

## Health Select Committee Forward Work Programme

Last updated 24 NOVEMBER 2020

| <b>Health Select Committee – Current / Active Task Groups</b> |                              |                                  |  |
|---|------------------------------|----------------------------------|--|
| <b>Task Group</b>   | <b>Details of Task Group</b> | <b>Start Date</b>                | <b>Final Report Expected</b>   |
| Child and Adolescent Mental Health Services (CAMHS)           |                              | November 2017<br>Part A received | Part A received<br>December 2018<br><br>Part B expected<br>November 2020 |

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|--|------|-----------------------------|-------------------------------|----------------------------|------------------------------|
| Meeting Date                                     | Item | Details / Purpose of Report | Associate Director            | Responsible Cabinet Member | Report Author / Lead Officer |

In light of COVID-19, the OS work programme below will be reviewed in advance of the resumption of formal select committee meetings.

|             |  |   |   |   |                  |
|-------------|--|---|---|---|------------------|
| 12 Jan 2021 | 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.  |   |   | Natalie Heritage |
| 12 Jan 2021 | CAMHS Task Group: Final Report - Part B                              | For the committee to receive the task group's final report  | Helen Jones (Director - Commissioning)                            | Cabinet Member for Children, Education and Skills                         | Natalie Heritage |
| 12 Jan 2021 | Care contracts   | As agreed at the HSC meeting on 25 June 2019 for the committee to receive information on the council's main care contracts and the process(es) in place to monitor efficiency / delivery / performance. | Helen Jones (Director - Commissioning)                            | Cabinet Member for Adult Social Care, Public Health and Public Protection | Gary Binstead    |
| 12 Jan 2021 | Outcome of Phase 2 of the Adult Social Care transformation programme | To receive information on the implementation of Phase 2 of the Adult Social Care transformation programme towards "completion"  | Claire Edgar (Director - Learning Disabilities and Mental Health) | 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 |
| 12 Jan 2021                                      | Advocacy - public visibility             | To receive information from the contract holder for the Advocacy Service on its work, with a particular focus on visibility / awareness of advocacy from members of the public.  |                              | Cabinet Member for Adult Social Care, Public Health and Public Protection |                              |
| 12 Jan 2021                                      | AWP - 12 months update                   | <p>As agreed at the 5 November 2019 meeting:</p> <p>To note the update report and to request an annual update in November 2020 with a specific interest in the following:</p> <ul style="list-style-type: none"> <li>- The development of the roles / career pathway for AWP employees (to help retention of staff)</li> <li>- the associate psychologist apprenticeship pilot (being piloted from January 2020) and other apprenticeship opportunities</li> <li>- the Out of hours service (being piloted with Medvivo)</li> <li>- engagement programme with carers (and families) and overall recognition of carers (possibly with information on the Making Families Count charity and its programme of work)</li> </ul> <p>To ask AWP to engage with the Council to ensure it is fully aware of the Single View programme.</p> |                              |   | AWP - Nicola Hazle           |
| 2 Mar 2021                                       | 00 - pre-meeting briefing - Shared Lives | For the committee to receive information on the Shared Lives scheme  |                              |   |                              |

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| Meeting Date                                     | Item  | Details / purpose of report   | Associate Director                     | Responsible Cabinet Member  | Report Author / Lead Officer          |
| 2 Mar 2021                                       | 00 - Pre-Meeting Briefing Intermediate Care Services Review | As per meeting 3 March 2020 - a pre-meeting briefing once the service review is nearing completion, including the definition of system flow beds.   | Helen Jones (Director - Commissioning) | Cabinet Member for Adult Social Care, Public Health and Public Protection | James Corrigan                        |
| 2 Mar 2021                                       | 00 - Pre-Meeting Briefing Social Prescribing                | As per 3 March 2020 meeting - to provide information on what social prescribing is and what it looks like in Wiltshire  |  |   | Neal Goodwin, CCG<br>Helen Scott, CCG |
| 2 Mar 2021                                       | CAMHS Task Group: Executive Response                        | For the committee to receive the executive response to the task group's final report  | Helen Jones (Director - Commissioning) | Cabinet Member for Children, Education and Skills                         | Natalie Heritage                      |
| 2 Mar 2021                                       | Social Prescribing  | As per meeting 3 March 2020 - To receive an update to report on:<br>- performance;<br>- recruitment, appointment and retention of social prescribers<br>- models of social prescribers in Wiltshire (subcontracted as Community Connectors and other options);<br>- partnership working between Health, the council and voluntary sector with regards to social prescribers (ensuring no gaps);<br>- outcomes of the Wiltshire 'bees' and 'swarms' community initiative (and ongoing activities). |  |   | Neal Goodwin, CCG<br>Helen Scott, CCG |

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| 2 Mar 2021  | Salisbury NHS Foundation Trust quality priorities for 2021/22 | As per meeting 3 March 2020 - update from Salisbury NHS Foundation Trust on its quality priorities for 2021/22 to include segmenting figures by age where possible  |                              |                                   | Lorna Wilkinson,<br>Director of Nursing,<br>Salisbury NHS Foundation Trust<br>Claire Gorzanski,<br>Head of Clinical Effectiveness,<br>Salisbury NHS Foundation Trust |
| 2 Mar 2021  | Wiltshire Safeguarding Adult Board                            | As per 3 March 2020 meeting - update to include confirmation that the Board ensured the recommendations of the Safeguarding Adult Review for adult E and thematic learning from case reviews were shared and effected change across local organisations |                              |                                   | Richard Crompton,<br>Independent Chair of Wiltshire Safeguarding Adult Board   |
|   | Homelessness – interconnection of services                    | As raised by Cllr Gavin Grant, and approved by the committee, at the January 2020 meeting when reviewing the committee's forward work programme. Further details to be provided.  |                              |                                   |  |

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|   | White Paper   | To consider both the government and the LGA green paper on care and support for older people.<br>There is currently no indication of when the paper will be published and it was therefore agreed that the item would remain on the forward work programme and be deferred until the paper is published. |                              |                                   | Natalie Heritage                    |
|   | Non-emergency patient transport service in the South West | As agreed at the HSC meeting on 25 June 2019, to receive information on any changes following the change of contractor and a performance update from the new provider E-Zec Medical transport.   |                              |                                   |                                     |