



Report to Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee 11th January 2017

Report of: Policy & Improvement Officer

Subject: WORK PROGRAMME 2016/17

Author of Report: Alice Nicholson, Policy and Improvement Officer
alice.nicholson@sheffield.gov.uk
0114 273 5065

The current work programme is attached at appendix 1 for the Committee's discussion and prioritisation if required.

The work programme contains a number of items and scheduled Committee dates are suggested. The work programme ideally should aim to focus on a small number of issues in depth. This means that the Committee will need to prioritise which issues will be included on formal meeting agendas. In doing this, the Committee may wish to reflect on the prioritisation principles attached at appendix 2 to ensure that scrutiny activity is focussed where it can add most value.

Where an issue is not appropriate for inclusion on a meeting agenda, but there is significant interest from members, the Committee can request written briefings or presentations outside of formal scrutiny meeting time.

The Scrutiny Committee is being asked to:

- Comment on the proposed work programme
 - Identify and consider priority items for inclusion on agendas
 - Identify and consider items for written briefings
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Category of Report: OPEN

Draft work programme 2016/17	
Meeting Dates 2016/17	<i>13 July 2016, 14 September 2016, 9 November 2016, 11 January 2017, 15 March 2017, 12 April 2017</i>

Last updated: 1st November 2016

Please note: the draft work programme is a live document and so is subject to change.

Topic	Reasons for selecting topic	Lead Officer/s	Agenda Item/ Briefing paper
Wednesday 16th July 4-7pm			
Discussion item			
<i>CQC Inspection Reports - Sheffield Teaching Hospitals NHS Foundation Trust</i>	<i>To consider local inspection report outcomes - to consider recommendations to the provider direct or as part of QA activity. Brief committee of local announced inspections</i>	<i>STH NHSFT - TBC</i>	<i>Agenda Item</i>
<i>Draft Work Programme</i>	<i>To consider the Committee's draft work programme 2016/17</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	<i>Single Agenda Item</i>
<i>Task Group 2016/17 - scope</i>	<i>To consider scope of a task group that enhances the QA sub-group approach within the joint themes of Performance and Patient Experience</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	<i>Agenda Item</i>
For information			
<i>Quality Accounts –membership of sub group 2016/17; QA submissions 2015/16</i>	<i>For information - responses to NHS Trust QA's</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	<i>Briefing Paper</i>
<i>JHOSC - The Commissioners Working Together Programme</i>	<i>To update the committee - Chair is member</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	<i>Briefing Paper</i>

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Primary Care Strategy - CCG (Katrina Cleary)	<i>This item is for information - At its meeting in March 2016 the committee considered Access to GP and requested that this be presented/forwarded when available</i>	http://www.sheffieldccg.nhs.uk/Downloads/CCG Board Papers/May 26 2016/PAPER D Primary care strategy for Sheffield.pdf	Briefing Paper
Wednesday 14th September 4-7pm			
South Yorkshire and Bassetlaw Sustainability & Transformation Plan (STP)	<i>Consideration of this service response to NHS Plan - 5 year forward view - footprint is SY & Bassetlaw: The Committee to receive a report and presentation update on the STP. The Committee to consider the Sheffield Place Plan at the meeting 9th November 2016</i>	<i>Will Cleary-Gray, Programme Director (Sheffield CCG)</i>	Single Agenda Item
Public Health Strategy SCC	<i>The Committee to receive a report and presentation on the development of a public health strategy for Sheffield CC; Public health is a core aspect of Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee activity - public health and its wider determinants underlay tackling health inequalities</i>	<i>Greg Fell - Director Public Health</i>	Single Agenda Item
JHOSC - The Commissioners Working Together Programme	<i>To update the committee - Chair is a member</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	Briefing Paper
Work Programme	<i>To consider the Committee's work programme 2016/17</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	Single Agenda Item

Wednesday 9th November 4-7pm			
<i>Shaping Sheffield: The Plan</i>	<i>To consider the Sheffield place based plan of the wider footprint Sustainability & Transformation Plan (STP) - the latter was considered by the Committee on 14th September.</i>	<i>Peter Moore (CCG/SCC)</i>	<i>One-off Agenda Item</i>
<i>Better Care Fund</i>	<i>Following consideration of the Better Care Fund at its meeting in November 2015, the committee wanted to look at it again in the future. A focus on whether the programme is achieving its intended outcomes and financial savings.</i>	<i>Joe Fowler, Director of Commissioning SCC</i>	<i>One-off agenda item for discussion and consideration</i>
<i>Community Pharmacy in 2016/2017 and beyond - national contract changes</i>	<i>Community Pharmacy in 2016/2017 and beyond - national contract changes</i>	<i>NHS England and Local Pharmaceutical Committee (Tom Bissett)</i>	<i>One-off agenda item</i>
<i>Work Programme 2016/17 discussion and prioritisation</i>	<i>To consider and discuss the committee's work programme for 2016/17</i>	<i>Alice Nicholson - Policy & Improvement Officer</i>	<i>Standard agenda Item</i>
Wednesday 11th January 4-7pm			
<i>CQC Visits to GP Reports - Sheffield CCG</i>	<i>To consider a summary report of results from inspections and support for General Practices</i>	<i>Sheffield CCG Director of Nursing</i>	<i>Agenda Item</i>
<i>Adult Safeguarding priority setting and future plans</i>	<i>To consider and inform outline 2017/18 Business Plan for Sheffield Adults Safeguarding Board</i>	<i>Jane Haywood - Chair Adult Safeguarding</i>	<i>agenda item – discussion and consideration and input</i>
<i>Adult Social Care Performance</i>	<i>At its meeting in January 2016, the Committee welcomed the approach being taken to improve adult social care performance, and requested that the Director of Adult Services provide a further update in a year's time.</i>	<i>Phil Holmes, Director Adult Services</i>	<i>agenda item – discussion and consideration or for information</i>

