

Supplement to the agenda for

Adults and wellbeing scrutiny committee

Monday 21 June 2021

2.30 pm

**Three Counties Hotel, Belmont Road, Belmont, Hereford, HR2
7BP**

8. COMMITTEE WORK PROGRAMME

Appendix A – proposed work programme following work programming
session held 16 June 2021

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**Adults and wellbeing scrutiny
committee**

Proposed work programme

21 June 2021

Summary of proposed agenda items

Monday 21 June 2021, 2.30 pm

Learning disability strategy update

Monday, 6 September 2021, 2.30 pm

Out of hospital care (including Continuing Healthcare, discharge pathway and self-funders)

Monday, 1 November 2021, 2.30 pm

Domestic abuse strategy update

Monday, 10 January 2022, 2.30 pm

Budget setting 2022/23

Monday, 7 March 2022, 2.30 pm

To be confirmed but could include reports from task and finish group(s)

To be confirmed, June 2022

Spotlight review on the progress with the transformation of community mental health services

Agenda items

Monday 21 June 2021, 2.30 pm

Circulate to reviewers: 19 May 2021
Release report deadline: 8 June 2021
Publication deadline: 11 June 2021
Questions deadline: 15 June 2021

Item:	Origin	Lead officer(s):	Current position:
Learning disability strategy update	Work programming 20 November 2020 and AWSC 13 January 2021 requested 'That the operational changes and proposals in terms of Learning Disability services, including the impacts on service users, be presented to the committee'	Laura Ferguson, Senior commissioning officer; Laura Tyler, Head of care commissioning	Agenda published for 21 June 2021

Agenda items

Monday 6 September 2021, 2.30 pm

Circulate to reviewers: 4 August 2021
Release report deadline: 23 August 2021
Publication deadline: 26 August 2021
Questions deadline: 31 August 2021

Item:	Origin:	Lead officer(s):	Current position:
Out of hospital care (including Continuing Healthcare, discharge pathway and self-funders)	AWSC considered agenda items on NHS CHC on 20 September 2018 and 2 March 2020 . AWSC has received questions from the public, including on 29 March 2021 and 2 June 2021 .	Mandy Appleby, Assistant director adult social care operations; NHS Herefordshire and Worcestershire Clinical Commissioning Group	After AWSC 29 March 2021 , NHS Herefordshire and Worcestershire Clinical Commissioning Group provided a briefing note which included recommendations for further scrutiny activity.

Agenda items

Monday, 1 November 2021, 2.30 pm

Circulate to reviewers: 30 September 2021

Release report deadline: 19 October 2021

Publication deadline: 22 October 2021

Questions deadline: 26 October 2021

Item:	Origin:	Lead officer(s):	Current position:
Domestic abuse strategy update	AWSC 29 January 2019 considered the Domestic abuse strategy 2019-22 and requested an update on progress with implementation to be included in the work programme.	Danielle Mussell, Senior commissioning officer	AWSC 29 March 2021 noted the new Domestic Abuse Act which includes a requirement to refresh the existing strategy, with this likely to be published by October 2021. Work programming 16 June 2021 requested an earlier seminar / workshop from an all ages perspective.

Agenda items

Monday, 10 January 2022, 2.30 pm

Circulate to reviewers: 7 December 2021
Release report deadline: 24 December 2021
Publication deadline: 31 December 2021
Questions deadline: 4 January 2022

Item:	Origin:	Lead officer(s):	Current position:
Budget setting 2022/23	Annual item to seek the views of AWSC on the budget proposals as they relate to the remit of the committee.	Andrew Lovegrove, Chief finance officer; Josie Rushgrove, Head of corporate finance	

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Agenda items

Monday, 7 March 2022, 2.30 pm

Circulate to reviewers: 3 February 2022
Release report deadline: 22 February 2022
Publication deadline: 25 February 2022
Questions deadline: 1 March 2022

Item:	Origin:	Lead officer(s):	Current position:
To be confirmed but could include reports from task and finish group(s)			

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Agenda items

[to be confirmed] June 2022

Circulate to reviewers: tbc
Release report deadline: tbc
Publication deadline: tbc
Questions deadline: tbc

