

Appendix 1b – AHSP

**Appendix 1b: Adults and Health Scrutiny Panel – Work Programme 2016/17**

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 - <b>Initial Scoping for Scrutiny Project Work</b> (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

Appendix 1b – AHSP

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
<p><b>29 September 2016</b></p>	<p>Foot Care Update</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>
	<p>Target Operating Model (TOM) to enable <i>Healthy, Long &amp; Fulfilling Lives</i></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 Presentation</p>	<p><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)</p>	<p>Charlotte Pomery, AD, Commissioning</p>
	<p>Home Care Market Verbal Update</p>	<p>To receive a verbal update on the Home Care Market across Haringey.</p>	<p>Charlotte Pomery, AD, Commissioning</p>
<p><b>5 October 2016</b>  <b>Enfield Civic Centre</b></p>	<p>North Middlesex University Hospital – focusing on A&amp;E performance</p>	<p>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)</p> <p>This meeting will be hosted by LB Enfield and gives an opportunity for scrutiny to hold the Trust to account and to monitor progress since July.</p>	<p>Enfield Scrutiny Team coordinating</p>

Appendix 1b – AHSP

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
17 November 2016	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>
1 December 2016	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>	<p>Dr Adi Cooper, Independent. Chair of Haringey's Safeguarding Adults Board</p>
	Making Safeguarding Personal (MSP)	<p>Following a discussion between the Chair of the Panel and the Chair of Haringey's SAB in July 2016, this item will be structured as follows:</p> <ol style="list-style-type: none"> <li>1. To set the scene, Dr Cooper, will give</li> </ol>	

Appendix 1b – AHSP

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
		<p>an overview of this sector led initiative.</p> <p>2. Following this introduction, and based on a recent ADASS study (to be published during the summer) Dr Cooper will reflect on progress to date across the country.</p> <p>3. Haringey officers will then outline how MSP has been developed locally.</p>	<p>Beverley Tarka, Director Adult Social Services</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</p> <p>Charlotte Pomery, AD, Commissioning</p>
	<p>Safeguarding Adults Board – Annual Report 2015/16</p>	<p>To review the annual report of the Safeguarding Adults Board, and to consider the Strategic Plan for 2016/17.</p> <p>Issues concerning MSP will be picked up under the MSP item above.</p> <p><b>Consideration needs to be given in relation to presenting relevant data from Q1 and Q2 (for trend analysis)</b></p>	<p>Dr Adi Cooper, Independent. Chair of Haringey's SAB</p> <p>Patricia Durr, SAB Business Manager</p> <p>Charlotte Pomery, AD, Commissioning</p>
		<p>In addition, an update from the QA Sub Group, based on the</p>	

Appendix 1b – AHSP

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
		September 2016 SAB meeting, may be an appropriate mechanism for the Panel to be assured of the robustness of quality assurance activity in the borough ( <a href="#">for further discussion based on the panel discussion in June 2015</a> and a suggestion from Dr Cooper in July)	
	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
	(Verbal – TBC) 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
<b>20 December 2017</b>	Budget Scrutiny	P2 Budget Proposals ref Draft MTFS	Cabinet Member, Finance and Health  Beverley Tarka, Director Adult Social Services  Dr. Jeanelle de Gruchy Director of Public Health  Charlotte Pomery, AD Commissioning

Appendix 1b – AHSP

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
6 March 2017	Update Regarding General Practice in Haringey	To focus on Tottenham Hale (details TBC)	Cassie Williams, AD, Primary Care Quality & Development, CCG
	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
	Better Care Fund Update (Date TBC)	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; and (b) the costs / cost savings associated with the actions.	Marco Inzani Commissioning Lead for Better Care Fund
	Community Wellbeing Model (Date / Details TBC)	Based on the discussion / requests made by the Panel in July 2016. Scope of item TBC	Charlotte Pomery, AD, Commissioning  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
	Physical Activity for Older People Scrutiny Project	Final Report	Christian Scade, Principal Scrutiny Officer

## Appendix 1b – AHSP

### **Other 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.

#### **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 (Details TBC)

### **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. Timings and ways of doing this, including joint scrutiny, need to be confirmed for 2016/17.