

Health Select Committee Forward Work Programme

Last updated 9 May 2019

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			

Health Select Committee – Forward Work Programme			Last updated 9 MAY 2019		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
25 Jun 2019	00 - Pre-committee briefing - Key Performance Indicators and Adult Social Care Quality Scorecard	It was agreed at the 5 March 2019 that the committee would have a pre-meeting briefing focusing on Key Performance Indicators and Adult Social Care Quality Scorecard at its June 2019 meeting.		Cabinet Member for Adult Social Care, Public Health and Public Protection	
25 Jun 2019	00 - pre-meeting briefing - Adult Social Care transformation - Phase 1 outcome update	To receive a presentation on the outcome of Phase 1, including: - recap of aims and priorities for Phase 1 - key achievements - key issues - team involved in delivering Phase 1 - any remaining work for Phase 1	Emma Legg (Director of Access and Reablement)	Cabinet Member for Adult Social Care, Public Health and Public Protection	
25 Jun 2019	01 - Chairman's Announcement - 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
25 Jun 2019	01 - Chairman's announcement - Public Health - Annual report to Secretary of State	Chairman's announcement – update on release of the film.	Tracy Daszkiewicz (Director - Public Health)	Cabinet Member for Adult Social Care, Public Health and Public Protection	

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25 Jun 2019	01 - Chairman's announcement - Scrutiny statutory guidance	Guidance published on 7 May 2019 to ensure local and combined authorities are aware of the purpose of overview and scrutiny and how to conduct it effectively.			Marie Gondlach
25 Jun 2019	Election of chairman	Election of chairman for the forthcoming year			
25 Jun 2019	Election of vice-chairman	Election of a vice-chairman for the forthcoming year			
25 Jun 2019	Adult Social Care - Quarterly scorecard	<p>At its March 2019 meeting the committee resolved the following with regards to ASC quarterly scorecards:</p> <p>To invite the Cabinet member to consider the following with regards to the scorecards:</p> <ul style="list-style-type: none"> a. using more than 2 data points to inform the scorecards (to highlight trends); b. including national comparison on monitoring figures; c. showing the “strategic weight” of the Key Performance Indicators (how do they link with the council’s business plan and / or priorities) d. reviewing the KPIs themselves on a regular basis, such as every 6 months 		Cabinet Member for Adult Social Care, Public Health and Public Protection	

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25 Jun 2019	Adult Social Care transformation - Phase 2 update	To receive an update on the implementation of Phase 2 of the ASC transformation programme (including aim, progress to date, planned work, team involved with Phase 2).		Cabinet Member for Adult Social Care, Public Health and Public Protection	
25 Jun 2019	Mental Health	When considering the executive response to the CAMHS task group the committee agreed to receive the joint CCG/council report on Mental Health (all ages) planned to be taken to the Health and Wellbeing Board in June / July 2019. This would also tie with the focus of the Adult Social Care transformation - Phase 2 (Mental Health).	Claire Edgar (Director - Learning Disabilities and Mental Health)	Cabinet Member for Adult Social Care, Public Health and Public Protection	
25 Jun 2019	Green Paper	To consider both the government and the LGA green paper on care and support for older people.			Marie Gondlach

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25 Jun 2019	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> <p>It was agreed at the 5 March 2019 meeting that the committee would invite SWAST to present to the HSC on 30 April on the following:</p> <ul style="list-style-type: none"> a. Progress to date and planned activities in the Trust's estate review – including outcomes of the 2015/16 audit focusing on impact on Wiltshire, including Amesbury ambulance station. b. Update on service delivery in terms of performance, projects and activity (last received in September 2017), including work planned for 2019/20 c. Response times, especially in rural areas 			

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25 Jun 2019	Places of safety - user feedback update	It was agreed at the 5 March 2019 meeting that the committee would receive the analysis of the feedback on the impact the temporary closure was having on the populations of Swindon and Wiltshire and individuals using the service at the earliest opportunity. The report is pending release by NHS England - until then it will be included in the FWP for the next meeting (then can be deferred).			AWP
25 Jun 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
25 Jun 2019	Quality Accounts - update	It was agreed at the 5 March 2019 that a working group of 4 members of the Health Select Committee would review the Quality Accounts submitted to the council. This is an opportunity for the members who took part to report on the process they followed and for the committee to consider the value of this approach when considering Quality Accounts.			Marie Gondlach
3 Sep 2019	00 - pre-meeting briefing - Dementia	To receive presentations from both Alzheimer's Society and Alzheimer Support on their history and the service(s) they provide in Wiltshire.			Marie Gondlach Alzheimer's Society Alzheimer Support

