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

Chair: Cllr Mick Rooney

Meeting papers: <u>click here</u>

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.

| Торіс | Reasons for selecting topic | Contact | Date | Expected Outcomes |
|---|--|---|--------|-------------------|
| 23rd July 2014 | | | | |
| Sheffield Health and Wellbeing Board's Plans for 2014/15 | An update on the delivery plan including progress with the Better Care Fund. | Louisa Willoughby, Commissioning Officer | Jul-14 | |
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| Clinical Commissioning Group (CCG): Commissioning Intentions 2014-19 | An update on the CCG Commissioning Intentions 2014-19 | Tim Furness, Director of Business Planning and Partnerships, GGC | Jul-14 | |
| 'How did we do?' – Sheffield's Local Account of Adult Social Care Services 2014 | Input from Scrutiny as part of the early design and development process. | Chris Blackburn Development Officer, Business Strategy, Communities Howard Middleton, Development Manager - Planning and Performance | Jul-14 | |

| Nutrition & Hydration Working Group | Final draft report following phase 2 of the piece of work which involved visits to the Children Hospital and Hallamshire Hopsital , Jessops Wing and Weston Park | Diane Owens, Policy & Improvement Officer | Jul-14 | Presenting a final draft report and recommendations for consideration / approval by the Scrutiny Committee. |
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| Work Programme 2014-15 | Presenting the draft work programme for 2014-15. | Diane Owens, Policy & Improvement Officer | Jul-14 | To receive comments / suggestions regarding the work programme. |
| 17 th September 2014 | | | | |
| Social Care Bill 12013 ag e 166 | Implications of the Bill and progress so far. | Moira Wilson, Interim Director of Care and Support | Sep-14 | |
| A Guide to Health Scrutiny in Sheffield | Presenting the final draft health protocol for approval by the Scrutiny Committee. | Cllr Mick Rooney, Chair | Sep-14 | |

| 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) | Sep-14 | |
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| 15 th October 2014 | | | | |
| End of Life Care Strategy 00 167 | Minutes from 15th January. The Committee requests that "arrangements be made for the Committee to look at the End of Life Care Strategy in the 2014/15 Municipal Year, and that this item includes feedback on the Department of Health's response to the report on the Liverpool care Pathway and any consequent actions in Sheffield" | Jackie Gladden, Senior Commissioning Manager, Long- Term Conditions and End of Life Care / St Luke's Hospice | Oct-14 | |

| Right First Time Programme. | Minutes from 20th November 2014: the committee requests a report in terms of progress in respect of Phase 3 of the Right First Time Programme. including data/statistics on the impact of the Programme to date | Kevan Taylor & Zak McMurray, Sheffield Health & Social Care Foundation Trust | Oct-14 | |
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| Dementia Strategy & Integrated Working Page 168 | Minutes from 20th November 2014: the committee requests, "the Director of Business, Planning and Partnerships, Sheffield CCG, to submit a report to a future meeting of the Committee, containing details of the progress made in terms of the Sheffield Dementia Strategy and Commissioning Plan, with an emphasis on the Action Plan, financial details and work undertaken in terms of public engagement, together with details of an explanation as to how the service was integrated, and (B) the Executive Director, Communities, to attend the same meeting to explain how the Council and Health were responding to the requirement for integrated service provision | Sarah Burt Senior Commissioning Manager (CCG) & Michelle Fearon Service Director - Specialist Services Directorate (SHSC) SCC Executive Director, Communities | Oct-14 | |

| Date TBC | | | | |
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| GP Practices | Minutes from 17th July 2013 the Scrutiny 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." | tbc | tbc | |
| Joint Commissioning strategy | A report providing an overview of the Joint Commissioning Strategy, to include an overview of the services, timescales etc. | Larraine Manley, Executive Director Communities | tbc | |
| Briefing Papers | | | | |
| Sheffield Adult Safeguarding Partnership - Annual Report 2012/13 | Minutes from15th 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 Shaw, Director of Health Improvement | (April 2014) July, Sept, Oct, Dec 2014, Feb & April 2015 | | |
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