

Health & Wellbeing Scrutiny Commission

DRAFT Work Programme 2014 to 2015 (and 2015 to 2016) – updated 11th September 2014

Meeting Date	Topic	Actions Arising	Progress
25th June 2014	<i>Special joint meeting with CYPS</i> 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	Letter sent.
1st 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)	1) W/P to be updated 2) Visits to vcs orgs to be arranged. 3) Fit for Purpose Implementation Plan to progress to Executive (Anita to draft cover report)	
	Healthwatch Protocol (Chair and Surinder Sharma)	1) Photo of protocol signing to be inserted into the scrutiny annual report 2) To progress with legal re: co-opting healthwatch to health scrutiny	
	Review of Mental Health Services for Black/Black British Young Men in Leicester – Update (Chair)	Draft report of findings to October meeting - tbc	
	Child & Adolescent Mental Health Service (CAMHS) Review (Chair)	To be raised at Health & Wellbeing Board	
	UHL and EMAS Quality Accounts 2013/14 (Chair)	Small working group set up to look at these Quality Accounts	

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	<p>Items for information:</p> <p>a) Health & Wellbeing Board</p> <p>b) CQC Programme of Inspections June to Sept 2014</p> <p>c) Checking the Nation's Health, CfPS health scrutiny tool.</p> <p>d) New Guidance for Health Scrutiny – Dept of Health</p>	<p>Sept hsc meeting to allocate timeslot for members development session – led by Rod Moore</p> <p>Agreed to set up small working group to understand the changes and report back to hsc (Anita to arrange suitable date).</p>	<p>1) Written advice received from legal officer</p> <p>2) Jon has prepared draft summary for chair</p>
8th July 2014 1 st Briefing meeting	Briefing for members only re: Mental Health Services for Black British Young Men (age 18 to 25) in Leicester - <i>To determine the current service provision, highlighting the key issues, trends, comparable data, quality of services and good practice.</i>	Members information gathering session complete	
22nd July 2 nd Review meeting	Review of Mental Health Services for Black British Young Men in Leicester – <i>to determine how service providers and commissioners address the issues/problems</i>	Members evidence gathering session – partly complete	
30th September 3 rd Review meeting	Review of Mental Health Services for Black British Young Men in Leicester – <i>to determine the processes and services provided by Police, Probation and Criminal Justice System.</i>		
Date tbc 4th Review meeting	Review of Mental Health Services for Black British Young Men in Leicester - <i>To determine how vcs community groups meet the needs of this specific group and to understand issues, concerns and gaps</i>	Date to be arranged	

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6th August 2014 (Agenda meeting 29 th July 2014)	EMAS – HSC agreed in Jan 2014 to receive report in 6 months, on Trusts achievements in relation to key performance indicators. Future reports to identify the Trusts performance both within the context of Leicester City specifically compared to the East Midlands as a whole (CEO)	a) Further information requested re: paramedics having to pay their own 'blue light driving' course fees to determine if this issue needs to be pursued. b) Chair to send letter to EMAS.	
	Public Health Annual Report – presentation for members on key issues (Rod Moore / Deb Watson)	a) Further information would be useful on: 1) ward data / profiles 2) age profiles of those taking up various health screening measures. b) Chair to send letter to Deputy Director of Public Health.	
	Department of Health new Guidance for Health Scrutiny – the changes and impacts (if any) to health scrutiny and the council. Liaise with legal. Feedback from chair following sub group work.	Item deferred to future meeting - To seek legal advice and to determine the changes and impacts.	
	Nhs Quality Accounts – Feedback from Chair following sub group work.	a) Agreed format for receiving future Quality Accounts in early June each year and Chair to send letters to nhs Trusts.	
	GP Service in the City – CCG briefing (Richard Morris)	Item deferred to September meeting on 'CCG Joint Commissioning with NHS England'	
	Child & Adolescent Mental Health Service Review (CAMHS) – CCG to provide a briefing paper on the proposals / application (Richard Morris)	Item deferred to next meeting	
	Glenfield Heart Unit – Update on progress. (Healthwatch, UHL, Heartlink, NHS England, Lincoln Health Scrutiny Chair & East Midlands Health Scrutiny Chairs).	a) To receive update at next meeting Re: nhs England consultation timetable. b) Chair to send letter to John Holden nhs England and to Healthwatch and UHL.	
	DOH Annual Report – For members information	noted	

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23 rd September 2014	Checking the Nation's Health, cfps guidance. members development session led by Rod Moore (to allocate 20 minutes approx. within hsc agenda)		
	Immunisation – Rod Moore		
	Nhs Health Checks – Rod to report on comparison data and progress so far.		
	Mental Health Challenge (Pledge) update on progress – Rod / Mark		
	Mental Health Services Scrutiny Review Young Black British Men in Leicester – Chair to provide a verbal update on progress.		
	Healthwatch Reports – briefing on current issues, including information on patients concerns & experiences (Karen / Surinder)		
	Implementation Plan for Fit for Purpose – Chair to provide update on progress.		
	Items for information: 1) NHS England latest John Holden Blog re: consultation timetable.		
4 th November 2014	City Mayor's Delivery Plan – HSC agreed in May 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 (to invite EcDev scrutiny members)		
	Leicester City Clinical Commissioning Group Annual Report (Richard Morris)		
	Health Scrutiny new guidance from Department of Health – reporting the changes and impacts (Chair)		
	CQC – possible item for Nov or Dec tbc?		

16 th Dec 2014	NHS & Leicester City Council Complaints		
27 th January 15			
10 th March 15			
21 st April 2015	NHS trusts annual Quality Accounts during April to May- LPT, UHL, EMAS – to receive and comment.		Dates tbc

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 item – invited by 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	25 th September 2014
Better Care Fund	Joint with ASC	tbc
Better Care Together 5 yr Plan	Joint with ASC	tbc
Health & Social Care Act	Joint with ASC	August 2014
Contracts, Commissioning & Procurement	Joint with ASC	tbc
Dementia Strategy	Joint with ASC	tbc
Lack of support for carers	Joint with ASC	tbc
Care Quality Commission – to invite ASC members	Anita to contact CQC to arrange date	Nov / Dec tbc
School Nurses (service transferred over to lcc)	Joint with CYPS	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

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