

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

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

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

Wed 19 April 2017 @ 5.30pm	<ol style="list-style-type: none"> 1. Development of community services in light of Archways closure 2. Safeguarding Adults Board Peer review report 3. Work Plan 2016/17
Wed 31 May 2017 @ 5.30pm	<ol style="list-style-type: none"> 1. Annual report of Health & Wellbeing Board 2. Hospital update report on winter experience 3. Safeguarding Adults Board Action Plan. 4. Healthwatch six-monthly Performance Update report. 5. CCG Task Group Scoping report 6. Draft work Plan 2017/18

June: Six-monthly Quality Monitoring Report – Residential, Nursing and Homecare Services

July: Be Independent end of year position