Item:	Origin:	Lead officer(s):	Current position:
Spotlight review on the progress with the transformation of community mental health services	AWSC 30 April 2021 recommended: 'A spotlight review on the progress with the transformation of community mental health services be undertaken in nine to twelve months, including progress addressing the identified Section 12 and Section 136 issues'	Ewen Archibald, Head of community commissioning and resources; Herefordshire and Worcestershire Health and Care NHS Trust	

To be scheduled (1/2)

Potential agenda items			
Item:	Origin:	Lead officer(s):	Current position:
Emergency and urgent care	Work programming 20 November 2020 suggested combining: Minor Injuries Units, community services redesign, West Midlands Ambulance Service performance, NHS 111	To be confirmed	Work programming 16 June 2021 indicated that members may prefer to deal with elements separately.
Health and wellbeing board	Suggested by the chairperson and noted at work programming 16 June 2021.	To be confirmed	Work programming 16 June 2021 noted that the timing could be influenced by the emerging ICS developments (see below)
Integrated Care System (ICS) governance and funding	AWSC 24 March 2021 requested an item on ICS governance arrangements and funding mechanisms.	Director of adults and communities; NHS Herefordshire and Worcestershire Clinical Commissioning Group	Work programming 16 June 2021 noted that the timing could be subject to the decisions on legislation to be made by Government and Parliament.

To be scheduled (2/2)

Potential agenda items			
Item:	Origin:	Lead officer(s):	Current position:
Access to health and care for Herefordshire residents living on the border with Wales	Work programming 16 June 2021	To be confirmed	To be scheduled.
Social prescribing	Following AWSC 30 April 2021 , the chairperson suggested that the realities of social prescribing could be explored.	To be confirmed	To be scheduled.
Wider determinants of health (potentially including housing and climate emergency)	Work programming 16 June 2021	To be confirmed	Could be an area for joint scrutiny activity following re-thinking governance proposals for a revised scrutiny structure.

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Workshops / seminars

Topic:	Origin:	Lead officer(s):	Current position:
Domestic abuse (all ages perspective)	Work programming 16 June 2021	Danielle Mussell, Senior commissioning officer	To be requested.
Recruitment and retention	AWSC 23 November 2020 recommended that a briefing note be provided and an all-member workshop be considered.	Mandy Appleby, Assistant director adult social care operations; Lorna Simpson, Employee relations business partner; Paul Smith, Assistant director all ages commissioning	Agreed by Cabinet 25 February 2021
↻ Talk Community	Work programming 20 November 2020 suggested an all-member seminar	Amy Pitt, Assistant director Talk Community programme	The assistant director welcomes the suggestion for later in the year.

Task and finish groups

Topic:	Origin:	Lead officer(s):	Current position:
GP access	Work programming 16 June 2021	To be confirmed	Scoping statement to be progressed.
Health impact of the intensive poultry industry	AWSC 29 March 2021 requested that a scoping statement be prepared	Becky Howell-Jones, Acting director of public health	Scoping statement to be progressed.

Briefing notes (1/2)

Topic:	Target date:	Lead officer(s):	Current position:
Community wellbeing survey	July 2021	Amy Pitt, Assistant director Talk Community programme	Requested by AWSC 30 April 2021
Hillside centre	To be identified	Mandy Appleby, Assistant director social care operations; Paul Smith, Assistant director all ages commissioning	To be requested, arising from work programming 16 June 2021
Legislative framework	To be identified	Adults and communities directorate / Legal services	To be requested, arising from work programming 16 June 2021
Multiple complex vulnerability	To be identified	Ewen Archibald, Head of community commissioning and resources	Requested by AWSC 30 April 2021
West Mercia Ambulance Service performance	To be identified	To be identified	To be requested, arising from work programming 16 June 2021
Vaccinations for key workers	To be identified	Mandy Appleby, Assistant director social care operations; Paul Smith, Assistant director all ages commissioning	To be requested, arising from work programming 16 June 2021

Briefing notes (2/2)

Topic:	Target date:	Lead officer(s):	Current position:
Market Position Statement update	31 January 2022	Paul Smith, Assistant director all ages commissioning	Agreed by Cabinet 25 February 2021
Commissioned home care update	1 June 2022	Laura Tyler, Head of care commissioning	Requested by AWSC 2 June 2021

