

PROPOSED AGENDA ITEMS – Wednesday 1st February 2017

Item	Format	Officer
Minutes from People OSC (28 th Nov) and Children Sub (14 th Dec)	Minutes	
Safeguarding Children Annual report 2015/16	Report and Presentation	Maggie Atkinson, LSCB Chair / David Robbins
Draft Alcohol Strategy	Report	Julie Webster
Draft Tobacco Strategy	Report	Julie Webster
Ageing Well in Wirral – update on the delivery of the strategy	Report	Fiona Johnstone to arrange
Community pharmacies – report from task & finish group	Report	Report of the task & finish group (Alan Veitch to provide report)
Outcomes from budget scrutiny	Report	Report of the Chair (Alan Veitch to provide report)
Policy Inform	Report	Rachel Howey to provide report
Report from the meeting of the Health & Care Performance Panel held on 7 th December	Report	Report of the Chair (Alan Veitch to provide report)
Work programme update	Report	Report of the Chair (Alan Veitch to provide report)
Deadline for reports to be with Committee Services: Monday 16th January 2017		

Note: there will be no Performance Monitoring or Financial Monitoring reports at the January meeting.

PROPOSED AGENDA ITEMS – Thursday 23rd March 2017

Item	Format	Officer
Wirral CCG – outcomes from the Service Policy Review consultation (Report due to go the CCG Governing Body on 7 th Feb)	Report	Wirral CCG – to be agreed
Avoiding Admissions Scrutiny review: Follow-up report	Report	Jacqui Evans
Improving Life Chances – update on the delivery of the strategy	Report	Fiona Johnstone
Adults Safeguarding Annual Report	Report	Simon Garner
Performance monitoring – 2016/17 Q3	Report	Performance team / Clare Fish
Financial Monitoring – 2016/17 Q3	Report	Peter Molyneux to provide report
Policy Inform	Report	Rachel Howey to provide report
Work programme update	Report	Report of the Chair (Alan Veitch to provide report)
Deadline for reports to be with Committee Services: Monday 6th March 2017		

ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Re-provision of respite services – report from task & finish group	Report	Report of the task & finish group (Alan Veitch to provide report)	Re-provision of respite services – report from task & finish group
Safeguarding Children Scrutiny Review – Progress report. (This item was last reported to People OSC in July 2016)	Committee Report	July 2017	Julia Hassall
CGL (Change, Grow, Live) – Update report (as agreed by People OSC on 28/11/16)	Committee Report	July 2017	Fiona Johnstone
GP 7 day working – progress report (Follow-up to committee report of 28 th November 2016)	Report	To be agreed	Carla Sutton (NHS England) and Martyn Kent (Wirral CCG)
All Age Disability – update on the delivery of the strategy	Report	To be agreed	
Children, Young People and Families - update on the delivery of the strategy	Report	To be agreed	
Domestic Abuse – update on the delivery of the strategy	Report	To be agreed	
Cumulative Impact on Public Health Scrutiny review: Follow-up report	Committee Report	Sept 2017	Julie Webster

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Visit to CRI – Wallasey	Member visit	23 rd June 2016 - Complete	Gary Rickwood	Complete. Report to Health & Care Panel – 5 th October 2016
Transformation Programme – DASS business cases	Workshop	10 th August 2016	Graham Hodgkinson	Complete. Report to People OSC – 8 th Sept 2016
Community pharmacies	Evidence day	16 th Nov 2016		Report to People OSC – 1 st Feb 2017
Budget scrutiny 2017 / 18	Workshop	10 th Jan 2017		Report to People OSC – 1 st Feb 2017
Re-provision of respite services – a check on service users' experiences	Task & finish group	Jan 2017 – March 2017	Graham Hodgkinson/ Jayne Marshall	
Continuing Healthcare Funding	To be agreed	Start Jan 2017 at the earliest	Jason Oxley	This work will be in partnership with Healthwatch Wirral
Looked after children - Follow-up review	Evidence day	Deferred	Liz Davenport	Waiting until post-Ofsted planning for scrutiny is complete
Children ready for school	Task & finish group	Deferred	Deborah Gornik	
Local Welfare Assistance Scheme (Original work undertaken by the former Transformation and Resources P & P Committee).	Follow-up review: Evidence Day	Transferred to Business and Environm't OSCs.	N/A	Chairs agreed on 03/10/16 that Business and Environment OSCs will lead this work as part of a wider review on Welfare Reform.

