APPENDIX 1

Work Programme Health and Adult Social Care Overview and Scrutiny Committee

Item	Work type	Responsible officer	Objectives	Timescale
In-depth task group on mental health	Policy development	Teri Reynolds	Feedback from the in-depth task group on mental health	18 December 2013
Patient Transport	Member item	Rosie Gunstone	Request from Councillor Purdy	18 December 2013
Quarter 2 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 2 performance	18 December 2013
Action plan on acute mental health inpatient bed reconfiguration	Community issue		To consider the CCG proposals for delivery of the three centres of excellence and feedback requested at the JHOSC on 30 July 2013	18 December 2013
Annual Public Health report	Pre-decision scrutiny	Dr Barnett	To comment on the annual public health report ahead of consideration by Cabinet	18 December 2013
NHS 111 update and report on public access defibrillators	Community issue	Geraint Davies/Helen Belcher	To receive an update on the implementation of the NHS 111 service and to be informed about public access defibrillators	28 January 2014
Update on the Francis Inquiry (Mid Staffs) – NHS	Community issue	Sally Alum/ Geoff Wheat	To consider an update on the Francis Inquiry (Mid Staffs) from the NHS	28 January 2014
Proposed capital and revenue draft budgets 2014/15	Pre-decision scrutiny	Chief Finance Officer	To consider and scrutiny the proposed capital and revenue budgets for 2014/15	28 January 2014
Mortality figures from Medway Maritime Hospital	Community issues	Dr Barnett	To scrutinise progress by the independent working group set up to consider mortality data for the hospital	28 January 2014
Quarter 3 performance report	Performance reviews	Anthony Lewis	To consider and comment on Quarter 3 performance	8 April 2014
Local Welfare Provision in Medway	Community issue	David Quirke- Thornton	Update on the Local Welfare Provision in Medway	dealt with as a briefing note
Health and Wellbeing Board	Performance reviews	Dr Barnett/Barbara Peacock	To receive an update on the progress of the Health and Wellbeing Board	To be agreed
Update on the Francis Inquiry (Mid Staffs) – Medway Council	Community issue	Dr Barnett	To consider an update on the Francis Inquiry (Mid Staffs) from Medway Council	To be agreed
Support for carers and quality of care/value for money from service providers of social care across Medway	Community issue	David Quirke- Thornton	A report to set out how the funding for carers is spent and quality of care across Medway	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 pre-decision scrutiny

Item	Work type	Responsible officer	Objectives	Timescale
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
Changes in dementia support services and services for the elderly	Service information	David Quirke- Thornton	To consider an update report on the changes to dementia support services	To be agreed
Mortality figures from Medway Maritime Hospital	Community issues	Dr Barnett	To scrutinise progress by the independent working group set up to consider mortality figures for the hospital	To be agreed – every six months from 28/01/2014
Progress re adult mental health social work over next three years	Other	David Quirke- Thornton	To scrutinise progress on the service	Agreed at 20 August 2013 meeting it would be regular updates over a 3 year period

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:

<u>2013</u>: 18 December <u>2014</u>: 28 January, 8 April

Work completed in 2013/2014:

9 April 2013

- Kent and Medway annual adult safeguarding report Briefing Note
- Balmoral Gardens relocation of GP surgery Briefing Note March 2013
- Update on Health Care Networks Cancer, Cardiology and Urology Briefing Note
- Quarter 3 performance report
- Report of the Mid Staffordshire NHS Foundation Trust Public Inquiry: Implications for Medway Council (Francis report)
- NHS Powerpoint presentation Mid Staffs FT Public Enquiry
- Health scrutiny changes to legislation
- Phlebotomy changes

25 June 2013

- End of year performance report 2012/2013
- Phlebotomy changes
- Physiotherapy service changes
- Annual report on complaints and compliments
- NHS 111

20 August 2013

- Quarter 1 performance report
- Review into quality of care and treatment at Medway NHS Foundation Trust
- Accident and Emergency pressures
- Re-commissioning of drug and alcohol services
- Physiotherapy update
- Councillor Brake to be held to account