

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

**PROPOSED AGENDA ITEMS – Wednesday 26<sup>th</sup> June 2019**

Item	Format	Officer
Minutes from Adult Care & Health OSC (19 <sup>th</sup> March)	Minutes	
Wirral University Teaching Hospital CQC Inspection Update	Verbal Update	Paul Moore (WUTH)
Financial Monitoring - 2018/19 Q4	Report	Mathew Gotts
Wirral Evolutions Annual Update	Report	Jean Stephens/ Mike Naden (Wirral Evolutions)
NHS 111 Offer	Report	Jacqui Evans
Urgent Care Review – Outcomes Overview	Report	Jacqui Evans
Phlebotomy Service Update	Report	Simon Banks (Wirral CCG)
Performance Monitoring – 2018/19 Q4	Report	Graham Hodgkinson
Report of the Health and Care Performance Panel	Report	Report of the Chair of the HCPP
Establishment of the Health and Care Performance Working Group	Report	Report of the Chair
Adult Care and Health Overview & Scrutiny Work Programme Update	Report	Report of the Chair
Deadline for reports to be with Committee Services: Tuesday 4 <sup>th</sup> June 2019		

**ADDITIONAL FUTURE AGENDA ITEMS TO BE SCHEDULED**

Item	Format	Approximate timescale	Lead Departmental Officer
Domestic Abuse Reporting	To be agreed	To be agreed	Mark Camborne
Care Home Scrutiny Review – Follow Up	Report	To be agreed	Lorna Quigley
North West Ambulance Service – Forward Plan	Report	To be agreed	Madeline Edgar (NWAS)

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Officer	Progress / Comments
Spotlight sessions / workshops				
The NHS Long Term Plan	Workshop	To be agreed	Graham Hodkinson/Simon Banks	
Joint Scrutiny with Cheshire West and Chester – Urgent Care Review	Committee meeting	To be agreed	Jacqui Evans/Simon Banks	
Pooled Fund Arrangements 2020/21	To be agreed	October 2019	Graham Hodkinson	Joint workshop with Children & Families OSC
Urgent Care - Housing & Population Growth	Spotlight Session	To be agreed	Mike Chantler (Wirral CCG)	
All Age Disability – Experience of young people moving into adulthood	Scrutiny Review	To be agreed	Lorna Quigley	
Quality Accounts 2019/20	Scrutiny Review	May 2020		
Corporate scrutiny / Other				
Member Visit – Arrowe Park Hospital (WUTH)	Member Visit	2019/20	Janelle Holmes (WUTH)	Co-ordinated through Healthwatch Wirral
Member Visit – Seacombe Birthing Centre (WUTH)	Member Visit	2019/20	Janelle Holmes (WUTH)	Co-ordinated through Healthwatch Wirral
Member Visit – Extra Care Housing	Member Visit	2019/20	Simon Garner	
Transformation Programme	To be agreed	As and when	Tim Games	
Clinical Senate Reporting	Report	As and when	Caroline Baines (NWCS)	