

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

<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/Chairman of the Trust and a representative from Monitor	To scrutinise progress on the action plan following the CQC inspection of Medway NHS Foundation Trust, to discuss with the new Chairman her vision for the Trust and to put questions to Monitor
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
Quarter 1 performance report	Performance review	Corporate Performance and Intelligence Manager	To consider and comment on the Quarter 1 performance
Gateway 4 report outsourcing of Linked Service Centres Nelson Court and Robert Bean Lodge	Community Issues	Head of Category Management (People)	Item requested by Councillor Purdy
De-commissioning of health trainer service	Community Issues	Head of Health Improvement	To consider if the de-commissioning of the health trainer service constitutes a substantial variation.
Emergency and Urgent Care Review and Redesign	Community Issues	Chief Operating Officer, NHS Medway CCG	To determine whether the proposed changes constitute a substantial variation or development
<b>11 DECEMBER 2014</b>			
Progress re adult mental health social work over next three years	Other	Deputy Director, Children and Adult Services	To scrutinise progress on the service
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)
Proposed capital and revenue budget 2015-2016	Budget and Policy Framework	Senior Accountant	To consider and scrutinise the proposed capital and revenue budgets 2015-2016
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

Gateway 3 contract award residential and nursing care for working age adults	Community issue	Head of Category Management (People)	Requested by Councillor Purdy
Gateway 3 contract award: supported living services for adults	Community issue	Head of Category Management (People)	Requested by Councillor Purdy
<b>27 JANUARY 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)
<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
SECamb report back and update on Emergency Control Centres	Community Issue	Director of Commercial Services	To update on progress
<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
Feedback on specification for patient transport contract	Community issue	West Kent CCG Chief Officer	To receive details of draft specification for patient transport from NHS West Kent CCG

**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: 30 September 2014, 11 December 2014, 27 January 2015, 31 March 2015.

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

Special Meeting 6 August 2014

- Outcome of CQC inspection of Medway NHS Foundation Trust

19 August 2014

- Acute mental health inpatient bed update
- Consultation and changes to the dermatology services
- Mental Health Services in Medway Task Group - review of recommendations
- Attendance of Portfolio Holder - Adult Services
- Update on patient transport
- Quarter 4 performance report