

Health & Adult Social Care Policy & Scrutiny Committee Draft Work Plan 2015-16

Meeting Date	Work Programme
10 June 2015	<ol style="list-style-type: none"> 1. Introductory Report including ideas on Potential Topics for Review in this Municipal Year. 2. LYPFT Report on Progress of Action Plan in relation to CQC inspection 3. Update Report on Changes to Direct Payments 4. Draft Work Plan 2015/16
21 July 2015	<ol style="list-style-type: none"> 1. Attendance of the Executive Member for Health and Adult Social Care – Priorities and Challenges for 2015/16 2. Safeguarding Vulnerable Adults Annual Assurance Report 3. Healthwatch report on Wheelchair Services 4. Scoping report on public health grant spending and other potential scrutiny reviews 5. Verbal update on progress of changes to direct payments 6. Work Plan 2015-16
10 September 2015	<ol style="list-style-type: none"> 1. Update report on changes to direct payments 2. Be Independent Year End Position Statement and 1st Qtr Monitoring Report 3. End of year Finance & Performance Monitoring Report 4. 1st Quarter Finance and Performance Monitoring Report. 5. CCG update report on health systems resilience 6. Work Plan 2015-16 including proposed scrutiny reviews
16 September 2015	<ol style="list-style-type: none"> 1. Annual report from the Chief Executive of York Teaching Hospital NHS Foundation Trust.

	<ol style="list-style-type: none"> 2. CQC Inspection Report – York Teaching Hospitals NHS Foundation Trust 3. Annual Report from the Chief Executive of Yorkshire Ambulance Service. 4. CQC Inspection Report – Yorkshire Ambulance Service. 5. Tees, Esk & Wear Valley Foundation Trust and CCG re: managing the transition of Mental Health & learning disability services from LYPFT.
20 October 2015	<ol style="list-style-type: none"> 1. CQC inspection Quality Summit report on York Teaching Hospital NHS Foundation Trust. 2. Bootham Park Hospital Summit – NHS Property Services; Leeds & York Partnership; Tees, Esk & Wear Valleys; CQC; Vale of York CCG. 3. Work Plan 2015-16 including potential scrutiny reviews. Topic assessment for Bootham Park Hospital review at Annex 1.
24 November 2015	<ol style="list-style-type: none"> 1. CQC inspection Quality Summit report on York Teaching Hospital NHS Foundation Trust. 2. Health & Wellbeing six monthly update report (slipped from October). 3. Report on GP health checks for people with learning disabilities. 4. Work Plan 2015-16 including potential scrutiny reviews
1 December 2015	<ol style="list-style-type: none"> 1. Healthwatch six-monthly Performance Update Report 2. 2nd Quarter Finance and Performance Monitoring Report (Slipped from 24 November) 3. Six-monthly Quality Monitoring Report – Residential, Nursing and Homecare Services 4. Annual carers strategy update report 5. Update report on re-procurement of Musculoskeletal Services (Stacey Marriott, CCG). 6. Update report on Elderly People’s Homes 7. Work Plan 2015-16

22 December 2015	<ol style="list-style-type: none"> 1. Report on re-procurement of Community Equipment and Wheelchair Services 2. Update on interim solution to Bootham Park Hospital. 3. Work Plan 2015-16 4.
26 January 2016	<ol style="list-style-type: none"> 1. Update report on York Teaching Hospital NHS Foundation Trust Action Plan. 2. Healthy Child Service Project Board update report. 3. Safeguarding Vulnerable Adults Six-monthly Assurance Report. 4. Work Plan 2015-16 including verbal updates on agreed scrutiny reviews
23 February 2016	<ol style="list-style-type: none"> 1. 3rd Quarter Finance and Performance Monitoring Report 2. Practice mergers, Clifton Medical Practice, Petergate and York Medical Group 3. Update report on CCG turnaround plans 4. Report on Co-Commissioning of Primary Care Services 5. Work Plan 2015-16 including verbal updates on agreed scrutiny reviews
23 March 2016	<ol style="list-style-type: none"> 1. Health and Wellbeing Annual Update Report 2. Bootham Park Hospital review report (to be deferred) 3. Healthwatch report on Bootham patient/carer feedback (to be deferred) 4. Work Plan 2015-16 including verbal update on Bootham Park Hospital
26 April 2016	<ol style="list-style-type: none"> 1. Six-Monthly Quality Monitoring Report – Residential, Nursing and Homecare Services. (Gary Brittain) 2. Update report on York Wheelchair Services. (Robin Hull, confirmed) 3. Better Care Fund year end update and 2016/17 forecast 4. Update report on Elderly Persons' Homes (Roy Wallington) 5. Work Plan 2015-16

24 May 2016	<ol style="list-style-type: none">1. Update report on MSK services2. Healthwatch six-monthly performance update report3. Update report on CCG turnaround plans – year 1 plan to show how integration is making savings – with integration partners4. Draft work plan 2016/17
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TBC – Report on the roll out of the re-procurement of North Yorkshire community equipment and wheelchair services

June 2016: Further update of York Hospital Action Plan.

June 2016: Be Independent End of Year Position

July: Health Child Service Board update report