

Adults and Health Scrutiny Panel – Work Programme 2017/18

Meeting	Agenda Items	Details and desired outcome	Lead Officer / Witnesses
29 June 2017	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
	Urgent Item on Osbourne Grove	Update following the recent Cabinet Member signing	Beverley Tarka, Director Adult Social Services

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10 October 2017	NCL JHOSC Update	Verbal update from the Chair on following the NCL JHOSC meeting on 19 September 2017. Panel Members will be sent the agenda / papers for the NCL JHOSC meeting.	Cllr Pippa Connor (Chair)
	Future Model of Health and Care in Haringey (Discharge pathways and market development)	An update on the Design Framework – focusing on discharge pathways and market development – 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
	Primary Care Update	An update was requested by the Panel in March. This item will follow on from the discharge pathways item above.	Cassie Williams, AD Primary Care Quality and Development
	Cabinet Member Q&A	An opportunity to question relevant Cabinet Members on their areas of responsibility relevant to the Panel's ToFR. To include any questions, on the consultation process, relating to Osborne Grove and/or Community Meals.	Cllr Arthur, Cabinet Member for Finance and Health Cllr Vanier, Cabinet Member for Adult Social Care and Culture
	Foot Care Update FOR NOTING ONLY	<u>An update for 2017/18 was requested at the September 2016 AHSP meeting.</u> The Chair has agreed this should be prepared as a (short) briefing paper for noting i.e. it will be published with the agenda but not discussed at the meeting.	Andrea Cronin, Commissioning Manager, CCG

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16 November 2017	Budget Monitoring	<p>An update on the financial performance of P2 Services (Adults Social Care, Commissioning & Public Health)</p> <p>Short covering report with further information provided via PowerPoint (attached to the report) on “the budget build”, “the strategy” etc.</p>	<p>Cllr Arthur, Cabinet Member Finance and Health</p> <p>Cllr Vanier, Cabinet Member Adult Social Care and Culture</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>Paul Deeney, Business Partner</p> <p>John Everson, AD, Adult Social Services</p>
14 December 2017	Budget Scrutiny	Scrutiny of P2 Budget Proposals	<p>Cllr Arthur, Cabinet Member for Finance and Health</p> <p>Cllr Vanier, Cabinet Member for Adult Social Care and Culture</p>

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8 February 2018	Adult Safeguarding (Themed Meeting)	<p>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></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>	
	SAB Dashboard	To set the scene for this themed adult safeguarding meeting officers will provide an update on the multi-agency dashboard for the SAB.	<p>Charlotte Pomery, AD Commissioning</p> <p>Margaret Gallagher Performance Manager</p> <p>Paula Rioja, Senior Performance Officer</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>CQC Representative TBC by Charlotte Pomery</p>

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	Safeguarding Adults Board – Annual Report 2016/17	<p>A covering report will need to be prepared for this item with an appendix included to update on the granular data analysis work carried out by the Quality Assurance Sub Group concerning “abuse locations”.</p> <p>In addition, officers will provide an update on MSP as part of the discussion on the Annual Report.</p> <p>The minutes from last year's meeting, outlining actions for completion, can be found via online here.</p>	<p>Dr Adi Cooper, Independent. Chair of Haringey's SAB</p> <p>Helen Constantine, Governance and Improvement</p> <p>Beverley Tarka, Director Adult Social Services</p> <p>Charlotte Pomery, AD Commissioning</p>
	Learning from a Safeguarding Adults Review: Robert	<p>To receive a presentation from the Chair of Haringey's SAB</p> <p>Presentation, with a short covering report, to go out with agenda.</p>	<p>Dr Adi Cooper, Independent. Chair of Haringey's SAB</p> <p>Rebecca Waggott / Helen Constantine</p>
	Osborne Grove Nursing Home	Verbal Update following the decision made by Cabinet in December 2017	Beverley Tarka, Director Adult Social Services
8 March 2018	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
	NCL JHOSC Update	Verbal update from the Chair on work being led by the NCL JHOSC	Cllr Connor

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	Physical Activity for Older People	Monitoring of previous recommendations following Cabinet's response in June 2017	Dr. Jeanelle de Gruchy Director of Public Health Andrea Keeble, Commissioning Manager for Active Communities
	Day Care Re-Provisioning Costs	As discussed in November 2017 as part of the discussion on the P2 budget position. To include input from Property Services.	Charlotte Pomery, AD Commissioning Steve Carr, AD, Economic Development and Growth
	Cabinet Member Q&A	Review of the year	Cllr Arthur, Cabinet Member, Finance and Health; and Cllr Vanier, Cabinet Member for Adult Social Care and Culture

Care Home Commissioning Scrutiny Project

The overarching aim of this project is to ensure residents in Haringey receive high quality care in care home settings (residential and nursing) and that contracts incentivise care homes to provide high quality care. This will be done by looking at Haringey's current care home offer, with consideration given to both the user/carer experience and workforce support and planning.

This piece of work will be scoped in October with evidence gathering taking place during November – January. A final report will be prepared for consideration by the Overview and Scrutiny Committee on 26 March.

FUTURE ITEMS TBC

Care Home Commissioning – NCL Update

- Update item – timing / scope of item TBC based on the Panel's project work
- This item will be discussed further with the Chair / officers in early January 2018.

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

Meals on Wheels

- Feedback on the consultation exercise that was agreed by a Cabinet Member signing in June (date TBC)

Fees and Charges / Disability Related Expenditure

- Feedback on the consultation exercise that was agreed by a Cabinet Member signing in June 2017 (date TBC)
- In addition, as part of last year's budget scrutiny it was agreed that an update should be given 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>

Estate Regeneration

- Health related issues and concerns relating to estate regeneration (scope TBC)

Carers' Services/ Strategy Update

- As discussed [in March 2017](#) under the Cabinet Member Q&A with input from the CCG.

Haringey's Design Framework for Integrating Health and Social Care

- As discussed by the Panel [in October 2017](#), this will include information on targets, outcomes and the financial implications for each discharge from hospital pathway (2018/19 – date TBC)

Primary Care Update

- As discussed with Cassie Williams, AD Primary Care Quality and Development, Haringey CCG, [in October 2017](#) (2018/19 – date TBC)

Suicide Prevention Planning – see Appendix 3 from the July 2017 scrutiny work programme item below

<http://www.minutes.haringey.gov.uk/documents/g8348/Public%20reports%20pack%2017th-Jul-2017%2018.00%20Overview%20and%20Scrutiny%20Committee.pdf?T=10>

Items to be considered / raised elsewhere:

NCL JHOSC / BEH Sub Group

- North London Partners in Health & Care, Sustainability and Transformation Plan (STP)
 - Quality Accounts for Healthcare providers, including the North Middlesex University Hospital NHS Trust, and BEH Mental Health NHS Trust.
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