Health & Wellbeing Scrutiny Commission

DRAFT Work Programme 2014 to 2015 (and 2015 to 2016) – updated 18th July 2014

Meeting Date	Topic	Actions Arising	Progress
25 th June 2014	Special joint meeting with CYPS LPT Proposed Relocation of CAMHS Inpatient Service (HSC members to join CYPS for this item)	Chairs to send a letter to LPT re: comments /outcomes	
1 st July 2014	Introduction to Health Scrutiny and the Health Economy (Chair and Rod Moore)		
	Discussion on future Work Programme to include vcs stakeholder event outcomes, fit for purpose action plan and corporate plan of key decisions (Chair)	 W/P to be updated Visits to vcs orgs to be arranged. Fit for Purpose Implementation Plan to progress to Executive (Anita to draft cover report) 	
	Healthwatch Protocol (Chair and Surinder Sharma)	Photo of protocol signing to be inserted into the scrutiny annual report To progress with legal re: coopting healthwatch to health scrutiny	
	Review of Mental Health Services for Black/Black British Young Men in Leicester – Update (Chair) Child & Adolescent Mental Health Service (CAMHS)	Draft report of findings to Aug / Sept meeting To be raised at Health &	
	Review (Chair) UHL and EMAS Quality Accounts 2013/14 (Chair)	Wellbeing Board Small working group set up to look at these Quality Accounts	

	Topic	Actions Arising	Progress
	Items for information: a) Health & Wellbeing Board b) CQC Programme of Inspections June to Sept 2014		
	c) Checking the Nation's Health, CfPS health scrutiny tool.	Sept hsc meeting to allocate timeslot for members development session – led by Rod Moore	
	d) New Guidance for Health Scrutiny – Dept of Health	Agreed to set up small working group to understand the changes and report back to hsc (Anita to arrange suitable date).	
oth Luby 2044	Driefing for manch are only so Montal Health Comings		
8 th July 2014 1 st REVIEW MEETING	Briefing for members only re: Mental Health Services for Black British Young Men (age 18 to 25) in Leicester - To determine the current service provision, highlighting the key issues, trends, comparable data, quality of services and good practice.		
22 nd July 2014 2 nd REVIEW MEETING	Review of Mental Health Services for Black British Young (age 18 to 25) Men in Leicester – to determine how service providers and commissioners address the issues/ problems?		
Date tbc (possibly 5 th August 1pm) 3 rd REVIEW MEETING	Review of Mental Health Services for Black British Young (age 18 to 25) Men in Leicester - Draft report of findings and recommendations?		

(Agenda meeting 29 th July 2014) 6 m period Tru Leic Mid Pub meriod Dep Scr	MAS – HSC agreed in Jan 2014 to receive report in months, on Trusts achievements in relation to key rformance indicators. Future reports to identify the usts performance both within the context of icester City specifically compared to the East dlands as a whole (CEO) ablic Health Annual Report – presentation for embers on key issues (Rod Moore / Deb Watson) epartment of Health new Guidance for Health crutiny – the changes and impacts (if any) to health	
(Agenda meeting 29 th July 2014) Tru Leic Mid Puk mei	usts performance both within the context of icester City specifically compared to the East dlands as a whole (CEO) ablic Health Annual Report – presentation for embers on key issues (Rod Moore / Deb Watson) epartment of Health new Guidance for Health	
Dep Scr scru	embers on key issues (Rod Moore / Deb Watson) epartment of Health new Guidance for Health	
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Nhs	rutiny and the council. a) Feedback from legal (Pretty Patel) b) Feedback from chair following sub group work.	
	ns Quality Accounts – Feedback from Chair lowing sub group work.	
	P Service in the City – CCG briefing (Richard brris)	
(CA	nild & Adolescent Mental Health Service Review AMHS) – CCG to provide a briefing paper on the oposals / application (Richard Morris)	
(He	enfield Heart Unit – Update on progress. ealthwatch, UHL, Heartlink, NHS England, Lincoln ealth Scrutiny Chair & East Midlands Health crutiny Chairs).	
	epartment of Health Annual Report – For members ormation	

