

Health, Housing & Adult Social Care Policy & Scrutiny Committee

Work Plan 2017-18

20 June 2017	<ol style="list-style-type: none">1. Attendance of Executive Member for Housing & Safer Neighbourhoods2. Attendance of Executive Member for Health & Adult Social Care3. Annual report of HWBB4. Six-monthly Quality Monitoring Report – residential, nursing and homecare services5. Update on decisions taken on smoking cessation and their impact.6. CCG Task Group Scoping Report7. Work Plan 2017/188. Urgent Business – New Mental Health Hospital Update
25 July 2017	<ol style="list-style-type: none">1. End of Year Finance & Performance Report. <p>Health</p> <ol style="list-style-type: none">2. Be Independent end of year position3. Report on The Retreat action plan following CQC inspection.4. Safeguarding Vulnerable Adults Annual Assurance report <p>Housing</p> <ol style="list-style-type: none">5. Introduction to Safer York Partnership6. Report on new Community Safety Strategy. <ol style="list-style-type: none">7. Work Plan 2017/18 <p>Information Reports</p> <p>Annual Report of Tees Esk & Wear Valleys Foundation Trust (AGM 19th July)</p>

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

	<ul style="list-style-type: none"> • Annual Report of Chair of Yorkshire Ambulance Service (Annual meeting 26th September) • Annual Report of Chair of Vale of York CCG (Annual meeting 21st September)
15 November 2017	<p>Housing</p> <ol style="list-style-type: none"> 1. Update Report on Housing Revenue Account Business Plan. <p>Health</p> <ol style="list-style-type: none"> 2. Healthwatch six-monthly performance update 3. York Hospital Winter Plan Briefing Presentation 4. Future Focus programme 5. Work Plan 2017/18 <p>Information reports</p> <ul style="list-style-type: none"> • North Yorkshire Fire & Rescue Service
12 December 2017	<ol style="list-style-type: none"> 1. 2nd Qtr Finance and Performance Monitoring Report <p>Health</p> <ol style="list-style-type: none"> 2. HWBB six-monthly update report. 3. Update Report on progress of Humber, Coast and Vale Sustainability and Transformation Partnership. 4. Six-monthly Quality Monitoring Report – residential, nursing and homecare 5. Implementation of Recommendations from Public Health Grant Spending Scrutiny Review

	<p>Housing</p> <p>6. Review of Allocations Policy & Choice-based Lettings</p> <p>7. Work Plan 2017/18</p>
15 January 2018	<p>Health</p> <p>1. Update report on The Retreat Improvement plans</p> <p>2. Be Independent six-monthly update report</p> <p>3. Safeguarding Vulnerable Adults six-monthly assurance report</p> <p>4. Update Report on Elderly Persons' Homes.</p> <p>Housing</p> <p>5. Homeless Strategy</p> <p>6. Housing Registrations Scrutiny Review – Implementation Update</p> <p>7. Work Plan 2017/18</p>
19 February 2018	<p>1. 3rd Quarter Finance & Performance Monitoring Report</p> <p>2. New Mental Health Hospital Update – full business case for new build.</p> <p>3. Work Plan 2017/18</p>
26 March 2018	<p>1. Work Plan 2017/18</p> <p>2. Update Report on Actions Against Community Safety Plan Targets</p>
23 April 2018	<p>1. Work Plan 2017/18</p>
23 May 2018	<p>1. Healthwatch six-monthly performance update</p> <p>2. Work Plan 2017/18</p>

	Information Reports
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On Going Issues

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

Better Care Fund

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)