

Health Select Committee Forward Work Programme

Last updated 8 NOVEMBER 2018

| Health Select Committee – Current / Active Task Groups | | | |
|---|------------------------------|-------------------|------------------------------|
| Task Group | Details of Task Group | Start Date | Final Report Expected |
| Child and Adolescent Mental Health Services (CAMHS) | | | |
| N/A | | | |

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| Meeting Date | Item | Details / Purpose of Report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 18 Dec 2018 | Adult Social Care - Quarterly scorecard | To receive quarterly performance scorecards. | Tracy Daszkiewicz (Director - Public Health and Protection) | Cabinet Member for Adult Social Care, Public Health and Public Protection | |
| 18 Dec 2018 | CQC - action plan update | Following decision at Health Select Committee on 11 July, the committee will receive updates on the CQC action plan to monitor implementation. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | |
| 18 Dec 2018 | Integrated urgent care mobilisation programme - update | As agreed at 11 July 2018 - to receive an update 6 months on. | | | Jo Cullen, Director of Primary and Urgent Care, Group Director West Wiltshire, Wiltshire CCG |
| 18 Dec 2018 | LGA - Green paper on care and support for older people | | | | Marie Gondlach |
| 18 Dec 2018 | Local Government and Social Care Ombudsman report (Ref 16 015 946) - 6 months update | It was agreed at the HSC meeting on 11 July 2018 to receive an update after 6 months on the progress made on the action plan. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 18 Dec 2018 | Outcome of the Maternity Transformation Plan Rapid Scrutiny | It was agreed at the HSC meeting on 11 July 2018 that a Rapid Scrutiny (joint with Swindon and BANES) would be held to consider the outcome and proposals for the Maternity Transformation Plan. | | | Marie Gondlach |
| 18 Dec 2018 | Places of Safety - evaluation of service | Following recommendation at the Health Select Committee on 6 March 2018 to receive the evaluation of the service, led by the CCG and involving service users, in December 2018. This should include the outcome / analysis of the feedback that will be collected by providers, commissioners and Healthwatch to consider the impact the temporary closure is having on the populations of Swindon and Wiltshire and individuals using the service. | | | Sarah MacLennan, CCG |
| 18 Dec 2018 | Pre-meeting briefing: STP | | | | Kate Blackburn |
| 18 Dec 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 | |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 18 Dec 2018 | Rapid Scrutiny - Cabinet Reports (contracts extension) | To be informed of the outcome of the rapid scrutiny which took place on 7 November 2018. | | | Marie Gondlach |
| 18 Dec 2018 | Rapid Scrutiny - Maternity Transformation Plan | To be informed of the outcome of the rapid scrutiny which took place on 12 November 2018 | | | Marie Gondlach |
| 18 Dec 2018 | SWAST Performance in Wiltshire - annual report | <p>Since September 2016, SWAST Performance in Wiltshire have been presented to the Health Select Committee in the form of annual reports to the Committee on the performance of the ambulance service in Wiltshire. The first edition was presented at the Health Select Committee on 27 September 2016.</p> <p>Delayed until the December meeting (no report received for the September meeting).</p> | | | |
| 18 Dec 2018 | Update on implementation of recommendations from the Better Care Plan task group | | | Cabinet Member for Adult Social Care, Public Health and Public Protection | |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 18 Dec 2018 | Wiltshire Health & Care (Adult Community Health Care Service) - update following CQC report | <p>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. The trust subsequently requested that this be brought to the September meeting.</p> <p>Delayed until the December meeting (no report received for the September meeting).</p> | | | Wiltshire Health & Care |
| 18 Dec 2018 | Wiltshire Safeguarding Adult Board - update | To update the committee on the outcome of the safeguarding adults reviews considered at the Health Select Committee on 24 April 2018. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | Mr Richard Crampton, Chairman of the Board |
| 5 Mar 2019 | Age UK - Home from Hospital scheme - one year update | Following resolution at the Health Select Committee on 6 March 2018 to receive a one-year-on update on the Age UK Home from Hospital scheme, including performance indicators / confirmation that the specification and performance outcomes are being met. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | Sue Geary |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 5 Mar 2019 | Better Care Plan and Delayed Transfers of Care - post winter update | An update on the Better Care Plan and Delayed Transfers of Care after winter 2018, including Allocation of better care fund. As agreed at the 24 April 2018 meeting. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | |
