

Work Programme 2015/16 – Adults and Health Scrutiny Panel

Meeting Date	Agenda Item	Details and desired outcome	Lead Officer / Witnesses
29 June 2015	Primary Care in Haringey	<p>An update on “Primary Care in Haringey” – including the Premises Task and Finish Group.</p> <p>Using the report from January 2015 as a template this item will provide an update on (a) Access to GPs/Buildings; (b) Primary Care Models moving forward; and (c) GP Co-Commissioning.</p> <p>In addition, this is an opportunity to look at options for scrutiny involvement moving forward, for example input from / questioning of NHS England.</p>	<p>Cassie Williams, Head of Quality and Performance, Haringey CCG</p> <p>Dr. Jeanelle de Gruchy Director of Public Health</p>
Cont...PTO	The principles and methodology that will support the consultation and co-production process for proposed changes to adult care services	<p>An update on the redesign and re-provision of Adult Social Services – using the 16 June Cabinet report as a template.</p> <p>This paper informs Members of the principles and methodology that will support the consultation and co-production processes.</p> <p>The Cabinet Member for Health and Wellbeing will be in attendance for Q&As.</p>	<p>Cabinet Member for Health and Wellbeing Councillor Peter Morton</p> <p>Beverley Tarka, Interim Director Adult Social Services</p> <p>Charlotte Pomery, Assistant Director Commissioning</p>

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29 June 2015	Quality Assurance and the Care Quality Commission in Haringey	<p>To receive an update/info on:</p> <ul style="list-style-type: none"> - The LBH improvement plan in relation to the CQC Sevacare – Haringey Inspection Report (May 2015) with information requested in relation to the strategic direction of the council as an enabler to support a diverse market place. - The progress that had been made in delivering the improvement plan for KLOE 5 – “<i>Is the service well led?</i>” in relation to the CQC Inspection of Haringey’s Community Reablement Service (Update requested by the Scrutiny Panel in March 2015). - Options for keeping scrutiny informed of CQC inspections to ensure panel members are aware of, and are able to provide input to, trends emerging, especially in terms of safeguarding. This should include options for planned inspections and services where the inspections have already reported. 	<p>Beverley Tarka, Interim Director Adult Social Services</p> <p>Charlotte Pomery, Assistant Director Commissioning</p>
	Scrutiny Work Programme Development	To set out some basic principles of good work programming and to provide an update on the public survey and Scrutiny Cafe.	Christian Scade, Principal Scrutiny Officer

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5 October 2015	Care Quality Commission Inspection Programme	<p>An opportunity for Members of the Panel to hear about the CQC's strategic approach to their regulatory and quality improvement work as well as to understand issues and trends arising from recent inspections locally as they affect Haringey residents.</p> <p>CQC to set out their future work programme and highlights from inspections already carried out.</p> <p>Martin Haines, Inspection Manager, CQC to attend.</p>	<p>Charlotte Pomery, Assistant Director Commissioning</p> <p>Martin Haines, Inspection Manager, CQC</p>
	Quality Assurance and Safeguarding	<p>Update report to include the following:</p> <ul style="list-style-type: none"> - Draft QA Framework to be provided to the panel for comment before the framework is considered by SAB in October; - Case studies and information on roles and responsibilities; - Options for scrutiny involvement moving forward; - Report to outline how the framework will ensure links between quality assurance and safeguarding are understood and followed through. 	<p>Charlotte Pomery, AD Commissioning</p> <p>Beverley Tarka, Director Adult Social Services</p>
Cont...PTO	Health and Social Care Integration	<p>This item will provide an update on the corporate programme to set the scene but will focus on the Better Care Fund.</p>	<p>Beverley Tarka, Director Adult Social Services</p> <p>Marco Inzani Commissioning Lead for Better Care Fund</p>

