

2015-16 Families and Wellbeing Policy & Performance Committee - Work Programme

Updated - 10/02/2016

(including Children Sub-Committee and the Health & Care Performance Panel)

Key Activities	Lead Member / Officer	Reason for Review	May 2015	June 2015	July 2015	Aug 2015	Sept 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	April 2016	Outcome
Committee Dates				Tues 30th			Tues 8th		Mon 2nd	Tues 1st	Tues 19th		Tues 8th		
Scheduled Reviews															
Safeguarding Children	Cllr Moira McLaughlin	Agreed by P&P Committee on 5th Dec 2013									Committee report due				19/01/16 Report approved by Committee and referred to Cabinet.
Reducing hospital admission and dependency on nursing and residential home for older people (To be known as the Avoiding Admissions review)	Cllr Moira McLaughlin	Agreed by P&P Committee on 2nd February 2015													12/08/14 - Spokespersons agreed to prioritise this review for early 2015. 02/02/15 - Committee agreed to establish a Task & Finish Group to work during the 2015/16 municipal year.
Children ready for school		Agreed by P&P Committee on 20th March 2015													
Budget options	Cllr Moira McLaughlin	Part of the Council's budget process													Workshop held in January 2016. Report to Coordinating Committee on 16th February 2016.
Wirral Plan - Development of delivery plan	Cllr Moira McLaughlin	Proposed by Spokespersons, 21st July													Workshops held in November 2015. Report to Coordinating Committee on 10th December 2015.
Impact Report from previous In-depth Reviews															
Looked After Children Review															Committee (02/12/14) requested future progress report in Dec 2015
Implications of the Francis Report for Wirral															12/08/14 - Spokespersons agreed to refer this item to the Health & Care Performance Panel. A report was presented to the Panel on 20/10/14. Future updates will be provided.
Quality Assurance and Standards in Care Homes															12/08/14 - Spokespersons agreed to refer this item to the Health & Care Performance Panel. A report was discussed by the Panel on 19/11/14. Future updates will be provided.
Reports Requested to Committee															
School Traded Services - proposed changes to service delivery (Edsential)	Clare Fish / David Armstrong														Committee (02/12/14) requested future progress updates, which will be provided in 2015/16 municipal year.
Safeguarding Children Annual Report 2014/15	Simon Garner														Complete
All-age Disability Strategy	Julia Hassall / Graham Hodgkinson														
Child Poverty Strategy - update	Julia Hassall														Committee (02/02/15) requested future updates re effectiveness of the child poverty strategy. Complete
Disability service for children: budget option - progress report	Julia Hassall	Agreed by Spokespersons, 24th Feb 2015													Deferred from 2014/15 municipal year

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CRI - Follow-up from Spotlight session on 21st Jan 2015															01/10/15 - Spokespersons agreed to refer this item to the Health & Care Performance Panel.
Public Health Annual Report - 2014	Fiona Johnstone	Agreed by Spokespersons, 4th June 2015													Complete
Draft protocol to promote more effective working between Health & Wellbeing Board, Healthwatch and health scrutiny	Clare Fish	Agreed by Spokespersons, 4th June 2015													Draft protocol approved by F&W P&P on 30/07/15. Also approved by Healthwatch board. Awaiting approval from Health & Wellbeing Board
Healthwatch Wirral - update (including Annual Report)	Karen Prior														
Day centres and the establishment of Wirral Evolutions - progress report	Chris Beyga	Agreed by P&P Committee, 8th Sept 2015													Complete
Childcare Bill - update	Julia Hassall	Agreed by Spokespersons, 3rd Sept 2015													01/10/15 - Spokespersons agreed to remove this item from the work programme.
Adults Safeguarding Annual Report	Bernard Walker / Simon Garner	Agreed by Spokespersons, 1st October 2015													Complete
Meeting the housing needs of vulnerable people	Graham Hodgkinson / Ian Platt	Agreed by Spokespersons, 1st October 2015													19/01/16 - Committee requested a follow-up report in 6 months (July 2016) re the implications of Gov't policy on future plans for Extra Care housing
Impact of the reduction in funding for public health	Fiona Johnstone	Agreed by Spokespersons, 1st October 2015													This issue will be reflected upon as part of the budget workshop (11/01/16)
Draft Children Strategy	Julia Hassall	Agreed by Spokespersons, 9th December 2015													Complete
Healthy Wirral programme	Clare Fish	Agreed by Spokespersons, 9th December 2015													
Local implementation of the Modern Slavery Act 2015		Agreed by P&P Committee, 19th Jan 2016													A position statement report was requested in advance of possible review work in the 2016/17 municipal year
Reports to be distributed to Members for information															
Fostering Annual Report	Julia Hassall / Simon Fisher														Outstanding
Adoption Annual Report	Julia Hassall / Simon Fisher														Outstanding
Health & Wellbeing Strategy	Fiona Johnstone														
Local Government Declaration on Tobacco Control - update	Julie Webster	Agreed by Spokespersons 7th January 2014													Complete

