

HEALTH AND SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE

WORK PROGRAMME FOR THE MEETING TO BE HELD ON 14 DECEMBER 2012

11 JANUARY 2013	
Discussion: Clinical Commissioning Group NHS West Mercia Cluster	Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting. Cluster performance data to be monitored quarterly. Committee to assess the impact on population. (July 12)
Completed Task & Finish Reviews: Monitoring progress against the Executive Action Plans	To monitor progress against the Executive Action Plan arising from the Task & Finish Review on Adult Safeguarding in Herefordshire.
Task & Finish Group: Recovery Plan for Children's Safeguarding	To consider membership and a scoping statement for the review group.
Task & Finish Review Group: Access to services	To consider membership and a scoping statement for the review group.
Recovery Plan for Children's Safeguarding	To receive a progress report on the Action Plan.
Work Programme	To consider the Committees Work Programme
7 FEBRUARY 2013 at 7pm	
Health & Wellbeing Board – governance and operation	To receive a report on the Health & Wellbeing Board prior to the Board becoming formally constituted on 1 April 2013
Governance of Health Watch	To receive a report on the Governance of Health Watch
Work Programme	To consider the Committees Work Programme
22 MARCH 2013	
2gether NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.
West Midlands Ambulance NHS Trust	To provide a report on the Trust's Annual Plan for 2013/14.
Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan.
Executive Responses to Task and Finish Review - Safeguarding of Children	To receive the Executive response to the Task & Finish Review into Safeguarding of Children and to consider the Executive's Action Plan.
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Work Programme	To consider the Committees Work Programme
12 APRIL 2013	
Wye Valley NHS Trust; Clinical Commissioning Group; and NHS West Mercia Cluster.	To provide a report on the Trust's Annual Plan for 2013/14. Content of future updates to ensure they present clear picture of service delivery; with performance information to be provided in advance of the meeting.

Stroke Services	Cluster performance data to be monitored quarterly. Committee to assess the impact on population. To receive an update.
Work Programme	To consider the Committees Work Programme
3 MAY 2013 at 7pm	
Quality Accounts: Wye Valley NHS Trust West Midlands Ambulance NHS Trust 2gether NHS Trust	To consider the Quality Accounts
Work Programme	To consider the Committees Work Programme
JULY 2013	
Recovery Plan for Children Safeguarding	To receive a progress report on the Action Plan.
Strategic Plan for Delivering Adult Services	To consider a quarterly report containing a schedule of performance reports outlining the savings that are being achieved through the Strategic Plan. (July12)

The following issues have been identified for consideration but not scheduled:

Root and Branch Reviews – (relating to this Committee - pre consideration by Cabinet)
Children’s health and wellbeing (a focus on Childhood obesity)
Health Trust Quality Accounts (annually in spring if required)
National Health Policies
Committee visit to 2Gether Trust followed by update on user feedback.