

## APPENDIX 1

**Work Programme**  
**Health and Adult Social Care Overview and Scrutiny Committee**

<b>24 JUNE 2014</b>			
<b>Item</b>	<b>Work type</b>	<b>Responsible officer</b>	<b>Objectives</b>
Acute mental health inpatient bed update	Community issue	Dr Green, Chief Clinical Officer NHS Medway CCG/ Angela McNab, Chief Executive KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Support for carers and quality of care/value for money from service providers of social care across Medway	Community issue	David Quirke-Thornton, Deputy Director, Adult Social Care	A report to set out how the funding for carers is spent and quality of care across Medway
Update on Francis Inquiry (Medway Council)	Community issue	Barbara Peacock, Director of Children and Adults/ Dr Barnett, Director of Public Health	To consider the progress made by the Local Authority in response to the Francis Inquiry recommendations
Adult complaints and compliments	Annual report	Sandy Weaver, Customer Relations Manager	To scrutinise the annual adult complaints and compliments report
Update on patient transport	Member item	Ian Ayres, Chief Officer, West Kent CCG	To consider an update on patient transport (requested at 8 April 2014 meeting)
Information on petitions received	Community issue	Elliot Howard-Jones, Interim Chief Executive, NHS England, Kent and Medway Local Area Team/David Quirke-Thornton	
<b>19 AUGUST 2014</b>			
Acute mental health inpatient bed update	Community issue	Dr Green, Chief Clinical Officer NHS Medway CCG/Angela McNab, Chief Executive KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Attendance of – Medway NHS Foundation Trust	Community issue	Margaret Blackwell, Director of Transformation, Medway NHS Foundation Trust/Steve Hams, Chief Nurse	To scrutinise progress with improvements at the Trust
Mental Health Services in Medway Task Group – review of recommendations	Policy development	Barbara Peacock, Director of Children and Adults / Dr Barnett, Director of Public Health / partners	Six month review of recommendations (date tbc)
Attendance of Portfolio Holder – Adult Services	Holding to account	Councillor Brake	
Quarter 4 performance report	Performance review	Anthony Lewis, Corporate Performance and Intelligence Manager	To consider and comment on the Quarter 4 performance

<b>30 SEPTEMBER 2014</b>			
Acute mental health inpatient bed update	Community issue	Dr Green, NHS Medway CCG/Angela McNab, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Dementia services to meet future needs	Service information	David Quirke-Thornton	To consider an update report on the changes to dementia support services (date tbc)
Progress re adult mental health social work over next three years	Other	David Quirke-Thornton	To scrutinise progress on the service (date tbc)
Quarter 1 performance report	Performance review	Anthony Lewis	To consider and comment on the Quarter 1 performance
<b>11 DECEMBER 2014</b>			
Acute mental health inpatient bed update	Community issue	Dr Green, NHS Medway CCG/Angela McNab, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Quarter 2 performance report	Performance review	Anthony Lewis	To consider and comment on the Quarter 2 performance
Health Inequalities Review – six month update	Policy development	Dr Barnett/Rosie Gunstone	Six month review of recommendations
<b>31 MARCH 2015</b>			
Acute mental health inpatient bed update	Community issue	Dr Green, NHS Medway CCG/Angela McNab, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Quarter 3	Performance review	Anthony Lewis	To consider and comment on the Quarter 3 performance
<b>DATE TO BE DETERMINED</b>			
Mortality figures from Medway Maritime Hospital	Community issues	to be agreed	To scrutinise progress by the independent working group set up to consider mortality figures for the hospital (*every six months from 28/01/2014)
CQC Report on Medway Maritime Hospital	Community issues		
Further information on public access defibrillators	Community issues	Geraint Davies SECamb	To receive further feasibility study on Public Access Defibrillators

**Note:** Six monthly updates were requested by means of briefing notes on the action plans from the Mortality Working Group – starting July 2013 (next update to be dealt with at the Member briefing scheduled for early New Year) and \*subsequently to coincide with attendance by Chief Executive of Hospital. Local Welfare Provision in Medway

**Dates of future meetings:**

2014: 8 April

**Work completed in 2014/2015:**

8 April 2014

- Acute mental health inpatient bed update
- Quarter 3 performance report
- Health and Wellbeing Board
- Update on patient transport
- Health inequalities report