

Health & Adult Care Scrutiny Committee – Work Programme 2016/17

Date of Meeting	Items	Type of Meeting	Attendees	Outcomes
26 July 2016	<ul style="list-style-type: none"> • Adult Social Care Peer Challenge • Adult Social Care: Performance, Budget and Savings • NHS Continuing Healthcare • Mental Health Commissioning update • Work Programme 	Committee meeting	Jonathan Eatough, AD Governance , Procurement & Commissioning Clare Hall-Salter, Service Improvement & Efficiency SDM Anna Hammond, CCG Frances Sutherland, CCG	
11 October 2016	<ul style="list-style-type: none"> • Adult Social Care: Performance, Budget and Savings 	Committee meeting	Clive Jones, Director of Children’s and Adult Services Jonathan Eatough, AD Governance, Procurement & Commissioning Tracey Smart, Finance Manager	Received an update on the Early Help and Support Budget and agreed format for future reports. Received demonstration of Adult Care financial modelling. Agreed to focus on the STP Neighbourhood Working and Adult Care consultation.
12 October 2016	Holding the Executive to Account Sessions with the Cabinet Members for Adult Social Care & Older People and Children, Young People & Communities	Scrutiny Management Board	Members of Health & Adult Care Scrutiny Committee are invited to attend.	Transparency of decision making through Cabinet Member being held to account.

6 December 2016	<ul style="list-style-type: none"> • Adult Social Care: Performance, Budget and Savings including CHC update • STP Neighbourhood Working Update • Town Centre GP services and NHS walk-in centres 	Committee meeting	<ul style="list-style-type: none"> • Clive Jones, Director of Children's and Adult Services Jonathan Eatough, AD Governance, Procurement & Commissioning Tracey Smart, Finance Manager • Louise Mills Anna Hammond • Nicky Wild (CCG) 	
13 February 2017	<ul style="list-style-type: none"> • Adult Care Performance, Budget & Savings including CHC update • Adult Safeguarding Board Report • Joint Mental Health Commissioning Strategy • STP Neighbourhood Working Update / Meeting Patient Forum 	Committee meeting	<ul style="list-style-type: none"> • Clive Jones, Director of Children's and Adult Services Jonathan Eatough, AD Governance, Procurement & Commissioning Tracey Smart, Finance Manager • Andrew Mason, Chair Adult Safeguarding Board Jo Winborne, Organisational Delivery and Development • Frances Sutherland (CCG) Steph Wain 	
11 April 2017	<ul style="list-style-type: none"> • Adult Care Performance, Budget & Savings including CHC update 	Committee meeting	<ul style="list-style-type: none"> • Clive Jones, Director of Children's and Adult Services Jonathan Eatough, AD Governance, Procurement & Commissioning Tracey Smart, Finance Manager 	

FORWARD PLAN		
Item	Issues	Timing
Adult Care Performance, Budget & Savings	<ul style="list-style-type: none"> • Updated ASCOF including 2015/16 benchmarking data • Measures of Success – for the committee to agree • Financial monitoring data • CIP – include issues identified by Peer Review? 	Ongoing
NHS Continuing Healthcare	Continued monitoring of level of CHC funded cases post independent review Update on scrutiny recommendations re training, awareness, advocacy	Ongoing as part of Adult Care Performance, Budget & Savings
Adult Safeguarding Board Report	Andrew Mason	February
Joint Mental Health Commissioning Strategy	Frances Sutherland can provide an update when requested for members to identify issues for discussion at a meeting	February
Town Centre GP services and NHS walk-in centres	Outcome of the consultation on options was presented to the CCG governance board in July	December
Quality Accounts	SaTH South Staffs and Shropshire Healthcare NHS Foundation Trust (Mental Health) WMAS Community Trust	March-May
Growing isolation of older people	Suggestion from Senior Citizens' Forum - Reducing isolation (not just for older people) is a broad area and an important one. One of the Health & Wellbeing Board's priorities is about improving community resilience and community based support and this will include actions to address social isolation. Careful scoping would be needed in order to avoid duplication with the work of the HWB.	Scoping required
NHS Independent Complaints and Advocacy Service	How the service is commissioned by the LA and the level of funding, joint with Finance & Enterprise SC	
Support for carers in a social economy	Possibly revisit old scrutiny review	
West Midlands Ambulance Service	Performance issues	
Results of Carer's Survey		