Appendix A

**Health Scrutiny Committee – 2015/2016 Work Plan**

**Updated – 26 January 2016**

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| **Health Scrutiny Committee** |
| **Date** | **Topic** |
| 2 June | * North West Ambulance Service
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| 15 July | * Prevention – to focus on falls, care homes 'no lift' policies and the role of CQC regarding those policies. What LCC and partners can do to address the issues
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| 1 September | * Joint Working – fragmented commissioning amongst partners. To use mental health commissioning as the example. To include how partners share information and intelligence.
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| 13 October | * Access to Services – using services for deaf people as an example and a comparison between rural and urban areas
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| 24 November | * Health & Wellbeing Board update
* Healthwatch update
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| 26 January | * Transforming care for adults with learning disabilities
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| 15 March | * Director of Public Health – Annual report
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| 26 April | * Update on Joint Working in light of budget implications – follow on from September Committee
* Update on year's topics
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| **Steering Group** | **Progress** |
| CQC/Monitor inspections – ongoing review | * A review of the inspection process undertaken by CQC and Monitor in relation to Acute Trusts
 | 22.6.15 – met with CQC Inspection Manager to determine the process/management of an actual inspection |
| Non-Executive Directors – ongoing review | * An investigation into the role, responsibilities and effectiveness on Non-Executive Directors on Acute Trust Boards
 | * 22.6.15 – agreed dates to attend individual Trust Board meetings
* ELHT Board attended by CC Brindle
* Meeting to be arranged with TDA officers – 5 October
* SOHT Board attended by CC Holgate – 7 October
* LTHT Board attended by CC Holgate – 11 November
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| End of year HSC report | * An annual report highlighting the work and outcomes of the Committee
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| Healthwatch – joint working | * Consideration of how the Committee and Healthwatch can work in partnership to achieve shared outcomes
 | Healthwatch Chief Executive invited to SG 26 October. Follow up with attendance at Committee (24 Nov) |
| Additional topics | * Inclusion and Disability Service – at the request of the Budget Scrutiny Working Group
 | tba |
| Occupational Therapy - capacity and collaborative working | Meeting to be arranged with OT service managers for both adults and children's services |
| * Commissioning of Health Visitors from October 2015
 | Meeting to be arranged with Mike Leaf |
| * Maintaining oversight of Healthier Lancashire
 | Met with Sam Nicol 26 October. BSB 2 December. |
| * Lancashire Teaching Hospitals Trust
	+ Your Hospital, Your Health – review of clinical strategies and hospital estate
	+ Financial situation following investigation by Monitor
 | Attended SG on 13 July. BSB delivered 17 November |
| * Southport & Ormskirk Hospital Trust – action plan following CQC inspection
 | Attended SG on 3 August. CC Hennessey and Cllr Liz Savage also in attendance. |
| * CAMHS review for Health & Wellbeing Board
 | Officers to be invited to a SG meeting in the Autumn to provide an update - tba |
| * Falls Prevention – role of care homes
 | Meeting with Paul Simic, Chief Executive of the Lancashire Care Association arranged for 5 October |
| * GP recruitment/vacancies
 | CSR/GP CCG undertaking a 'Workforce for the Future' project. Meeting to discuss to be arranged for 16 Nov |
| * SOHT – retendering of Community Services
 | Officers from WLCCG to be invited to meet with Steering Group. (7 December) |
|  | * Commissioning Support Unit
 | Meeting with Lynda and Maureen Harrison from CSU to discuss delivery of support in Lancashire – 18 January |
|  | * Rossendale Task Group report on NWAS
 | Cllr Barbara Ashworth at Pat Couch to present final report 16 November |

**Task Groups:**

* Shortage of Nurses – request presented to Scrutiny Committee 13 November