

**ADULT CARE AND HEALTH OVERVIEW & SCRUTINY COMMITTEE  
WORK PROGRAMME**

(As at 12/11/2018)

**AGENDA ITEMS – Tuesday 27<sup>th</sup> November 2018**

Item	Format	Officer
Minutes from Adult Care & Health OSC (12 <sup>th</sup> September)	Minutes	
Financial Monitoring – 2018/19 Q2	Report/Presentation	Mathew Gotts
Musculoskeletal (MSK) Integrated Triage Service – Update	Report	Sue Borrington (Wirral CCG)
Annual Social Care Complaints Report 2017/18	Report	David Jones (DASS)
Learning Disability Commissioning	Report	Jason Oxley (Wirral CCG)
Performance monitoring – 2018/19 Q2	Report	Graham Hodkinson
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: <b>Monday 12<sup>th</sup> November 2018</b>		

**Note:**

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

27<sup>th</sup> Nov 2018 Q2 2018/19

19<sup>th</sup> Mar 2019 Q3 2018/19

29<sup>th</sup> Jan 2019 No reports

**PROPOSED AGENDA ITEMS – Tuesday 29<sup>th</sup> January 2019**

Item	Format	Officer
Minutes from Adult Care & Health OSC (27 <sup>th</sup> November)	Minutes	
Local Delivery of the Five Year Forward View	Report	Mel Pickup (Cheshire and Merseyside Health and Care Partnership)
Adults Safeguarding Annual Report 2017/18	Report	Simon Garner
Integrated Commissioning Arrangements	Report	Graham Hodkinson
Assisted Technology and Telehealth update	Report	Jacqui Evans
Urgent Care Review – Post Consultation Update	Report	Jacqui Evans
Continuing Healthcare Scrutiny Review and Action Plan Follow Up	Report	Simon Banks (Wirral CCG)
Budget Scrutiny	Report	Alex Davidson (Report of the Chair)
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: <b>Monday 14<sup>th</sup> January 2018</b>		

## ADDITIONAL FUTURE AGENDA ITEMS

Item	Format	Approximate timescale	Lead Departmental Officer
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 Departmental Officer	Progress / Comments
Spotlight sessions / workshops				
Budget Scrutiny 2019/20	Workshop	December 2018	Graham Hodkinson	
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)	
Wirral Together	Workshop	To be agreed	Rachel Musgrave	
Corporate Scrutiny / Other				
Reality Check Visit – Arrowe Park Hospital (WUTH)	Member Visit	January 2019	Janelle Holmes (WUTH)	Co-ordinated through Healthwatch Wirral
Reality Check Visit – Seacombe Birthing Centre (WUTH)	Member Visit	January 2019	Janelle Holmes (WUTH)	Co-ordinated through Healthwatch Wirral
Transformation Programme	To be agreed	As and when	Tim Games	
Healthy Wirral Update	Report for information	N/A	Simon Banks (Wirral CCG)	
Commissioning and Transformation Strategy	Report for information	N/A	Nesta Hawker (Wirral CCG)	
Wirral Patient Led Ordering – Final Update	Report for information	N/A	Abbie Cowan (Midlands and Lancashire CSU)	