## Please see page 2 onwards for background to items

## 10<sup>th</sup> July 2019

- NHS Long Term Plan
- Response to NHS Long Term Plan in Respect of Streamlining Commissioning

## 11<sup>th</sup> September 2019

- Adult Social Care Annual Report & Key Areas of Improvement 2018/19 (Local Account)
- Adult Safeguarding Annual Report 2018/19

#### 30th October 2019

- NHS 5 Year Plan
- Director of Public Health and Wellbeing Annual Report
- Update from Coventry and Rugby CCG on Alternative Provider Medical Services (APMS) Contracts

## 11th December 2019 (Cancelled)

Cancelled due to General Election

## 2pm 16<sup>th</sup> December 2019 (Additional)

- Developing Stroke Services in Coventry and Warwickshire – Public Consultation

## 29th January 2020

- Adult Social Care Peer Review
- Year of Wellbeing

## 11th March 2020 (Joint with SB2)

- -Child and Adolescent Mental Health
- -Coventry and Warwickshire Maternity, Children and Young People Programme (MCYP)

#### 8th April 2020

- Health and Wellbeing Strategy Priorities

#### 2020/2021

- Social Prescribing
- Community Pharmacies
- Primary Care
- Employment and Mental Health
- Mental Health Issues and their impact on the health system
- Child and Adolescent Mental Health Services (Joint with SB2)
- NHS Long Term Plan
- Proposal for new Walk in Centre in Coventry

## Joint Health Overview and Scrutiny Committee - 14th October at WCC

- Stroke Services

## Joint Health Overview and Scrutiny Committee - 22<sup>nd</sup> January at CCC

- Stroke Services

#### 2020/21

- -Drug and Alcohol Strategy
- Managing Seasonal Pressures

Date	Title	Detail	Cabinet Member/ Lead Officer
10 <sup>th</sup> July 2019	- NHS Long Term Plan	Racheal Danter will present an overview of the NHS Long Term Plan to the Board.	Rachael Danter
	- Response to NHS Long Term Plan in Respect of Streamlining Commissioning	To receive an update on information regarding the implementation of the NHS Long Term Plan in relation to the commissioning function of the CCG's within Coventry and Warwickshire.	Sarah Raistrick
11 <sup>th</sup> September 2019	- Adult Social Care Annual Report & Key Areas of Improvement 2018/19 (Local Account)	An annual item to consider this report. To include feedback on new supervision regime as discussed at the meeting on 18th October during an item on Workforce Development Strategy.	Pete Fahy
	- Adult Safeguarding Annual Report 2018/19	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 from Partners, for example probation and housing associations.  The new Chair will be invited and asked for their view of Coventry Safeguarding Board and priorities.	Rebekah Eaves
30 <sup>th</sup> October 2019	- NHS 5 Year Plan	A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels	Sir Chris Ham
	- 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
	- Update from Coventry and Rugby CCG on	To receive an update on Alternative Provider Medical Services contracts in the City.	Jenni Northcote

Date	Title	Detail	Cabinet Member/ Lead Officer
	Alternative Provider Medical Services (APMS) Contracts		
11 <sup>th</sup> December 2019 (Cancelled)	Cancelled due to General Election	Due to General Election, this meeting has been cancelled and the business included elsewhere on the work programme.	
2pm 16 <sup>th</sup> December 2019 (Additional)	- Developing Stroke Services in Coventry and Warwickshire – Public Consultation	For SB5 to develop their response to the Stroke Consultation Proposals which will be fed into the Coventry and Warwickshire Joint Health Overview and Scrutiny Committee on 22 <sup>nd</sup> January, who have responsibility for providing the formal response to the consultation.	Adrian Stokes
29 <sup>th</sup> January 2020	- Adult Social Care Peer Review	To assist Social Care with their preparation for the Adult Social Care Peer Review.	Pete Fahy
	- Year of Wellbeing	To look at the delivery and benefits to the City of the Year of Wellbeing and it's legacy.	Liz Gaulton
11 <sup>th</sup> March 2020 (Joint with SB2)	-Child and Adolescent Mental Health	To look specifically at Autistic Spectrum Disorder. To include referral pathways, wait times, support whilst waiting for diagnosis and the impact of diagnosis on families and educators.	Sally Giles
	-Coventry and Warwickshire Maternity, Children and Young People Programme (MCYP)	Looking scrutinise plans to develop and deliver joined–up services commissioned for babies, children, young people and their families being developed as part of the Coventry and Warwickshire Health and Care Partnership work programme.	Anna Hargraves, South Warwickshire CCG
8 <sup>th</sup> April 2020	- Health and Wellbeing Strategy Priorities	To look at the updated Health and Wellbeing Strategy and the actions to progress the three priorities.	Liz Gaulton
2020/2021	- 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

Date	Title	Detail	Cabinet Member/ Lead Officer
	- Community Pharmacies	Fiona Lowe, from the Chief Officer Coventry, Warwickshire and Herefordshire & Worcestershire LPCs, following on from work on POD in 18/19, has requested the Board consider a report on the potential of Community Pharmacies.	Fiona Lowe
	- Primary Care	An item to look at Primary Care, including the recruitment and retention of GPs and Supporting Self Care	Adrian Stokes
	- 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
	- 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.	
	- Child and Adolescent Mental Health Services (Joint with SB2)	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
	- NHS Long Term Plan	A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels	Sir Chris Ham
	Proposal for new Walk     in Centre in Coventry	Request by SB5 Board members to consider the proposal for an additional walk-in centre in the City.	Adrian Stokes/ Andy Hardy
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.	Adrian Stokes

# Health and Social Care Scrutiny Board Work Programme 2019/20

Date	Title	Detail	Cabinet Member/ Lead Officer
14 <sup>th</sup> October at WCC			
Joint Health Overview and Scrutiny Committee – 22 <sup>nd</sup> January at CCC	- Stroke Services	To agree a joint response to the Stoke Services Review Consultation .	Adrian Stokes
2020/21	-Drug and Alcohol Strategy	The Drug and Alcohol Strategy is due to end in 2020. Following the outcome of the CLeaR Assessment, the strategy will be revised and Members will feed into the revised strategy. Outcome of CLeaR Assessment and service user feedbacks (May/ June 2020).	Sue Frossell, Karen Lees
	- Managing 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