

Health Select Committee Forward Work Programme

Last updated 3 JULY 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 |
| 11 Sep 2018 | CCG Commissioning Intentions | (TBC) | | | CCG |
| 11 Sep 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. The trust subsequently requested that this be brought to the September meeting. | | | Wiltshire Health & Care |
| 11 Sep 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 Access and Reablement, Adult Care) | Cabinet Member for Adult Social Care, Public Health and Public Protection | Catherine Dixon, Helen Mullinger |
| 11 Sep 2018 | Briefing (pre-meeting) - Single View | Presentation on the Single View project. | | | Sarah Consentino Sarah Consentino |
| 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 | |

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| 11 Sep 2018 | SWAST Performance in Wiltshire - annual report | 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. | | | |
| 11 Sep 2018 | Update on implementation of recommendations from the Better Care Plan task group | | | 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. | | | |
| 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 |

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| 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 |
| 5 Mar 2019 | NO PRE MEETING BRIEFING | Afternoon meeting | | | |
| 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 | Quality Accounts | To ask the committee to consider how it wishes to respond to the draft Quality Accounts | | | Marie Gondlach |
| Sexual Health and Blood Borne Virus Strategy 2017 2020 - update Wiltshire Safeguarding Adult Board - three-year strategy | Borne Virus Strategy 2017- | 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 |
| | Adult Board - three-year | 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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| | Cancer care strategies - update | (date TBC) To receive an update following the information provided at the HSC meeting in September 2017. | | | CCG |
| | 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 |