Appendix A

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

**Updated – 26 April 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 – update on the latest developments relevant to Public Health
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| 1. April
 | * Better Care Fund – presentation by Paul Robinson - Lancashire BCF Senior Programme Manager, NHS Midlands and Lancashire CSU
* Rossendale BC - Task Group Review of the Ambulance Service in Rossendale. Final report
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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
 | At the Scrutiny Chairs and Deputies meeting on 6 April it was agreed to look at a combined annual review for all the Committees |
| 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 November |
| 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 services – meeting arranged for 6 June |
| * 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. |
| * 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 November. |
| * WLCCG – retendering of Community Health Services
 | * Officers from WLCCG to be invited to meet with Steering Group.

(7 December)* Progress meeting arranged for 7 March to update SG
* Further update meeting planned for September
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|  | * Commissioning Support Unit
 | Meeting with Carl Ashworth 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 draft report 16 November. Final report to be presented to full Committee on 26 April |
|  | * Mental Health services
 | Julie Dockerty and Jon Blackburn attended SG on 8 Feb |
|  | * Adults with Learning Disabilities
 | Following on from Committee on 26 Jan SG met with Maria Howard (ELCCG) on 8 Feb to discuss commissioning of community based services for adults with learning disabilities |
|  | * Update on Adult Social Care services and Care Act
 | Tony Pounder to attend SG 18 April |

**Task Groups:**

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