

Scrutiny: Health and Social Care Review Group Work Programme - Municipal Year 2015/2016

(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: 10 th September 2015	Time: 6.00 pm	Committee Room: 3
Reminder out: 11/09/15	Report in: 25/09/15	Despatch: 28/8-02/9/15
Democracy & Scrutiny Officer: Eunice Lewis		

Agenda item	Report Author and format																								
Chair’s Update (Standing item)	Cllr. Cllr. Agbley Oral Report																								
Re-Development of the Luton & Dunstable Hospital (tbc after HSCRG on 30 th July 2015)	Pauline Philip/ David Hartshorne Written Report/ Presentation david.hartshorne@ldh.nhs.uk																								
Strategic Review of the Commissioning and Provision of Passenger Transport – (For submission to <u>(HSCRG meeting 10th September HSCRG meeting)</u> (Exec meeting 21 st September 2015) (Head of Service – M. McMahon - (Jackie Groom is project Manager. She will discuss with Mike Mc Mahon re who will present report) (Note: Seek to re-schedule this item to make way for the L&D re-development item above)	Mike Mc Mahon)/ Jackie Groom (tbc) e-mail from Jackie Groom advising to remove from all work programmes until further notification on commissioning element of report.																								
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)	Democracy and Scrutiny Officer Written Report																								
<table><tr><th>Date</th><th>C/Room</th><th>Comments</th></tr><tr><td>21st September 2015</td><td>CC</td><td></td></tr><tr><td>New-</td><td></td><td></td></tr><tr><td>7th October 2015</td><td>3</td><td></td></tr><tr><td>17th November 2015</td><td>2</td><td></td></tr><tr><td>7th January 2016</td><td>3</td><td></td></tr><tr><td>29th February 2016</td><td>3</td><td></td></tr><tr><td>28th April 2016</td><td>3</td><td></td></tr></table>	Date	C/Room	Comments	21 st September 2015	CC		New-			7 th October 2015	3		17 th November 2015	2		7 th January 2016	3		29 th February 2016	3		28 th April 2016	3		
Date	C/Room	Comments																							
21 st September 2015	CC																								
New-																									
7 th October 2015	3																								
17 th November 2015	2																								
7 th January 2016	3																								
29 th February 2016	3																								
28 th April 2016	3																								

Scrutiny: Health and Social Care Review Group Work Programme - Municipal Year 2015/2016

(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)

Extraordinary Meeting

Meeting Date: 21 st September 2015	Time: 6.00 pm	Committee Room: 3
Reminder out: 11/09/15	Report in: 25/09/15	Despatch: 28/8-02/9/15
Democracy & Scrutiny Officer: Bert Siong		

Agenda item	Report Author and format															
Chair’s Update (Standing item)	Cllr. Cllr. Agbley Oral Report															
Mental Health and Community health Provisions – The New Landscape (To cover models of care, MH Crises Concordat, community health services and re-structure of ACE Enterprise (protected employment provider))	Carol Hill (LCCG), Pam Garraway (LBC), John Wilkins (ELFT), Rep from CCS? (tbc) Written Report?															
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)	Democracy and Scrutiny Officer Written Report															
<table><tr><th>Date</th><th>C/Room</th><th>Comments</th></tr><tr><td>17th November 2015</td><td>2</td><td></td></tr><tr><td>7th January 2016</td><td>3</td><td></td></tr><tr><td>29th February 2016</td><td>3</td><td></td></tr><tr><td>28th April 2016</td><td>3</td><td></td></tr></table>	Date	C/Room	Comments	17 th November 2015	2		7 th January 2016	3		29 th February 2016	3		28 th April 2016	3		
Date	C/Room	Comments														
17 th November 2015	2															
7 th January 2016	3															
29 th February 2016	3															
28 th April 2016	3															

Scrutiny: Health and Social Care Review Group Work Programme - Municipal Year 2015/2016

(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: 7 th October 2015	Time: 6.00 pm	Committee Room: 3
Reminder out: 12/09/15	Report in: 24/09/15	Despatch: 25-28/09/15
Democracy & Scrutiny Officer: Eunice Lewis-Okeowo		