Work Programme 2016/17	To consider and discuss the committee's work programme for 2016/17	Alice Nicholson - Policy & Improvement Officer	Standard Agenda Item
JHOSC - The Commissioners Working Together Programme	To update the committee on activity - Chair is member of Joint Health Overview and Scrutiny Committee	Alice Nicholson - Policy & Improvement Officer	Briefing Paper
Wednesday 15th March 4-7pm			
Urgent Care and Primary Care Strategies - Sheffield CCG	Consideration of the 'draft' / 'current' Urgent Care and Primary Care Strategies	Peter Moore Sheffield CCG - Mar-16	Briefing Paper
Patient Experience and Quality and Improvement in Sheffield Health System Task Group Report	Task group final report including Quality Account comments	Alice Nicholson - Policy & Improvement Officer	For information
Director of Public Health Report for Sheffield	To consider progress in delivery and any matters requiring in-depth examination.	TBC	Agenda Item
Home Care Task Group - response to report	recommendations to Cabinet 9th March 2016 - response due no later than December 2016	Andy Hare, Contracts Manager, Commissioning	Agenda item
Work Programme 2016/17	To consider and discuss the committee's work programme for 2016/17	Alice Nicholson - Policy & Improvement Officer	Standard Agenda Item
Wednesday 12th April 4-7pm			
Dental access and dental health	A select Committee approach to hear from appropriate commissioners (NHS England), providers (NHS & private) and users on access to dental services and the dental health of children in particular - date to be determined	TBC	one-off agenda item in the style of Select Committee

Quality Care Provision for Adults with a Learning Disability in Sheffield	In January 2016, the Committee considered improvements and action plans following reviews of Council and Care Trust learning disability services. The Committee requested a further update on progress in 12 months from the Director of Adult Services	Phil Holmes, Director Adult Services	One-off agenda item – discussion and consideration or for information
Task Group			
Patient Experience and Quality and Improvement in Sheffield Health System Task and Finish Group	Are the people of Sheffield listened to and have voice and influence in health system provision - How does patient experience and patient opinion data influence quality and improve a Sheffield health system; do all people in Sheffield have their say and does it make a difference to commissioning and provision	Alice Nicholson - Policy & Improvement Officer	Task Group: Aug-16 to Mar-17
Future items to be scheduled - scope to be determined			
Shaping Sheffield: The Plan	In depth look at Shaping Sheffield, Place Based Plan of South Yorkshire & Bassetlaw Sustainability and Transformation Plan - request of members at 9th November Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee meeting - TBC when	Peter Moore and Nicki Doherty (CCG); Greg Fell, Director of Public Health	

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PREVENT	The PREVENT task group of Safer and Stronger Communities Scrutiny and Policy Development Committee recognised that there was a particular aspect of PREVENT that needed further consideration and was more suited to Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee. Work in progress to determine scrutiny style, when and scope - date not fixed.	Appropriate organisation(s)/officer(s) to be determined	TBC
CAMHS	There is an NHS procurement of CAMHS Tier 4 - full NHS timeline for each package not known yet - South Yorkshire will be one package; a topic of interest to the Committee a previous Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee Task Group reported March 2014. TBC	Appropriate officer(s) to be determined when further information/timeline known	TBC
Dementia Strategy	Raised as a public question 23.03.2016 for inclusion in work programme. Work in progress to determine scrutiny style, when and scope - TBC	Appropriate organisation(s)/officer(s) to be determined	TBC
Health & Wellbeing Board	It is understood the terms of reference are to be reviewed, this item could consider new terms of reference and progress in the 5 outcomes of Sheffield Health & Wellbeing Board. TBC	Appropriate officer(s) to be determined	Briefing on review and/or agenda item for discussion and consideration

Yorkshire Ambulance Service - CQC Inspection Report	To consider when report is published if there are any issues/actions of direct concern for Sheffield area. TBC	TBC	one-off agenda item
Training			
Adult Safeguarding	A drop in training/ awareness session for all members of the Committee to be scheduled outside of set meetings – to enhance scrutiny role in Adult Safeguarding in line with protocol.	Simon Richards – Head of Adult Safeguarding and Practice Development - 24th November 2016	separate training session

Selecting Scrutiny topics

This tool is designed to assist the Scrutiny Committees focus on the topics most appropriate for their scrutiny.

- **Public Interest**

The concerns of local people should influence the issues chosen for scrutiny;

- **Ability to Change / Impact**

Priority should be given to issues that the Committee can realistically have an impact on, and that will influence decision makers;

- **Performance**

Priority should be given to the areas in which the Council, and other organisations (public or private) are not performing well;

- **Extent**

Priority should be given to issues that are relevant to all or large parts of the city (geographical or communities of interest);

- **Replication / other approaches**

Work programmes must take account of what else is happening (or has happened) in the areas being considered to avoid duplication or wasted effort. Alternatively, could another body, agency, or approach (e.g. briefing paper) more appropriately deal with the topic

Other influencing factors

- **Cross-party** - There is the potential to reach cross-party agreement on a report and recommendations.
- **Resources**. Members with the Policy & Improvement Officer can complete the work needed in a reasonable time to achieve the required outcome

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