)
- Digital Strategy Improved Customer Service reviewing the customer journey and expanding use of digital technologies including Primary Care Digital Strategy

9.30am 6th March 2019

 Board Members have been invited to participate in the Coventry Health and Wellbeing Strategy event

10th April 2019

- Outcome of the Task and Finish Group on Mental Health Support to University Students
- Social Prescribing

2018/19

- Integrated Care Systems
- Child and Adolescent Mental Health Services
- Primary Care
- Female Genital Mutilation
- Employment and Mental Health
- Improving Support enablement approach for adults with disabilities
- Outcome of the CQC Local System Review Light Touch inspection
- Mental Health Issues and their impact on the health system
- HousingFirst

Joint Health Overview and Scrutiny Committee

- Stroke Services

Date	Title	Detail	Cabinet Member/ Lead Officer	Context
25 th July 2018	- Suicide Prevention	Scrutiny have asked to look at Suicide Prevention and understand how services are provided across the City to support those who are vulnerable. They would like to focus on how information about the services gets out, particularly to young men.	Liz Gaulton/ Jane Fowles	Request from Scrutiny
12 th September 2018	- Better Care, Better Health, Better Value Programme update	To consider the work programme for the next 12 months and challenges and risks in achieving this.	Andy Hardy	Supports the Better Health, Better Care, Better Value Programme
	- University Hospitals Coventry and Warwickshire (UHCW) Care Quality Commission (CQC) Inspection Report	The CQC report was published on 31st August. UHCW have been asked to present the summary findings.	Andy Hardy	Request from Scrutiny
19 th September 2018	- An overview of Adult Social Care performance, achievements and challenges including the Adult Social Care Annual Report 2017-18 (Local Account)	An annual item to consider this report. To include feedback on new supervision regime as discussed at the meeting on 18 th October during the item on Workforce Development Strategy.	Pete Fahy	Organisational requirements - CCC
	- Adult Safeguarding Annual Report 2017/18	Annual Report received by the Board. In 2017/18, the Board requested the next report included information on the engagement strategy and contribution to the Board's work	Joan Beck/ Eira Hale	Organisational requirements - CCC

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		from Partners, for example probation and housing associations.		
17 th October 2018	- CQC Action Plan update	To include presenting the performance dashboard.	Pete Fahy	Request from Scrutiny @ meeting on 26.04.18
	Director of Public Health and Wellbeing Annual Report	To present information on the annual report for and feedback on progress from previous reports.	Liz Gaulton	Organisational requirements - CCC
	- 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 31st January 2018. Going to Cabinet 6th March 2018 and review 6 months after that.	Liz Gaulton/ Karen Lees	Request from Scrutiny @ meeting on 31.01.18
21 st November 2018	- A&E Performance	The Board would like an update on A&E performance figures, including feedback on how robust plans to improve performance over winter proved to be.		Request from Scrutiny @ meeting on 26.04.18
	- Seasonal Pressures	To look at the approach being taken by relevant partners across the Coventry system to plan for seasonal pressures including the NHS Winter Plan.	CCC/UHCW/ CCG/ CWPT	Request from Scrutiny
	- Maternity, children and young people's services	The Coventry & Warwickshire CCGs with colleagues from public health and the people groups in both Coventry & Warwickshire have undertaken some initial engagement with our populations to understand how people experience maternity, children and young	CCG	Request from CCG

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		people's services. The key findings of the engagement, alongside the data produced as part of the smart start programme and JSNA highlight the key issues to collectively address to give children the best start in life.		
19 th December 2018	- Prescription Ordering Direct Service (POD)	To consider the POD which has been rolled out across the City, following feedback from Members and Healthwatch as to patient concerns.	Jenni Northcoate	Request from Scrutiny
	- Serious Adult Review (Private Item)	To consider the outcome of a recent Serious Adult Review	Pete Fahy/ Rebekah Eaves	Request from Scrutiny
30 th January 2019 1.30pm to 4pm	- UHCW Visit	To visit UHCW for a tour and talk from the clinical staff who run some of the outstanding services and an overview of the innovative work being undertaken at UHCW.	Andy Hardy	Request from Scrutiny
13 th February 2019	- Prescription Ordering Direct Service (POD)		Andrea Green	
	- 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

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9.30am 6 th March 2019	- Board Members have been invited to participate in the Coventry Health and Wellbeing Strategy event			
10 th April 2019	 Outcome of the Task and Finish Group on Mental Health Support to University Students 	Cllrs Gannon, Hetherton and Kershaw have been working with University and Health Partners to consider this issue. This report will feed back their findings and recommendations.	Jane Fowles/ Juliet Grainger/ Victoria Castree	Request from Scrutiny
	- Social Prescribing	This item will explore the concept of social prescribing and feedback on the evaluation of the pilot which has taken place in the City.	Liz Gaulton	Request from Scrutiny
2018/19	- 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
	- Child and Adolescent Mental Health Services	To receive an update on the transformation plan including waiting times for assessment and treatment, services for Looked After Children and transition between children's and Adults Services.	Matt Gilks/ Alan Butler	Supports the Better Health, Better Care, Better Value Programme
	- Primary Care	An item to look at Primary Care, including the recruitment and retention of GPs and Supporting Self Care	Andrea Green	Request from Scrutiny 21.11.17
	- 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	Simon Gilby	Supports the Better Health, Better

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		City to enable them to gain/maintain employment. This links to the work being undertaken by the WMCA Mental Health Commission.		Care, Better Value Programme
	- 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
	Outcome of the CQC Local System Review Light Touch inspection	Following the CQC Local System Review, which has was discussed on 26.04.18 and the associated action plan on 17.10.18, the CQC have announced they will undertaking a light touch review to look at the progress which has been made on their recommendations.	Pete Fahy	Supports the Better Health, Better Care, Better Value Programme
	Mental Health Issues and their impact on the health system	A detailed report on the issues and pressures relating to patients with mental health issues and their impact on the health system to be considered at a future meeting of the Board.		Meeting on 21/11/18
	- HousingFirst	To consider support element of Housing First in detail.	Liz Gaulton/ Alan Quinlan	SCRUCO 12/12/18
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.	Andrea Green	Better Health, Better Care, Better Value Programme