

Health & Wellbeing Scrutiny Commission

DRAFT Work Programme 2014 to 2015 (and 2015 to 2016) – updated October 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)	Members development – can be updated for next year	
	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	
	Healthwatch Protocol – To confirm and sign (Chair and Surinder Sharma)	To progress with legal 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 Dec / Jan 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	

	Topic	Actions Arising	Progress
	<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 (chair and cllr chaplin)</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>	Members evidence gathering session - complete	
Nov 2014 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 for November 2014	

Meeting Date	Topic	Actions Arising	Progress
6 th 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.	a) Received information b) Letter sent and response received
	Public Health Annual Report – presentation for members on key issues (Rod Moore / Deb Watson)	a) Further information suggested:: 1) ward data / profiles 2) age profiles of those taking up various health screening measures.	Availability to be considered
	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 November meeting - To seek legal advice and to determine the changes and impacts. (Cllrs Cooke and Chaplin to meet)	Deferred to Nov meeting
	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.	

Meeting Date	Topic	Actions Arising	Progress
23 rd September 2014	Checking the Nation's Health, cfps guidance. members development session led by Rod Moore	Scrutiny Officer to update the Fit for Purpose Implementation Plan to reflect the guidance.	
	Immunisation – Rod Moore	<ul style="list-style-type: none"> a) Public Health to feedback comments of the commission to NHS England b) Views of the commission to be fed back to the HW Board by the Divisional Director of Public Health 	
	Nhs Health Checks – Rod to report on comparison data and progress so far.	<ul style="list-style-type: none"> a) Public Health to review table 1 and present in a more user friendly version in the future. b) Public Health to liaise with Healthwatch to discuss improving data capturing for specific groups c) Future meeting to receive report on Clinical effectiveness of the programme. 	
	Mental Health Challenge (Pledge) – Rod / Mark	Item deferred to next meeting	
	Mental Health Services Scrutiny Review Young Black British Men in Leicester – verbal update on progress.	Scrutiny Officer to arrange next meeting to gather evidence.	
	Healthwatch Reports – briefing on current issues, including information on patients concerns & experiences (Karen / Surinder)	Chair and Scrutiny Officer to organise meeting between Healthwatch and HSC & ASC chairs & vice chairs.	
	Implementation Plan for Fit for Purpose – Chair to provide update on progress.	<ul style="list-style-type: none"> a) Scrutiny Officer to update the Implementation Plan b) Scrutiny Officer to prepare Imp Plan & Papers for 	

		submission to HW Board December 2014 meeting	
	Co-Commissioning of Primary Medical Care by Leicester City CCG (Richard Morris)	Leicester CCG to submit report on details for co-commissioning of primary care services in Leicester.	
	Items for information: 1) NHS England latest John Holden Blog re: consultation timetable.		
4th November 2014	City Mayor's Delivery Plan – progress report (Rod / Miranda)		
	Mental Health Awareness / Challenge (Pledge) – progress report (Mark / Rod)		
	Pharmaceutical Needs Assessment – presentation on consultation document (Rod)		
	Leicester City Clinical Commissioning Group Annual Report – Presentation (Richard Morris)		
	Health Scrutiny new guidance from Department of Health – reporting the changes and impacts (Chair)		
	Glenfield Heart Unit – NHS England New Review, Consultation events.		
16th Dec 2014	Effectiveness of Clinical Health Checks? – Rod		
	Care Quality Commission (CQC) attending (confirmed by Michele Hurst, Inspection Manager Primary Medical Services and Integrated Care Care Quality Commission – Central Region.		
	Commissioning Primary Medical Care by CCG – Sue Lock to report on progress.		
27th January 15	NHS & Leicester City Council Complaints		
10th March 15			

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	December 2014
Air Quality in Leicester – impact to health of residents (joint with EcDev scrutiny members)	Health scrutiny members to attend Ec Dev Scrutiny meeting	19 th November 2014
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
Public Health Budgets	Cllr Palmer / Rod	tbc
Capital Programme	City Mayor & Executive	tbc
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	November 2014
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, CCG, Public Health)	Anita to gather further details re publish dates & contacts	tbc
To seek CCG Views on: 1) Primary Care in the City 2) Community Services with LPT 3) G.P. Services in the City	Richard Morris	tbc
NHS trusts annual Quality Accounts during April to May- LPT, UHL, EMAS – to receive and comment.		May / June 2015 - tbc