

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

Updated - 20/01/2015

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	Clr Moira McLaughlin	Agreed by P&P Committee on 5th Dec 2013													
Domestic Violence	Clr Janette Williamson	Agreed by P&P Committee on 9th Sept 2013													
Future Council options	Clr Moira McLaughlin	Part of Future Council process													Complete - Report to be submitted to Cabinet on 09/12/14.
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
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.
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. A report is due to be discussed by the Panel on 19/11/14.
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	Richard Freeman	Item requested by NHS England Area Team													Complete
Specialised Commissioning	Richard Freeman	Item requested by NHS England Area Team													Complete
Traded Services - proposed changes to service delivery	Clare Fish / David Armstrong														Committee (02/12/14) requested future progress updates
Safeguarding Annual Report 2013/14	Julia Hassall / Graham Hodgkinson	Proposed by Spokespersons 16th Dec 2013													Complete
Leisure Review	Clare Fish														
All-age Disability Service	Julia Hassall / Graham Hodgkinson														
Anti-social Behaviour, emphasising on youth	Julia Hassall	Agreed by P&P Committee 28th Jan 2014													
Child Poverty Strategy - update	Julia Hassall														
Early Years and Children's Centres	Julia Hassall	Agreed by Spokespersons 6th Nov 2014													Deferred due to the call-in of the Cabinet decision of 11th September
An asset based approach to support: 'Using social care resources effectively to transform lives	Graham Hodgkinson	Agreed by Spokespersons 6th Nov 2014													Complete
Sexual Health Service - Proposed service change	Fiona Johnstone / Julie Graham														
Wirral University Teaching Hospital - Cost Improvement Plan		Requested by Chair, 11th Dec 2014													
Wirral University Teaching Hospital - A&E targets		Agreed by Spokespersons 7th Jan 2015													
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														
Adoption Annual Report	Julia Hassall														
Health & Wellbeing Strategy	Fiona Johnstone														

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Local Government Declaration on Tobacco Control - update	Julie Webster	Agreed by Spokespersons 7th January 2014													
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									8th				Proposed to hold a follow-up session in approx 6 months (July 2015)
Children & Families Act - Update	Julia Hassall	Proposed by Spokespersons 10th March 2014							27th						
CRI - Provider of Drug and Alcohol Service	Julie Webster / CRI	Agreed by Chair 9th Dec 2014									21st				
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
Attainment Sub-Committee															
Sub-Committee meetings							1st			10th			4th		
Health & Care Performance Panel															
Panel meetings									20th	19th	11th		4th		1st