

Work Programme



Adults, Health & Public Protection Committee

ROUND ONE (24 June 2015)

Agenda Item	Reasons & objective for item	Represented by:
The NHS estate in Westminster	To review the strategy relating to NHS estates in Westminster	<ul style="list-style-type: none"> • NHS Property Services • NHS England • CCGs • LA
NHS Staffing in the Acute Sector	To examine the impact of current staffing levels on the operation of our local acute Trusts	<ul style="list-style-type: none"> • Imperial • Chelsea and Westminster

HEALTH URGENCY (30th June 2015)

Agenda Item	Reasons & objective for item	Represented by:
Imperial College Healthcare NHS Trust – Reconfiguration of stroke services	Imperial College Healthcare NHS Trust are consulting the Committee under Section 244 of the NHS Act 2006 on plans to reconfigure stroke services	<ul style="list-style-type: none"> • Dr Batten, CEX, Imperial

ROUND TWO (24 September 2015)

Agenda Item	Reasons & objective for item	Represented by:
Policing and Mental Health	To assess the relationship between mental health and Police custody	<ul style="list-style-type: none"> • Borough Police
Adult Social Care Complaints and Performance	To receive the TB ASC Complaints and Performance report	<ul style="list-style-type: none"> • Liz Bruce • Nadia Husain
Safeguarding – Employment Checks	To consider the work of the Safeguarding Task Group looking into recruitment checks	<ul style="list-style-type: none"> • Safeguarding

Work Programme

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HEALTH URGENCY (17th November 2015)

Agenda Item	Reasons & objective for item	Represented by:
CCG Plans relating to Urgent and Emergency Care	To assess developments at the CCG in relation to provision of urgent and emergency care in Westminster	<ul style="list-style-type: none"> • CLCCG
Central and North West London NHS Foundation Trust	To review a Section 244 notice of reconfiguration at our local mental health provider.	<ul style="list-style-type: none"> • CNWLFT

ROUND THREE (25 November 2015)

Agenda Item	Reasons & objective for item	Represented by:
Policing Model – MOPAC (failed to attend)	To follow up the assessment of the local policing model in 14 / 15 with MOPAC and look at the <i>Future of Policing in London</i>	<ul style="list-style-type: none"> • MOPAC • Westminster Police
The Patient Journey – Journey mapping the experience of Westminster residents	To assess how Westminster residents and patients interact with the health and social care services in the City – and how this will develop under <i>Shaping a Healthier Future</i>	<ul style="list-style-type: none"> • CCG • ASC

ROUND FOUR (27 January 2016)

Agenda Item	Reasons & objective for item	Represented by:
Finding and Supporting Carers	To assess and review the work of ASC in finding and supporting carers in the Westminster population	<ul style="list-style-type: none"> • ASC
Strategic approaches to Mental Health	To assess community provision of mental health and what agencies are doing to ensure out-of-hospital / community strategies are effective.	<ul style="list-style-type: none"> • CCGs

Work Programme



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ROUND FIVE (21 March 2016)

Agenda Item	Reasons & objective for item	Represented by:
<i>The Future of Policing</i>	To examine the <i>Future of Policing in London</i> with the Mayor's Office of Policing and Crime	<ul style="list-style-type: none"> • MOPAC
HWB Project - Needs-modelling Westminster population	To assess the work of the Health and Wellbeing Board on needs modelling the future population and health need of Westminster residents	<ul style="list-style-type: none"> • Damian Highwood • Health and Wellbeing Board

OFFLINE ITEM

Agenda Item	Reasons & objective for item	Represented by:
Joint Strategic Needs Assessments – the Implementation of Recommendations	To review recent JSNA reports and ensure recommendations have been acted upon.	<ul style="list-style-type: none"> • Public Health

ROUND SIX (18 April 2016)

Agenda Item	Reasons & objective for item	Represented by:
The Implementation of Shaping a Healthier Future	To examine progress of implementing the <i>Shaping a Healthier Future</i> reconfiguration. To also assess the specifics, with our local Borough-based Trust, about their site development and proposals.	<ul style="list-style-type: none"> • CCG Collaborative (Clare Parker)
Holding to account the work of the Westminster Health and Wellbeing Board	To assess and review the work of the Westminster Health and Wellbeing Board and to review performance against Health and Wellbeing Strategy.	<ul style="list-style-type: none"> • HWB

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Other Committee Events & Task Groups

Briefings	Reason	Type
Safer Westminster Partnership	To assess the work of the Safer Westminster Partnership. Please note that this is one of the statutory duties of the Committee.	On-going
NHS Provider Complaints	To assess complaints from local Provider Trusts as a result of the Francis Inquiry and new Health Scrutiny powers.	A potential briefing

Healthwatch Westminster Updates

Round 1
Round 2
Round 4
Round 6

Visits

S136 Suite Visit (The Gordon)	Tuesday 3 rd November 2015
Rough Sleeper Count	Thursday 26 th November 2015
Westminster Perinatal Service	Tuesday 5 th January 2016

Work Programme



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DRAFT ROUND ONE 16/17

Agenda Item	Reasons & objective for item	Represented by:
CCG & ASC: Greater Self-Management	To examine ASC and CCG working to empower people to manage their own health and wellbeing	<ul style="list-style-type: none">• ASC• CCGs
CCG & ASC: Whole Systems	To examine multi-disciplinary care co-ordinated around the patient and the GP	<ul style="list-style-type: none">• Chris Neill (ASC)• CCG

DRAFT ROUND TWO 16/17

Agenda Item	Reasons & objective for item	Represented by:
TBC	TBC	<ul style="list-style-type: none">• TBC

DRAFT ROUND THREE 16/17

Agenda Item	Reasons & objective for item	Represented by:
CCG: Primary Care Transformation	To examine out of hospital services and access to GP services in Westminster	<ul style="list-style-type: none">• CCG

DRAFT ROUND FOUR 16/17

Agenda Item	Reasons & objective for item	Represented by:
TBC	TBC	<ul style="list-style-type: none">• TBC

DRAFT ROUND FIVE 16/17

Agenda Item	Reasons & objective for item	Represented by:
TBC		<ul style="list-style-type: none">•

Work Programme



Adults, Health & Public Protection Committee

DRAFT ROUND SIX 16/17

Agenda Item	Reasons & objective for item	Represented by:
CCG: Shaping a Healthier Future (<i>Hospital Reconfiguration</i>)	To examine the progress of implementing the 'Shaping a Healthier Future' reconfiguration.	<ul style="list-style-type: none">• CCG
CCG: Mental Health Transformation	To examine the work around improving community care in North West London for mental health (following up the item in January 2016, a year on)	<ul style="list-style-type: none">• CCG