

### Adults and Health Scrutiny Panel – Work Programme 2016/17

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
<b>11 July 2016</b>	Terms of Reference / Membership	To set out the terms of reference and membership for Overview and Scrutiny	Christian Scade, Principal Scrutiny Officer
	Appointment of Non Voting Co-opted Member	To appoint Helena Kania as a non-voting co-opted Member of the Panel	Christian Scade, Principal Scrutiny Officer
	Primary Care Update	To focus on the following issues: Tottenham Hale; Estates; Technology	Cassie Williams, AD, Primary Care Quality & Development, CCG
	Physical Activity for Older People - Initial Scoping for Scrutiny Project Work	To receive a presentation from the DPH to help the Panel scope a project for 2016/17 that has realistic aims and objectives with clear links to council priorities	Jeanelle De Gruchy, Director of Public Health
	Addressing community wellbeing: taking forward the findings of the evaluation report of Neighbourhoods Connect	To consider findings from the Neighbourhoods Connect evaluation report	Charlotte Pomery, AD, Commissioning
	Cabinet Member Q&A	An opportunity to question the Cabinet Member for Finance and Health in relation to: Public Health; Health devolution pilots; Safeguarding adults; Adults with disabilities and additional needs; Adult social care; and Health and social care integration and commissioning.	Cllr Arthur, Cabinet Member, Finance and Health
	Work Programme Development	To receive an update on the work programme development process.	Christian Scade, Principal Scrutiny Officer

## Appendix A

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
<b>29 September 2016</b>	Foot Care Update	To update the Panel on local foot care services following scrutiny work that took place during 2015/16.	Sanjay Mackintosh Head of Strategic Commissioning
	Target Operating Model (TOM) to enable <i>Healthy, Long &amp; Fulfilling Lives</i>	An opportunity for scrutiny input before Cabinet. This will include a timetable for TOM in terms of (a) what's been achieved; (b) what happens next; and (c) options for scrutiny involvement moving forwards.	John Everson AD, Adult Social Services
	Commissioning for Better Outcomes – Peer Review Update on Actions Presentation	<a href="#">This was requested by the Panel in January 2016.</a> This update, suggested for Autumn 2016, will focus on promoting a sustainable and diverse market place, including areas identified for consideration by the peer review team. Information will be provided via PowerPoint presentation (based on the Cambridge presentation)	Charlotte Pomery, AD, Commissioning
	Home Care Market Verbal Update	To receive a verbal update on the Home Care Market across Haringey.	Charlotte Pomery, AD, Commissioning
<b>5 October 2016</b> <b>Enfield Civic Centre</b>	North Middlesex University Hospital – focusing on A&E performance	North Middlesex University Hospital has recognised that urgent improvements must be made to its accident and emergency department following a Care Quality Commission (CQC) report (July 2016)  This meeting will be hosted by LB Enfield – <a href="#">further information is available via the LB Enfield website – link here.</a>	Enfield Scrutiny Team coordinating

## Appendix A

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
<b>17 November 2016</b>	Budget Monitoring	<p>An update on the financial performance of P2 Services (Adults Social Care, Commissioning &amp; Public Health)</p> <p>This item will <a href="#">take into account issues discussed in February 2016</a>, including the Council's Brokerage Service, Intermediate Care Strategy and the Recruitment and Retention Strategy for Adult Services.</p>	<p>Cabinet Member, Finance and Health</p> <p>Beverley Tarka, Director Adult Social Services</p> <p>Dr. Jeanelle de Gruchy Director of Public Health</p> <p>Charlotte Pomery, AD Commissioning</p>
<b>1 December 2016</b>	Adult Safeguarding	<p>Following scrutiny work undertaken last year it is likely KLOE for this meeting will focus on <i>"what does good look like for an adult at risk?"</i></p> <p>The items listed below will enable scrutiny to ask questions / look for evidence in terms of: continuity of relationships for the adult with professionals; adults at risk being heard and involved in decisions – "Nothing about me without me"; understanding the person; Safeguarding being personalised; partnership working – with the adult and between agencies; and professionals showing concerned curiosity and due regard.</p>	
	Care Quality Commission – Inspection Programme	An opportunity for Members of the panel to hear about the CQC's strategic approach to their work as well as to understand issues and trends arising from (adult social care) inspections locally as they affect Haringey residents.	<p>Charlotte Pomery, AD Commissioning</p> <p>Martin Haines, Inspection Manager, CQC</p>

