Health & Adult Care scrutiny sub-committee: 2006/07 work programme [version 13 Oct '06]

Month/Date of Meeting	Item/activity	Lead Member/Officer	Comments
During August [Member recess]	 Joint Committee [SLAM] meeting 15 August 		Joint Committee referred matter to Secretary of State on 16/8/06. Process of resolution ongoing.
During September	 scoping - support to carers [Cllr Holford/LL] 		
23 October [Fri 13 Oct]	MEETING 2		
	1. Support to adult carers	Cllr Holford/LL	
	2. Quarter 1 Health & Social Care integrated performance report	Adrian Ward/Jamie Nevin	
	 3. Review of Annual Health Check 2005/06 Southwark PCT ratings announced 12 October 2006 	Adrian Ward/Jamie Nevin/LL	
	4. Director of Public Health's Annual Report 2005/06	Dr Alan Maryon- Davis	
	5. Work programming discussion 2006/07	Cllr Noakes/LL	
During October / November	South East London Sustainability Review NHSLondon [Strategic Health Authority] meeting with chairs of health OSCs in South East London – date tbc 	Cllr Noakes	South East London Sustainability Review – London-wide review taking into account the impact of: Strategic move towards services provision closer to people; Practice Based Commissioning; [PBC] Payment by Results [£ follows the patient] the Patient Choice agenda [potential for hospital units to close if not used]
	Formulation of member questions for Executive member interview.		Questions to be provided to Exec Member and lead officer 2 wks prior to interview [By Mon 20 November].

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	Gather information on GSTFT Sexual Health Modernisation Initiative and Sexual Health Strategy document – in preparation for scoping review around sexual health.		
4 December 2006 [24 Nov]	MEETING 3		
	 Executive Interview – Cllr Denise Capstick Inc. any areas of red/orange flagged performance in quarterly integrated performance reports [Qtr 1] 		New Corporate Plan info available 2 October and 2 nd Qrtr corporate perf data available 30 Oct. Sub to decide whether to invite Deputy Leader – if quests relating to housing of vulnerable adults, and for Children. Or feed these into the respective subs for response.
	2. Services to older people [mental health of older adults focus] [session 1]	Cllr Jardine- Brown/LL	 Yet to be scoped. Steer from 31/7 meeting Taking a bottom-up look at care from users' perspective (mystery shopping was suggested) and considering reshaping services (e.g. by further integration/consolidation or joint-agency delivery) to maintain and improve standards while being realistic about the need to reduce costs. Improving availability of specialised services including mental health care. What if anything might be learned from the developing children's services model ?
	 3. Annual Health Check 2006/07 Sub-committee and SPCT to discuss process/possible areas of focus 	Jamie Nevin/LL	N.B. also to agree process for AHC of GSTFT, KCH, LAS, & SLAM

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	 Access to Leisure Services [older people] Original review completed Summer 2005 Sub-committee agreed 21 March 2006 that Head of Parks & Sport to report back to scrutiny in six months on progress towards implementing scrutiny recommendations and to present the Leisure Infrastructure Investment Plan to scrutiny 	E&L tbc	
	5. Mid-year review of work programme [tbc]	LL	Taking into account ongoing local resolution process IRO SLAM crisis services reconfiguration referral.
January '07	 Quarter 2 Health & Social Care integrated performance report anticipated 		
13 February 2007	MEETING 4		
[5 Feb]			
	 Services to older people [mental health of older adults focus] [session 1] 	Cllr Jardine- Brown/LL	
	 Discuss and draft comments for Annual Health Check [x4] – deadline for submission to HC end-March 	LL	Member discussion of comments.
14 March 2007	MEETING 5		
[6 March]			
	1. Sexual Health	Tbc	Yet to be scoped
April [Member Easter recess]			
Мау			

Item yet to be timetabled

3	 Public Health & health promotion Public health is the primary issue for Southwark Growing health inequalities gap in borough, many diseases lifestyle-linked and preventable e.g. smoking is the single biggest preventable cause of death in Southwark How do health partners work with Southwark's population around lifestyle factors that impact on their health ? 	Chris Bull/AMD
	 e.g. Sexual health services Discussion included: The reported mismatch between services and local need How sensitive is the current service model [traditional model] to needs of various client groups ? Older people's sexual health needs are not considered within the current service model Possible testing of KCH modernisation review proposals by voluntary sector groups ? It was suggested that scrutiny might input into KCH's ongoing Modernisation Review at key consultation points, rather than this becoming a major review for scrutiny 	Mixed sector delegate group at 26/7 event

Reserve list:

Problems experienced by older people in receipt of homecare services, including:	Cllr Graham
interface between GPs and Social Services ?	
issues within/linkages to the pensioners manifesto ?	

Ongoing local developments – sub-cttee will be kept informed as developments occur:

SLAM – referral by Joint Committee to Secretary of State	Referral made 16 August 2006.
 Development of joint KCH and GSTT cancer strategy What impact do new models of care provision have on other agencies involved in provision e.g. centralization of services and impact on others remaining ? Oncology reconfiguration. 	KCH, GSTFT scrutiny link officers to advise.
Impact of Southwark Primary Care Trust's Referral Management Plan [2006/07 allocations] on other trusts/services The RMP signals intention to: • reduce acute sector expenditure by £15m in 2006/07 • reduce SLAM expenditure by £4m in 2006/07 • reduce internal SPCT costs by £2m in 2006/07, rising to £7.5m in 2007/08	Approach tbc