

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

Updated - 03/02/2015

| 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   |
|--|----------------------------------|---|----------|-----------|-----------|----------|-----------|----------|----------|----------|----------|----------|----------|------------|---|
| <b>Committee Dates</b>   |                                  |   |          |           | Tues 8th  |          | Tues 9th  |          | Mon 3rd  | Tues 2nd |          | Mon 2nd  |          | Mon 13th   |   |
| <b>Scheduled Reviews</b>   |                                  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Safeguarding Children  | Cllr Moira McLaughlin            | Agreed by P&P Committee on 5th Dec 2013     |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Domestic Violence  | Cllr Janelle Williamson          | Agreed by P&P Committee on 9th Sept 2013    |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Future Council options   | Cllr Moira McLaughlin            | Part of Future Council process              |          |           |           |          |           |          |          |          |          |          |          |            | Complete - Report 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  |
| <b>Impact Report from previous In-depth Reviews</b>  |                                  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| 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 was discussed by the Panel on 19/11/14.   |
| <b>Reports Requested to Committee</b>  |                                  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| 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 has participated in the joint scrutiny review across Merseyside and Cheshire Local Authorities. Complete. (02/02/15) Chair and Spokesperson of largest opposition group proposed as members of ongoing discretionary joint scrutiny Committee. |
| Future Council - outline of process  |                                  |   |          |           |           |          |           |          |          |          |          |          |          |            | Further scrutiny of specific Future Council options / proposals took place during Sept / Oct 2014. Complete   |
| 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 Hodkinson | Proposed by Spokespersons 16th Dec 2013     |          |           |           |          |           |          |          |          |          |          |          |            | Complete  |
| Leisure Review   | Clare Fish                       |   |          |           |           |          |           |          |          |          |          |          |          |            | Complete  |
| All-age Disability Service   | Julia Hassall / Graham Hodkinson |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Anti-social Behaviour, emphasising on youth  | Julia Hassall                    | Agreed by P&P Committee 28th Jan 2014       |          |           |           |          |           |          |          |          |          |          |          |            | Committee (02/02/15) requested update in March 2015 regarding outcome of the organisational review re anti social behaviour and community safety  |
| Child Poverty Strategy - update  | Julia Hassall                    |   |          |           |           |          |           |          |          |          |          |          |          |            | Appendix 2 - Committee (02/02/15) requested future updates re effectiveness of the child poverty strategy.  |
| 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 Hodkinson                 | Agreed by Spokespersons 6th Nov 2014        |          |           |           |          |           |          |          |          |          |          |          |            | Complete  |
| Sexual Health Service - Proposed service change  | Fiona Johnstone / Julie Graham   |   |          |           |           |          |           |          |          |          |          |          |          |            | Complete  |
| Wirral University Teaching Hospital - Cost Improvement Plan  |                                  | Requested by Chair, 11th Dec 2014           |          |           |           |          |           |          |          |          |          |          |          |            | Committee (02/02/15) requested future quarterly updates (ie, June 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   |
|--|--|---|----------|-----------|-----------|----------|-----------|----------|----------|----------|----------|----------|----------|------------|---|
| Wirral University Teaching Hospital - A&E targets  |  | Agreed by Spokespersons 7th Jan 2015        |          |           |           |          |           |          |          |          |          |          |          |            | Committee (02/02/15) requested future quarterly updates (ie, June 2015) |
| <b>Reports to be distributed to Members for information</b>                                |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| 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  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Local Government Declaration on Tobacco Control - update                                   | Julie Webster  | Agreed by Spokespersons 7th January 2014    |          |           |           |          |           |          |          |          |          |          |          |            |   |
| <b>Referrals from other Committees</b>   |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| 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       |          |           |           |          |           |          |          |          |          |          |          |            |   |
| <b>Standing Items</b>  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Performance Dashboard  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Financial Monitoring   |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Policy Update  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Special Budget meeting   |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| <b>Spotlight Sessions</b>  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| 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 Hodgkinson  | 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 Hodgkinson  | 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   |
| <b>Attainment Sub-Committee</b>  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Sub-Committee meetings   |  |   |          |           |           |          |           | 1st      |          | 10th     |          |          | 4th      |            |   |
| <b>Health &amp; Care Performance Panel</b>   |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
| Panel meetings   |  |   |          |           |           |          |           |          | 20th     | 19th     | 11th     |          | 4th      |            | 1st   |
|  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
|  |  |   |          |           |           |          |           |          |          |          |          |          |          |            |   |
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