

## APPENDIX 1

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

<b>SPECIAL MEETING 6 AUGUST 2014</b>			
<b>Item</b>	<b>Work type</b>	<b>Responsible officer</b>	<b>Objectives</b>
Outcome of CQC inspection of Medway NHS Foundation Trust	Community issue	The Acting Chief Executive and the Chairman of Medway NHS Foundation Trust	To consider the CQC report on Medway NHS Foundation Trust with attendance by Acting Chief Executive and Chairman of the Trust
<b>19 AUGUST 2014</b>			
<b>Item</b>	<b>Work type</b>	<b>Responsible officer</b>	<b>Objectives</b>
Acute mental health inpatient bed update	Community issue	Chief Clinical Officer NHS Medway CCG/ Chief Executive KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Consultation on changes to the dermatology services	Community issue	Programme Manager, NHS Medway CCG	To determine whether the changes constitute a substantial variation or development
Mental Health Services in Medway Task Group – review of recommendations	Policy development	Director of Children and Adults / Director of Public Health / partners	Six month review of recommendations
Attendance of Portfolio Holder – Adult Services	Holding to account	Councillor Brake	
Update on patient transport	Community issue	West Kent CCG Chief Officer	Further update on progress regarding patient transport contract
Quarter 4 performance report	Performance review	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	Chief Clinical Officer NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Medway NHS Foundation Trust	Community issue	Acting Chief Executive Medway NHS Foundation Trust	To scrutinise progress on the action plan following the CQC inspection of Medway NHS Foundation Trust
Dementia services to meet future needs	Service information	Deputy Director, Children and Adult Services	To consider an update report on the changes to dementia support services
Progress re adult mental health social work over next three years	Other	Deputy Director, Children and Adult Services	To scrutinise progress on the service

Quarter 1 performance report	Performance review	Corporate Performance and Intelligence Manager	To consider and comment on the Quarter 1 performance
<b>11 DECEMBER 2014</b>			
Acute mental health inpatient bed update	Community issue	Chief Clinical Officer, NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Annual Public Health Report	Annual report	Director of Public Health	To consider the Director of Public Health's Annual Report
Quarter 2 performance report	Performance review	Corporate Performance and Intelligence Manager	To consider and comment on the Quarter 2 performance
Health Inequalities Review – six month update	Policy development	Director of Public Health/Democratic Services Officer	Six month review of recommendations
<b>31 MARCH 2015</b>			
Acute mental health inpatient bed update	Community issue	Chief Clinical Officer NHS Medway CCG/Chief Executive, KMPT	To scrutinise progress on the implementation plan (and every meeting until further notice)
Quarter 3	Performance review	Corporate Performance and Intelligence Manager	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	Director of Corporate Affairs & Service Development 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

Items yet to be programmed:

- (request for joint meeting with Children and Young People's Overview and Scrutiny Committee to be arranged to consider transition for adolescents with mental health problems and young people with disabilities 0-25 year age group).
- The Chief Executive and Chairman of Medway NHS Foundation Trust will be invited to attend 19 August 2014 – a special meeting may be required if they are unable to attend.

- NHS England, Kent and Medway - to be invited to discuss primary care arrangements – on a date to be agreed.

**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

24 June 2014

- Petitions
- Acute Mental Inpatient Beds Review Update
- Update on report of the Mid Staffordshire NHS Foundation Trust Public Inquiry: Implications for Medway Council
- Support for carers
- Quality of care and value for money – adult social care in Medway
- Adult social care – Annual Complaints and Compliments Report – April 2013 to March 2014
- Work programme