

**Adults and wellbeing scrutiny
committee**

Approved work programme

2021/22

Summary of 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

CHC, GP Access, Turning Point and Care and Support Charging Policy

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: |
|---|---|--|---|
| <p>Out of hospital care (including Continuing Healthcare, discharge pathway and self-funders)</p> | <p>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 and a paper from a member of the public which was circulated on 17 June 2021.</p> | <p>Mandy Appleby, Assistant director adult social care operations; NHS Herefordshire and Worcestershire Clinical Commissioning Group</p> | <p>After AWSC 29 March 2021, NHS Herefordshire and Worcestershire Clinical Commissioning Group provided a briefing note which included recommendations for further scrutiny activity.</p> |

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 | |

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: |
|----------------------------------|-------------------------------------|-------------------------|--------------------------|
| Substance Use in Herefordshire | Member request | Lindsay MacCahardy | Scheduled |
| Continuing Healthcare | Follow-up report | Mandy Appleby | Scheduled |
| GP Access | Member request | NHS/PCN | Scheduled |
| Care and Support Charging Policy | Consultation with Scrutiny required | Rachel Watkins | Scheduled |

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 | |
| Task and Finish Group Report on the Impact of Intensive Poultry Units on Health and Wellbeing | | Frances Howie Marc Willimont | |

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. |
| Service user communication | Requested by councillors and added to long list of potential items by chairperson 13 Aug | To be confirmed | The ICS and the new proposed Integrated Care Record may present an opportunity to address this issue across the system. To consider provision of written briefing ahead of any future scrutiny activity. |

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 approved. Group membership to be confirmed. |

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 |
| Continuity of contact with social workers for regular service users | To be identified | Laura Tyler, Head of care commissioning | Requested by AWSC 21 June 2021 arising from discussion of Learning Disability Strategy update |
| Learning Disability Strategy providers | To be identified | Laura Tyler, Head of care commissioning | Requested by AWSC 21 June 2021 arising from discussion of Learning Disability Strategy update |