

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

Updated - 01/05/2015

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	Cllr Moira McLaughlin	Agreed by P&P Committee on 5th Dec 2013													To complete
Domestic Violence	Cllr Janette Williamson	Agreed by P&P Committee on 9th Sept 2013													In abeyance
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. 02/02/15 - Committee agreed to establish a Task & Finish Group to work during the 2015/16 municipal year.
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													Committee (23/03/15) agreed to recommend this topic for task & finish work during the 2015/16 municipal year.
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													Complete

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Overview of Vision 2018	Clare Fish	Agreed by Spokespersons, 24th Feb 2015													Complete
Disability service for children: budget option - progress report	Julia Hassall	Agreed by Spokespersons, 24th Feb 2015													Deferred until 2015/16 municipal year
Wirral University Teaching Hospital - Financial governance update and Monitor investigation	David Allison	Requested by Chair													Complete
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													Outstanding
Public Health Annual Report 2013/14	Fiona Johnstone / Julie Webster														Outstanding
Fostering Annual Report	Julia Hassall / Simon Fisher														Outstanding
Adoption Annual Report	Julia Hassall / Simon Fisher														Outstanding
Health & Wellbeing Strategy	Fiona Johnstone														
Local Government Declaration on Tobacco Control - update	Julie Webster	Agreed by Spokespersons 7th January 2014													Complete
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