

**PROPOSED AGENDA ITEMS – Tues 30<sup>th</sup> January 2018**

Item	Format	Officer
Minutes from Adult Care & Health OSC (28 <sup>th</sup> November)	Minutes	
Dynamic Purchasing Scheme for CHC (NHS Continuing HealthCare) beds - Impact (follow-up from Adult Care & Health OSC, 13/09/17)	Report	Lorna Quigley (Wirral CCG) / Gillian Fryer (NHS Midlands and Lancashire CSU)
Draft Pharmaceutical Needs Assessment (PNA)	Report	John Highton
Adults Safeguarding Annual Report 2016/17	Report	Lorna Quigley / Alison Marchini
Impact of social care / health integration for older people (from both the perspective of WBC commissioning performance framework and of the service provider - Wirral Community Trust)	Report	Jason Oxley / Val McGee
Future commissioning strategy for people with disabilities	Report	Graham Hodkinson
Feedback from budget workshop	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: <b>Monday 15<sup>th</sup> January 2018</b>		

**PROPOSED AGENDA ITEMS – SPECIAL MEETING – Tues 13<sup>th</sup> Feb 2018**

Item	Format	Officer
Minutes from Adult Care & Health OSC (30 <sup>th</sup> January)	Minutes	
Local delivery of the Five Year Forward View – progress	Report	Simon Banks, Wirral CCG / Mel Pickup, Lead – Cheshire & Merseyside STP / Andrew Gibson, Chair – Five Year Forward View (FYFV)
Deadline for reports to be with Committee Services: <b>Mon 29<sup>th</sup> January 2018</b>		

**PROPOSED AGENDA ITEMS – Tues 20<sup>th</sup> March 2018**

Item	Format	Officer
Minutes from Adult Care & Health OSC (from additional February meeting)	Minutes	
Re-provision of respite services – report from task & finish group	Report	Report from the task & finish group (Alan Veitch to provide report)
Continuing HealthCare – report from task & finish group	Report	Report from the task & finish group (Alan Veitch to provide report)
Repeat prescription pilot scheme – progress with rollout including patient feedback (as agreed by Adult Care & Health OSC, 28/06/17)	Report	Susan Maire (Wirral CCG)
Phlebotomy service – update on progress post-service reconfiguration	Report	Wirral CCG
<i>Response to the Ombudsman’s Report relating to the Mental Capacity Act</i>	<i>Possible Report</i>	<i>Suggested by Simon Garner</i>
Drug use in Wirral (as agreed by Adult Care & Health OSC, 28/06/17)	Report	Julie Webster
Review of draft Quality Accounts – develop approach and create task & finish group	Report	Report of the Chair (Alan Veitch to provide report)
Financial Monitoring – 2017/18 Q3	Report	Peter Molyneux / Andrew Roberts to provide report
Performance monitoring – 2017/18 Q3	Report	Nancy Clarkson 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: <b>Monday 5<sup>th</sup> March 2018</b>		

**ADDITIONAL AGENDA ITEMS – WAITING TO BE SCHEDULED**

Item	Format	Approximate timescale	Lead Departmental Officer
None			

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer	Progress / Comments
Task and Finish work				
Re-provision of respite services – a check on service users' experiences	Task & finish group	To commence Feb 2017 (Ongoing)	Graham Hodkinson/ Jayne Marshall	Aim to complete by end of 2017 / 18 municipal year
Continuing Healthcare Funding	Task & finish group	To commence June 2017 (Ongoing)	Jason Oxley	This work will be in partnership with Healthwatch Wirral. Aim to complete by end of 2017 / 18 municipal year.
Spotlight sessions / workshops				
All-age Disabilities and Mental Health transformation project	Workshop	2 <sup>nd</sup> August 2017	Graham Hodkinson / Jason Oxley	Joint workshop with members of Children & Families OSC. Complete
Structure of the NHS, the interface with national policy, current challenges and future priorities	Spotlight / development session	12 <sup>th</sup> October 2017	Simon Banks, Wirral CCG	Complete
Specialist Transport	Workshop	Feb 2018	Julie Barnes	Potential joint workshop with members of Children & Families OSC
Urgent Care Review	Workshop	Feb 2018	Simon Banks	
Single Commissioning arrangements	Workshop	To be agreed	Graham Hodkinson	
Workforce issues in the care home sector	Possible workshop	To be agreed	Jacqui Evans	
Corporate scrutiny / Other				
Transformation Programme – business cases	Workshop	As and when required		
Budget scrutiny 2018 / 19	Workshop	9 <sup>th</sup> January 2018		
Review of draft Quality Accounts	Likely task & finish group	May 2018		

**FORMER HEALTH & CARE PERFORMANCE PANEL  
OUTSTANDING WORK PROGRAMME ITEMS (For information only)**

Item	Format	Timescale	Lead Departmental Officer
Quality framework and performance measures for the health sector in Wirral	Report	Standing Item	Lorna Quigley
Suicide – Follow-up report	Report	April 2017 - Deferred	Lorna Quigley
Care Home strategy	Report	To be agreed	Jacqui Evans
Care-related levels of bad debt and barriers to recovery	Report	To be agreed	Viv O’Leary
CQC ratings across care homes in Wirral, including regional and national comparators being provided.	Report	To be agreed	Jacqui Evans / Amanda Kelly
Safeguarding arrangements in care homes (as proposed at People OSC on 23/03/17)	Report	To be agreed	Jacqui Evans / Amanda Kelly