

Adults, Health & Public Protection Policy and Scrutiny Committee

Date:	21 September 2016
Classification:	General Release
Title:	Work Programme and Action Tracker update report
Report of:	Director of Policy, Partnerships & Communications
Cabinet Member Portfolio	Cabinet Member for Adults & Public Health Cabinet Member for Public Protection Chairman of the Adults, Health & Public Protection Policy & Scrutiny Committee
Wards Involved:	All
Policy Context:	City for Choice / Aspiration
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1. Executive Summary

- 1.1 This report presents to Committee the latest version of the work programme and action tracker for their consideration.

2. Key Matters for the Committee's Consideration

- 2.1 The Committee is asked to:

- Note the current version of the work programme and action tracker
- Consider the focus of the March 2017 meeting which will concentrate on public protection.
- Consider the scope of the items for the November meeting.

3. Background

3.1 Variations from the annual work programme agreed in June

The work programme is largely unchanged with two variations. The annual safeguarding report has moved to from September to November as it is not complete and will not yet have been considered by the safeguarding board. The September meeting has had an item on the Sustainability and Transformation Plan added to this agenda at the request of the Executive Director. This enables the committee to influence this key strategic document before submission in October. It is suggested that the Chairman review and comment on the final draft in October just prior to submission on 21st October.


If you have any queries about this Report or wish to inspect any of the Background Papers please contact Muge Dindjer x2636

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APPENDICES:

Appendix 1- Annual Work Programme

Appendix 2 - Action Tracker

		
Adults, Health & Public Protection Committee ROUND ONE (22 JUNE 2016)		
Agenda Item	Reasons & objective for item	Represented by:
1. Reviewing the Community Independence (CIS) review 1 year on-	One year on review of performance to include: <ul style="list-style-type: none"> Personalised budgets and relevant KPI's 	<ul style="list-style-type: none"> Imperial Chris Neill Anne Elgeti
2. Holding to account the work of the Westminster Health and Wellbeing Board including the Sustainability and Transformation Plans.	To assess and review the work of the Westminster Health and Wellbeing Board and to review performance against Health and Wellbeing Strategy. To understand the purpose and progress of the Sustainability and Transformation Plans in Westminster.	<ul style="list-style-type: none"> Liz Bruce CCG's Meenara Islam
3. Public Protection data requirements	For committee to agree the set of data they wish to receive regularly following consultation	<ul style="list-style-type: none"> Muge Dindjer
4. Work programme	To agree the annual work programme	<ul style="list-style-type: none"> Muge Dindjer
ROUND TWO (21 SEPTEMBER 2016)		
Agenda Item	Reasons & objective for item	Represented by:
1. Review Service outcomes in Public Protection	To assess the outcomes for service users /assess how new service is meeting its objectives following reconfiguration.	<ul style="list-style-type: none"> Councillor Aiken Stuart Love
2. Cumulative Impact (Stress) Areas for Licensing	To receive a report on current cumulative impact areas and whether any new areas are being considered.	<ul style="list-style-type: none"> Chris Wroe
3. Update on the work of the Safer Westminster Partnership	Annual Review as per the committees statutory obligations	<ul style="list-style-type: none"> Councillor Aiken Mick Smith

4. Update on the Sustainability and Transformation Plan	To receive a report on the draft STP and identify any recommendations to the cabinet member.	<ul style="list-style-type: none"> • Liz Bruce • CCG's
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ROUND THREE (23 NOVEMBER 2016)

Agenda Item	Reasons & objective for item	Represented by:
1. UCC and A & E progress report from Northern Doctors	To consider a progress report and receive information on mental health specialists in A & E in ST Mary's.	<ul style="list-style-type: none"> • Imperial • CCGs?
2. Imperial- Planning Process and Strategic interests	To review and interrogate their plans.	<ul style="list-style-type: none"> • Imperial
3. Safeguarding Adults- Annual Review to include update on Safer Recruitment.	<p>The Committee needs to assure itself annually that the Adult's Safeguarding Review report is robust.</p> <p>To include safer recruitment.</p>	<ul style="list-style-type: none"> • Helen Banham

ROUND FOUR (1 FEBRUARY 2017)

Agenda Item	Reasons & objective for item	Represented by:
1. End of Life Care	To assess whether services in Westminster meets best practice standards and whether funding is being spent in the most effective way. Nationally 65% of healthcare spend occurs in the last 6 months of life	<ul style="list-style-type: none"> • CCG's
5. Better Care Fund	Review post Council Tax funding increase	<ul style="list-style-type: none"> • Rachel Wigley • Liz Bruce • CCGs

ROUND FIVE (29 MARCH 2017)

Agenda Item	Reasons & objective for item	Represented by:
1. A Public protection-subject to be determined.		<ul style="list-style-type: none"> •
2. Children's healthy weight Information item	To assess whether the Council and our partners are doing all we can to improve children's healthy weight in the light of the new JSNA.	<ul style="list-style-type: none"> • Eva Hrobonova • Gayan Pereira

ROUND SIX (8 MAY 2017)

Agenda Item	Reasons & objective for item	Represented by:
1. Review of core drug and alcohol services	To assess the new service one year after implementation.	<ul style="list-style-type: none"> • Gaynor Driscoll
2. Dementia	To examine the current provision of services for those living with dementia and their carers and understand how the service is planning for the increase in demand. 45% increase in incidence of dementia is expected over the next 15 years.	<ul style="list-style-type: none"> • Mike Robinson • Liz Bruce • Stella Baillie
Health Urgency Sub Committee- tbc		
A new service model for NHS 111 and wider integrated urgent care.	The Committee have been asked to contribute to the development of this new service	At the request of the NWL CCG

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