

## Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee Work Programme

**Chair:** Cllr Mick Rooney **Vice Chair:** Cllr Roger Davison

**Meeting papers:** [click here](#)

| Meeting Date                   | Topic  | Overview  | Lead   | Report Deadline                      |
|--------------------------------|--|---|--|--------------------------------------|
| 20 <sup>th</sup> November 2013 | <ul style="list-style-type: none"> <li>Right First Time Programme</li> </ul>                             | Report given at Scrutiny Committee Meeting in May 2013. Update report requested in 6 months' time.  | Kevan Taylor & Zak McMurray  | Friday 1 <sup>st</sup> November 2013 |
|                                | <ul style="list-style-type: none"> <li>Dementia Strategy</li> </ul>                                      | Report given at Committee Meeting in May 2013. Further report requested in 6 months. "To outline the approach to dementia care across the City – including Continuing Health Care funding criteria and the role of bed based facilities in the strategy."   | Sarah Burt & Michelle Fearon   |                                      |
|                                | <ul style="list-style-type: none"> <li>Memory Clinic</li> </ul>  | Report given at Scrutiny Committee meeting in March 2013. Further report requested, "(i) that the Director of Planning, Performance and Governance, Sheffield Health and Social Care NHS Foundation Trust, looks, in conjunction with the Primary Care Trust, at what steps could be taken to further reduce waiting times for memory management services, and for the Director to attend a future meeting of this Committee, in approximately three months' time, to report on the Trust's initial thoughts on this issue" | Jason Rowlands, Director of Planning, Performance & Governance, Michelle Fearon, Service Director for the services concerned within the Trust and Sarah Burt, Senior Commissioning Manager, NHS Sheffield CCG. |                                      |
|                                | <ul style="list-style-type: none"> <li>Nutrition &amp; Hydration Working Group – draft report</li> </ul> | Presenting final draft report and recommendations for consideration / approval by the full Scrutiny Committee.  | Cllr Gary Weatherall, Chair of the Working Group   |                                      |

**Briefing papers**

**Home of Choice** - Following an update at the Scrutiny Committee meeting in January 2013. The Committee requested: "That the Director of Care and Support to undertake a revaluation of the Home of Choice Programme"

**Items for information**

**Contracts & Partnership Monitoring Advisory Board** - Minutes from July meeting

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|-------------------------------------|---|--|--|-------------------------------------|
| <b>15<sup>th</sup> January 2014</b> | <ul style="list-style-type: none"> <li>St Lukes Hospice – introduction</li> </ul>   | An overview of the Hospice and the services it provides.   | Chief Executive Peter Hardman / Deputy Chief Executive Judith Clarke   | Friday 3 <sup>rd</sup> January 2013 |
|                                     | <ul style="list-style-type: none"> <li>Hospice Care in Sheffield</li> </ul>         | The nature of care in St Lukes Hospice, Sheffield, in particular how Hospice Care is funded in terms of the charitable / donation based nature of funding and how the situation in Sheffield compares with the picture nationally. | Chief Executive Peter Hardman<br><br>Jackie Gladden, NHS Sheffield CCG's Strategic Lead for End of Life Care – tbc |                                     |
|                                     | <ul style="list-style-type: none"> <li>Safeguarding Adults Annual Report</li> </ul> | An overview of the Safeguarding Adults Annual Report   | Sue Fiennes, Chair of the Adult Safeguarding Executive Board<br><br>Simon Richards, Head of Adult Safeguarding     |                                     |

**Briefing papers**

**Care & Support Performance Update** - The Committee, "requests the Head of Adult Services, Care and Support to submit a progress report on the new performance measures to this Committee in 12 months' time" (Jan 16th 2013)

