

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

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
11 July 2016	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 (Title TBC)	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

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<p>29 September 2016</p>	<p>Target Operating Model (TOM) to enable <i>Healthy, Long & Fulfilling Lives</i> (Service Transformation Update)</p>	<p>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.</p>	<p>John Everson AD, Adult Social Services</p>	
	<p>Commissioning for Better Outcomes – Peer Review Update on Actions</p>	<p>This was requested by the Panel in January 2016. 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.</p>	<p>Charlotte Pomery, AD, Commissioning</p>	
	<p>Updates will also be provided on the following issues:</p>			
	<p>Adult Safeguarding Update / Section 42 Enquiry</p>	<p>To include a summary of the learning arising from the Section 42 enquiry that was undertaken following a BBC London report which reported that there had been a lack of care for an elderly lady living at home with dementia.</p>	<p>Beverley Tarka, Director Adult Social Services Charlotte Pomery, AD, Commissioning</p>	
	<p>Sevacare Update</p>	<p>Verbal Update</p>	<p>Beverley Tarka, Director Adult Social Services Charlotte Pomery, AD, Commissioning</p>	
<p>Foot Care</p>	<p>To update the Panel on local foot care services following scrutiny work that took place during 2015/16.</p>	<p>Sanjay Mackintosh Head of Strategic Commissioning</p>		

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<p>October 2016 (Date TBC)</p>	<p>Budget Monitoring</p>	<p>An update on the financial performance of P2 Services (Adults Social Care, Commissioning & Public Health)</p> <p>This item will take into account issues discussed in February 2016, 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>
<p>1 December 2016</p>	<p>Adult Safeguarding</p>	<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>	
	<p>Making Safeguarding Personal (MSP)</p>	<p>Following discussion with Dr Adi Cooper, Independent. Chair of Haringey's Safeguarding Adults Board in December, it was agreed that scrutiny should look at the data collected since the start of Haringey's MSP initiative.</p>	<p>Dr Adi Cooper, Independent. Chair of Haringey's Safeguarding Adults Board</p> <p>Beverley Tarka, Director Adult Social Services</p>

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	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 inspections locally as they affect Haringey residents.	Charlotte Pomery, AD Commissioning Martin Haines, Inspection Manager, CQC
	Safeguarding Adults Board – Annual Report	To review the annual report of the Safeguarding Board, and the performance data collected by it. In addition, an annual quality assurance report, from the Safeguarding Adults Board, may be an appropriate mechanism for the Panel to be assured of the robustness of quality assurance activity in the borough (for further discussion based on the panel discussion in June 2015 – see minute 42).	Dr Adi Cooper, Independent. Chair of Haringey's Safeguarding Adults Board Patricia Durr, SAB Business Manager
	Verbal Update on Day Opportunities Transformation	To receive a verbal update on the current situation. Further information will be provided at the March meeting (below)	Beverley Tarka, Director Adult Social Services Charlotte Pomery, AD, Commissioning
6 March 2017	Day Opportunities Transformation	To build on the presentation / timetable provided to the Panel in March 2016 with input from the Stakeholder Steering Group	Beverley Tarka, Director Adult Social Services Charlotte Pomery, AD, Commissioning

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	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
	Work Programme Update	To discuss suggestions for inclusion in the 2017/18 scrutiny work programme.	Christian Scade, Principal Scrutiny Officer

Other Items:

The items below, rolled over from last year, need further discussion before finalising if/how they will be scrutinised:

Better Care Fund Update

- Requested by the Panel in January 2016, this update would focus on progress concerning the themes/actions from the Care Homes Deep Dive and the Falls Deep Dive. As agreed in January this would include information on the costs / cost savings associated with the actions.

The Council's Risk Management Plan in Relation to Corporate Priority 2

- This was requested by the Panel in February 2016 as part of their budget monitoring work. However, before this item is scoped clarity is required concerning the differing roles of the Corporate Committee and that of Overview and Scrutiny. The role of scrutiny is to review policy and challenge whether the Executive has made the right decisions to deliver policy goals. The Corporate Committee provides independent assurance of the adequacy of the risk management framework and the associated control environment, independent scrutiny of the Council's financial and non-financial performance to the extent that it affects the Council's exposure to risk and affects the control environment, and oversight of the financial reporting process. However, there is still a potential overlap between the work of the Corporate Committee and the work set by OSC. As result, and following discussing by OSC in June 2016, the coordination of work programmes is needed not only to avoid duplication of work, but to ensure resources are used effectively.

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- OSC has asked for an informal discussion with the Chair of Corporate Committee and Ann Woods, Head of Audit and Risk Management, to help develop the scrutiny work programme in this area.

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.

Scrutiny Cafe Suggestions / Items Rolled Over from 2015/16 to be considered elsewhere:

OSC

- Obesity
- Communication between the Council and residents/stakeholders
- Community centres and buildings

Children and Young People Scrutiny Panel

- The work that schools are doing to tackle obesity
- Due to changes in the terms of reference for scrutiny, the following requests concerning Child and Adolescent Mental Health will now need to be considered by CYP:
 - (a) An update (requested by AHSP in March 2016) focusing on Haringey's CAMHS Transformation Plan, the work of the Transition Sub Group and Transition Action Plan.
 - (b) A further update – for Autumn 2017 – was also requested by AHSP in relation to P2 of the Mental Health and Wellbeing Framework

Housing and Regeneration Scrutiny Panel

- Encouraging space for enterprise

NCL JHOSC / BEH Sub Group

- Quality Accounts for Healthcare providers, including the North Middlesex University Hospital NHS Trust, and BEH Mental Health NHS Trust. Timings and ways of doing this, including joint scrutiny, need to be confirmed for 2016/17.