

Monday 24 June 2019, 2:30 PM		Adults and wellbeing scrutiny committee (meeting in public)	
Item	Purpose	Contributors	
The future of the Herefordshire and Worcestershire NHS Clinical Commission Groups (CCG) consultation	<ul style="list-style-type: none">• Examining the scope of the current consultation and the potential impact of this proposed change in Hereford• Seeking assurances on how the centralisation of commissioning will give Herefordshire ‘fair’ levels of service within the county. <p>[Children and young people scrutiny committee members to be invited to session]</p>	NHS Herefordshire Clinical Commissioning Group	
One Herefordshire and Integration Briefing	To provide an updated overview of the Sustainability and Transformation Programme (STP), One Herefordshire and Integration agenda for health and social care.	Director for adults and communities NHS Herefordshire Clinical Commissioning Group	
Potential work programme items 2019/20			
Activity	Purpose	Contributors	
Agenda item (2019/20): Continuing health care (CHC)	<ul style="list-style-type: none">• Follow up around the recommendations made by the adults and wellbeing scrutiny committee – what actions have been taken and what is changing as a result?• Exploration as to whether residents of Herefordshire are gaining the appropriate levels of CHC provision?• NHS England review of local practice – to be shared with the committee (as was promised at the previous scrutiny committee).	NHS Herefordshire Clinical Commissioning Group Director for adults and communities	
Agenda item (2019/20): Minor injuries units (MIUs) - potential closures	<p>Following a question by a member of the public, the adults and wellbeing scrutiny committee (29 January 2019) agreed to consider this item for its work programme in 2019/20; to include emergency and urgent care, including the Minor Injury Units, and the broader performance of Wye Valley NHS Trust.</p> <ul style="list-style-type: none">• Invite WVT in to understand the scope and nature of their consultation on the continuing role of the MIUs. Need to understand if this is an engagement exercise or whether this is a consultation.• Committee would like to see the current evidence of need for the MIUs, including any data gathered during their closure.• If closure is being proposed – what provisions will be put in place to off-set their closure?• Exploration of cost related consequences – if the MIUs close, savings may be achieved by the CCG, but does this have knock on cost implications for the Council?	NHS Herefordshire Clinical Commissioning Group Wye Valley NHS Trust	

Agenda item (2019/20): Delayed transfers of care (DToC)	Arising from a suggestion by the audit and governance committee (23 January 2019), the adults and wellbeing scrutiny committee (29 January 2019) agreed to consider this item for its work programme in 2019/20.	Director for adults and communities NHS Herefordshire Clinical Commissioning Group Wye Valley NHS Trust
Agenda item (2019/20): Care home ratings	Arising from a suggestion by the audit and governance committee (23 January 2019), the adults and wellbeing scrutiny committee (29 January 2019) agreed to consider this item for its work programme in 2019/20.	Director for adults and communities
Agenda item (2019/20): Talk community and talk community hubs	Arising from a suggestion by the general scrutiny committee (6 March 2019), the adults and wellbeing scrutiny committee has been recommended to consider this item for its work programme in 2019/20. <ul style="list-style-type: none"> • Examining the concept of Herefordshire becoming a public health authority. • Digital and pop-up platforms – the role they can play in distributing information to communities on wellbeing. • Investments in assets in the community – what scale and what results might look like. 	Director for adults and communities
Agenda item (2019/20): Digital market position statement and accommodation needs assessment	<ul style="list-style-type: none"> • Understanding the current market position • Outlining the work that is currently underway • Looking at the work that needs to be done in the future • How does the LA need to change its commissioning in the future. 	Director for adults and communities
Agenda item (2019/20): Enabling technology strategy	[Potential joint scrutiny activity with children and young people scrutiny committee]	Director for adults and communities
Agenda item (2019/20): Digital in the NHS	Arising from a councillor suggestion at the 5 March 2019 meeting, the adults and wellbeing scrutiny committee agreed to consider this item for its work programme in 2019/20.	NHS Herefordshire Clinical Commissioning Group
Agenda item (2019/20): The role of police community support officers in identifying and reducing vulnerability, and building community resilience	Arising from a councillor suggestion at the 5 March 2019 meeting, the adults and wellbeing scrutiny committee agreed to consider this item for its work programme in 2019/20.	
Agenda item (2019/20, c. March 2020): Domestic abuse strategy 2019-2022 update	Update on the strategy considered by the adults and wellbeing scrutiny committee (29 January 2019); scheduled for March 2020 to allow time for the domestic abuse delivery group to develop and commence implementation of annual plans.	Director for adults and communities

Briefing note: GP capacity	To update members on the national NHS recruitment and retention strategy for general practice and the local arrangements for increasing capacity for Herefordshire in order to identify any future items for inclusion in the work programme. Also to identify how efficiently resources are used and an analysis of waiting times.	NHS Herefordshire Clinical Commissioning Group
Briefing note: Benchmark information in relation to the prevention and relief of homelessness	Associated with the item on 'the delivery of the Homelessness Reduction Act and the impact of mental health and universal credit on homelessness' considered at the 5 March 2019 meeting, it was noted that there were new reporting procedures to the Ministry of Housing, Communities and Local Government for local authorities and benchmark information may become available from June 2019.	Head of prevention and support
Briefing note: Ambulance services	<ul style="list-style-type: none"> • Number of conveyance and response times • Payment by results – how is this working? • Gathering benchmarking data – A+E board to supply regional statistics. 	West Midlands Ambulance Service
Provisional meeting dates 2019/20		
Monday 09 September 2019, 2:30 PM	Adults and wellbeing scrutiny committee (meeting in public)	
Monday 18 November 2019, 10:30 AM	Adults and wellbeing scrutiny committee (meeting in public)	
Monday 13 January 2020, 2:30 PM	Adults and wellbeing scrutiny committee (meeting in public)	
Monday 02 March 2020, 2:30 PM	Adults and wellbeing scrutiny committee (meeting in public)	
Monday 11 May 2020, 2:30 PM	Adults and wellbeing scrutiny committee (meeting in public)	

Potential work programme items 2020/21		
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Agenda item (2020/21, c. September 2020): Suicide prevention strategy / action plan	<ul style="list-style-type: none">• Not seeking to review the strategy in detail.• Would like to consider the action plan and how this is delivering any change in suicide rates/support.	Director for adults and communities