

Updated Work Programme Health and Wellbeing Overview and Scrutiny Committee.

BEGINNING OF THE MUNICIPAL YEAR 2010 /2011

(This is a rolling programme of work and should be taken with previous years' work.)

It was agreed at the Overview and Scrutiny Chairs meeting to adopt the following procedure to allow the committee members to monitor their work programme. It is felt that the work programme should be a 'living' document and as such is intended to act as a guide for the Committee throughout the year, while providing the degree of flexibility needed to respond to any emerging or pressing issues as they arise. Committee members, and particularly the Chair, should have a major role in owning and managing the work programme.

The final item on the agenda for each Scrutiny Committee will be 'Review of the Committee Work Programme'.

It is suggested that there should be four short reports. I have attached the following reports:

REPORT 1 - Lists all the issues the committee agreed to include in their Work Programme:

This report lists all items that have been selected by the Committee for inclusion on the work programme for the current year.

It also includes items, such as previous Panel Reviews, where recommendations have been made to Cabinet. It is important that the implementation of these recommendations is monitored. Otherwise there is no measure of the success of scrutiny.

For each item on the work programme, the report gives a description, an indication of how the item will be dealt with, a where possible a relative timescale for the work and brief comments on progress.

REPORT 2 - Suggestions for Additions to Work Programme

The Work Programme for the Committee should be reviewed at each meeting. This will include members having the opportunity to ask for new Items to be added to the programme. This report will list any newly suggested items. Committee will then have the opportunity to agree (or not) for them to be added to the programme.

REPORT 3 - Proposed Outline Meeting Schedule for the Municipal Year

The report lists those items which are likely to be on the meeting agenda. This will give the opportunity for Committee members to take a greater lead in organising their work programme.

REPORT 4 - Progress Report on In-Depth Panel Reviews

This report will give a very brief update on progress / timescales for in-depth panel reviews which are in the 'ownership' of the Committee.

Report 1

MONITORING REPORT FOR HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2010/2011 (UPDATES IN RED)

Date of item	Topic Description	How the topic will be dealt with	Comments on Progress	Complete
21 ST JUNE	Hospital Discharge Review/Discharge Turnaround Team	<u>Officer Report to Nov Meeting</u>	Further report due from the 'Discharge Turnaround Team' in Sept 2010. This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	June 2010?
21 ST JUNE	Transforming Adult Social Care	<u>Officer Report to JAN Meeting</u>	Further Officer Report to the committee – date to be agreed	tba
21 ST JUNE	Review of Performance Indicators on 'red' or 'amber.' That the Committee look at those Performance Indicators either on red or amber and either deteriorating or not improving and requests more detailed reports on these and these be included in the Committee's work programme.	Detailed Officer Reports <u>Officer Reports to Nov, JAN & March Meetings</u>		
21 ST JUNE	Prostrate Cancer in Wallasey and Moreton	Report by Joint Director of Public Health-		
21 ST JUNE	Alcohol Related Hospital Admissions	<u>Officer Report to Nov Meeting</u>	This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	
21 ST JUNE	Your Reason, your way- reducing smoking campaign.	<u>Officer Report to Nov Meeting</u>	This is now a priority item. <i>(These are all reports which have been outstanding for some time)</i>	
21 ST JUNE	VCAW "Out of hospital Scheme"	<u>Officer Report to Nov Meeting</u>	This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	
21 ST JUNE	Homelessness and Health report.	<u>Officer Report to Nov Meeting</u>	This is now a priority item <i>(These are all reports which have been outstanding for some time)</i>	

