

Health Select Committee Forward Work Programme

Last updated 1 MARCH 2018

Health Select Committee – Current / Active Task Groups			
Task Group	Details of Task Group	Start Date	Final Report Expected
CAHMS Task group			
N/A			

Health Select Committee – Forward Work Programme			Last updated 1 MARCH 2018		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
24 Apr 2018	Briefing (pre-meeting) - Public Health and Public Protection	To receive information on the work undertaken by Public Health and Public Protection	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Adult Social Care, Public Health and Public Protection	
24 Apr 2018	Chairman's Announcement - Adult Care Charging Policy update	At the 9 January 2018 meeting the committee resolved to receive confirmation, possibly via an announcement after 31 March 2018, that all re-assessments had been undertaken.			Sue Geary
24 Apr 2018	Chairman's Announcement - Corporate Peer Challenge	Outcome of the corporate peer challenge will be presented to Cabinet on 27 March			Marie Gondlach

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24 Apr 2018	Chairman's Announcement - Integrated Community Equipment and Support Services - Recommissioning	<p>Cabinet - 27 March 2018</p> <p>Wiltshire Council and NHS Wiltshire Clinical Commissioning Group (CCG) currently delivers its Integrated Community Equipment and Support Services through a contract with Medequip. This contract, held by the Council on behalf of both commissioners, is due to end on 3 January 2019.</p> <p>Wiltshire Council and Wiltshire CCG want to explore opportunities around commissioning these services jointly.</p>			Marie Gondlach

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24 Apr 2018	Chairman's Announcement - Learning Disabilities In-house Respite Services	<p>Cabinet - 27 March 2018</p> <p>Wiltshire Council operates 4 residential respite care homes for learning disabilities. Reviews have highlighted ongoing under-usage of the services as a whole.</p> <p>The cabinet report will report on the proposed closure of one of the homes due to under-usage following the outcome of the consultation with usages and their carers.</p>			Marie Gondlach
24 Apr 2018	Obesity and Child Poverty Task Group - Update on recommendations	At its meeting on 14 March 2017 the committee noted the update provided on the implementation of Wiltshire's Reducing Child Poverty Strategy and requested a progress report in 12 months' time.		Cabinet Member for Adult Social Care, Public Health and Public Protection	Jackie Keevan

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24 Apr 2018	Public Health - Annual report 2016-17	<p>The director of public health is required to produce an annual report on the health of the local population in Wiltshire.</p> <p>This year's report for the period 2016/17 takes a whole life course approach with the theme of 'Living longer healthier lives'.</p> <p>Circulated in the Elected Wire on 15 December 2017, the Public Health annual report 2016-17 can be accessed here.</p>	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Adult Social Care, Public Health and Public Protection	Tracy Daszkiewicz
24 Apr 2018	Re-commissioning of the residential rehabilitation (drugs and alcohol) framework for 2019-2022	To re-commission the providers who will form the framework of residential rehabilitation for Wiltshire's drug and alcohol support service users, who wish to be detoxed and rehabilitated from their addictions. The contract will be 3 years with the option of extending this by 2 years. To be considered by Cabinet on 12 June 2018.		Cabinet Member for Adult Social Care, Public Health and Public Protection	Laura Schell, Ceri Williams

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24 Apr 2018	Recommissioning of the Wiltshire Substance Misuse Service - Update	To seek Cabinet approval to begin the commissioning process to retender the Wiltshire Substance Misuse Service (over 18's drugs and alcohol service)		Cabinet Member for Adult Social Care, Public Health and Public Protection	Ceri Williams
24 Apr 2018	Wiltshire Safeguarding Adult Board's - Business Plan	Wiltshire Safeguarding Adult Board's Business Plan 2018/19 and update on work undertaken in 2017/18			Emily Kavanagh
11 Jul 2018	Adult Social Care - update on the implementation of the transformation programme	Following the presentation to the committee prior to the meeting on 9 January 2018 it was agreed that an update would be presented to the committee.	Emma Legg (Director of Adult Care - Access and Reablement)	Cabinet Member for Adult Social Care, Public Health and Public Protection	Catherine Dixon
11 Jul 2018	Briefing (pre-meeting) - Single View	Presentation on the Single View project.			Kevin Marshall
11 Jul 2018	Chairman's Announcement - green paper on care and support for older people	Government to set out proposals to reform care and support by summer 2018. The paper will set out plans for how government proposes to improve care and support for older people and tackle the challenge of an ageing population. Once the green paper is published in summer 2018, it will be subject to a full public consultation.			Marie Gondlach

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11 Jul 2018	Wiltshire Health & Care (Adult Community Health Care Service) - update following CQC report	At its meeting on 9 January 2018, the Committee resolved to receive a further update, possibly in July 2018, providing further information regarding the implementation of actions, and the development of the trust.			Wiltshire Health & Care
11 Sep 2018	Public Health - Annual report to Secretary of State	Likely to be chairman's announcement. Usually published in September.	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Adult Social Care, Public Health and Public Protection	
11 Sep 2018	Update on Strategic Outline Case - consultation results	Update on the information provided at the HSC meeting in September 2017.			
	CCG Commissioning Intentions	(TBC)			CCG
	Cancer care strategies - update	(date TBC) To receive an update following the information provided at the HSC meeting in September 2017.			CCG