Agenda item	Report Author and format															
Chair’s Update (Standing item)	Cllr. Cllr. Agbley Oral Report															
Regional Stroke Services Re-Design (tbc)	Carol Hill, Luton CCG Written Report															
Managed Repeat Prescription Process – Update	Carol Hill/ David Foord, Luton CCG Written Report															
East of England Ambulance Service Strategic Plan: Update & Implications for Luton (tbc)	Simon King/ Locality Director Written Report															
<u>Healthwatch: Roles, Responsibilities and Activities</u> <u>(Note: Re-scheduled from 10th September 2015))</u>	<u>Nisar Mohammed</u> <u>(Note: Author to be confirmed, as Nisar is leaving. Send notification to Terri Brooks -terri.brooks@healthwatchluton.co.uk)</u> *New Healthwatch Luton Chief Operating officer is Michael Mullender – confirmation awaited a/a 14/8/15 <u>Written Report</u>															
Consultation – CCG - Adam Weston - Communications and Engagement Co-ordinator Luton Clinical Commissioning Group - 01582 532095	Confirmed with Adam Weston – CCG – through email to Eunice and email from Nicola.															
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)	Democracy and Scrutiny Officer Written Report															
<table><tr><th>Date</th><th>C/Room</th><th>Comments</th></tr><tr><td>17th November 2015</td><td>2</td><td></td></tr><tr><td>7th January 2016</td><td>3</td><td></td></tr><tr><td>29th February 2016</td><td>3</td><td></td></tr><tr><td>28th April 2016</td><td>3</td><td></td></tr></table>		Date	C/Room	Comments	17 th November 2015	2		7 th January 2016	3		29 th February 2016	3		28 th April 2016	3	
Date	C/Room	Comments														
17 th November 2015	2															
7 th January 2016	3															
29 th February 2016	3															
28 th April 2016	3															

Scrutiny: Health and Social Care Review Group Work Programme - Municipal Year 2015/2016

(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: 17 th November 2015	Time: 6.00 pm	Committee Room: 2
Reminder out: 21/10/15	Report in: 04/11/15	Despatch: 05-09/11/15
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda item	Report Author and format												
Chair’s Update (Standing item)	Cllr. Cllr. Agbley Oral Report												
Health Improvement: Provisions of Parks and Leisure Facilities to encourage involvement in physical activities/ exercises	Adam Divney Written Report												
DELAYS IN TRANSPORTATION AT THE LUTON AND DUNSTABLE HOSPITAL – MEDICAL SERVICES	CCG – CAROL HILL												
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)	Democracy and Scrutiny Officer Written Report												
<table><tr><th>Date</th><th>C/Room</th><th>Comments</th></tr><tr><td>7th January 2016</td><td>3</td><td></td></tr><tr><td>29th February 2016</td><td>3</td><td></td></tr><tr><td>28th April 2016</td><td>3</td><td></td></tr></table>	Date	C/Room	Comments	7 th January 2016	3		29 th February 2016	3		28 th April 2016	3		
Date	C/Room	Comments											
7 th January 2016	3												
29 th February 2016	3												
28 th April 2016	3												

Scrutiny: Health and Social Care Review Group Work Programme - Municipal Year 2015/2016

(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: 7 th January 2016	Time: 6.00 pm	Committee Room: 3
Reminder out: 08/12/15	Report in: 22/12/15	Despatch: 23-29/12/15
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda item	Report Author and format
Chair's Update (Standing item)	Cllr. Cllr. Agbley Oral Report
Re-Development of the Luton & Dunstable Hospital (tbc after HSCRG on 30th July 2015) (moved to 10 th September 2015 due top reference from HWBB on 20/7/15)	Pauline Philip/ David Hartshorne Written Report/ Presentation david.hartshorne@ldh.nhs.uk
Progress report on the impact of the Luton & Dunstable Hospital's outsourcing of Cleaning and Catering (tbc) (Note: David Carter – david.carter@ldh.nhs.uk)	David Carter Written Report/ Presentation david.hartshorne@ldh.nhs.uk
Community Transport Service - Update	Mike McMahon Written Report
Learning Disability Joint Commissioning Strategy and Delivery Plan Update	Tracey Brennan Written Report
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)	Democracy and Scrutiny Officer Written Report

Date	C/Room	Comments
29 th February 2016	3	
28 th April 2016	3	

Scrutiny: Health and Social Care Review Group Work Programme - Municipal Year 2015/2016

(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: 29 th February 2016	Time: 6.00 pm	Committee Room: 3
Reminder out: 02/02/16	Report in: 16/02/16	Despatch: 17-19/02/16
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda item			Report Author and format			
Chair’s Update (Standing item)			Cllr. Cllr. Agbley			
			Oral Report			
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)			Democracy and Scrutiny Officer Written Report			
				Date	C/Room	Comments
				28 th April 2016	3	

Meeting Date: 28 th April 2016	Time: 6.00 pm	Committee Room: 3
Reminder out: 01/04/16	Report in: 15/04/16	Despatch: 17-20/04/16
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda item			Report Author and format
Chair’s Update (Standing item)			Cllr. Cllr. Agbley Oral Report
Drugs and Alcohol Service: Performance Update			Ian Houghton Written Report
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item) Draft dates for 2016-17 meetings			Democracy and Scrutiny Officer Written Report
Date	C/Room	Comments	

List of Potential Future items for the work programme – Dates to be confirmed

- Alternative Provider Medical Services (APMS) – Re-provision of GP Contract by NHS England - Elisabeth.Fitzgerald@gemcsu.nhs.uk , **Liz Fitzgerald**, Communications & Engagement Manager, Greater East Midlands Commissioning Support Unit T: 01604 651184 M: 07824
- Older People's Day Services: Update (date tbc) - Kim Radford