21 ST JUNE	The impact of the budget on services.	Officer Report		
21 ST JUNE	Chiropody services.	Officer Report		
21 ST JUNE	Report from health colleagues on the Coalition Government's changes to the health service	<u>Officer Report to JAN Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Contracts for Personal Support Scrutiny of Forward Plan 	<u>Report from Mike Fowler to NOV Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Personal Budgets Phase 3 Scrutiny of Forward Plan 	<u>Report from Francesca Tomlin to JAN Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Third Sector Contracts Scrutiny of Forward Plan 	<u>Report from Maura Noone to JAN Meeting</u>		
9 th SEPT	<ul style="list-style-type: none"> ▪ Member Training Sessions. 	Member Support		
9 th SEPT	<p>The Committee received an update on its work programme, which included the proposed outline meeting schedule for the current municipal year.</p> <p>In addition to items on the Work programme already, the following items were added:.</p>			
9 th SEPT	1. A report on progress on payments to clients as identified in PIDA	<u>Report to JAN Meeting</u>		
9 th SEPT.	2. A report on diversification of services on offer in care homes to be incorporated into the report on contracts for personal support	Officer Report		
9 th Sept	3. The visit to talk to young people coming up to transition.			
9 th Sept	4. Progress to single sex wards - follow up report.	<u>Report to MARCH Meeting</u>		
9 th Sept	5. Explore the offer of training to members by NICE	Member Support		

Report 3

PROPOSED OUTLINE MEETING SCHEDULE FOR THE MUNICIPAL YEAR HEALTH AND WELL BEING SCRUTINY COMMITTEE 2010/2011

Meeting Date	Topic Description
1st Nov 2010	<ul style="list-style-type: none"> ▪ Hospital discharge review from Discharge turn around team
1st Nov 2010	<ul style="list-style-type: none"> ▪ Alcohol related hospital admissions
1st Nov 2010	<ul style="list-style-type: none"> ▪ Your reason, Your way. Smoking reduction campaign
1st Nov 2010	<ul style="list-style-type: none"> ▪ VCAW " Out of Hospital Scheme"
1st Nov 2010	<ul style="list-style-type: none"> ▪ Homelessness and Health
1st Nov 2010	<ul style="list-style-type: none"> ▪ Contracts for personal support
1st Nov 2010	<ul style="list-style-type: none"> ▪ Regular performance monitoring report
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Transforming Adult Social Care
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Regular performance monitoring report
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Progress on Transforming Adult Social Services " Options for Change"
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Follow up report on impact , locally, of Govt. spending plans across Health and Social Care
18 th Jan 2011	<ul style="list-style-type: none"> ◆ Follow up report on impact, locally, of Govt plans for future of NHS as they are reveled and progressed

Report 4

PROGRESS REPORT ON IN-DEPTH PANEL REVIEWS HEALTH & WELL BEING OVERVIEW & SCRUTINY COMMITTEE

END OF MUNICIPAL YEAR 2009/2010 - START OF MUNICIPAL YEAR 2010/2011

Title of Review	Members of Panel	Progress to Date	Date Due to report back
Dementia Review	Councillors Ann Bridson (Chair) Sheila Clarke Denise Roberts Chris Teggin	<p>Scope agreed. Planning of review is ongoing. 'Evidence' gathering meetings have commenced. Meetings have taken place with representatives of the Third Sector. A focus group involving carers was held at the Devonshire Centre (Age Concern)</p> <p><u>Update as at 16/02/10:</u> A number of managers and consultants have been 'interviewed' at Arrowe Park hospital and at Cheshire & Wirral Partnership Trust. An individual meeting with a carer has been held. A meeting with Wirral NHS (PCT) has also been held. Further meetings with carer groups are also anticipated.</p> <p><u>Update as at 01/05/10</u> A 'focus group' with carers has been held. Further 'interviews' have been held with managers and consultants at Arrowe Park hospital and at Cheshire & Wirral Partnership Trust.</p>	
<u>2010 - 2011</u> Continuation of Dementia Review	Ann Bridson to continue to Chair the review.		

<p>Panel on Domestic Violence</p>	<p>Councillors: Moira Mc Laughlin (Chair) Pat Glassman Ann Bridson Cheryl Povall</p>		<p>Report to March 2011 meeting</p>
<p>Sub Group to monitor the Implementation of the Improvement Plan following the CQC Inspection Report.</p>	<p>Councillors: Tony Smith Ann Bridson Geoff Watt</p>	<p>Meeting arranged for Thursday 28th October.</p>	