

Health Select Committee Forward Work Programme

Last updated 1 JUNE 2016

Health Select Committee – Current / Active Task Groups			
Task Group	Details of Task Group	Start Date	Final Report Expected
Better Care Plan Task Group	Website	29 June 2015	27 September 2016
Obesity & Child Poverty Task Group	Website	April 2015	Mar 2016
Sustainability and Transformation Task Group		April 2016	

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Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
27 Sep 2016	Pre-meeting information briefing: Dementia Friends Initiative				
27 Sep 2016 (may shift to November)	NHS 111 and Out of Hours - re-commissioning and performance update	A performance update building upon those received in November 2014, March 2015 and September 2015. It was agreed in September that an update would be received at a 6 monthly interval.		Cllr Keith Humphries	Jo Cullen, CCG
27 Sep 2016	South West Ambulance Service Trust Performance report and CQC inspection results	To receive performance information relating to the ambulance service's performance in Wiltshire. Also to include results of the CQC inspection w/c 6 June 2016.		Cllr Keith Humphries	Henry Powell

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27 Sep 2016	Great Western Hospital - CQC inspection report, January 2016	<p>To consider the CQC inspection report of the Great Western Hospital published in January 2016. This followed an inspection undertaken in September 2015, which overall found that the hospital 'Requires improvement'.</p> <p>Also to consider the Trust's plans to address the areas identified as requiring improvement.</p>	James Cawley	Cllr Keith Humphries	
27 Sep 2016	Salisbury District Hospital - CQC inspection report, March 2016	<p>To consider the CQC inspection report of the Salisbury District Hospital published in March 2016. This followed an inspection undertaken in December 2015, which overall found that the hospital 'Requires improvement'.</p> <p>Also to consider the Trust's plans to address the areas identified as requiring improvement</p>	James Cawley	Cllr Keith Humphries	
27 Sep 2016	Outcomes of discussions with the Executive regarding the forward work programme	Chair/vice-chair/exec discussions meeting to be held immediately after the June meeting.	Maggie Rae, Robin Townsend	Cllr Keith Humphries	Henry Powell

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27 Sep 2016	Wiltshire Safeguarding Adults Board Annual Report 2015/16	The Annual Report reviews the work of the Board during 2015/16 and sets out the priorities for the current year; it includes contributions from all partner agencies.	James Cawley	Cllr Keith Humphries	Christine Morris
27 Sep 2016	Mental Health Strategy Annual Update	To receive an update on the Strategy including statistics showing the delivery of strategic targets as requested by Committee in April.	Frances Chinemana	Cllr Keith Humphries	Kate Blackburn
27 Sep 2016	Assessing performance in the Acutes system	To discuss an outcomes-focused system of monitoring performance in the Acutes Trusts system. To include a consideration of the recent CQC inspection reports of Great Western Hospital, Swindon, and Salisbury District Hospital.		Cllr Keith Humphries	Henry Powell
15 Nov 2016	Good Neighbours Scheme - update	To receive an update on how Area Boards have used their Health and Wellbeing funding delegated following the decision not to extend the council's Good Neighbours Scheme contract with Community First.	James Cawley	Cllr Keith Humphries	Olly Spence

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10 Jan 2017	Wiltshire Health & Care (Adult Community Health Care Service)		James Cawley	Cllr Keith Humphries	Douglas Blair, Adult Community Health Care Service, and Ted Wilson, Wiltshire CCG
10 Jan 2017	NHS Health Checks Programme - update	To receive an update on the implementation of the program, including any significant impact on levels of diagnoses and procedures.	Frances Chinemana, Maggie Rae	Cllr Keith Humphries	John Goodall