

DRAFT

Adult Social Care, Health and Wellbeing Sub-Committee Work Programme 2019/20

Chair: Councillor Karen Clark

Deputy Chair: Councillor Joe Kirwin

DSO: Joanne Holmes

Agenda Item	Purpose	Lead Officer
6 June 2019		
Introduction from Cabinet Members	Cllr Gary Bell and (possibly) Cllr Margaret Hall to provide an update on their role and the areas within the portfolio area.	
Better Care Update	To receive an update on the better care fund.	Kevin Allan
Work Programme Report 2019-20	To receive a report and agree the sub-committee's work programme 2019-20.	Chair/DSO
Health Watch – work programme topics	To receive information from Health Watch on their current work programme to avoid any duplication with the sub-committee's work programme.	Paul Jones, Healthwatch North Tyneside
Update on Arrangements for the Joint Health Scrutiny Committee	To receive an update on proposed changes to the STP Joint Scrutiny Committee	
Information Item: Quality Accounts	For Information: Statement submitted to Northumbria Healthcare Foundation Trust on the Quality Account 2017-18	

Agenda Item	Purpose	Lead Officer
4 July 2019		
Social Care – Direct Provision of Services?	To receive more detailed information.	Scott Woodhouse
Continuing Healthcare Assessments and Funding	To seek an update from Cllr Margaret Hall on her meetings with the CCG to discuss Continuing Healthcare. This is in the light of remaining concerns from the sub-committee around the assessment process, in the way that interviews are conducted, what happened in instances where people were unable to speak for themselves and resolving disagreements on the outcome of assessments.	Cllr Margaret Hall, Cabinet Member Maureen Grieveson, CCG, Scott Woodhouse, ASC
Dementia Services Update	To receive updates in relation to services for people with dementia and their carers.	Susan Meins, Commissioning Manager
Sustainable Transformation Plan – Update from Joint Committee	To receive an update on any STP Joint Scrutiny Committee meetings held since the last meeting.	Relevant Representative
5 September 2019		
Realistic Medicine – Northumbria Health Care Foundation Trust	To invite the trust to provide information on this as highlighted during the presentation on their current account. To incorporate information on: Bereavement services Freedom to speak up initiative	?
Mental Wellbeing in Later Life Board: Action Plan	To receive a report on the Action Plan of the Mental Wellbeing in Later Life Board as discussed at the meeting of the sub-committee in October 2018.	

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3 October 2019		
Armed Forces Covenant	To receive a report on how the Council is meeting its commitments under the armed forces covenant in relation to healthcare and safeguarding, including information on resources and outcomes.	?
Drug related deaths	Suggestion from Wendy Burke	Wendy Burke
Sustainable Transformation Plan – Update from Joint Committee	To receive an update on any STP Joint Scrutiny Committee meetings held since the last meeting.	Relevant Representative
7 November 2019		
Autism Strategy	Highlighted as part of the asc commissioning intentions report	Scott Woodhouse
Better Care Fund – update/ issues	To receive update/monitoring reports relating to the BCF	Kevin Allan, ASC (Co-ordinator)
Developing wellbeing services	To receive an update on the development of community hubs around well-being services.	Haley Hudson and Steve Bishop
30 January 2020		
Prevention Stream	To receive a report on the prevention stream of health service changes. To incorporate an overview of what is happening in relation to the integrated care trust etc.	
Sustainable Transformation Plan – Joint Health Scrutiny Committee	To receive an update from the recent STP Joint Scrutiny Committee meeting.	The Chair

Agenda Item	Purpose	Lead Officer
12 March 2020		
Director of Public Health Annual Report	To receive a Joint presentation (with the Health and Wellbeing Board) from the Director of Public Health	Wendy Burke – Director of Public Health
Health, Wellbeing and Social Care Commissioning Intentions 2020/21	To receive a joint presentation (with the Health and Wellbeing Board) from officers of the Council and North Tyneside Clinical Commissioning Group (CCG) in relation to their commissioning intentions for health, social care and wellbeing in 2019/20	Anya Paradis - CCG Scott Woodhouse Wendy Burke Mark Taylor
NHCFT Quality Account 2019/20	To consider NHCFT priorities and Quality Account	Jeremy Rushmore - NHCFT
Work Programme 2020-21 update	Suggestions for in-depth studies 2019/20	The Chair
Sustainable Transformation Plan – Update from Joint Committee	To receive an update on any STP Joint Scrutiny Committee meetings held since the last meeting.	The Chair

