

HEALTH SCRUTINY COMMITTEE WORK PROGRAMME 2019/20

WORK PROGRAMME

| MEETING DATE AND VENUE | AGENDA ITEM | SUMMARY OF ISSUE | CABINET PORTFOLIO (link to Corporate Priorities) | RESOLUTION / RECOMMENDATION | Responsible Officer |
|--|--|--|---|------------------------------------|--|
| <p>Thursday 27th June 2019 6:30 p.m.</p> <p>Deadline for reports: 14th June 2019</p> <p>Committee Rooms 2&3</p> | <p>Care Quality Commission Action Plan Local System Review (how people move through Health and Social Care System)</p> <p>Last reviewed Jun 2018</p> | <p>Updated action plan showing which actions have been completed and containing details of plans for any on-going actions.</p> | <p>Health and Wellbeing Targeted Support</p> | | <p>Acting Corporate Director for Adult Services</p> |
| | <p>Trafford Strategic Safeguarding Board</p> <p>Last reviewed June 2018</p> <p>Deferred to Autumn 2019</p> | <p>Update on how the Board has performed in the first year following its creation - Annual report and qualitative evidence, story/case study to demonstrate effectiveness, impact on staff</p> | <p>Health and Wellbeing Targeted Support</p> | | <p>Acting Corporate Director for adult Services, Acting Corporate Director Children Services, Safeguarding Board Manager</p> |
| | <p>North West Ambulance Services (NWAS)</p> <p>Last reviewed June 2018</p> | <p>Report only – to receive annual performance statistics</p> | <p>Targeted Support</p> | | <p>NWAS Senior Communication Manager</p> |

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| | Care Quality in Care Homes and the Care Quality Commission following review in October 2017 Last reviewed Sept 2018 | Regular update – Report only | Health and Wellbeing Targeted Support | | Acting Corporate Director for Adult Services, Chief Nurse NHS Trafford CCG |
| | Ageing Well Strategy | Regular update – Live Well Board, Age Well Board. To include Board minutes. To include an overview of the functions of each Board and links to Greater Manchester Health and Wellbeing Strategy | Health and Wellbeing Successful and Thriving Places | | Interim Director Public Health |
| | Single Hospital Service Last reviewed March 2019 | Regular update | Targeted Support | | Deputy Programme Director, Single Hospital Service |
| | HealthWatch Last reviewed March 2019 | Regular update | Health and Wellbeing Successful and Thriving Places Targeted Support | | Chair of HealthWatch Trafford |
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| Thursday 26th September 2019 6:30 p.m. Deadline for reports: 13th | “Working together to shape the future of our hospital services”, Theme 3 – Standardising Acute Hospital Care | Five areas of change: 1. Radical upgrade in Population Health Prevention; 2. Transforming Community Based | Health and Wellbeing Targeted Support | | Corporate Director of Commissioning; Accountable Officer for NHS Trafford and CCG |

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| <p>September 2019</p> <p>Committee Rooms 2&3</p> | <p>Last reviewed Sept 2018</p> | <p>Care and Support; 3. Standardising Acute Hospital Care; 4. Standardising Clinical Support and Back Office Services; 5. Enabling Better Care</p> <p>Report to outline effects on Primary Care and Community Services</p> | | | |
| | <p>Trafford Mental Health Transformation</p> <p>Last reviewed Jan 2019</p> | <p>1. More detailed operational model of Integrated Primary Care services; 2. Case studies showing the efficacy of the model; 3. Information regarding the funding, staffing, and recruitment of the service. 4. Estimates used in the development of the model. Report to include other aspects such as accommodation for people with Mental Health issues.</p> | <p>Health and Wellbeing Targeted Support</p> | | <p>Associate Director of Primary Care, Team Leader Kingdom, Lead Commissioner Mental Health and Learning Disabilities</p> |
| | <p>Greater Manchester Health and Wellbeing</p> | <p>Update – Report only</p> | <p>Health and Wellbeing</p> | | <p>Executive Lead for Strategy and System</p> |

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| | Strategy Last reviewed Sept 2019 | | | | Development Greater Manchester Health and Social Care Partnership |
| | Ageing Well Strategy | Regular report – Live Well Board, Age Well Board. To include Board minutes. | Health and Wellbeing Successful and Thriving Places | | Interim Director Public Health |
| | Single Hospital Service | Regular update | Targeted Support | | Deputy Programme Director, Single Hospital Service |
| | HealthWatch | Regular Update | Health and Wellbeing Successful and Thriving Places Targeted Support | | Chair of HealthWatch Trafford |
| | Care Quality in Care Homes and the Care Quality Commission following review in October 2017 | Regular update – Report only | Health and Wellbeing Targeted Support | | Acting Corporate Director for Adult Services, Chief Nurse NHS Trafford CCG |
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| Wednesday 20th November 2019 6:30 p.m. Deadline for reports: 8th November 2019 Committee Room 2&3 | Trafford Flu Plan Last reviewed Sept 2018 | Information on Plan for 2019 – Report only | Health and Wellbeing Targeted Support | | Interim Director Public Health |
| | Trafford Coordination | 1.Number of patients | Health and Wellbeing | | Corporate Director of |

