

PROPOSED AGENDA ITEMS – Wednesday 12th September 2018

| Item | Format | Officer |
|--|-----------------------|---|
| Minutes from Adult Care & Health OSC (27 th June) | Minutes | |
| Financial Monitoring – 2018/19 Q1 | Report / Presentation | Mathew Gotts |
| Wirral University Teaching Hospital – CQC Inspection | Report | Janelle Holmes (WUTH) |
| Seacombe Birthing Centre/Highfield Unit – Impact. | Report | Janelle Holmes (WUTH) / Gary Price (WUTH)/Debbie Edwards (WUTH) |
| Wirral Community Trust – CQC Inspection | Report | Karen Howell (Wirral Community Trust) / Val McGee (Wirral Community Trust) / Paula Simpson (Wirral Community Trust) |
| Urgent Care Consultation | Report | Jacqui Evans |
| Integrated Social Care transfer – 12 months on staff perspectives. | Verbal Update | Val McGee (Wirral Community Trust) / Dan Hinshall (UNISON rep) |
| Phlebotomy Service Update | Follow Up Report | Sarah Boyd-Short (Wirral CCG) |
| Performance Monitoring – 2018/19 Q1 | Report | Jason Oxley |
| Terms of Reference - Health and Care Performance Panel | Report | Alex Davidson (Report of the Chair) |
| Work programme update | Report | Alex Davidson (Report of the Chair) |
| Deadline for reports to be with Committee Services: Tuesday 28th August 2018 | | |

Note:

It is expected that both Performance Monitoring and Financial Monitoring reports will be reported to committee on the following basis:

12th Sept 2018 Q1 2018/19

29th Jan 2019 No reports

27th Nov 2018 Q2 2018/19

19th Mar 2019 Q3 2018/19

PROPOSED AGENDA ITEMS – Tuesday 27th November 2018

| Item | Format | Officer |
|---|---------------------|--|
| Minutes from Adult Care & Health OSC (12 th September) | Minutes | |
| Financial Monitoring – 2018/19 Q2 | Report/Presentation | Mathew Gotts |
| Performance monitoring – 2018/19 Q2 | Report | Graham Hodkinson |
| ‘Healthy Wirral’ Update | Report | Simon Banks (Wirral CCG) |
| Draft Commissioning Strategy | Report | Nesta Hawker (Wirral CCG) |
| Annual Social Care Complaints report 2017/18 | Report | David Jones (DASS) |
| Learning Disability Commissioning | Report | Jason Oxley (Wirral CCG) |
| Local Delivery of the Five Year Forward View | Follow Up Report | Mel Pickup (Cheshire and Merseyside Health and Care Partnership) |
| Musculoskeletal (MSK) Integrated Triage Service – Update | Follow Up Report | Sue Borrington (Wirral CCG) |
| Wirral Patient Led Ordering – Final Update | Follow Up Report | Abbie Cowan (Midlands and Lancashire CSU) |
| Feedback report from Health & Care Performance Panel | Report | Alex Davidson (Report of the Chair of the HCPP) |
| Work programme update | Report | Alex Davidson (Report of the Chair) |
| Deadline for reports to be with Committee Services: Monday 12th November 2018 | | |

ADDITIONAL FUTURE AGENDA ITEMS

| Item | Format | Approximate timescale | Lead Departmental Officer |
|---|--------------|-----------------------|--|
| Adults Safeguarding Annual Report 2017/18 | Report | January 2019 | Simon Garner |
| Continuing Healthcare Scrutiny Review and Action Plan Follow Up | Report | January 2019 | Simon Banks (Wirral CCG) |
| Social care and Health integration for older people | Report | January 2019 | Val McGee (Wirral Community Trust) and Jason Oxley |
| Clinical Senate – Possible Report | To be agreed | To be agreed | Caroline Baines (NWCS) |
| Respite Services Scrutiny Review | Report | To be agreed | Alex Davidson (Report of the Chair of Task & Finish group) |
| Extra Care Housing Strategy | To be agreed | To be agreed | To be agreed |

WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

| Item | Format | Timescale | Lead Department Officer | Progress / Comments |
|--|-------------------|--------------|----------------------------|--|
| Task and Finish work | | | | |
| Quality of care in Wirral | To be agreed | To be agreed | Jacqui Evans | Assigned to Health and Care Performance Panel |
| Spotlight sessions / workshops | | | | |
| Risk Awareness Session | Workshop | October 2018 | Mike Lane | All OSC Members |
| Specialist Transport | Workshop | To be agreed | Julie Barnes | Potential joint workshop with members of Children & Families OSC |
| Urgent Care Review - Housing & Population Growth | Spotlight Session | To be agreed | Mike Chantler (Wirral CCG) | |
| Single Commissioning arrangements | Workshop/ Report | To be agreed | Graham Hodkinson | |
| Wirral Together | Workshop | To be agreed | Rachel Musgrave | |
| Hospital Transport Routes | To be agreed | To be agreed | Merseytravel | |
| Corporate scrutiny / Other | | | | |
| Transformation Programme | Workshop | To be agreed | Michelle Duerden | |

HEALTH & CARE PERFORMANCE PANEL
AGENDA
Proposed Date: Monday 8th October 2018

| Item | | |
|------|--|---------------|
| 1 | Appointment of Chair for the 2018/19 municipal year | All |
| 2 | Appointment of Vice-Chair for the 2018/19 municipal year | All |
| 3 | Suicide – Follow-up report | Lorna Quigley |
| 4 | Care Home strategy | Jacqui Evans |
| 5 | Health and Care Integration | Jason Oxley |
| 6 | Review of health and care providers | Jason Oxley |
| 7 | Health & Care Performance Panel - Work Programme and future meetings | All |
| 8 | Any Other Business -Task & Finish; Quality of care in Wirral | All |

Proposed future agenda and work programme items

| Care-related levels of bad debt and barriers to recovery | Report | To be agreed |
|---|------------------------------|-------------------------------|
| CQC ratings across care homes in Wirral, including regional and national comparators being provided. | Report | Jacqui Evans / Amanda Kelly |
| CQC Improvement Plans | Report | To be agreed |
| Safeguarding arrangements in care homes | Report | Jacqui Evans/Amanda Kelly |
| Drug use in Wirral (plus an update regarding the number of deaths in service in the drug and alcohol treatment - service managed by Change, Grow, Live (CGL). | Report | Julie Webster |
| Better Care Fund – Plans and priorities 2018/19 | Report | Graham Hodkinson/Jacqui Evans |
| Avoiding Admissions Review – Follow Up | Briefing Note/Officer Report | To be agreed |
| Care Homes Review – Follow Up | Briefing Note/Officer Report | To be agreed |