

ADULT CARE AND HEALTH OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME

PROPOSED AGENDA ITEMS – Tuesday 19th November 2019

Item	Format	Lead Departmental Officer
Minutes from Adult Care & Health OSC (16 th September)	Minutes	
2019/20 Q2 Financial Monitoring	Report	Mathew Gotts
Clatterbridge Cancer Centre – Specialist Cancer Hospital Update	Report	Liz Bishop (Clatterbridge Cancer Centre)
Domestic Abuse – Service Update	Report	Mark Camborne
Public Health Annual Report 2018/19	Report	Julie Webster
Better Care Fund/Winter Pressure Arrangements	Report	Graham Hodgkinson
2019/20 Q2 Wirral Plan and Health and Care Performance Monitoring	Report	Graham Hodgkinson
Report of the Health and Care Performance Working Group	Report	Scrutiny Officer
Adult Care and Health Overview & Scrutiny Committee Work Programme Update	Report	Scrutiny Officer
Deadline for cleared reports: Tuesday 29th October 2019		

PROPOSED AGENDA ITEMS – Tuesday 21st January 2020

Item	Format	Lead Departmental Officer
Minutes from Adult Care & Health OSC (19 th November)	Minutes	
Budget Scrutiny	Report	Finance Team
Clatterbridge Sub-Acute Ward Update	Report	Anthony Middleton (WUTH)
Annual Social Care Complaints Report 2018/19	Report	Simon Garner
Adults Safeguarding Annual Report 2018/19	Report	Lorna Quigley
Pooled Fund Scrutiny Workshop Report	Report	Scrutiny Officer
Report of the Health and Care Performance Working Group	Report	Scrutiny Officer
Adult Care and Health Overview & Scrutiny Committee Work Programme Update	Report	Scrutiny Officer
Deadline for cleared reports: Tuesday 17th December 2019		

ADDITIONAL FUTURE AGENDA ITEMS TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
WUTH – CQC Improvement Plan	Report	To be agreed	Janelle Holmes/ Paul Moore (WUTH)
ADASS Peer Review Action Plan	Report	To be agreed	Jason Oxley
Urgent Care Transformation – Gladstone and Moreton Update	Report	March 2020	Simon Banks
North West Ambulance Service – Forward Plan	Report	March 2020	Madeline Edgar (NWS)

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer
Health & Care Performance Reporting Review	Workshop	October 2019	Graham Hodgkinson
Pooled Fund Arrangements 2020/21 Scrutiny Workshop	Workshop	October 2019	Graham Hodgkinson
The NHS Long Term Plan	Workshop	December 2019	Graham Hodgkinson/Simon Banks
Impact of 5G	Workshop	TBC	TBC
'County Lines'/Community Safety Strategy	Workshop/Seminar	TBC	TBC
Women's Services and Domestic Abuse	Scrutiny Review	December 2019	Mark Camborne
All Age Disability	To be agreed	To be agreed	To be agreed
Quality Accounts 2019/20	Scrutiny Review	May 2020	Scrutiny Officer
Transformation Programme	To be agreed	As and when	Tim Games