

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: 23-30/12/15
Democracy & Scrutiny Officer: Eunice Lewis-Okeowo		

Agenda item	Report Author and format									
Chair’s Update (Standing item)	Cllr. Cllr. Agbley Oral Report									
CQC inspection of Luton and Dunstable Hospital – Briefing - Presentation	Phil Terry (Phil.Terry@cqc.org.uk) CQC Inspector Presentation									
Non-Emergency Patients Transportation – Performance Update	Nicky Poulain/ Gerald Darcy – Luton CCG/ Judith Jackson/ Others, Medical Service Ltd (Judith.Jackson@medicalservesuk.com) Written Report									
Regional Stroke Services Re-Design (tbc) Moved to 29th February 2016	Carol Hill, Luton CCG - Written Report									
Winter Pressures – Update on local system resilience - Presentation	Carol Hill/ Nicky Poulain, Luton CCG Written Report									
Progress report on the impact of the Luton & Dunstable Hospital’s outsourcing of Cleaning and Catering – Moved to 29th February 2016	David Carter Written Report/ Presentation david.hartshorne@ldh.nhs.uk (Note: David Carter – david.carter@ldh.nhs.uk)									
Community Transport Service - Update	Mike McMahon Written Report									
Learning Disability Joint Commissioning Strategy and Delivery Plan Update – Moved to 28th April 2016	Tracey Brennan 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>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	29 th February 2016	3		28 th April 2016	3		
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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
Review of Men’s Health in Luton			Morag Stewart, Deputy Director Public Health, LBC Written Report
Regional Stroke Services Re-Design (tbc)			Carol Hill, Luton CCG Written Report
Progress report on the impact of the Luton & Dunstable Hospital’s outsourcing of Cleaning and Catering – Moved to 29 th February 2016			David Carter Written Report/ Presentation david.hartshorne@ldh.nhs.uk (Note: David Carter – david.carter@ldh.nhs.uk)
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item)			Democracy and Scrutiny Officer Written Report
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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, Public Health Specialist Drugs and Alcohol, Public Health, LBC Written Report						
Mental Health Services - Update on Performance (Note: To include management information on provision of community activities for young people after discharge, as part of on-going treatment and take up rate)	John Wilkins, Deputy Chief Executive ELFT						
Learning Disability Joint Commissioning Strategy and Delivery Plan Update – Moved to 28th April 2016	Tracey Brennan Written Report						
Work programme and Future meetings /Including Current Executive Forward Plan (Standing item) Draft dates for 2016-17 meetings to follow	Democracy and Scrutiny Officer Written Report						
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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
- Mental Health Crisis Concordat Action Plan - Progress Report – Pam Garraway, Director, Housing & Community Living, LBC - date to be arranged with Democratic Services. (Resolved at HSCRG on 21/9/15)
- Update on Safeguarding Adults in Luton – Brian Walsh, Chair of LCAB (brian.walsh@coventry.gov.uk) & Patricia Jennings (Before end of 2015-16 year)
- Repeat Medicines Management Systems – Progress Report, including outcome of survey on the impact of the change on Patients (For June/ July 2016)
- East Of England Ambulance Service Trust - Update on Performance – Robert Morton/ Simon King (For October 2016)