

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

Updated - 02/03/2015

| 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 23rd | | |
| 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 | | | | | | | | | | | | | In abeyance |
| Future Council options | Clr 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. 02/02/15 - Committee agreed to establish a Task & Finish Group. |
| 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 was discussed by the Panel on 19/11/14. |
| Reports Requested to Committee | | | | | | | | | | | | | | | |
| Families and Wellbeing Departmental Plan | Clare Fish | | | | | | | | | | | | | | |
| 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, which will be provided in 2015/16 municipal year. |
| 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 | | | | | | | | | | | | | | Deferred until 2015/16 municipal year |
| 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. Report deferred until 2015/16 municipal year. |
| Child Poverty Strategy - update | Julia Hassall | | | | | | | | | | | | | | Committee (02/02/15) requested future updates re effectiveness of the child poverty strategy. |
| Early Years and Children's Centres | Julia Hassall / Deborah Gornik | Agreed by Spokespersons 6th Nov 2014 | | | | | | | | | | | | | |
| 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 | Anthony Hassall (WUTH) | Requested by Chair, 11th Dec 2014 | | | | | | | | | | | | | Committee (02/02/15) requested future quarterly updates (ie, June / July 2015) |
| Wirral University Teaching Hospital - A&E targets | Anthony Hassall (WUTH) | Agreed by Spokespersons 7th Jan 2015 | | | | | | | | | | | | | Committee (02/02/15) requested future quarterly updates (ie, June / July 2015) |
| North West Ambulance Service - Impact of A&E and winter pressures | | Agreed by P&P Committee, 2nd Feb 2015 | | | | | | | | | | | | | |

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| Overview of Vision 2018 | Clare Fish | Agreed by Spokespersons, 24th Feb 2015 | | | | | | | | | | | | | |
| Disability service for children: budget option - progress report | Julia Hassall | Agreed by Spokespersons, 24th Feb 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 | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | Follow-up report - deferred until 2015/16 municipal year |
| 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 | | | | | | | | | Complete |
| 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 | | | | | | Complete |
| CRI - Provider of Drug and Alcohol Service | Julie Webster / CRI | Agreed by Chair 9th Dec 2014 | | | | | | | | | 21st | | | | Complete |
| NHS & Social Care Integration plus Vision 2018 | Graham Hodgkinson | Proposed by Spokespersons 12th August 2014 | | | | | | | | | | | | | Date to be arranged in 2015/16 municipal year |
| Health Inequalities | Fiona Johnstone | Proposed by F&W P&P Committee 8th July 2014 | | | | | | | | | | | | | Date to be arranged in 2015/16 municipal year |
| Attainment Sub-Committee | | | | | | | | | | | | | | | |
| Sub-Committee meetings | | | | | | | | 1st | | | 10th | | | 4th | |
| Health & Care Performance Panel | | | | | | | | | | | | | | | |
| Panel meetings | | | | | | | | | 20th | 19th | 11th | | 4th | | 1st Draft Quality Accounts of health partners will be reviewed at a session on Tuesday 12th May 2015 |
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