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 |
| End of year HSC report | * An annual report highlighting the work and outcomes of the Committee |  |
| 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