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3 Sep 2019	01 - Chairman's announcement - Citizen's panels - update	To receive an update on the implementation of the Citizen's panels, including information on the recruitment and appointment of panel members.			CCG - Sarah MacLennan
3 Sep 2019	01 - Chairman's Announcement - Primary Care Networks - update	Update on completion (can be chairman's announcement) including engagement with voluntary sector to be involved with the network to ensure a holistic approach and including outcome of Healthwatch engagement work.			CCG - Sarah MacLennan
3 Sep 2019	Dementia	Receive information from the council on its recent work re Dementia, including Dementia strategy for Wiltshire and update on Dementia alliances in the community (dementia friendly town and shops). Receive information from Alzheimer's Society on its recent work and national campaign (Fix Dementia Care). Receive information from Alzheimer Support on its recent work (as contract holders).		Cabinet Member for Adult Social Care, Public Health and Public Protection	Alzheimer's Society and Alzheimer Support
3 Sep 2019	Wiltshire Safeguarding Adult Board - annual update and information on the three-year strategy	To receive the Wiltshire Safeguarding Adult Board's next three-year strategy in 2019, as agreed at the 18 December 2018 meeting.		Cabinet Member for Adult Social Care, Public Health and Public Protection	Emily Kavanagh Mr Richard Crampton, Chairman of the Board

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3 Sep 2019	Maternity Transformation Plan - analysis of the public consultation	It was agreed at the 5 March 2019 meeting that the Health Select Committee would consider the outcome of the public consultation and the findings of the panel of clinicians on the Maternity Transformation Plan at the meeting on 25 June 2019. However the analysis of the responses would not be completed until July 2019, the item was therefore deferred to the September 2019 meeting of the committee.			CCG - Lucy Baker and Sarah MacLennan
3 Sep 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)	Cabinet Member for Adult Social Care, Public Health and Public Protection	Steve Maddern
3 Sep 2019	Outcome of the review of Intermediate Care Bed Service	At its 5 March 2019 the committee considered the executive response to the rapid scrutiny exercise on Extension of Intermediate Care Bed Service contracts for 2019-2020. It was agreed that the committee would receive the outcome of the review of Intermediate Care Bed Service at the earliest opportunity.	Helen Jones (Director - Joint Commissioning)	Cabinet Member for Adult Social Care, Public Health and Public Protection	

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3 Sep 2019	Gypsy and Traveller health needs assessment	The needs assessment will be used as part of the development of the next Wiltshire Gypsy and Traveller strategy.	Tracy Daszkiewicz (Director - Public Health)	Deputy Leader and Cabinet Member for Communications, Communities, Leisure and Libraries	Steve Maddern
3 Sep 2019	Update on model of procurement (specialist commissioning contracts)	When considering the executive response to the rapid scrutiny exercise focusing on Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing, the committee resolved: To be provided with an update on the model for procurement that would be adopted following this review work, in terms of the “direction of travel” for the contracts, including the feedback from providers and service users and if possible highlighting the main changes from previous contracts at the earliest opportunity.	Helen Jones (Director - Joint Commissioning)	Cabinet Member for Adult Social Care, Public Health and Public Protection	
5 Nov 2019	00 - pre-meeting briefing - NHS long term plan	To receive a presentation on the NHS long term plan			CCG

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5 Nov 2019	01 - Chairman's announcement - relocation of RNHRD	<p>It was agreed at the 5 March 2019 meeting that the committee would receive an update to confirm the move to proposed site (Combe Park) for Royal National Hospital for Rheumatic Diseases' Bath Centre.</p> <p>The Trust was proposing to relocate the Bath Centre for Pain Services, along with clinicians and staff, to a specially refurbished building (Bernard Ireland House) on the RUH's Combe Park site in autumn 2019.</p>			Emma Mooney - RUH Sarah MacLennan - CCG
5 Nov 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
5 Nov 2019	AWP Transformation Programme - update	As agreed at the July 2018 meeting - To receive an update in December 2019.			AWP

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5 Nov 2019	Wiltshire Council - CQC inspection - update on actions	<p>On 14 June 2018 the CQC published its review of how local health and social care systems work together in Wiltshire. Further details can be accessed on the CQC website.</p> <p>When the committee considered the information in the CQC report at its meeting on 11 July, it agreed for the following to be added to its forward work programme:</p> <ul style="list-style-type: none"> • Developing a sustainable integrated workforce strategy • Strengthening joint commissioning across the whole system • A single overarching health and social care strategy, improving • Developing a single, integrated communications strategy • Implementing digital opportunities and information sharing • Unifying and developing whole system governance arrangements • New Wiltshire health and social care model • Improving Wiltshire’s Health and Wellbeing Board effectiveness. <p>The committee will receive information from the council on the actions it has taken, or plans it has made, to address the issues highlighted in the CQC report with a specific focus on the areas listed</p>			Marie Gondlach

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14 Jan 2020	00 - pre-meeting briefing - Dorothy House	To receive a presentation from representatives of Dorothy House to inform the committee of the range of services provided.			Marie Gondlach
14 Jan 2020	00 - pre-meeting briefing - Shared Lives	For the committee to receive information on the Shared Lives scheme			
	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. The trust subsequently requested that this be brought to the September meeting. Delayed until the December meeting (no report received for the September meeting).			Wiltshire Health & Care
	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
	Update on Strategic Outline Case - consultation results	Update on the information provided at the HSC meeting in September 2017.			