**Items for information**

**CCG Governing Body Minutes** – papers for the meeting on 9<sup>th</sup> January 2014

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|--|--|---|--|--|
| <b>19<sup>th</sup> March 2014<br/>– planned<br/>agenda items</b> | <ul style="list-style-type: none"> <li>GP Practices</li> </ul>                                 | Agreed at Scrutiny Committee meeting on 17 <sup>th</sup> July 2013 The Committee identifies (i) the need for discussions “(A) with the National Commissioning Board’s Local Area Board regarding GP practices in the City, including the numbers, location and skill mix.” Request report to include, statistics in terms of total numbers of GP’s in the City, data mapping the population and deprivation levels in each area of the city along with the number of GP’s in that area and information on the skills mix. | Tbc  |  |
|  | <ul style="list-style-type: none"> <li>CAMHS final draft Report - tbc</li> </ul>               | Presenting a final draft report and recommendations for consideration / approval by the full Scrutiny Committee.  | Cllr Mick Rooney, Chair of the Working Group                       |  |
|  | <ul style="list-style-type: none"> <li>Public Health Investment (budget allocation)</li> </ul> | Agreed at Scrutiny Committee meeting on 17 <sup>th</sup> July 2013. The Committee identifies (i) the need for discussions (B) between the Committee and Jeremy Wight, Director of Public Health, regarding public health investment.  | Jeremy Wight, Director of Public Health will be invited to report. |  |
|  | <ul style="list-style-type: none"> <li>Dilnot Commission &amp; Care Bill 2013</li> </ul>       | This may be approved early in 2014, if so the Committee may wish to include it on this agenda.  | Moira Wilson will be invited to report.                            |  |
|  | <ul style="list-style-type: none"> <li>Developing the Social Model of Public Health</li> </ul> | A follow up report was requested at the extraordinary meeting on 5/11/2013. To include an implementation plan, targets for the work and how outcomes will be measured.  | Chris Shaw, Director of Health Improvement, SCC                    |  |

**Briefing Papers**

**Major Trauma Update** - Report given to the Scrutiny Committee on 17<sup>th</sup> April. “The committee, requests that a further report on this issue be submitted to a meeting of the Committee in 12 months’ time, focusing on the progress made with regard to the proposed improvements to rehabilitation services”. Report request - Daniel Mason – CCG

**Self-Directed Support (SDS) Update** - Report given to the Scrutiny Committee on 17<sup>th</sup> April

“The committee, requests Eddie Sherwood to submit a further progress report on Self Directed Support and Personalisation, to a meeting of the Committee in approximately one year’s time”. Contact Moira Wilson – regarding SDS update and the two updates below

**Support Planning & Brokerage Framework Agreement** - Extract from minutes on 8<sup>th</sup> May

“the Forward Plan for the period 3<sup>rd</sup> April 2013 to 31<sup>st</sup> July 2013, be received and noted and that consideration be given to the inclusion on the Committee’s Work Programme of items relating to the Individual Service Fund Framework Agreement and Support Planning And Brokerage Framework Agreement and Sheffield’s Public Health budget allocation for 2013/14”

**Individual Service Fund Framework Agreement** - As above

**Items for information**

**Contracts & Partnership Monitoring Advisory Board** - Minutes from October meeting - tbc

**CCG Governing Body Minutes** – papers from 9<sup>th</sup> January 2014 meeting - tbc

**Working Groups (Task & Finish)**

- Nutrition & Hydration Working Group
- Child and Adolescent Mental Health Services (CAMHS) Working Group

**Other areas**

**Adults with Congenital Heart Disease** - A review is taking place of services for Adults with Congenital Heart Disease – similar to the Children’s review that took place last year. A briefing session open to all Elected Members has been arranged for 30<sup>th</sup> January 2014.

**Paediatric Cardiac Surgery (on-going)** - To scrutinise outcomes for children in Yorkshire and the Humber following the decision to reconfigure children’s heart surgery centres. Scrutiny through the Yorkshire and Humber Joint Scrutiny Committee.

**Please note:** the Work Programme is a live document and so is subject to change.