

# WIRRAL COUNCIL

## Families and Wellbeing Policy and Performance Committee

30<sup>th</sup> June 2015

<b>SUBJECT:</b>	<b>Health and Care Performance Panel</b>
<b>WARD/S AFFECTED:</b>	<b>ALL</b>
<b>REPORT OF:</b>	<b>Clare Fish (Strategic Director of Families &amp; Wellbeing)</b>

### 1.0 EXECUTIVE SUMMARY

1.1 This report requests that members approve the terms of reference and nominate the membership to the Health and Care Performance Panel for the 2015/16 municipal year.

### 2.0 THE HEALTH AND CARE PERFORMANCE PANEL FOR THE 2015/16 MUNICIPAL YEAR

2.1 During 2013, a scrutiny review entitled 'The implications of the Francis Report for Wirral' was undertaken by a panel of elected members. The recommendations of the panel members were subsequently approved by this Committee and by Cabinet.

2.2 Recommendation 8 of the scrutiny report was:

***Establishment of the Health Performance Monitoring Panel***

*In order to fulfill health scrutiny's role to hold providers to account, the Families and Wellbeing Policy & Performance Committee will establish a standing member's panel to monitor the performance of health providers. It is suggested that the Panel will be known as the Health Performance Monitoring Panel and will be established in readiness to review the Quality Accounts produced by health partners in spring 2014.*

2.3 Subsequently, this Committee agreed that a Panel be established to scrutinise the performance of health and care services in Wirral. The Panel was in place for the previous municipal year. Feedback from those members directly involved has been positive. Therefore, it is proposed that the Health & Care Performance Panel will be re-established for the new municipal year (2015/16).

2.4 The terms of reference for the panel (2015/16) are attached to this report. No changes have been made to the version adopted during the previous municipal year.

2.5 When introduced last year, the Panel was established on a politically proportionate basis. This will mean that the membership for the 2015/16 municipal year will be Labour 4; Conservative 2; Liberal Democrat 1. The Chair and Vice Chair of the Panel will be nominated at the first meeting of the Panel. Deputies can be nominated as detailed in the terms of reference.

2.6 It is proposed that six meeting dates will be agreed for the Panel at the start of the municipal year, with additional meetings being arranged if required.

2.7 It is also suggested that a work plan for the Panel will be developed at the first meeting of the Panel.

### **3.0 RELEVANT RISKS**

3.1 N/A

### **4.0 OTHER OPTIONS CONSIDERED**

4.1 N/A

### **5.0 CONSULTATION**

5.1 N/A

### **6.0 OUTSTANDING PREVIOUSLY APPROVED ACTIONS**

6.1 N/A

### **7.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS**

7.1 N/A

### **8.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS**

8.1 It is expected that officer support for the Health and Care Performance Panel will be met from within existing resources.

### **9.0 LEGAL IMPLICATIONS**

9.1 N/A

### **10.0 EQUALITIES IMPLICATIONS**

10.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?  
(c) No because of another reason which is: The report is for information to Members and there are no direct equalities implications at this stage.

### **11.0 CARBON REDUCTION AND ENVIRONMENTAL IMPLICATIONS**

11.1 N/A

### **12.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS**

12.1 N/A

### **13.0 RECOMMENDATION/S**

13.1 Committee approves the proposed terms of reference for the Health and Care Performance Panel.

13.2 Committee is requested to make the appropriate nominations for members and deputies to the Health and Care Performance Panel.

### **14.0 REASON/S FOR RECOMMENDATION/S**

14.1 The recommendations will ensure that Committee members continue to fulfil their health scrutiny role.

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### **APPENDICES:**

Terms of reference for the Health and Care Performance Panel