

2014-15 Families and Wellbeing Policy & Performance Committee - Work Programme

Updated - 22/08/14

Key Activities	Lead Member / Officer	Reason for Review	May 2014	June 2014	July 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015	Outcome
Committee Dates					Tues 8th		Tues 9th		Mon 3rd	Tues 2nd		Mon 2nd		Mon 13th	
Scheduled Reviews															
Safeguarding Children	Cllr Moira McLaughlin	Agreed by P&P Committee on 5th Dec 2013													
Domestic Violence	Cllr Janette Williamson	Agreed by P&P Committee on 9th Sept 2013													
Future Council programme - Detail to be defined	Cllr Moira McLaughlin	Part of Future Council process													
Reducing hospital admission and dependency on nursing and residential home for older people		Proposed by Spokespersons - July 2013													12/08/14 - Spokespersons agreed to prioritise this review for early 2015
Potential Reviews															
The detrimental effects of over consumption of alcohol on communities and how agencies can work collaboratively to reduce them		Proposed by Spokespersons - July 2013													12/08/14 - Spokespersons agreed to remove this item from the 2014/15 work programme
Health Inequalities		Proposed by Spokespersons - July													12/08/14 - Spokespersons agreed to remove this item from the 2014/15 work programme
Services for BME Communities		Proposed by P&P Committee on 9th Sept 2013													12/08/14 - Spokespersons agreed to remove this item from the 2014/15 work programme
Impact Report from previous In-depth Reviews															
Looked After Children Review															
Implications of the Francis Report for Wirral															12/08/14 - Spokespersons agreed to refer this item to the Health & Care Performance Panel (Sept 2014)
Review of Co-optees															12/08/14 - Spokespersons agreed to remove this item from the 2014/15 work programme
Quality Assurance and Standards in Care Homes															12/08/14 - Spokespersons agreed to refer this item to the Health & Care Performance Panel (Sept 2014)
Reports Requested to Committee															
Families and Wellbeing Departmental Plan	Clare Fish														Complete
Cheshire, Warrington & Wirral Area Team of NHS England, Two Year Plan (to include proposed service reviews)	Andrew Crawshaw	Item requested by NHS England Area Team													Complete, although NHS England Area Team will update members during the next 2 years regarding specific projects
Clatterbridge Cancer Centre - Restructuring proposals (Are the proposals a substantial variation to service for Wirral?)	Jacqueline Robinson	Item offered by Clatterbridge Cancer Centre													08/07/14 - Members agreed that the proposals were a substantial variation to service. Wirral will participate in the proposed joint scrutiny arrangements across Merseyside and Cheshire Local Authorities
Future Council - outline of process															Further scrutiny of specific Future Council options / proposals will take place during Sept / Oct 2014
Community Dental Service Procurement	Kirsty McBride / Andrew Crawshaw	Item requested by NHS England Area Team													
Specialised Commissioning	Kirsty McBride / Andrew Crawshaw	Item requested by NHS England Area Team													
Traded Services - proposed changes to service delivery	Clare Fish														
Safeguarding Annual Report 2013/14	Julia Hassall / Graham Hodkinson	Proposed by Spokespersons 16th Dec 2013													
Leisure Review	Clare Fish														
All-age Disability Service	Julia Hassall / Graham Hodkinson														
Anti-social Behaviour, emphasising on youth	Julia Hassall	Agreed by P&P Committee 28th Jan 2014													
Child Poverty Strategy - update	Julia Hassall														
Reports to be distributed to Members for information															
Audit on Public Health Annual Report 2012/13 (Social Isolation) - The response of partners	Fiona Johnstone / Julie Webster	Proposed by Spokespersons 16th Dec 2013													
Public Health Annual Report 2013/14	Fiona Johnstone / Julie Webster														
Fostering Annual Report	Julia Hassall														

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Adoption Annual Report	Julia Hassall														
Health & Wellbeing Strategy	Fiona Johnstone														
Referrals from other Committees															
NOM - Local Government Declaration on Tobacco Control	Fiona Johnstone	Agreed by P&P Committee 28th Jan 2014													Follow-up Report - proposed Jan 2015
NOM - Becoming a 'Dementia-friendly' Council	Proposed: Cllr Tom Anderson; Seconded: Cllr Tracey Smith	Referred from Council, 14th July 2014													
Standing Items															
Performance Dashboard															
Financial Monitoring															
Policy Update															
Special Budget meeting															
Spotlight Sessions															
Overview of the NHS framework	Fiona Johnstone	Agreed by F&W P&P Committee 8th July 2014				14th									
Proposed implementation of the Care Act 2014	Graham Hodkinson	Agreed by F&W P&P Committee 8th July 2014						15th							
Children & Families Act - Update	Julia Hassall	Proposed by Spokespersons 10th March 2014							27th						
NHS & Social Care Integration plus Vision 2018	Graham Hodkinson	Proposed by Spokespersons 12th August 2014													Date to be arranged
Health Inequalities	Fiona Johnstone	Proposed by F&W P&P Committee 8th July 2014													Date to be arranged