

Health Select Committee Forward Work Programme

Last updated 13 JULY 2017

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

Health Select Committee – Forward Work Programme			Last updated 1 MAY 2016		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
5 Sep 2017	Provision of NHS-funded Non-Emergency Patient Transport Service by Arriva Transport Services	To receive an update on the performance of the service following previous updates received in February, September and November 2014, and March and September 2015.		Cabinet Member for Health (including Public Health) and Adult Social Care	Andy Jennings, Commissioning Manager, Wiltshire Clinical Commissioning Group
5 Sep 2017	Intergrated Urgent Care Procurement	Decision to award contract to the preferred bidder following the Integrated Urgent Care commissioning exercise.	James Cawley	Cllr Jerry Wickham	Sue Geary, Jessica Mitchell
5 Sep 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
5 Sep 2017	Wiltshire Health & Care (Adult Community Health Care Service)		James Cawley	Cabinet Member for Health (including Public Health) and Adult Social Care	Douglas Blair, Adult Community Health Care Service, and Ted Wilson, Wiltshire CCG

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5 Sep 2017	Avon & Wiltshire Mental Health Partnership Trust - performance update	To receive an update on AWP's improvement programme following the CQC inspection report (2015) and the update on improvement provided in July 2016.	James Cawley	Cabinet Member for Adult Social Care, Public Health and Public Protection	AWP
5 Sep 2017	South West Ambulance Service Trust - Performance in Wiltshire Annual Report	To receive performance information relating to the ambulance service's performance in Wiltshire.			South West Ambulance Service Trust
5 Sep 2017	Customer and Carer Engagement within Adult Care	To provide a summary on current commissioning arrangements for customer and carer engagement within adult care and options for future procurement of these services. To request delegated authority to award contract following procurement of preferred option	James Cawley	Cllr Jerry Wickham	Emma Townsend
5 Sep 2017	Recommissioning of the Wiltshire Substance Misuse Service (Part I and Part II Reports)	To seek Cabinet approval to begin the commissioning process to retender the Wiltshire Substance Misuse Service (over 18's drugs and alcohol service)	Frances Chinemana	Cllr Jerry Wickham	Ceri Williams
5 Sep 2017	Provision of NHS-funded Non-Emergency Patient Transport Service	To receive an annual report on the performance of the service.	James Cawley	Cabinet Member for Health (including Public Health) and Adult Social Care	Andy Jennings, Commissioning Manager, Wiltshire CCG

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5 Sep 2017	Impact of Adult Care Charging Policy	Report to the Cabinet and Health Select Committee (HSC) detailing the impact of the new charging policy on individuals and to provide comprehensive data as to expected full year financial impact.	James Cawley	Cllr Jerry Wickham	Sue Geary
5 Sep 2017	Statement of Intent on Health and Social Care Integration	To outline a statement of intent on health and social care integration in Wiltshire.		Cabinet Member for Adult Social Care, Public Health and Public Protection	David Bowater