| 5 Mar 2019 | CQC - action plan update | Following decision at Health Select Committee on 11 July, the committee will receive updates on the CQC action plan to monitor implementation. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | |
| 5 Mar 2019 | Integrated urgent care mobilisation programme - update | At its 11 July 2018 meeting the committee resolved to receive an update in 6 months time. | | | Jo Cullen Director of Primary and Urgent Care, Group Director West Wiltshire Wiltshire CCG |
| 5 Mar 2019 | Local Government and Social Care Ombudsman report (Ref 16 015 946) - update | At its meeting on 11 July 2018 the committee accepted the offer an update 6 months on to present progress on the action plan. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | |
| 5 Mar 2019 | NO PRE MEETING BRIEFING | Afternoon meeting | | | |
| 5 Mar 2019 | Quality Accounts | To ask the committee to consider how it wishes to respond to the draft Quality Accounts | | | Marie Gondlach |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 5 Mar 2019 | Sexual Health and Blood Borne Virus Strategy 2017-2020 - update | Following resolution at the Health Select Committee on 6 March 2018 to receive a one-year-on update on the implementation of the strategy, especially progress achieved on the Strategic Aims (Prevention, Diagnosis and Treatment) and the measuring of their stated outcomes. The committee had recommended that the actions in the Strategy follow the SMART principles. | | Cabinet Member for Adult Social Care, Public Health and Public Protection | Steve Maddern |
| May 2019 | Non-elected representation on the Health Select Committee | As agreed at the Health Select Committee meeting on 11 July 2018, the committee will review its appointments of non-elected representative on a yearly basis. | | | Marie Gondlach |
| 11 Jun 2019 | AWP Transformation Programme - 12 months update | It was agreed at the 11 July 2018 HSC meeting to receive an update in 12 months' time on the AWP transformation programme. | | | Nicola Hazle, Clinical Director for BANES, Swindon and Wiltshire, Avon and Wiltshire Mental Health Partnership NHS Trust |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| 11 Jun 2019 | NHS Health Checks | As agreed at the September 2018 meeting to receive an update on the implementation of the agreed recommendations following the rapid scrutiny, after May 2019. | Tracy Daszkiewicz (Director - Public Health and Protection) | Cabinet Member for Adult Social Care, Public Health and Public Protection | Steve Maddern |
| Not before 1st Jul 2019 | AWP Transformation Programme - update | At its meeting on 11 July 2018 the committee resolved to receive an update in a year's time. | | | Nicola Hazle Clinical Director for BaNES, Swindon and Wiltshire Avon and Wiltshire Mental Health Partnership NHS Trust |
| | A single overarching health and social care strategy, improving | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |
| | Developing a single, integrated communications strategy | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| | Strengthening joint commissioning across the whole system | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |
| | Developing a sustainable integrated workforce strategy | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |
| | Cancer care strategies - update | (date TBC) To receive an update following the information provided at the HSC meeting in September 2017. | | | CCG |
| | Update on Strategic Outline Case - consultation results | Update on the information provided at the HSC meeting in September 2017. | | | |
| | CCG Commissioning Intentions | (TBC) | | | CCG |
| | Wiltshire Safeguarding Adult Board - three-year strategy | To receive the Wiltshire Safeguarding Adult Board's next three-year strategy in 2019 | | Cabinet Member for Adult Social Care, Public Health and Public Protection | Emily Kavanagh Mr Richard Crampton, Chairman of the Board |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| | 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. | Tracy Daszkiewicz (Director - Public Health and Protection) | Cllr Jerry Wickham | Laura Schell, Ceri Williams |
| | Implementing digital opportunities and information sharing across | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |
| | New Wiltshire health and social care model | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |
| | Unifying and developing whole system governance arrangements | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |

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| Meeting Date | Item | Details / purpose of report | Associate Director | Responsible Cabinet Member | Report Author / Lead Officer |
| | Improving Wiltshire’s Health and Wellbeing Board effectiveness | As agreed at the meeting on 11 July, based on the CQC report. Further details on how this will be addressed by the committee will be added to the forward work programme as soon as possible. | | | Marie Gondlach |

