

## Health, Housing & Adult Social Care Policy & Scrutiny Committee

### Work Plan 2017-18

20 June 2017	<ol style="list-style-type: none"><li>1. Attendance of Executive Member for Housing &amp; Safer Neighbourhoods</li><li>2. Attendance of Executive Member for Health &amp; Adult Social Care</li><li>3. Annual report of HWBB</li><li>4. Six-monthly Quality Monitoring Report – residential, nursing and homecare services</li><li>5. Update on decisions taken on smoking cessation and their impact.</li><li>6. CCG Task Group Scoping Report</li><li>7. Work Plan 2017/18</li><li>8. Urgent Business – New Mental Health Hospital Update</li></ol>
25 July 2017	<ol style="list-style-type: none"><li>1. End of Year Finance &amp; Performance Report.</li></ol> <p><b>Health</b></p> <ol style="list-style-type: none"><li>2. Be Independent end of year position</li><li>3. Report on The Retreat action plan following CQC inspection.</li><li>4. Safeguarding Vulnerable Adults Annual Assurance report</li></ol> <p><b>Housing</b></p> <ol style="list-style-type: none"><li>5. Introduction to Safer York Partnership</li><li>6. Report on new Community Safety Strategy.</li></ol> <ol style="list-style-type: none"><li>7. Work Plan 2017/18</li></ol> <p><b>Information Reports</b></p> <p>Annual Report of Tees Esk &amp; Wear Valleys Foundation Trust (AGM 19th July)</p>

13 September 2017	<ol style="list-style-type: none"> <li>1. 1<sup>st</sup> Quarter Finance &amp; Monitoring Report</li> </ol> <p><b>Housing</b></p> <ol style="list-style-type: none"> <li>2. Update Report on Implications of Homelessness Reduction Act</li> <li>3. Update report on fire safety and housing</li> </ol> <p><b>Health</b></p> <ol style="list-style-type: none"> <li>4. Update Report on York Hospital's Financial Deficit</li> <li>5. Consultation on Mental Health Strategy for York</li> </ol> <ol style="list-style-type: none"> <li>6. Work Plan 2017/18</li> </ol>
3 October 2017	<p><b>Health</b></p> <ol style="list-style-type: none"> <li>1. Future Focus</li> </ol> <p><b>Housing</b></p> <ol style="list-style-type: none"> <li>2. Review of Allocations Policy &amp; Choice-based Lettings</li> <li>3. Update Report on Housing Revenue Account Business Plan.</li> <li>4. Work Plan 2017/18</li> </ol> <p><b>Information reports</b></p> <ul style="list-style-type: none"> <li>• Further update report on community service provision</li> </ul>

	<ul style="list-style-type: none"> <li>• Annual Report of Chair of Teaching Hospital NHS FT</li> <li>• Annual Report of Chair of Yorkshire Ambulance Service (Annual meeting 26<sup>th</sup> September)</li> <li>• Annual Report of Chair of Vale of York CCG (Annual meeting 21<sup>st</sup> September)</li> </ul>
15 November 2017	<p><b>Health</b></p> <ol style="list-style-type: none"> <li>1. Healthwatch six-monthly performance update</li> <li>2. Work Plan 2017/18</li> </ol> <p><b>Information reports</b></p> <ul style="list-style-type: none"> <li>• Winter Pressures</li> <li>• North Yorkshire Fire &amp; Rescue Service</li> </ul>
12 December 2017	<ol style="list-style-type: none"> <li>1. HWBB six-monthly update report</li> <li>2. 2<sup>nd</sup> Quarter Finance &amp; Monitoring Report</li> <li>3. Six-monthly Quality Monitoring Report – residential, nursing and homecare</li> <li>4. Implementation of Recommendations from Public Health Grant Spending Scrutiny Review</li> <li>5. Work Plan 2017/18</li> </ol>
15 January 2018	<ol style="list-style-type: none"> <li>1. Be Independent six-monthly update report</li> <li>2. Homeless Strategy</li> <li>3. Housing Registrations Scrutiny Review – Implementation Update</li> <li>4. Safeguarding Vulnerable Adults six-monthly assurance report</li> <li>5. Work Plan 2017/18</li> </ol>
19 February 2018	<ol style="list-style-type: none"> <li>1. 3<sup>rd</sup> Quarter Finance &amp; Performance Monitoring Report</li> <li>2. New Mental Health Hospital Update – full business case for new build.</li> <li>3. Work Plan 2017/18</li> </ol>
26 March 2018	<ol style="list-style-type: none"> <li>1. Work Plan 2017/18</li> <li>2. Update Report on Actions Against Community Safety Plan Targets</li> </ol>

23 April 2018	1. Work Plan 2017/18
23 May 2018	<ol style="list-style-type: none"> <li>1. Healthwatch six-monthly performance update</li> <li>2. Work Plan 2017/18</li> </ol> <p style="text-align: center;"><b>Information Reports</b></p> <ul style="list-style-type: none"> <li>• North Yorkshire Fire &amp; Rescue Service</li> </ul>

### **On Going Issues**

CCG Recovery Plan (possible this work can be taken on by proposed Task Group)

Better Care Fund

STP

Elderly Persons' Homes (Last on agenda December – Agreed regular updates be presented to future meetings)

Healthy Child Service (Service launch in June. Data to measure trends and KPIs)

Report at a future date on North Yorkshire and York Suicide Prevention Group (Agreed January 2017)