

(This work programme is updated regularly following each meeting of the committee and as required, in consultation with the Chair. Unallocated potential future items are listed at the end of this document)

Meeting Date: 25 November 2020 Time: 6.00 pm Committee Room:

Skype

Reminder Date: 27/10/20

Deadline for Titles: 3/11/20

Deadline for Reports submission: 10/11/20

Democracy & Scrutiny Officer: Bert Siong

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr Agbley
	Oral Report
	(Standing item)
Covid-19: Impact on the population of	Director, Public Health and Wellbeing/ Lucy
Luton	Hubber – Luton Council
	David Carter – Beds Hospitals Trust
	Nicky Poulain – BLMK CCGs
	Written Report
BLMK Integrated Care System (ICS)	Director, Public Health and Wellbeing/ Lucy
(former STP) Update	Hubber/ Sally Cartwright, Luton Council &
, ,	Nicky Poulain, BLMK CCGs
	Written Report (Standing item, if required)
Updated population wellbeing strategy	
implementation plan	Sally Cartwright – requested at HSCRG meeting on 23/09/2020
Progress on the impact of Universal	
Credit in Luton)	Clive Jones/ Nikki Middleton
	Written Report (Requested by HSCRG on 16/1/20) (item moved from 30/06/2020)
JSNA update (tbc)	Eddie Holmes/Katy Bodycombe/ Zoe Bulmer
	Public Health
	Written Report
Progress on the outcome of the	Loraine Rossati, BLMK CCGs/ Michelle Bradley,
implementation of the enhanced 24/7	ELFT
Mental Health Crisis Response in Luton	Written Report (Moved from 23/09/2020 meeting)
Public Health Annual Report 2019 (TBC)	Director, Public Health and Wellbeing/ Lucy
. , ,	Hubber/ Sally Cartwright, Public Health (tbc)



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	Written Report
Performance data – Quarter 1 and 2 Resolutions drug and alcohol progress report	Sarah Pacey – Public Health Manager Moved from September meeting at officer request on 25/08/2020
Work programme and Dates of Future Meetings: 14/1/21 3/3/21	Written Report Democracy and Scrutiny Officer Written Report (Standing item)
Information Only Items	
Bedfordshire Hospitals Inpatient Falls Monthly Reports	Liz Lees, Beds Hospitals Trust Written Report Liz.Lees@ldh.nhs.uk; Jane.Payne@ldh.nhs.uk; Direct dial: 01582 497012
Quarterly Luton Council Health and Social Care Performance Indicators	Democracy and Scrutiny Officer



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Meeting Date: 14 January 2021 Time: 6.00 pm Committee Room: Skype

Reminder Date: 11/12/20

Deadline for Titles: 18/12/20

Deadline for Reports submission: 29/12/20

Democracy & Scrutiny Officer:

Chair's Update	Cllr Agbley
	Oral Report
	(Standing item)
Covid-19: Impact on the population of	Director, Public Health and Wellbeing/ Lucy
Luton	Hubber- Public Health
	David Carter – Beds Hospitals Trust Nicky Poulain – BLMK CCG
	Written Report
	Witten Report
NHS 111 Service	Nicky Poulain and Dr Nina Pearson - BLMK
NIIS III Selvice	CCGs
	Written Report
BLMK Integrated Care System (ICS)	Director, Public Health and Wellbeing/ Lucy
(former STP) Standing Item Update	Hubber/ Sally Cartwright, Luton Council &
	Nicky Poulain, BLMK CCGs
	Written Report
	(Standing item, if required)
Primary Care/GP Access	Nicky Poulain, BLMK CCGs
	Written Report
	(Standing item)
Universal Credit – Progress on	Clive Jones/ Nikki Middleton
implementation	Written Report
Prosperity through Procurement –	Jodie Yandall/ Catherine Southern
Performance Update	Written Report
Healthwatch Luton Survey on the	Lucy Nicholson, Chief Executive, Healthwatch
Impact of Covid-19 on the population of	Luton
Luton	
Work programme and Future meetings	Democracy and Scrutiny Officer
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Dates of Future Meetings: 3/3/21	Written Report (Standing item)
Information Only Items	
Bedfordshire Hospitals Inpatient Falls Monthly Reports	Liz Lees, Beds Hospitals Trust Written Report <u>Liz.Lees@ldh.nhs.uk</u> ; <u>Jane.Payne@ldh.nhs.uk</u> ; Direct dial: 01582 497012

Meeting Date:	3 March 2021	Time: 6.00 pm	Committee Room: Skype
Reminder Date	: 2/2/20		
Deadline for Tit	tles: 9/2/20		
Deadline for Reports submission: 16/2/20			
Democracy & S	Scrutiny Officer:		

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr Agbley
	Oral Report (Standing item)
Covid-19: Impact on the population of Luton	Director, Public Health and Wellbeing/ Lucy Hubber– Public Health David Carter – Beds Hospitals Trust Nicky Poulain – BLMK CCGs Written Report
Update on progress following the merger of the L&D Hospital and Bedford Hospital	David Carter, Beds Hospitals Trust Written Report (Requested on 5/8/20)
BLMK Integrated Care System (ICS) (former STP) Standing Item Update	Director, Public Health and Wellbeing/ Lucy Hubber/ Sally Cartwright, Luton Council &
	Nicky Poulain, BLMK CCGs
	Written Report (Standing item, if required)



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Primary Care/GP Access	Nicky Poulain, BLMK CCGs Written Report (Standing item)	
East of England Ambulance Service Trust - Performance Update	Simon King, EEAST	
	Written Report	
(To include progress on areas for improvement identified by the CQC June/ July 2020 inspection, published on 30/9/20)	(Simon made aware of additional information required re CQC findings- BS)	
JSNA update	Eddie Holmes/Katy Bodycombe/ Zoe Bulmer Public Health	
	Written Report.	
Performance Data – ResoLUTIONs Drug and Alcohol Treatment Service progress update	Sarah Pacey, Public Health Manager	
Work programme and Dates of Future Meetings:	Democracy and Scrutiny Officer	
	Written Report (Standing item)	
Information Only Items		
Bedfordshire Hospitals Inpatient Falls Monthly Reports	Liz Lees, Beds Hospitals Trust Written Report Liz.Lees@ldh.nhs.uk; Jane.Payne@ldh.nhs.uk; Direct dial: 01582 497012	
Healthwatch Luton - Intelligence Log Summary (Quarterly Updates)	Lucy Nicholson, Healthwatch Luton Written Report (If available)	
Quarterly Luton Council Health and Social Care Performance Indicators (Quarter 3)	Democracy and Scrutiny Officer Written Report (Extract from OSB Performance Report)	



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List of Potential Future items for the work programme

- Public Health and Wellbeing Test of Assurance Lucy Hubber, Interim Director, Public Health and Wellbeing (Date tbc when item is put back in the Executive Forward Plan after Covid-19)
- Progress of the Targeted Lung Health programme Dr Ramsey, Medical Director, Beds Hospitals Trust (tbc)
- Progress on the Abdominal Aortic Aneurysm Screening Director, Public Health and Wellbeing (tbc)
- Older People Day Care Provisions/ Centres Update Maud O'Leary (tbc)