

APPENDIX 2 - 2015-16 Families and Wellbeing Policy & Performance Committee - Work Programme

Updated - 09/09/2015

Key Activities	Lead Member / Officer	Reason for Review	May 2015	June 2015	July 2015	Aug 2015	Sept 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	April 2016	Outcome
Committee Dates				Tues 30th			Tues 8th		Mon 2nd	Tues 1st	Tues 19th		Tues 8th		
Scheduled Reviews															
Safeguarding Children	Cllr Moira McLaughlin	Agreed by P&P Committee on 5th Dec 2013							Committee report due						Commenced July 2014. To complete.
Reducing hospital admission and dependency on nursing and residential home for older people (To be known as the Avoiding Admissions review)	Cllr Moira McLaughlin	Agreed by P&P Committee on 2nd February 2015													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.
Early Years / Children's Centres		Agreed by P&P Committee on 20th March 2015													
Budget options	Cllr Moira McLaughlin	Part of the Council's budget process													
Council Plan - Development of delivery plan	Cllr Moira McLaughlin	Proposed by Spokespersons, 21st July													
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. Future updates will be provided.
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. Future updates will be provided.
Reports Requested to Committee															
School 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 Children Annual Report 2014/15	Simon Garner														
All-age Disability Service	Julia Hassall / Graham Hodkinson														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.
Disability service for children: budget option - progress report	Julia Hassall	Agreed by Spokespersons, 24th Feb 2015													Deferred from 2014/15 municipal year
CRI - Follow-up from Spotlight session on 21st Jan 2015															

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Public Health Annual Report - 2014	Fiona Johnstone	Agreed by Spokespersons, 4th June 2015													Complete
Draft protocol to promote more effective working between Health & Wellbeing Board, Healthwatch and health scrutiny	Clare Fish	Agreed by Spokespersons, 4th June 2015													
Healthwatch Annual Report	Karen Prior														To be arranged
Day centres and the establishment of Wirral Evolutions - progress report	Chris Beyga	Agreed by P&P Committee, 8th Sept 2015													
Childcare Bill - update	Julia Hassall	Agreed by Spokespersons, 3rd Sept 2015													
Adults Safeguarding Annual Report	Simon Garner														
Reports to be distributed to Members for information															
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 distributed to members in March 2015. Is a further follow-up required?
NOM - Becoming a 'Dementia-friendly' Council	Proposed: Cllr Tom Anderson; Seconded: Cllr Tracey Smith	Referred from Council, 14th July 2014													Committee (Sept 2014) requested a follow-up report in approx one year.
NOM - Mental Health Challenge	Proposed: Cllr Tom Anderson; Seconded: Cllr Lesley Rennie	Referred from Council, 6th July 2015													
Standing Items															
Performance Dashboard															
Financial Monitoring															
Policy Inform - Update															
Special Budget meeting															
Spotlight Sessions															
Vanguard Project	John Develing / Jo Goodfellow / Clare Fish	Proposed by Spokespersons 4th June 2015			20th										Complete
All-age Disability Service	Clare Fish / Julia Hassall / Graham Hodgkinson	Proposed by Spokespersons 4th June 2015					???								

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Mental Health	Clare Fish	Proposed by Spokespersons 4th June 2015							???						
Proposed implementation of the Care Act 2014	Graham Hodgkinson	Proposed by Spokespersons 4th June 2015						???							
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								23rd		16th				30th	
'Giving Wirral children the best start in life'	Julia Hassall / Deborah Gornik	Officer report prior to possible task and finish work													
School standards report regarding outcomes for Key Stage 1, Key Stage 2, GCSE and A Levels, including impact on 'narrowing the gap'	Deborah Gornik / Sue Talbot	Officer report requested													
Children social care reorganisation	Julia Hassall / Lisa Arthey	Officer report requested													
Exception reports highlighting positive and negative aspects arising from school Ofsted inspection reports	Deborah Gornik / Sue Talbot														
Health & Care Performance Panel															
Panel meetings						20th	28th		25th		12th		16th		A meeting to review the draft Quality Accounts of health partners is scheduled for Tues 10th May 2016
Care home and domiciliary care – performance report (Amanda Kelly)	Amanda Kelly	Proposed by H&CPP, 19/11/14													
The impact of changes to Out of hospital services	Jacqui Evans	Proposed by H&CPP, 01/04/15													
Preparations for winter pressures	Jacqui Evans	Proposed by H&CPP, 01/04/15													
Quality framework and performance measures for the health sector in Wirral	Lorna Quigley	Standard agenda item													
Feedback from Quality Surveillance Group	Lorna Quigley	Standard agenda item													
Francis Scrutiny review – review of recommendations	Lorna Quigley, Jill Galvani, Alan Veitch	Proposed by H&CPP, 20/10/14													
Care Homes Scrutiny Review – review of recommendations	Amanda Kelly	Proposed by H&CPP, 19/11/14													
Social care complaints report, to include domiciliary care	Amanda Kelly	Proposed by H&CPP, 04/02/15													

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WUTH: Follow-up report relating to issues arising from the CQC action plan (Sept 2014)	Jill Galvani, Evan Moore, Jean Quinn	Proposed by H&CPP, 01/04/15													
WUTH: Follow-up report relating to issues arising from the Cost Improvement Plan and A&E targets	Anthony Hassall	Proposed by F&W P&P Committee, 02/02/15													P&P Committee (02/02/15) requested future updates
The implementation of the Better Care Fund (H&CPP, 01/04/15)	Jacqui Evans	Proposed by H&CPP, 01/04/15													