

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

### AGENDA ITEMS – Monday 16<sup>th</sup> September 2019

Item	Format	Lead Departmental Officer
Minutes from Adult Care & Health OSC (26 <sup>th</sup> June)	Minutes	
Clatterbridge Sub-Acute Ward Update	Report	Anthony Middleton (WUTH)
2018/19 Q4 & Year End and 2019/20 Q1 Financial Monitoring	Report	Mathew Gotts
Domestic Abuse Performance Reporting	Report	Mark Camborne/Rachel Williams
All Age Disability – Service Overview and Performance	Report	Graham Hodkinson
Report of the Health and Care Performance Working Group	Report	Scrutiny Officer
Adult Care and Health Overview & Scrutiny Committee Work Programme Update	Report	Scrutiny Officer
<b>Deadline for cleared reports: Tuesday 27<sup>th</sup> August 2019</b>		

### PROPOSED AGENDA ITEMS – Tuesday 19<sup>th</sup> November 2019

Item	Format	Lead Departmental Officer
Minutes from Adult Care & Health OSC (16 <sup>th</sup> September)	Minutes	
Clatterbridge Cancer Centre – Specialist Cancer Hospital Update	Report	TBC
2019/20 Q2 Financial Monitoring	Report	Mathew Gotts
Public Health Annual Report 2018/19	Report	Julie Webster
Domestic Abuse – Update	Report	Mark Camborne
Better Care Fund/Winter Pressure Arrangements	Report	Graham Hodkinson
2019/20 Q2 Wirral Plan and Health and Care Performance Monitoring	Report	Graham Hodkinson
Report of the Health and Care Performance Working Group	Report	Scrutiny Officer
Adult Care and Health Overview & Scrutiny Committee Work Programme Update	Report	Scrutiny Officer
<b>Deadline for cleared reports: Tuesday 29<sup>th</sup> October 2019</b>		

## ADDITIONAL FUTURE AGENDA ITEMS TO BE SCHEDULED

Item	Format	Approximate timescale	Lead Departmental Officer
Impact of 5G on public health	To be agreed	To be agreed	Julie Webster
WUTH – CQC Improvement Plan	Report	To be agreed	Janelle Holmes/ Paul Moore (WUTH)
Annual Social Care Complaints Report 2018/19	Report	November 2019	Simon Garner
Adults Safeguarding Annual Report 2018/19	Report	January 2020	Lorna Quigley
Urgent Care Transformation – Gladstone and Moreton Update	Report	March 2020	Simon Banks
North West Ambulance Service – Forward Plan	Report	To be agreed	Madeline Edgar (NWAS)

## WORK PROGRAMME ACTIVITIES OUTSIDE COMMITTEE

Item	Format	Timescale	Lead Departmental Officer
Health & Care Performance Reporting Review	Workshop	September 2019	Graham Hodkinson
Pooled Fund Arrangements 2020/21 Scrutiny Workshop	To be agreed	October 2019	Graham Hodkinson
The NHS Long Term Plan	Workshop	December 2019	Graham Hodkinson/Simon Banks
Women's Services and Domestic Abuse	Possible Scrutiny Review	To be agreed	To be agreed
All Age Disability	Possible Scrutiny Review	To be agreed	To be agreed
Quality Accounts 2019/20	Scrutiny Review	May 2020	Scrutiny Officer
Member Visit – Arrowe Park Hospital (WUTH)	Member Visit	2019/20	Janelle Holmes (WUTH)
Member Visit – Seacombe Birthing Centre (WUTH)	Member Visit	2019/20	Janelle Holmes (WUTH)
Transformation Programme	To be agreed	As and when	Tim Games