

Health Overview & Scrutiny Committee Work Plan 2013/2014

Meeting Date	Work Programme
26 th June 2013	<ol style="list-style-type: none"> 1. Update Report – Merger of Priory Medical Group Surgery and Abbey Medical Group to discuss how well the merger is working and how the medical group is working with the Out of Hours Service 2. Verbal Update from Chair of Personalisation Review Task Group 3. Interim Report from the Community Mental Health and the Care of Young People Scrutiny Review 4. Update on Membership of Ongoing Task Groups 5. Verbal Update from Chair on Children’s Cardiac Services 6. Workplan,(including details of possible topics identified at Annual Scrutiny Work Planning Event)
24 th July 2013	<ol style="list-style-type: none"> 1. Attendance of the Cabinet Member for Health, Housing and Adult Social Services 2. Year End CYC Finance & Performance Monitoring Report 3. Adult Safeguarding Report (Annual Assurance of Governance Arrangements) 4. Six Monthly Quality Monitoring Report – Residential, Nursing and Homecare Services 5. Monitor of partnership working and implementation of learning about partnerships (report from LYPFT on the way that older people’s mental health services are provided) 6. Public Health Service Plan (Paul Edmondson-Jones) 7. Workplan

11 September 2013

New Themed Meeting Approach: Overview of Health Partners

1. Update on implementation of the recommendations arising from the end of life care scrutiny review
2. Annual report from Chief Executive at York Teaching Hospital NHS Foundation Trust, including
 - Liverpool care pathway
 - Francis report progress
3. Annual report from Chief Executive of York Ambulance Trust
4. Update on the implementation of the NHS 111 service
5. Joint update from Vale of York Clinical Commissioning Group and York Teaching Hospital NHS Foundation Trust on how they are working together
6. Public Health Service Plan?

Monitoring Role:

7. (a) First Quarter CYC Finance & Performance Monitoring Report
- (b) Director of Public Health to report on the work of the HWB and how Health OSC and HWB work together

Scrutiny and Task Group reports:

8. Briefing Paper on Health OSC Remit for Corporate Night Time Economy Review

Managing the Business:

9. Workplan Update

<p>23rd October 2013</p>	<p>New themed approach: Mental Health and Medical Services for Travellers</p> <ol style="list-style-type: none"> 1. Annual report to the committee from the Chief Executive of Leeds and York Partnerships NHS Foundation Trust 2. Monitor of partnership working and implementation of learning about partnerships (report from LYPFT on the way that older people's mental health services are provided) 3. <i>Report on proposed changes to psychological therapies services at St Andrew's in York.</i> 4. Report Section 136 of the mental health act – provision of a place of safety <p>Scrutiny and Task Group reports:</p> <ol style="list-style-type: none"> 5. Draft final report of Community Mental Health & Care of Young People Task Group 6. Presentation on 'loneliness' from Tracey Robbins JRF / JRHT Neighbourhood Approaches to Loneliness team <p>Managing the Business:</p> <ol style="list-style-type: none"> 7. Workplan Update
<p>27th November 2013</p>	<p>Themed approach: Health and Social Care</p> <ol style="list-style-type: none"> 1. Second Quarter CYC Finance & Performance Monitoring Report 2. Update report on the CSU and York Teaching Hospital on how they are working together by Debbie Ward and Janice Sunderland of NY&H CSU 3. Friends and Family Test – Maternity Services <p>Scrutiny and Task Group reports:</p> <ol style="list-style-type: none"> 4. Draft interim report of Personalisation Task Group 5. Update report on Night Time Economy review <p>Managing the Business:</p> <ol style="list-style-type: none"> 6. Workplan Update

18 th December 2013	<p>Themed approach: Community Health Services</p> <ol style="list-style-type: none"> 1. Care Quality Commission: Changes to the way they inspect and regulate care services <p>Monitoring Role:</p> <ol style="list-style-type: none"> 2. Presentations from Key Partners on how they work with other partners and how they put together their annual plan 3. Verbal report on Men's Health Scrutiny Review <p>Managing the Business:</p> <ol style="list-style-type: none"> 4. Workplan Update
15 th January 2014	<p>Scrutiny and Task Group reports:</p> <ol style="list-style-type: none"> 1. Interim report on Night-Time Economy Scrutiny Review? 2. Report on the work of the HWB and how Health OSC and HWB work together <p>Managing the Business:</p> <ol style="list-style-type: none"> 3. Workplan Update
19 th February 2014	<p>Themed approach:</p> <ol style="list-style-type: none"> 1. Further update on implementation of the recommendations arising from the End of Life Care Scrutiny Review 2. CCG Community Services and Out of Hours GP Services commissioning plans. <p>Scrutiny and Task Group reports:</p> <ol style="list-style-type: none"> 3. Draft final report on Night-Time Economy Scrutiny Review <p>Managing the Business:</p> <ol style="list-style-type: none"> 4. Workplan Update

12th March 2014

Themed approach:

Monitoring Role:

1. Third Quarter CYC Finance Monitoring Report
2. Update report on introduction NHS 111 services
3. Update report on use of additional funding for York Teaching Hospital (likely to have been used to supplement staffing during winter period)
4. Further update on Francis Report
5. Update report – provision of medical services for travellers and the homeless (to include data, attrition and patient flow)

Managing the Business:

6. Workplan Update

23rd April 2014

Themed approach:

Monitoring Role:

1. Annual Report of the Chair of the Health and Wellbeing Board.
2. Update report on the framework for working relationships between HOSC, H&WB and Healthwatch
3. Report on the proposed Practice Merger between York Medical Group and Minster Health.
4. Presentation on formation of Vale of York GP Federation
5. Update report from Police on provision of Place of Safety at Bootham Hospital.
6. Verbal Update on Leeds and York Partnership review of St Andrew's counselling and psychotherapy services.
7. Annual Report on the Carer's Strategy
8. Six monthly update report on Residential, Nursing and Home Care Standards.
9. Report on Terms of Reference for new JHOSC congenital heart disease review

Scrutiny & Task Group Reports

10. Personalisation Draft Final Report

Managing the Business:

11. Work Plan 2013-14
12. Draft Work plan 2014-15