## Appendix A

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
	Making Safeguarding Personal (MSP)	<p>This item will be structured as follows, with presentations on the following:</p> <ol style="list-style-type: none"> <li>1. To set the scene, Dr Cooper will give an overview of this sector led initiative.</li> <li>2. Following this introduction, and based on a recent ADASS study (“a temperature check” ) Dr Cooper will reflect on progress to date across the country.</li> <li>3. Haringey officers will then outline how MSP has been developed locally.</li> </ol>	<p>Dr Adi Cooper, Independent. Chair, Haringey's SAB</p> <p>Beverley Tarka, Director Adult Social Services</p>
	Safeguarding Adults Board – Annual Report 2015/16	<p>To review the annual report of the Safeguarding Adults Board and to consider (and comment on) the Strategic Plan for 2016/17, including the updated delivery plan (to be attached as an appendix).</p> <p>To set the scene, and to structure the discussion, a covering report will be prepared by Patricia Durr.</p> <p>This report will also include a summary of the learning arising from the Section 42 enquiry that was undertaken following a BBC London report which reported that</p>	<p>Dr Adi Cooper, Independent. Chair of Haringey's SAB</p> <p>Patricia Durr, SAB Business Manager</p> <p>Beverley Tarka, Director Adult Social Services</p>

## Appendix A

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
		there had been a lack of care for an elderly lady living at home with dementia.	
		Issues concerning MSP will be picked up under the MSP item above.	
	Transforming care in Haringey	<p>A covering report will set out national principles concerning Transforming Care (Winterbourne View) with information from North Central London included.</p> <p>A presentation, on day opportunities transformation in Haringey, will be given at the meeting.</p>	Charlotte Pomery, AD, Commissioning
<b>20 December 2017</b>	Budget Scrutiny	P2 Budget Proposals ref Draft MTFS	<p>Cabinet Member, Finance and Health</p> <p>Beverley Tarka, Director Adult Social Services</p> <p>Dr. Jeanelle de Gruchy Director of Public Health</p> <p>Charlotte Pomery, AD Commissioning</p>

## Appendix A

<b>6 March 2017</b>	Update Regarding General Practice in Haringey	To focus on Tottenham Hale and the other new estates (details TBC)	Cassie Williams, AD, Primary Care Quality & Development, CCG
	Day Opportunities Transformation	<p>To build on the presentation / timetable provided to the Panel in March 2016 with input from the Stakeholder Steering Group.</p> <p>Details to be confirmed, following discussion at the Budget Monitoring Panel meeting on 17<sup>th</sup> November 2016.</p> <p>Site Visits will also be arranged to The Haynes (Jan/Feb) and Ermine Road (late Feb/early March)</p>	<p>Beverley Tarka, Director Adult Social Services</p> <p>Charlotte Pomery, AD, Commissioning</p>
	Community Wellbeing Model	Based on the discussion / requests made by the Panel in July 2016.	Dr Tamara Djuretic, AD, Public Health
	Cabinet Member Q&A	Review of the year with questioning to focus on: Public Health; Health devolution pilots; Safeguarding adults; Adults with disabilities and additional needs; Adult social care; and Health and social care integration and commissioning.	Cllr Arthur, Cabinet Member, Finance and Health
	Osbourne Grove	Verbal Update	<p>Charlotte Pomery, AD, Commissioning</p> <p>Beverley Tarka, Director Adult Social Services</p>
	Physical Activity for Older People	Verbal Update – Final Report will be submitted to the March OSC meeting.	Christian Scade, Principal Scrutiny Officer

## **FUTURE ITEMS**

### **Early Supported Discharge**

- To follow up on the issues and concerns raised by the NCL JHOSC during 2015/16
- Input from Sarah Price, Chief Officer, Haringey CCG, was suggested at the March 2016 meeting of the Panel.

### **Better Care Fund Update**

- June/July 2017
- This was requested by the Panel in January 2016. To include info on: (a) progress concerning themes/actions from the Care Homes Deep Dive and the Falls Deep Dive; (b) the costs / cost savings associated with the actions; and (c) end of year performance summary with plans for the year ahead.

### **Foot Care**

- An update for 2017/18 was requested at the September 2016 AHSP meeting (Details TBC)

### **ITOM**

- Next steps TBC following discussion at the September 2016 AHSP meeting (February 2017 TBC)

### **Adult Packages of Care**

- For further consideration following discussion at the November budget monitoring meeting.
- Information from the Corporate Delivery Unit to be circulated to the Panel
- Details TBC

### **Adult Safeguarding**

- To ensure any issues arising from the meeting on 1 December 2016 are picked up in the 2017/18 work programme, including future input from the Care Quality Commission
- The minutes from this meeting will be published via the link below in due course
- <http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=804&MId=7838&Ver=4>

### **New Models of Care**

- That an update on progress with the development of New Models of Care be submitted to a future meeting of the panel

## Appendix A

during 2017/18.

- <http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=804&MId=7967&Ver=4>

### **Fees and Charges / Disability Related Expenditure**

- That a report be made to a future meeting of the Panel (date TBC) on the impact of the proposed revenue savings proposals. This should include monitoring of the EqIA action plan and consideration of how changes are monitored via annual care assessments.
- <http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=804&MId=7967&Ver=4>
- 

### **Items to be considered elsewhere:**

#### **NCL JHOSC / BEH Sub Group**

- Quality Accounts for Healthcare providers, including the North Middlesex University Hospital NHS Trust, and BEH Mental Health NHS Trust.