

## Scrutiny: Health and Social Care Review Group (HSCRG) Work Programme – 2021-22 (Draft)

(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)

<b>Meeting Date:</b> 4 August 2021	<b>Time:</b> 6.00 pm	<b>Committee Room:</b>
<b>Reminder Date:</b> 06/07/2021		
<b>Deadline for Titles:</b> 13/07/2021		
<b>Deadline for Reports submission:</b> 20/07/2021		
<b>Democracy &amp; Scrutiny Officer:</b> Bert Siong		

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr Underwood Oral Report (Standing item)
Covid-19: Impact on the population of Luton	Sally Cartwright, Interim Director of Public Health; Nicky Poulain – BLMK CCG; David Carter – Beds Hospitals Trust Written Report (Standing Item - subject to the situation with Covid-19)
BLMK Integrated Care System (ICS) Update	Laura Church, Corporate Director Population Wellbeing; Nicky Poulain, BLMK CCGs Written Report (Standing Item to be reported if required)
Primary Care/GP Access	Nicky Poulain, BLMK CCGs  Written Report (Standing Item to be reported if required)
Population wellbeing strategy implementation plan update	Sally Cartwright  Written Report
JSNA progress update	Zoe Bulmer, Business Intelligence Manage  Written Report
Provision of Mental Health Services in Luton (ELFT)	Lucy Nicholson (Luton Healthwatch and ELFT)  Written Report (Note: To be reported every six months - Luton Healthwatch and ELFT)

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Performance Data – ResoLUTIONs Drug and Alcohol Treatment Service and Partnership- Progress update	Sarah Pacey, Public Health Manager  Written Report						
Dental Needs Assessment	Sally Cartwright/ Beccy White/ Michelle Bailey  Written Report						
Updates on the provision of NHS Dental Services in Luton	Tom Norfolk/ David Barter (NHS England & NHS Improvement  Written Report						
Work programme and Dates of Future Meetings: <table border="1"><tr><td>22.9.21</td><td>24.11.21</td><td>2.3.22</td></tr><tr><td>20.10.21</td><td>13.1.22</td><td>13.4.22</td></tr></table>	22.9.21	24.11.21	2.3.22	20.10.21	13.1.22	13.4.22	Democracy and Scrutiny Officer Written Report (Standing item)
22.9.21	24.11.21	2.3.22					
20.10.21	13.1.22	13.4.22					
<b><u>Information Only Items</u></b>							
Luton Council Health and Social Care Performance Indicators	Democracy and Scrutiny Officer Written Report  (To be updated in line with the Performance Framework going to OSB)						

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<b>Meeting Date: 22 September 2021</b>	<b>Time: 6.00 pm</b>	<b>Committee Room:</b>
<b>Reminder Date: 23/08/2021</b>		
<b>Deadline for Titles: 31/08/2021</b>		
<b>Deadline for Reports submission: 07/09/2021</b>		
<b>Democracy &amp; Scrutiny Officer:</b>		

Agenda items				Report Author/ Format and Comments	
Chair’s Update				Cllr Underwood Oral Report (Standing item)	
Covid-19: Impact on the population of Luton				Sally Cartwright, Interim Director of Public Health; Nicky Poulain – BLMK CCG; David Carter – Beds Hospitals Trust Written Report (Standing Item - subject to the situation with Covid-19)	
BLMK Integrated Care System (ICS) Update				Laura Church, Corporate Director Population Wellbeing; Nicky Poulain, BLMK CCGs Written Report (Standing Item to be reported if required)	
Primary Care/GP Access				Nicky Poulain, BLMK CCGs  Written Report (Standing Item to be reported if required)	
Update on progress following the merger of the L&D Hospital and Bedford Hospital				David Carter, Beds Hospitals Trust  Written Report	
Healthwatch Luton's recommendations, actions and review (RAR) table with East London Foundation Trust (ELFT)				Lucy Nicholson, Chief Executive, Healthwatch Luton  Written Report (Standing item)	
Work programme and Dates of Future Meetings:				Democracy and Scrutiny Officer  Written Report (Standing item)	
20.10.21		13.1.22		13.4.22	
24.11.21		2.3.22			
<b><u>Information Only Items</u></b>					

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<b>Meeting Date:</b> 20 October 2021	<b>Time:</b> 6.00 pm	<b>Committee Room:</b>
<b>Reminder Date:</b> 21/09/2021		
<b>Deadline for Titles:</b> 28/09/2021		
<b>Deadline for Reports submission:</b> 05/10/2021		
<b>Democracy &amp; Scrutiny Officer:</b>		

