

## Health & Adult Social Care Policy & Scrutiny Committee Work Plan 2016-17

Meeting Date	Work Programme
Wednesday 22 June 2016 @ 5.30pm	<ol style="list-style-type: none"> <li>1. Attendance of Executive Member for Health and Adult Social Care to explain her challenges and priorities for the municipal year</li> <li>2. Be Independent End of Year Position</li> <li>3. Verbal update on Bootham Park Hospital Scrutiny Review</li> <li>4. Work Plan 2016/17</li> </ol>
Tues 19 July @ 4pm	<ol style="list-style-type: none"> <li>1. End of Year Finance &amp; Performance Monitoring Report</li> <li>2. TEWV report on consultation for proposed new mental health hospital for York.</li> <li>3. Safeguarding Vulnerable Adults Annual Assurance report</li> <li>4. Position report on Healthy Child Service Board</li> <li>5. Pre-decision Report on Re-procurement of Substance Misuse Treatment and Recovery Services</li> <li>6. Work Plan 2016/17</li> </ol>
Wed 28 Sept @ 5.30pm	<ol style="list-style-type: none"> <li>1. Health &amp; Wellbeing Board six-monthly update report</li> <li>2. 1<sup>st</sup> Quarter Finance &amp; Performance Monitoring Report</li> <li>3. Report on change of services at Archways Intermediate Care Unit</li> <li>4. Update report on CCG turnaround and recovery plans</li> <li>5. Bootham Park Hospital Draft Final Report.</li> <li>6. Work Plan 2016/17</li> </ol>

<p>Tues 18 Oct @ 5.30pm</p>	<ol style="list-style-type: none"> <li>1. Annual Report of the Chief Executive of York Teaching Hospitals NHS Foundation Trust.</li> <li>2. Further update on actions against York Hospital Action Plan.</li> <li>3. Tees, Esk and Wear NHS Foundation Trust – One Year On in York</li> <li>4. Work Plan 2016/17</li> </ol> <p style="text-align: center;"><b>Circulated Reports</b></p> <ol style="list-style-type: none"> <li>5. Front Street / Beech Grove GP Practice Mergers</li> <li>6. Re-procurement of community services and wheelchair services.</li> </ol>
<p>Wed 30 Nov @ 5.30pm</p>	<ol style="list-style-type: none"> <li>1. Healthwatch six-monthly Performance Update report</li> <li>2. 2<sup>nd</sup> Quarter Finance &amp; Performance Monitoring Report</li> <li>3. Briefing Report on Ambulance Cover in York.</li> <li>4. Update Report on STP</li> <li>5. Further Update report on CCG turnaround and recovery plans.</li> <li>6. Work Plan 2016/17</li> </ol> <p style="text-align: center;"><b>Circulated Reports</b></p> <ol style="list-style-type: none"> <li>7. Update Report on Archways and Home-Based Care</li> <li>8. Update Report on Winter Pressures</li> </ol>
<p>Tues 20 Dec @ 5.30pm</p>	<ol style="list-style-type: none"> <li>1. Update Report on Elderly Persons' Homes</li> <li>2. Six-monthly Quality Monitoring Report – Residential, Nursing and Homecare Services.</li> </ol>

	<ol style="list-style-type: none"> <li>3. Be Independent six-monthly update report</li> <li>4. Draft report on new Joint Health &amp; Wellbeing Strategy</li> <li>5. Healthwatch York six-monthly Performance Update Report (deferred from November)</li> <li>6. Work Plan</li> </ol>
<p>Mon 30 Jan 2017 @ 5.30pm</p>	<ol style="list-style-type: none"> <li>1. Safeguarding Vulnerable Adults Six-Monthly Assurance Report</li> <li>2. Update Report on Healthy Child Service</li> <li>3. Update Report on CCG Improvement Plan including: <ul style="list-style-type: none"> <li>• Delayed Transfer Of Care</li> <li>• Continuing Health Care</li> <li>• Partnership Commissioning Unit</li> </ul> </li> <li>4. Work Plan 2016/17</li> </ol>
<p>Mon 27 Feb 2017 @ 5.30pm</p>	<ol style="list-style-type: none"> <li>1. 3<sup>rd</sup> Quarter Finance &amp; Performance Monitoring Report</li> <li>2. Yorkshire Ambulance Service CQC Inspection report</li> <li>3. TEWV / CCG report on outcome of consultation for new mental health hospital</li> <li>4. Update on implementation of recommendations from Bootham Park Hospital Scrutiny Review</li> <li>5. Work Plan 2016/17</li> </ol>
<p>Wed 29 March 2017 @ 5.30pm</p>	<ol style="list-style-type: none"> <li>1. Annual report of Health &amp; Wellbeing Board</li> <li>2. Further Update Report on CCG finance and recovery plan</li> <li>3. Peer Review Action Plan</li> <li>4. Update Report on Health Protection Assurance</li> <li>5. Council Motion – Access to NHS Services</li> <li>6. Work Plan 2016/17</li> </ol>

Wed 19 April 2017 @ 5.30pm	<ol style="list-style-type: none"><li>1. Six-monthly Quality Monitoring Report – Residential, Nursing and Homecare Services</li><li>2. Hospital updates on:<ul style="list-style-type: none"><li>• Winter experience</li><li>• Development of community services in light of Archways closure</li></ul></li><li>3. Work Plan 2016/17</li></ol>
Wed 31 May 2017 @ 5.30pm	<ol style="list-style-type: none"><li>1. Healthwatch six-monthly Performance Update report.</li><li>2. Work Plan 2016/17</li></ol>