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	Work Programme Update	A standing item to ensure the panel's work programme is kept under review throughout the year.	Christian Scade, Principal Scrutiny Officer
5 November 2015	The consultation and co-production process for proposed changes to adult care services (Title TBC)	To look at how the process was conducted	Beverley Tarka, Director Adult Social Services
	Mental Health and Wellbeing Updates	<p>This item will cover:</p> <ul style="list-style-type: none"> - Monitoring of actions outlined in the Joint Mental Health and Wellbeing Framework. For further information please see the minutes from the March 2015 AHSP meeting. - Monitoring of the recommendations made by the Transition from Child to Adult Mental Health Service Scrutiny Project. The Executive Response was considered by Cabinet in June 2015. <p>Associated issues to be considered with the Chair as part of the agenda planning process.</p>	Dr Tamara Djuretic, Assistant Director of Public Health
	Access to GPs	Since the start of 2015 the Panel has received several updates concerning Primary Care in Haringey.	Jonathan Weaver, NHS England
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		<p>Moving forward, and in view of the plans for Tottenham Hale, the Scrutiny Panel have invited NHS England to attend their meeting on 5 November.</p> <p>With NHS England responsible for commissioning primary care (recognising there are now co-commissioning arrangements in place), and having already heard from Haringey CCG, the Panel would like an update from NHS England. The issues for discussion include (a) plans for Tottenham Hale, (b) plans being developed out of the Strategic Premises Plan, and (c) an update on the premises infrastructure fund bid.</p> <p>Invitation to be sent to Haringey Healthwatch.</p>	<p>Cassie Williams, Head of Quality and Performance, Haringey CCG</p> <p>Dr. Jeanelle de Gruchy Director of Public Health</p>
	Work Programme Update	A standing item to ensure the panel's work programme is kept under review throughout the year.	Christian Scade, Principal Scrutiny Officer
18 January 2016	Care Act Implementation	<p>To include information on safeguarding following item scheduled for discussion on 5 October.</p> <p>What training and development opportunities, including site visits, do panel members require before this item is scrutinised? For further discussion.</p>	Beverley Tarka, Director Adult Social Services
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	<p>LGA Peer Review</p> <p><i>“Commissioning for Better Outcomes”</i></p>	<p>An opportunity for scrutiny to focus on issues/actions relating to promoting a sustainable and diverse market place, and older people.</p>	<p>Beverley Tarka, Director Adult Social Services</p> <p>Charlotte Pomery, AD Commissioning</p>
	<p>Foot Care Update</p>	<p>Monitoring of previous scrutiny review recommendations plus consideration of issues discussed as part of the Scrutiny Cafe (June 2015) and Public Survey (May/June 2015).</p> <p>For further discussion, with consideration to be given to panel members taking part in other activities, such as site visits, to prepare for the item.</p>	<p>Beverley Tarka, Director Adult Social Services</p>
	<p>Alcohol and Tobacco</p>	<p>For further discussion based on priorities outlined in the Health and Wellbeing Strategy.</p>	<p>Dr. Jeanelle de Gruchy Director of Public Health</p>
	<p>Work Programme Update</p>	<p>A standing item to ensure the panel’s work programme is kept under review throughout the year.</p>	<p>Christian Scade, Principal Scrutiny Officer</p>
<p>1 March 2016</p>	<p>Primary Care Update</p>	<p>To focus on Co-commissioning, the strategic direction for Primary Care in Haringey, and New Models of Primary Care with input from GPs.</p>	<p>Cassie Williams, Head of Quality and Performance, Haringey CCG</p>
	<p>Impact / monitoring of changes to adult care services</p>	<p>Q4 was suggested for this item to enable consideration of suitable data / insight. KLOE will focus on whether services are delivering the required standards and whether this is in accordance with the Council’s commitments to local residents /</p>	<p>Beverley Tarka, Director Adult Social Services</p>

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		service users.	
	Cabinet Member Q&A	“Review of the Year” – similar format to be used as March 2015.	Cabinet Member for Health and Wellbeing Councillor Peter Morton
	Scrutiny Project Work	To consider any final project work and agree whether any reports should be considered for approval by the Overview and Scrutiny Committee on 8 March 2016.	Christian Scade, Principal Scrutiny Officer
	Work Programme Update	A standing item to ensure the panel’s work programme is kept under review throughout the year.	Christian Scade, Principal Scrutiny Officer

Items still to be scoped / scheduled:

- Loneliness and isolation
 - o On 29 June 2015 the Adults and Health Scrutiny Panel discussed a number of suggestions in relation to loneliness and isolation. Following further discussion, with the Panel Chair and officers, it’s suggested the Panel carries out a “*deep dive*” on Neighbourhood Connects towards the end of 2015/16 (Q4) to ensure it is delivering agreed objectives / tackling issues associated with isolation and loneliness across the borough.
- Paediatric A&E attendances and admissions.
 - o Following the Adults and Health Scrutiny Panel meeting on 29 June 2015 it was confirmed that:
 - “A&E attendances and admissions” would be picked up by the NCL JHOSC at their meeting in September 2015.
 - Scrutiny members would have an opportunity to look at some of these issues as part of the briefings that have taken place (and are planned – see below) with North Middlesex University Hospital NHS Trust concerning their Quality Account.
 - o With this in mind it is suggested that any additional scrutiny work by Haringey should only be considered after the September NCL JHOSC meeting, if appropriate.
- Men’s Health Review – from 2011/12 – monitoring of previous recommendations
- Quality Accounts: North Middlesex University Hospital NHS Trust

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- Following the joint briefing with LB Enfield in August 2015 the Trust suggested a follow up briefing could take place in January 2016 (TBC)

Items not to be taken forward:

- Obesity
 - Following an informal briefing on the panel's work programme, held on 9 September 2015, it was agreed that time and resources, at this stage, should be prioritised by scrutinising, and preparing for, other items listed on the work programme.