

**Meeting:** **Adult Social Care, Health and Wellbeing  
Sub-committee**

**Date:** **8 March 2018**

**Title:** **Work Programme 2018/19**

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**Organisation:** Law and Governance  
**Wards affected:** All Wards

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**1. Purpose:**

To seek the views of members on topics for in-depth scrutiny and inclusion on the Sub-committee's work programme 2018/19.

**2. Recommendation:**

The Sub-committee is asked to consider and suggest topics for in-depth scrutiny for inclusion on the Adult Social Care, Health and Wellbeing Sub-committee's draft work programme 2018/19.

**3. Context:**

3.1 To assist in the preparation of the Adult Social Care, Health and Wellbeing Sub-committee's draft work programme 2018/19, members are asked to consider and suggest topics for in-depth scrutiny.

3.3 At the sub-committee's first meeting of the new municipal year, scheduled for Thursday 5 July 2018, members will be presented with the sub-committee's draft work programme 2018/19 for consideration and prioritisation of topics.

**4. Appendices**

Appendix 1 – list of standing items and topics deferred from 2017/18 – to be carried over to the sub-committee's draft work programme 2018/19

**Standing items:**

<b>Topic</b>	<b>Purpose</b>	<b>When</b>	<b>Contact</b>
Accountable Care Organisation	To receive reports on the development of an Accountable Care Organisation for North Tyneside.	As and when appropriate	Mark Adams – CCG/ Birju Bartoli - NHCFT
Primary, Urgent and Emergency care in North Tyneside	To receive updates in relation to Primary, Urgent and Emergency care in North Tyneside.	As and when appropriate	NHS England/ CCG/NHCFT
Quality monitoring and sector reports from CQC & ASC	To receive monitoring reports from CQC & ASC outlining inspection ratings for social care and health care providers/services to help identify areas for further scrutiny.	As and when appropriate	Kathryn Reed, CQC Scott Woodhouse, ASC
Feedback from CQC inspections	To receive feedback on CQC inspections.	As and when appropriate	Kathryn Reed, CQC
Better Care Fund – update/ issues	To receive update/monitoring reports relating to the BCF and to identify topics/services for further scrutiny.		Kevin Allan, ASC (Co-ordinator)
Northumberland, Tyne and Wear and North Durham Sustainability and Transformation Plan Joint Scrutiny Committee update	To receive feedback from the STP joint scrutiny committee meetings.	As and when appropriate	
Safeguarding Adults Board	To receive and consider the SAB Annual Report & Action Plan.	8 November 2018	Ellie Anderson - ASC
Health, Wellbeing and Social Care Commissioning Intentions 2018/19	To receive a presentation 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.	10 January 2019	Anya Paradis - CCG Scott Woodhouse Wendy Burke Mark Taylor
NHCFT Quality Account 2018/19	To consider NHCFT priorities and Quality Account	7 March 2019	Jeremy Rushmore & Birju Bartoli - NHCFT

**The following items have been deferred from 2017/18 for inclusion on the 2018/19 draft work programme:**

<b>Topic</b>	<b>Purpose</b>	<b>When</b>	<b>Contact</b>
Modern Slavery	To receive an update on how the local authority comply with the Modern Slavery Act 2015.		Ellie Anderson, ASC
Continuing Healthcare Assessments	Initially to receive a report which provides general information about the Continuing Healthcare Assessment, the process, criteria and what the key challenges. Also to include trend data for North Tyneside. Following the initial report, the sub-committee may consider carrying out an in-depth review.		Maureen Grieveson CCG Scott Woodhouse ASC
Mental Health Transforming Community Pathways	To receive an update on the Transforming Care Programme in relation to Mental Health (all age groups) (this was deferred from the 8 Feb 2018 meeting). To cover issues relating to in-patient bed shortages, access to the mental health crisis team and the eating disorder service. Also to receive an update on the Mental Health Crisis Pathway Review (origin ASC, H&WB Sub 8 Feb 2018)	5 July 2018	Anya Paradis CCG/ NTW/NHS England  J Arris CCG/ Jo Brown Healthwatch
CCG Service Plans	To update the sub-committee on service plans and any service changes – specifically service changes as a result efficiency savings.	5 July 2018	Anya Paradis CCG