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Referrals from other Committees															
NOM - Local Government Declaration on Tobacco Control	Fiona Johnstone	Agreed by P&P Committee 28th Jan 2014													Member's briefing produced. Complete
NOM - Becoming a 'Dementia-friendly' Council	Proposed: Cllr Tom Anderson; Seconded: Cllr Tracey Smith	Referred from Council, 14th July 2014													Complete
NOM - Mental Health Challenge	Proposed: Cllr Tom Anderson; Seconded: Cllr Lesley Rennie	Referred from Council, 6th July 2015													Complete
Standing Items															
Performance Dashboard															
Financial Monitoring															
Policy Inform - Update															
Budget scrutiny															
Focus On.....' Sessions															
Vanguard Project	John Develing / Jo Goodfellow / Clare Fish	Proposed by Spokespersons 4th June 2015			20th										Complete
All-age Disability Service	Clare Fish / Julia Hassall / Graham Hodgkinson	Proposed by Spokespersons 4th June 2015													01/10/15 - Spokespersons agreed to remove this item from the work programme.
Wirral Community Trust: update on service delivery	Karen Howell / Sandra Christie	Agreed by Spokespersons, November 2015										17th			
Mental Health	Clare Fish	Proposed by Spokespersons 4th June 2015													Deferred to 2016/17 municipal year
Proposed implementation of the Care Act 2014	Graham Hodgkinson	Proposed by Spokespersons 4th June 2015													Deferred to 2016/17 municipal year
Health Inequalities	Fiona Johnstone	Proposed by F&W P&P Committee 8th July 2014													Deferred to 2016/17 municipal year

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Children Sub-Committee															
Sub-Committee meetings							23rd			16th			30th		
Early Years and Children's centres / 'Giving Wirral children the best start in life'	Julia Hassall / Deborah Gornik	Officer report prior to possible task and finish work													
School standards report regarding outcomes for Key Stage 1, Key Stage 2, GCSE and A Levels, including impact on 'narrowing the gap'	Deborah Gornik / Sue Talbot	Officer report requested													
Children social care reorganisation	Julia Hassall / Lisa Arthey	Officer report requested													
Exception reports highlighting positive and negative aspects arising from school Ofsted inspection reports	Deborah Gornik / Sue Talbot														
Complaints report for Children's Services	Julia Hassall / Simon Garner	Agreed by Spokespersons, 1st October 2015													To be retained for the 2016/17 work programme (and to include comparators with other Local Authorities)
School standards report - attainment at GCSE and A Level: 2015	Sue Talbot	Agreed by Spokespersons, 1st October 2015													
Post 16 qualifications and the impact on NEETs	Julia Hassall	Agreed by Spokespersons, 1st October 2015													
Outcomes of the Wirral Council Ofsted inspection (if available)	Julia Hassall	Agreed by Spokespersons, 1st October 2015													
Visits to both high performing and under-performing schools in terms of attainment.		Proposed by Children Sub-Committee , 23/09/15													Visits to be arranged
Special Guardianship Orders		Proposed by Chair, 30/11/15, as a result of the Safeguarding scrutiny review													
Governance arrangements and role of scrutiny in safeguarding		Proposed by Chair, 30/11/15, as a result of the Safeguarding scrutiny review													Deferred to 2016/17 municipal year
Children Centres - Performance Indicators (CSC018 - CSC021) - further explanation		Proposed by Children Sub-Committee , 16/12/15													
Devolution of the Further Education budget and the apprenticeship framework		Proposed by Children Sub-Committee , 16/12/15													To be considered for the 2016/17 work programme

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Health & Care Performance Panel															
Panel meetings						20th	28th		25th		12th		16th		A meeting to review the draft Quality Accounts of health partners is scheduled for Tues 10th May 2016
Care home and domiciliary care – performance report (Amanda Kelly)	Amanda Kelly	Proposed by H&CPP, 19/11/14													
The impact of changes to Out of hospital services	Jacqui Evans	Proposed by H&CPP, 01/04/15													
Preparations for winter pressures	Jacqui Evans	Proposed by H&CPP, 01/04/15													
Quality framework and performance measures for the health sector in Wirral	Lorna Quigley	Standard agenda item													
Feedback from Quality Surveillance Group	Lorna Quigley	Standard agenda item													
Francis Scrutiny review – review of recommendations	Lorna Quigley, Jill Galvani, Alan Veitch	Proposed by H&CPP, 20/10/14													Deferred to 2016/17 municipal year
Care Homes Scrutiny Review – review of recommendations	Amanda Kelly	Proposed by H&CPP, 19/11/14													
Social care complaints report, to include domiciliary care	David Jones	Proposed by H&CPP, 04/02/15													Follow-up report - Deferred to 2016/17 municipal year
WUTH: Follow-up report relating to issues arising from the CQC action plan (Sept 2014)	Jill Galvani, Evan Moore, Jean Quinn	Proposed by H&CPP, 01/04/15													
WUTH: Follow-up report relating to issues arising from the Cost Improvement Plan	Anthony Hassall	Proposed by F&W P&P Committee, 02/02/15													P&P Committee (02/02/15) requested future updates
WUTH: Follow-up report relating to issues arising from A&E targets		Proposed by F&W P&P Committee, 02/02/15													
The implementation of the Better Care Fund (H&CPP, 01/04/15)	Jacqui Evans	Proposed by H&CPP, 01/04/15													01/10/15 - Spokespersons agreed to remove this item from the work programme.
CQC inspection report for Cheshire & Wirral Partnership Trust (Inspection of June 2015)		Proposed by H&CPP, 20/08/15													
Drug and alcohol service / CRI - performance update	Julie Webster / Gary Rickwood + CRI	Agreed by Spokespersons, 1st October 2015													
CQC inspection report for WUTH (Inspection of Sept 2015)		Agreed by Spokespersons, 1st October 2015													To be arranged - once the report is available
WUTH: incidents of infection rates		Proposed by H&CPP, 25/11/15													
Macular degeneration / sight impairment		Agreed by Chair, 25/11/15													
Continuing Healthcare funding	Karen Prior - Healthwatch	Proposed by F&W P&P Committee, 01/12/15													
Improving people's experience of integrated care (service user experience questionnaire) - Performance Indicator ADDP13		Proposed by F&W P&P Committee, 01/12/15													Complete
Member visits to CRI services		Proposed by H&CPP, 25/11/15													Visits to be arranged