APPENDIX 2

Work Programme Health and Adult Social Care Overview and Scrutiny Committee

Item	Work type	Responsible officer	Objectives	Timescale
Kent and Medway annual adult safeguarding report	Service information	Sally Ann Baxter	To consider the Kent and Medway annual adult safeguarding report	Briefing note
Balmoral Gardens – relocation of GP surgery	Community issue	NHS Kent and Medway	To update the Committee on the consultation outcomes.	Briefing note March 2013
Update on Health Care Networks – Cancer, Cardiology and Urology	Community issue	Jenny Thomas, NHS Kent and Medway	To receive an update on Health Care Networks affecting Kent and Medway	Briefing note
Quarter 3 performance report	Scrutiny of performance/ budget	Chris McKenzie, Performance and Intelligence Manager, Children and Adults	To consider the quarter 3 performance against the Council Plan	9 April 2013
Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry: Implications for Medway Council (Francis report) – possible NHS joint input	Community issue	Barbara Peacock/Dr Barnett/Rosie Gunstone/Sally Allum/Dr Green	Report on implications for Medway Council and the NHS locally of Francis report – Reference from Business Support Overview and Scrutiny Committee	9 April 2013
Health scrutiny – changes to legislation		Julie Keith	This report sets out expected forthcoming changes to the legislation on health scrutiny	9 April 2013
Phlebotomy changes	Community issue	Tracy Bishop, Medway PCT	This report sets out expected forthcoming changes to the phlebotomy service to determine if the changes are substantial	9 April 2013
Health and Wellbeing Board	Holding to account	Cllr David Brake	To receive an update on the progress of the Health and Wellbeing Board	To be agreed
Patient transport	Holding to account	Helen Buckingham	To scrutinise the robustness of the new patient transport provider	To be agreed
Adult social care mental health	Pre-decision scrutiny	David Quirke- Thornton	To receive a report on further options for the delivery of mental health care management and services	To be advised for predecision scrutiny
Annual report on the commissioning of drug treatment programmes	Service information	Dr Alison Barnett	To consider annually the commissioning of drug treatment progress (ref to at Council 26 July 2012)	To be agreed around July 2013
Changes in dementia support services	Service information	Wendy Alleway	To consider an update report on the changes to dementia support services	To be agreed

Item	Work type	Responsible officer	Objectives	Timescale
Update on Quality	Holding to	Geoffrey	Report back on Quality Assurance	Now being
Assurance	account	Wheat/Corrinne Stewart	following establishment of CCG quality assurance groups	dealt with as a briefing note

Note: Six monthly updates were requested by means of briefing notes on the action plans from the Mortality Working Group – starting July 2013.

Dates of future meetings:

2013: 9 April

Work completed in 2012/2013:

26 June 2012

- Marlowe Park Medical Centre, Strood
- Council Plan end of Year 2011/12
- Joint Strategic Needs Assessment
- Joint HOSC with Kent County Council on adult mental health inpatient beds

GP Centre reports on Malling Health and Hoo St Werburgh scheduled for 21 August 2012 were sent as briefing notes and are available on the Council website.

21 August 2012

- Blue Badge charging Medway Maritime Hospital
- Vascular Review
- Annual report of Adult Social Care Complaints and Compliments 2011-12
- Quarter 1 Council Plan Monitoring
- Department of Health proposals for health scrutiny

09 October 2012

- Annual Public Health report
- Podiatry
- Proposed merger of Medway NHS Foundation Trust with Dartford and Gravesham Trust
- Carers' Support Task Group
- Joint Health and Wellbeing Strategy
- Relocation of the GP practice and walk-in centre at Canterbury Street
- Vascular review

16 October 2012

Application for Foundation Trust status of Kent and Medway NHS and Social Care Partnership Trust

19 December 2012

- Proposed revenue and capital draft budget for 2013/14
- Quarter 2 performance report
- Local changes to primary care
- NHS 111 implementation and service provided by Medway on call care
- Trauma and critical care network (Briefing note)
- Member item Age Concern Cllr Osborne
- Member item Cllr Murray Medway Maritime Hospital and NHS Direct (Briefing note)
- Portfolio Holder to be held to account

29 January 2013

- Update on mortality figures
- Integration between Medway FT and Dartford and Gravesham
- Joint Health and Wellbeing Strategy (JHWBS)
- Update on draft Capital and Revenue Budget 2013/2014