

Scrutiny: Health and Social Care Review Group (HSCRG) - APPENDIX A Work Programme - Municipal Year 2018/19 (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)

Meeting Date: 21st November 2018	Time: 6.00 pm	Committee Room: 3
Reminder Date: 24/10/18		
Deadline for Titles: 31/10/18		
Deadline for Reports submission: 7/11/18		
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr. Agbley Oral Report (Standing item)
Merger of Luton & Dunstable Hospital and Bedford Hospital – Update on progress (tbc)	David Carter, L&D Hospital Written Report (Important strategic development. Contact: Ruth.Adams2@ldh.nhs.uk)
Sustainability Transformation Partnership (STP) – Update	Gerry Taylor, Luton Council & Nicky Poulain, Luton CCG Written Report
Implementation of the Homelessness Reduction Act - Update (If not taken on 25 th Sept. meeting)	Darren Alexander – Head of Housing Needs Written Report
Homeless Reduction Act – Update TBC (Also tentatively included for 21 st Nov meeting, if not ready)	Darren Alexander Written report
NEW – Smoke Free Initiative Report (TBC)	Lisa Hudson Patsy Richardson From AF/EL <i>(deferred from previous meeting – 25th October 2018)</i>
Illicit Drugs Market In Bedfordshire	Nick Underwood Senior Performance and Intelligence Analyst <i>(Moved from previous meeting 24 September 2018)</i>
Work programme and Future meetings	Democracy and Scrutiny Officer Written Report (Standing item)
<u>Information Only Items</u>	
Luton & Dunstable University Hospital Inpatient Falls Monthly Reports	Sheran Oke, L&D Hospital (For information only))
Dates of Future Meetings:	(For information only)

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15 th January 2018		
6 th March 2019		

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Meeting Date: 15th January 2019	Time: 6.00 pm	Committee Room: 3
Reminder Date: 10/12/18		
Deadline for Titles: 17/12/18		
Deadline for Reports submission: 31/12/18		
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr. Agbley Oral Report (Standing item)
Mental Health Crisis Services Review -Progress Update	Loraine Rossati, Luton CCG/ Michelle Bradley, ELFT Written Report (Important strategic development)
Sustainability Transformation Partnership (STP) – Update	Gerry Taylor, Luton Council & Nicky Poulain, Luton CCG Written Report
Luton Safeguarding Adults Board Review of In-Patients Falls at the L&D Hospital	Jennie Russell, Luton CCG Written Report
Universal Credit – Progress on implementation	Sue Nelson/ Clive Jones Written Report (Resolved at meeting on 30 th April 2018)
0-25 Disability Service redesign	Amanda Lewis/ Gerry Taylor Written Report (Also going to CSRG, as covers children as well - To be confirmed))
<u>Information Only Items</u>	
Luton Safeguarding Adults Annual report 2017-18	Chair of LSAB & Brickchand Ramruttun Written Report (For information only)
Strategic Vision for Sport and Physical Activity (2018-2022) – Update (tbc)	Adam Divney Written Report (For information only. Requested on 14 th Dec 2017)

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Luton & Dunstable University Hospital Inpatient Falls Monthly Reports	Sheran Oke, L&D Hospital (For information only)
Dates of Future Meetings: 6 th March 2019	(For information only)

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Meeting Date: 6th March 2019	Time: 6.00 pm	Committee Room: 3
Reminder Date: 6/2/19		
Deadline for Titles: 13/2/19		
Deadline for Reports submission: 20/2/19		
Democracy & Scrutiny Officer: Bert Siong/ Eunice Lewis-Okeowo		

Agenda items	Report Author/ Format and Comments
Chair's Update	Cllr. Agbley Oral Report (Standing item)
Sustainability Transformation Partnership (STP) – Update	Gerry Taylor, Luton Council & Nicky Poulain, Luton CCG Written Report
Strategic Vision for Sport and Physical Activity (18-22) – Update (tbc)	Adam Divney Written Report (Requested on 14 th Dec 2017)
Performance data – ResoLUTIONs Drug and Alcohol Treatment Service progress update (Moved to draft 2019-20 w/prog)	Sarah Pacey – Public Health Manager (Resolved at meeting on 6th June 2018 that Annual report be submitted to the Committee and not 6 months unless there are urgent matters to be discussed)
East of England Ambulance Service Trust - Performance Update	Simon King, EEAST Written Report
Work programme and Future meetings	Democracy and Scrutiny Officer Written Report (Standing item)
<u>Information Only Items</u>	
Healthwatch Luton - Intelligence Log Summary (Quarterly Updates)	Lucy Nicholson, Healthwatch Luton Written Report (For information only, if available)
Quarterly Luton Council Health and Social Care Performance Indicators (To be sync with performance report to OSB)	Democracy and Scrutiny Officer Extract from OSB Performance Report for information only)
Luton CCG Integrated Quality and	Democracy and Scrutiny Officer

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Performance Report	(Extract from Luton CCG Board Report for information only)
Luton & Dunstable University Hospital Inpatient Falls Monthly Reports	Sheran Oke, L&D Hospital (For information only)
Dates of Future Meetings:	(For information only)

Potential future items for inclusion in the work programme when arranged:

- Review of Colwell Court Extra Care Service - Maud O'Leary/Patrick Odling-Smee - Item to be considered in conjunction with the older people's housing strategy (New date TBA)
- Ending Adult Exploitation Strategy – Review of Progress (tbc, for meeting in June 2019) - Vicky Hawkes/ Jennifer Wyatt
- Update on Dementia Strategy and Dementia Friendly Town - Tim Hedges/Mike Dolan (Date tba)
- Luton Community Based Care Whole-System Strategy - Nicky Poulain, Luton CCG/ Gerry Taylor, Luton Council (Date tba)