

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

**PROPOSED AGENDA ITEMS – Tuesday 19<sup>th</sup> March 2019**

Item	Format	Officer
Minutes from Adult Care & Health OSC (29 <sup>th</sup> January)	Minutes	
Phlebotomy Service Update	Report	Simon Banks/Mark Greatrex & David Hammond (WCT)
Financial Monitoring - 2018/19 Q3	Report	Mathew Gotts
Performance Monitoring – 2018/19 Q3	Report	Graham Hodkinson
Extra Care Housing Delivery	Report	Simon Garner
Continuing Healthcare Scrutiny Review Action Plan Follow Up	Report	Lorna Quigley
Quality Account Review Arrangements	Report	Report of the Chair
Report of the Health and Care Performance Panel	Report	Report of the Chair of the HCPP
Work programme update	Report	Report of the Chair
Deadline for reports to be with Committee Services: <b>Monday 4<sup>th</sup> March 2019</b>		

**ADDITIONAL FUTURE AGENDA ITEMS**

Item	Format	Approximate timescale	Lead Departmental Officer
Urgent Care Review – Post Consultation and Clinical Senate	Report	June 2019	Jacqui Evans/Caroline Baines (NWCS)
Wirral Evolutions Update	Report	To be agreed	Jason Oxley
North West Ambulance Service – Forward Plan	To be agreed	To be agreed	Madeline Edgar (NWSAS)

**WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE**

Item	Format	Timescale	Officer	Progress / Comments
Spotlight sessions / workshops				
Quality Accounts	Workshop	May 2019		
The NHS Long Term Plan	Workshop	2019/20	Graham Hodkinson	Joint workshop with Children & Families OSC
Pooled Fund Arrangements 2020/21 Scrutiny Workshop	Workshop	October 2019	Graham Hodkinson	Joint workshop with Children & Families OSC
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)	
Corporate scrutiny / Other				
Reality Check Visit – Arrowe Park Hospital (WUTH)	Member Visit	2019/20	Janelle Holmes (WUTH)	Co-ordinated through Healthwatch Wirral
Reality Check Visit – Seacombe Birthing Centre (WUTH)	Member Visit	2019/20	Janelle Holmes (WUTH)	Co-ordinated through Healthwatch Wirral
Transformation Programme	To be agreed	As and when	Tim Games	
Clinical Senate Reporting	Report	As and when	Caroline Baines (NWCS)	