

ADULT CARE AND HEALTH OVERVIEW & SCRUTINY COMMITTEE**(As at 18/12/2018)****WORK PROGRAMME****PROPOSED AGENDA ITEMS – Tuesday 29th January 2019**

| Item | Format | Officer |
|--|---------|--|
| Minutes from Adult Care & Health OSC (27 th November) | Minutes | |
| Winter pressure arrangements at Clatterbridge | Report | Anthony Middleton (WUTH) |
| Local Delivery of the Five Year Forward View | Report | Mel Pickup (Cheshire and Merseyside Health and Care Partnership) |
| Adults Safeguarding Annual Report 2017/18 | Report | Lorna Quigley |
| Learning Disability Commissioning | Report | Jason Oxley |
| Pooled Fund Arrangements Scrutiny Workshop Report | Report | Report of the Chair |
| Budget Scrutiny Workshop Report | Report | Report of the Chair |
| Feedback report from Health & Care Performance Panel | Report | Report of the Chair of the HCPP |
| Work programme update | Report | Report of the Chair |
| Deadline for reports to be with Committee Services: Monday 14th January 2019 | | |

Note:

It is expected that both Performance Monitoring and Financial Monitoring reports will be reported to committee on the following basis:

29th Jan 2019 No reports

19th Mar 2019 Q3 2018/19

PROPOSED AGENDA ITEMS – Tuesday 19th March 2019

| Item | Format | Officer |
|---|---------|-------------------------------------|
| Minutes from Adult Care & Health OSC (29 th January) | Minutes | |
| Financial Monitoring - 2018/19 Q3 | Report | Mathew Gotts |
| Urgent Care Review – Post Consultation and Clinical Senate | Report | Jacqui Evans/Caroline Baines (NWCS) |
| Extra Care Housing Delivery | Report | Simon Garner |
| Continuing Healthcare Scrutiny Review and Action Plan Follow Up | Report | Simon Banks (Wirral CCG) |
| Performance Monitoring – 2018/19 Q3 (and Domestic Violence update) | Report | Graham Hodgkinson |
| Feedback report from Health and Care Performance Panel | Report | Report of the Chair of the HCPP |
| Work programme update | Report | Report of the Chair |
| Deadline for reports to be with Committee Services: Monday 4th March 2019 | | |

ADDITIONAL FUTURE AGENDA ITEMS

| Item | Format | Approximate timescale | Lead Departmental Officer |
|---|--------------|-----------------------|---------------------------|
| North West Ambulance Service – Forward Plan | To be agreed | To be agreed | Madeline Edgar (NWAS) |

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item | Format | Timescale | Officer | Progress / Comments |
|---|-------------------|--------------|--|--|
| Spotlight sessions / workshops | | | | |
| Specialist Transport | Workshop | To be agreed | Julie Barnes | Potential joint workshop with members of Children & Families OSC |
| Urgent Care Review - Housing & Population Growth | Spotlight Session | To be agreed | Mike Chantler (Wirral CCG) | |
| Wirral Together | Workshop | To be agreed | Rachel Musgrave | |
| Corporate scrutiny / Other | | | | |
| Reality Check Visit – Arrowe Park Hospital (WUTH) | Member Visit | To be agreed | Janelle Holmes (WUTH) | Co-ordinated through Healthwatch Wirral |
| Reality Check Visit – Seacombe Birthing Centre (WUTH) | Member Visit | To be agreed | Janelle Holmes (WUTH) | Co-ordinated through Healthwatch Wirral |
| Transformation Programme | To be agreed | As and when | Tim Games | |
| Respite Services Scrutiny Review | Report | To be agreed | Report of the Chair of Task & Finish group | |
| Clinical Senate Reporting | Report | As and when | Caroline Baines (NWCS) | |