

**Healthier Communities & Adult Social Care Scrutiny & Policy Development Committee**  
**Draft Work Programme 2014-15**

**Chair:** Cllr Mick Rooney      **Vice Chair:** Cllr Sue Alston

**Meeting day/ time:** Wednesday, 10am-1pm

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

Topic	Reasons for selecting topic	Contact	Date	Expected Outcomes
<b>25<sup>th</sup> February 2015</b>				
Tender for the reprovision of day services and residential short term care beds for people with dementia	The decision has been called in under part 4 section 16 of the constitution	Joe Fowler, Director of Commissioning (Communities)	Feb 15	Committee to consider decision and take action as per options available under the constitution.
Health Inequalities Action Plan	Request from 23 July meeting. Committee to be involved at early stage in any refresh of HIAP	Jeremy Wight, Director of Public Health.	Feb 2015	Committee to consider progress on action plan and make comments in advance of Health and Wellbeing Board's consideration of the action plan in March.
Care Act 2014	Progress update on implementation of the Act, including financial implications.	Luke Morton, Programme Manager.	Feb 2015	Gain understanding of Act and Sheffield City Council's response
Sheffield Teaching Hospitals NHS Foundation Trust –	The Committee is required to comment on the Quality Accounts of providers of	Sandi Carman, Head of Patient and Healthcare Governance.	Feb 2015	Committee comments will be published as part of final Quality Account

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Annual Quality Account	health services in the City			
Performance Update	To consider current Sheffield City Council performance against key indicators	Jasper South, Head of Planning and Performance, Communities.	Feb 2015	(Committee to consider format and frequency of future performance updates)
Working Together Programme	Briefing on the Working Together Programme	Will Cleary-Gray, Programme Director, Working Together Programme	Feb 2015	Committee to consider issues and future involvement.
<b>15<sup>th</sup> April 2015</b>				
Sheffield Health and Social Care Trust – Annual Quality Account.	The Committee is required to comment on the Quality Accounts of providers of health services in the City	Jason Rowlands, Director of Planning and Performance, Sheffield Health and Social Care NHS Trust	April 2015	Committee comments will be published as part of final Quality Account.
Sheffield Children's Hospital, Annual Quality Account	The Committee is required to comment on the Quality Accounts of providers of health services in the City	John Reid, Director of Nursing and Clinical Operations, Sheffield Children's Hospital.	April 2015	Committee comments will be published as part of final Quality Account.
Sheffield Teaching Hospitals NHS Foundation Trust – Annual Quality Account	The Committee is required to comment on the Quality Accounts of providers of health services in the City	Sandi Carman, Head of Patient and Healthcare Governance.	April 2015	Committee comments will be published as part of final Quality Account

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Right First Time Programme.	Minutes from 17 <sup>th</sup> September 2014: the committee requests a progress report on the Right First Time Programme. including details of patient feedback, and the communication and informatics workstreams.	Kevan Taylor Sheffield Health & Social Care Foundation Trust	Apr-15	
Dementia Strategy Update	Minutes from the meeting on 15 <sup>th</sup> October request an update on the dementia strategy in 6 months, to include information on prevention.	Sarah Burt, Senior Commissioning Manager, NHS Sheffield CCG.	Apr 2015	
NHS 5 Year Forward View – NHS Sheffield CCG response	Update on Sheffield's response to the NHS 5 Year Forward view.	Tim Furness, NHS Sheffield CCG	Apr 2015	
Update on the transition from residential to supported living in the learning disability service (minutes 17/12/14)	To receive an update on how the transition has gone, to include comments from service users, families and the independent advocacy service	Joe Fowler, Director of Commissioning	Apr 2015	

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Date TBC				
Update on the development of a voluntary code of conduct for supported living (minutes 17/12/14)	To receive a progress report on developing the code.	Joe Fowler, Director of Commissioning	June 2015	
Alternatives to A&E Services in Sheffield	Understand what the alternatives to A&E in Sheffield are and how they are being promoted.			
End of Life Care – access to services.	Update on the work and action plan undertaken by Public Health to identify whether certain groups and communities have difficulty in accessing services.	Marianna Hargreaves, NHS Sheffield CCG	June 2015	
A Guide to Health Scrutiny in Sheffield	Presenting the final draft health protocol for approval by the Scrutiny Committee.	Cllr Mick Rooney, Chair	tbc	
Transitions within the CAMHS service	There was a recommendation in the CAMHS Working Group Report to include this topic on the work programme for 2014-15.	Anthony Hughes (CYPF), Tim Furness (CCG), Steve Jones (SCH)	tbc	

<p>Commissioning Primary Care</p>	<p>Minutes from 17th July 2013 the Scrutiny Committee identifies the need for discussions with the National Commissioning Board's Local Area Board regarding GP practices in the City, including the numbers, location and skill mix." Public Question – 17<sup>th</sup> Dec 2014 re NHS England's approach to commissioning GP Services.</p>	<p>tbc</p>	<p>tbc</p>	
<p>SHSCFT - how patients with specific needs are supported when they are admitted to adult acute care at the Teaching Hospitals</p>	<p>The governors have asked if Scrutiny could look into how patients with specific needs are supported when they are admitted to adult acute care at the Teaching Hospitals. They have identified people with dementia, significant mental health issues, learning disabilities, deafness and blindness. They are particularly interested in how a person's level of need is firstly identified and then how the Trust assures itself that this need has been met</p>	<p>Sam Stoddart Membership Manager</p>	<p>tbc</p>	

Sheffield Adult Safeguarding Partnership	15 <sup>th</sup> January 2014 6.4 (c.) (iiii) Susan Fiennes shares details of any steps taken to improve safeguarding procedures, in the light of the Winterbourne Care Home case, with Members of this Committee when available	Sue Fiennes, Simon Richards	June 2015	
<b>Briefing Papers</b>				
Sheffield Adult Safeguarding Partnership - Annual Report 2012/13	Minutes from 15th January 2014, the Committee requests that the Sheffield Adult Safeguarding Partnership (iii) provide a progress report to the Committee on a quarterly basis.	Simon Richards, Head of Quality & Safeguarding & Sue Fiennes, Independent Chair	(April 2014) July, Oct 2014, Feb 2015	
Update Report on developing a Social Model of Health/ Health Communities Review	Minutes from 19th March 2014, That the Committee:- 8.4 (c) "requests that a written update report on progress with the Social Model of Public Health/Healthy Communities Review be included on the agenda for each future meeting of the Committee"	Chris Nield, Consultant in Public Health.	(April 2014) July, Oct, Dec 2014, Feb & April 2015	
<b>Task &amp; Finish Work</b>				

CAMHS Working Group	Report finalised and response received. Awaiting Submission to Health and Wellbeing Board	Emily Standbrook-Shaw, Policy and Improvement Officer		
Nutrition & Hydration Working Group	Report finalised, awaiting response from Trusts	Emily Standbrook-Shaw, Policy and Improvement Officer	Oct 14	
Joint Health Overview and Scrutiny Committee – Cardiac Services	Work ongoing, meetings arranged throughout October and November to hear evidence.	Led by Leeds City Council		A JHOSC response to the consultation on Congenital Cardiac Services was submitted in December 2014.

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