Agenda items	Report Author/ Format and Comments				
Chair's Update	Cllr Underwood Oral Report (Standing item)				
Covid-19: Impact on the population of Luton	Sally Cartwright, Interim Director of Public Health; Nicky Poulain – BLMK CCG; David Carter – Beds Hospitals Trust Written Report (Standing Item - subject to the situation with Covid-19)				
BLMK Integrated Care System (ICS) Update	Laura Church, Corporate Director Population Wellbeing; Nicky Poulain, BLMK CCGs Written Report (Standing Item to be reported if required)				
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Work programme and Dates of Future Meetings: <table border="1"> <tr> <td>24.11.21</td><td>2.3.22</td></tr> <tr> <td>13.1.22</td><td>13.4.22</td></tr> </table>	24.11.21	2.3.22	13.1.22	13.4.22	Democracy and Scrutiny Officer Written Report (Standing item)
24.11.21	2.3.22				
13.1.22	13.4.22				
<b><u>Information Only Items</u></b>					

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<b>Meeting Date:</b> 24 November 2021	<b>Time:</b> 6.00 pm	<b>Committee Room:</b>
<b>Reminder Date:</b> 26/10/2021		
<b>Deadline for Titles:</b> 02/11/2021		
<b>Deadline for Reports submission:</b> 09/11/2021		
<b>Democracy &amp; Scrutiny Officer:</b>		

Agenda items	Report Author/ Format and Comments				
Chair's Update	Cllr Underwood Oral Report (Standing item)				
Covid-19: Impact on the population of Luton	Sally Cartwright, Interim Director of Public Health; Nicky Poulain – BLMK CCG; David Carter – Beds Hospitals Trust Written Report (Standing Item - subject to the situation with Covid-19)				
BLMK Integrated Care System (ICS) Update	Laura Church, Corporate Director Population Wellbeing; Nicky Poulain, BLMK CCGs Written Report (Standing Item to be reported if required)				
Primary Care/GP Access	Nicky Poulain, BLMK CCGs  Written Report (Standing Item to be reported if required)				
Work programme and Dates of Future Meetings: <table border="1"> <tr> <td>13.1.22</td><td>13.4.22</td></tr> <tr> <td>2.3.22</td><td></td></tr> </table>	13.1.22	13.4.22	2.3.22		Democracy and Scrutiny Officer Written Report (Standing item)
13.1.22	13.4.22				
2.3.22					
<b><u>Information Only Items</u></b>					

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<b>Meeting Date: 13 January 2022</b>	<b>Time: 6.00 pm</b>	<b>Committee Room:</b>
<b>Reminder Date: 14/12/2021</b>		
<b>Deadline for Titles: 21/12/2021</b>		
<b>Deadline for Reports submission: 29/12/2021</b>		
<b>Democracy &amp; Scrutiny Officer:</b>		

Chair's Update	Cllr Underwood Oral Report (Standing item)
Covid-19: Impact on the population of Luton	Sally Cartwright, Interim Director of Public Health; Nicky Poulain – BLMK CCG; David Carter – Beds Hospitals Trust Written Report (Standing Item - subject to the situation with Covid-19)
BLMK Integrated Care System (ICS) Update	Laura Church, Corporate Director Population Wellbeing; Nicky Poulain, BLMK CCGs Written Report (Standing Item to be reported if required)
Primary Care/GP Access	Nicky Poulain, BLMK CCGs  Written Report (Standing Item to be reported if required)
JSNA progress update	Zoe Bulmer, Business Intelligence  Written Report  (For submission to the Committee every 4 months)
Work programme and Future meetings Dates of Future Meetings: 2.3.22    13.4.22	Democracy and Scrutiny Officer  Written Report (Standing item)
<b><u>Information Only Items</u></b>	
Luton Council Health and Social Care Performance Indicators	Democracy and Scrutiny Officer  Written Report (To be updated in line with the Performance Framework going to OSB)

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<b>Meeting Date: 2 March 2022</b>	<b>Time: 6.00 pm</b>	<b>Committee Room:</b>
<b>Reminder Date: 01/02/2022</b>		
<b>Deadline for Titles: 08/02/2022</b>		
<b>Deadline for Reports submission: 15/02/2022</b>		
<b>Democracy &amp; Scrutiny Officer:</b>		

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr Underwood Oral Report (Standing item)
Covid-19: Impact on the population of Luton	Sally Cartwright, Interim Director of Public Health; Nicky Poulain – BLMK CCG; David Carter – Beds Hospitals Trust Written Report (Standing Item - subject to the situation with Covid-19)
BLMK Integrated Care System (ICS) Update	Laura Church, Corporate Director Population Wellbeing; Nicky Poulain, BLMK CCGs Written Report (Standing Item to be reported if required)
Primary Care/GP Access	Nicky Poulain, BLMK CCGs  Written Report (Standing Item to be reported if required)
East of England Ambulance Service Trust (EEAST) - Performance Update	Simon King, EEAST Written Report
Work programme and Dates of Future Meetings: 13.4.22	Democracy and Scrutiny Officer  Written Report (Standing item)
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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)
- Health Inequalities – Laura Church/ Sally Cartwright/ Beth Capper
- Mental Health Needs assessment – Laura Church/ Sally Cartwright/ Beth Capper (Date tbc)
- Adult Social Care Strategy – Laura Church/ Maud O’Leary (Date tbc)
- Population wellbeing Strategy Refresh - Laura Church (Date tbc)