HEALTH & CARE PERFORMANCE PANEL – 2016/17

Meetings of the Health & Care Performance Panel have been scheduled for:

Wed 1st Feb 2017, 4.00pm

Mon 3rd April 2017, 4.00pm

An initial programme for those meetings is outlined below:

Item	Format	Timescale	Lead Departmental Officer
Quality framework and performance measures for the health sector in Wirral	Report	Standing Item	Lorna Quigley
Continuing Healthcare funding	Report	Dec 2016	Jason Oxley
Member visits to care homes - update	Report	Dec 2016	Amanda Kelly
Care homes scrutiny review – review of recommendations	Report	Dec 2016	Amanda Kelly
Quality and availability of home care (domiciliary & reablement)	Report	Dec 2016	Amanda Kelly
Commissioning and quality of Intermediate care (including the inspection framework)	Report	Feb 2017	Jacqui Evans / Amanda Kelly
Domiciliary care provision - update	Report	Feb 2017	Jacqui Evans / Amanda Kelly
Suicide – Follow-up report	Report	Feb 2017	Lorna Quigley
Annual social care complaints report	Report	April 2017	Simon Garner / Alison Carey
Continuing Healthcare funding (This work will be undertaken in partnership with Healthwatch Wirral)	Task & finish	Jan 2017 onwards	Members
Clatterbridge Cancer Centre – Outcomes from the CQC inspection held in June 2016 (The report is not yet publicly available).	Report	To be agreed	
CGL (Change, Grow, Live) – Outcomes from the recent CQC inspection (The report is not yet publicly available)	Report	To be agreed	

Note: A Special meeting of the Panel is scheduled for Wednesday 10th May (2.00pm) to review the draft Quality Accounts prepared by the local health providers.

CHILDREN SUB-COMMITTEE – CURRENT WORK PROGRAMME

Item	Format	Timescale	Lead Departmental Officer
School Standards report: Attainment at GCSE and A Level	Report	14 th Dec 2016	Sue Talbot
Complaints report for Children's Services	Report	14 th Dec 2016	Simon Garner / Dawn Stanley-Smith
Exception reports highlighting positive and negative aspects arising from school Ofsted inspection reports	Report	8 th Feb 2017	Sue Talbot
School Strategy	Report	8 th Feb 2017	Sue Talbot
Special Guardianship Orders	Report	8 th Feb 2017	Julia Hassall
Impact of the IFIP programme (Troubled Families) in Wirral	Report	8 th Feb 2017	Julia Hassall
Governance arrangements and the role of scrutiny in safeguarding	Report	To be agreed	
Devolution of the Further education budget and the apprenticeship framework	Report	To be agreed	
Quality Assurance process of care plans	Report	To be agreed	

Further items proposed at the workshop held on 7th November to discuss the implementation of the Ofsted improvement plan included:

Item	Format	Timescale	Lead Departmental Officer
Monitoring the key milestones of the Improvement Plan	Report	Standing item	
Reviewing the performance data tracker	Report	Standing item	
Early intervention / prevention, including the application of thresholds, partnership arrangements and the operation of MASH	Possible task & finish group	To be agreed	
The management of care plans and related performance; leaving care and IROs	Possible task & finish group	To be agreed	
Competent skilled workforce and the quality of social work practice	Possible task & finish group	To be agreed	
Scrutiny's place in long-term governance arrangements	To be agreed	To be agreed	
Follow-up to the original Looked after children scrutiny review (August 2013)	To be agreed	To be agreed	
Follow-up to the previous Safeguarding scrutiny review (December 2015)	To be agreed	To be agreed	