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| | Centre Last reviewed Dec 2018 | with diabetes and details of the diabetes pathway. 2.Performance of the Call at Christmas service 3.A case study covering a full customer journey 4.Clarification of how savings figures were calculated 5. Number of patients who had completed the satisfaction survey. 6.Mapped distribution of patients accessing the TCC | Targeted Support | | Commissioning, Associate Director of Primary Care, Associate Director of Commissioning Trafford CCG |
| | Ageing Well Strategy | Regular update – Live Well Board, Age Well Board. To include Board minutes. | Health and Wellbeing Successful and Thriving Places | | Interim Director Public Health |
| | Single Hospital Service | Regular update | Targeted Support | | Deputy Programme Director, Single Hospital Service |
| | HealthWatch | Regular update | Health and Wellbeing Successful and Thriving Places Targeted Support | | Chair of HealthWatch Trafford |
| | Care Quality in Care Homes and the Care Quality Commission | Regular update – Report only | Health and Wellbeing Targeted Support | | Acting Corporate Director for Adult Services, Chief Nurse |

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| | following review in October 2017 | | | | NHS Trafford CCG |
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| Thursday 30th January 2020 6:30 p.m. Deadline for reports: 17th January 2020 Committee Rooms 2&3 | One Trafford Response (new ways of working across the public, voluntary and community sector in a place) June 2018 | Update on implementation of new model and report on outcome of pilot in Stretford | Health and Wellbeing Pride in Our Area | | Head of Partnership and Communities, PSR Change Manager/OTR Stronger Families |
| | Palliative Care Last reviewed Jan 2019 | Update on progress against action plan and the development of a one person profile. Include figures re. number of people dying in care homes and in hospital. Report for information only | Targeted Support | | Corporate Director of Commissioning, Senior Commissioning Manager |
| | Single Hospital Service | Regular update | Targeted Support | | Deputy Programme Director, Single Hospital Service |
| | Ageing Well Strategy | Regular update – Live Well Board, Age Well Board. To include Board minutes. | Health and Wellbeing Successful and Thriving Places | | Interim Director Public Health |
| | HealthWatch | Regular update | Health and Wellbeing Successful and | | Chair of HealthWatch Trafford |

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| | | | Thriving Places Targeted Support | | |
| | Care Quality in Care Homes and the Care Quality Commission following review in October 2017 | Regular update – Report only | Health and Wellbeing Targeted Support | | Acting Corporate Director for Adult Services, Chief Nurse NHS Trafford CCG |
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| Thursday 5th March 2020 6:30 p.m. Deadline for reports: 21st February 2020 Committee Rooms 2&3 | DRAFT | | | | |
| | Ageing Well Strategy | Regular report – Live Well Board, Age Well Board. To include Board minutes. | Health and Wellbeing Successful and Thriving Places | | Interim Director Public Health |
| | Single Hospital Service | Regular update | Targeted Support | | Deputy Programme Director, Single Hospital Service |
| | HealthWatch | Regular update | Health and Wellbeing Successful and Thriving Places Targeted Support | | Chair of HealthWatch Trafford |
| | Care Quality in Care Homes and the Care Quality Commission following review in October 2017 | Regular update – Report only | Health and Wellbeing Targeted Support | | Acting Corporate Director for Adult Services, Chief Nurse NHS Trafford CCG |

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| <u>EXTRAORDINARY MEETING</u> DATE: TBA | Altrincham Hub Last reviewed Jan 2018 | Outcome of the NHS England report and Trafford CCG response. The report to include background information and lesson learnt. | Health and wellbeing Successful and Thriving Places Pride in Our Area | | Corporate Director of Commissioning, Accountable Officer for NHS Trafford and CCG |

TASK AND FINISH GROUPS

| Date | Title | Summary of issue | Directorate | Timescale | Notes | Outcome |
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OUTSTANDING ISSUES - DATES TO BE DETERMINED

| When discussed | Title | Summary of issue | Responsible Officer | Timescale | Notes | Outcome |
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| March 2019 | All Age Front Door to Children's and Adult Social Care Services | Performance update - Report only | | As soon as report is available | Health and Wellbeing Targeted Support | |
| March 2019 | Pennine Acute | A progress report to | Assistant Director | Municipal | | |

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| | NHS Trust Hospitals Transaction Programme Update | inform of performance against clinical outcomes where services had already been embedded following the merger of Central Manchester University Hospitals NHS Foundation Trust and University Hospital of South Manchester NHS Foundation Trust (e.g.: Wythenshawe Hospital). | of Manchester University NHS Foundation Trust (MFT) | Year 19/20 | | |
| March 2019 | Diabetic Services | A progress report with details of how Diabetes care provision in GP settings could meet the needs of the ethnic diverse population across the Borough. | Director of Commissioning, Trafford Clinical Commissioning Group, Clinical Lead Diabetic Services Trafford CCG | Municipal Year 19/20 | | |
| March 2019 | Physiotherapy Community Services | Update on Community Services delivering physiotherapy as part of their clinical pathway with a multi-disciplinary approach | Director of Commissioning, Trafford Clinical Commissioning Group | Municipal Year 19/20 | | |

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| March 2019 | Trafford Urgent Care Centre | Progress report on Trafford Urgent Care Control Room and reduction in delayed transfers of care be presented at a future meeting of the Health Scrutiny Committee. | Acting Corporate Director for Adult Services and the Trafford Integrated Network Director on the Urgent Care Control Room | Municipal Year 19/20 | | |
| Jan 2019 | Medicine Optimisation and prescribing | Update to include impact of the changes on patients, public engagement and issue of prescription of gluten free products - | Associate Director of Primary Care, Head of Medicine Optimisation | | Health and Wellbeing | |