

### Adults and Health Scrutiny Panel – Work Programme 2017/18

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
<b>29 June 2017</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 for 2017-18	Christian Scade, Principal Scrutiny Officer
	Update and Lessons Learnt from the Physical Activity for Older People Scrutiny Project	To provide an update on the Cabinet Response and to consider lessons learnt from the review (methodology, outcomes, barriers etc).	Jeanelle de Gruchy, DPH  Christian Scade, Principal Scrutiny Officer
	Work Programme Development	To receive an update on the work programme development process with officer input at the meeting (no Scrutiny Cafe this year)	Christian Scade, Principal Scrutiny Officer
	P2 Transformation Update (Presentation)	To receive an update, via presentation, on the funding and resources available for P2.  This will include updates on BCF, the model for Day Opportunities and how the social care precept is being used.	Beverley Tarka, Director Adult Social Services  John Everson, AD, Adult Social Services  Charlotte Pomery, AD Commissioning  Jeanelle de Gruchy, DPH  Marco Inzani, Integrated Commissioning (Adults), Haringey CCG

## Appendix A

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
<b>10 October 2017</b>	Future Model of Health and Care in Haringey	An update on the Design Framework – with case studies. This will build on the AHSP meeting in September 2016 and the MLD sessions that took place during 2016/17 on ITOM.	John Everson, AD, Adult Social Services
	Cabinet Member Q&A	An opportunity to question relevant Cabinet Members on their areas of responsibility relevant to the Panel's ToFR.	Cllr Arthur, Cabinet Member for Finance and Health  Cllr Vanier, Cabinet Member for Adult Social Care and Culture
	Foot Care Update (TBC)	An update for 2017/18 was requested at the September 2016 AHSP meeting  If this update is required, this could be included as an information item for noting.	Charlotte Pomery, AD Commissioning  Andrea Cronin, Commissioning Manager
<b>16 November 2017</b>	Budget Monitoring	An update on the financial performance of P2 Services (Adults Social Care, Commissioning & Public Health)	Cabinet Member, Finance and Health  Beverley Tarka, Director Adult Social Services  Dr. Jeanelle de Gruchy Director of Public Health  Charlotte Pomery, AD Commissioning

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			Paul Durrant, Senior Business Partner  John Everson, AD, Adult Social Services
Date TBC	Adult Safeguarding	Following scrutiny work undertaken over the last couple of years it is likely KLOE for this meeting will focus on “ <i>what does good look like for an adult at risk?</i> ”  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.	
	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.	Charlotte Pomery, AD Commissioning  Martin Haines, Inspection Manager, CQC
	Making Safeguarding Personal (MSP)	Details TBC	Dr Adi Cooper, Independent. Chair, Haringey SAB  Beverley Tarka, Director Adult Social Services

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	Safeguarding Adults Board – Annual Report 2016/17	Details TBC	Dr Adi Cooper, Independent. Chair of Haringey's SAB  Patricia Durr, SAB Business Manager
		The items above will need to ensure that the actions / issues arising from the meeting on 1 December 2016 are addressed.	
<b>14 December 2017</b>	Budget Scrutiny	Scrutiny of P2 Budget Proposals	Cabinet Member, Finance and Health  Beverley Tarka, Director Adult Social Services  Dr. Jeanelle de Gruchy Director of Public Health  Charlotte Pomery, AD Commissioning  John Everson, AD, Adult Social Services  Paul Durrant, Senior Business Partner

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<b>8 March 2017</b>	Community Wellbeing Framework	As discussed in March 2017 an update on the framework will be considered by the Panel in March 2018	Dr Tamara Djuretic, AD, Public Health
	Physical Activity for Older People	Monitoring of previous recommendations following Cabinet's response in June 2017	Dr. Jeanelle de Gruchy Director of Public Health
	Cabinet Member Q&A	Review of the year	Cllr Arthur, Cabinet Member, Finance and Health  Cllr Vanier, Cabinet Member for Adult Social Care and Culture

### **FUTURE ITEMS TBC**

#### **Adult Packages of Care**

- For further consideration following discussion at the November budget monitoring meeting.
- Information from the Corporate Delivery Unit was circulated to the Panel in November 2017.
- Details TBC

#### **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>

#### **Carers' Services/ Strategy Update**

- As discussed in March under the Cabinet Member Q&A (Date TBC)

**Items to be considered / raised 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.

**Suicide Prevention Plan – for consideration by OSC on 17 July 2017**

- For further discussion based on the email below from the Centre for Public Scrutiny

*“House of Commons Health Committee Advocates Role for Local Scrutiny of Suicide Prevention Plans*

*In December 2016, the Health Committee published an interim report on suicide prevention to inform the Government's updated suicide prevention strategy. The Government subsequently published its update to the strategy in the form of a progress report. Witnesses told the Committee's latest inquiry that the underlying strategy is essentially sound but that the key problem lies with inadequate implementation. 95% of local authorities now have a suicide prevention plan, but there is currently little or no information about the quality of those plans.*

*The Committee noted that there is a role for local scrutiny of implementation of suicide prevention plans in the first instance and considered that this local scrutiny could be a role for health overview and scrutiny committees within local authorities. The Committee has made a recommendation to Government that effective implementation of the suicide prevention plan in local areas should be a key role of health overview and scrutiny committees.”*

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