

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

<b>23 JUNE 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)
Adult Complaints Annual Report	Annual Report	Customer Relations Manager	To consider and comment on the annual report on adult complaints.
Attendance of new Chief Executive and the Chair of Medway NHS Foundation Trust	Holding to account	The chief Executive and Chair of Medway NHS Foundation Trust	To meet the new Chief Executive of Medway NHS Foundation Trust and discuss with her and the Chair of the Trust to discuss progress against the action plan following the Care Quality Commission Inspection
Update on Care Act	Other	Programme Manager Care Act	To be informed of the introduction of the Care Act.
Member item – Councillor Purdy – care in the community		Deputy Director, Children and Adult Services/Democratic Services Officer	The Committee will be asked to consider whether any further action needs to be taken in respect of this item.

<b>11 AUGUST 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)
Urgent Care Review	Community Issue	Programme Direction Urgent Care Redesign North Kent CCG's	To comment on the outline business case and service specification for urgent care.
Vascular and Stroke Reviews	Community	Project Director Vascular and Stroke Services Reviews	To determine whether the reviews of vascular service and stroke service are substantial variations (likely August 2015)
Council Plan Monitoring Q4 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise the end of year performance against council plan monitoring in relation to indicators that fall within the remit of this committee.

<b>1 OCTOBER 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)
Council Plan Monitoring Q1 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise performance against council plan monitoring in relation to indicators that fall within the remit of this committee.
Dementia Strategy – Commissioning Intentions	Pre-decision scrutiny	Partnership Dementia Lead	To consider the commissioning intentions (the model of commissioning and associated costs for the procurement of dementia services across health and social care) prior to submission to the Cabinet for approval on 27 October 2015/

<b>17 DECEMBER 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)
Council Plan Monitoring Q2 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise the performance against council plan monitoring in relation to indicators that fall within the remit of this committee.
Draft Capital and Revenue Budget	Pre-decision scrutiny	Chief Finance Officer	To scrutinise the draft Capital and Revenue Budgets for 2016/17

<b>26 JANUARY 2016</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>17 MARCH 2016</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)
Council Plan Monitoring Q3 (2014/15)	Performance reviews	Director of Children and Adult Services	To scrutinise the performance against council plan monitoring in relation to indicators that fall within the remit of this committee.

DATE TO BE DETERMINED			
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)
Further information on public access defibrillators	Community issues	Director of Corporate Affairs & Service Development - SECamb	To receive further feasibility study on Public Access Defibrillators
Annual Report Care Homes	Community Issues	Deputy Director, Children and Adult Services	To consider quality of care, adult safeguarding issues, value for money and direction of travel for care homes.

**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.

#### Dates of future meetings:

23 June 2015, 11 August 2015, 1 October 2015, 17 December 2015, 26 January 2016, 17 March 2016

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

#### Work completed in 2015/2016:

31 March 2015

- Acute mental health inpatient bed update
- CQC – Approach to Inspection of GP Services
- Quarter 3 Council Plan monitoring
- SECamb report back and update on Emergency Control Centres
- Member item – Community meals project
- Patient transport update
- Urgent Care Review Update