Meeting Date	Topic	Actions Arising	Progress
23 rd	Checking the Nation's Health, cfps guidance.		
September	members development session led by Rod Moore (to		
2014	allocate 20 minutes approx. within hsc agenda)		
	Immunisation – Rod to provide report		
	Nhs Health Checks – Rod to provide report on		
	comparison data and progress so far		
	Better Care Together, 5 yr Plan (dependent on		
	whether members have received briefing??)		
	Mental Health Challenge (Pledge)		
	Mental Health Services Scrutiny Review Young Black		
	British Men in Leicester – DRAFT Report?		
	Healthwatch Reports – briefing on current issues,		
	including information on patients concerns &		
	experiences (Philip / Surinder)		
	Implementation Plan for Fit for Purpose – Chair to		
	provide update on progress		
4 th November	City Mayor's Delivery Plan – HSC agreed in May		
2014	2013 to receive report in 6 months on progress – joint		
	with ASC?		
	Mental Health Awareness – progress		
	Air Quality in Leicester – impact to health of residents		
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16 th Dec 2014	NHS & Leicester City Council Complaints		
th -			
27 th January 2015			
10 th March			
2015			
21 st April 2015	NHS trusts annual Quality Accounts during April to		Dates tbc
	May- LPT, UHL, EMAS – to receive and comment.		

Health & Wellbeing Scrutiny Commission

Forward Planning 2014 – 2015 (and 2015 – 2016)

Topic	Detail	Proposed Date	
JOINT / SHARED WORK WITH OTHER SCRUTINY COMMISSIONS			
Winter Care Plan – joint with ASC (to include Befriending Service)	Response from the Executive and CCG to the report recommendations and evaluation of last winter's care – Lead Member: Cllr Rita Patel	tbc	
Better Care Fund – joint with ASC?	Anita liaise with ASC wp	tbc	
Better Care Together 5 yr Plan - joint with ASC? Health & Social Care Act – joint with ASC	September 2014 (dependent on members briefing taken place) Anita liaise with ASC wp	tbc tbc	
Contracts, Commissioning & Procurement – Joint with ASC?	Anita liaise with ASC wp	tbc	
Dementia Strategy – Joint with ASC	Anita liaise with ASC wp	tbc	
Lack of support for carers – Joint with ASC	Anita liaise with ASC wp	tbc	
Care Quality Commission – to invite ASC members	Anita to contact CQC to arrange date	tbc	
School Nurses (transferred over to lcc) – Joint with CYPS	Anita to liaise with CYPS wp	tbc	
Food Banks & Health – Minutes from N/hoods?	To invite Carolina Jackson & check minutes from n/hood for this item	tbc	
Homelessness & Health – Joint with Housing	Initially to seek views from nhs England and Jane Grey	tbc	
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RESERVED LIST OF ITEMS (to be populated into work programme timetable)

Topic	Details	Proposed Date
City Mayor's Delivery Plan	Miranda Cannon / Rod Moore	tbc
Public Health Budgets	Cllr Palmer / Rod	tbc
Capital Programme	City Mayor & Executive	
Closing the Gap and Corporate Strategies relating to health & wellbeing – to monitor	Cllr Palmer / Rod	tbc
Mental Health – needs assessment and councils pledge	Tracie Rees / Rod	tbc
Health Visitors (transferred to lcc)	Rod	tbc
MSK Pain	Initially to seek views of the LCCCG	tbc
Talking Therapies	To see views on this issue	tbc
Annual Reports e.g. Healthwatch, UHL, LPT, EMAS, Public Health)	Anita to gather further details re publish dates	tbc
To seek CCCG Views on: 1) Primary Care in the City 2) Community Services with LPT 3) G.P. Services in the City	Richard Morris	tbc