

## **Adults' Health, Adults' Care and Housing Work Programme 2018-19**

### **Terms of Reference of the Committee**

To fulfil all the functions of an overview and scrutiny committee as they relate to –

- the review, scrutiny, and development of policy recommendations
- the management of performance
- the monitoring of progress towards delivering relevant strategies and corporate priorities
- the formulation of advice for the Cabinet, Council and other partners and stakeholders

To have specific responsibility for (but not limited to) the scrutiny of:–

- Adult Social Care
- Community and Neighbourhoods
- Housing

In addition, as these relate to Adults and Adult Social Care:

- The performance of services seeking to deliver healthy communities towards agreed local and national performance indicators
- Health, health commissioning and service delivery
- Public Health, Health promotion and the work of the Health and Wellbeing Board
- Health Integration and collaborative working and commissioning with Health agencies and providers and General Practitioners

In accordance with Section 7 of the Health and Social Care Act 2001 (as amended), the Adults' Health, Adults' Care, and Housing Overview and Scrutiny Committee will undertake scrutiny of local health service providers jointly with Children's Health, Social Care, and Education Overview and Scrutiny Committee.

### **Reports for noting**

Reports with a recommendation "to note the report" will be included in a separate section at the back of the Agenda and will not be heard at the committee meeting, unless specifically requested by a Member of the Committee.

### **Review of the Work Programme**

The work programme will be reviewed at every meeting of the Adults' Health, Adults' Care and Housing Overview & Scrutiny Committee to ensure that it remains relevant, to ensure that Members and Officers have sufficient capacity to deliver the work programme and to include any additional items on the work programme, if appropriate, to ensure that Members and Officers have sufficient capacity to deliver the work programme and to include any additional items on the work programme, if appropriate.

### **Contact details**

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21 <sup>st</sup> June 2018			
Item	Objectives	Scope	Witnesses
Co-optees Appointment	To agree membership	To confirm the appointment of Co-optees to the Committee.	Chair
Performance update reports	Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.	To receive regular performance reports from Commissioners and Providers.	Adult Social Care Commissioning (ASCC) GWH AWP
Section 136 update and procurement of Swindon extended primary care access and GP Out of Hours service.	To update the Committee	Receive an update report from Clinical Commissioning Group	NHS Swindon Clinical Commissioning Group (CCG)
Green Paper - Rough Sleeping Strategy	To update the Committee		Head of Housing
Work Programme discussion	Consider and discuss the Chair's proposal for the 2017/18 work programme.	To set the work programme for the forthcoming municipal year and agree Task and Finish Groups and Membership on to those group.	Chair

12 <sup>th</sup> September 2018			
Item	Objectives	Scope	Witnesses
Performance update reports	<p>Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.</p> <p>Receive an update of the CCG prescribing project to understand success and impact of the project</p>	<p>To receive regular performance reports from Commissioners and Providers.</p> <p>Receive an update report from Clinical Commissioning Group</p>	<ul style="list-style-type: none"> <li>Avon &amp; Wiltshire Mental Health Partnership (AWP) <b>(to include Section 136 – Place of Safety).</b></li> <li>Joint report from NHS Swindon Clinical Commissioning Group (CCG) and Great Western Hospital (GWH) <b>(to include update on the Calming Café) and Maternity Transformation Plan</b></li> <li>Adult Social Care Commissioning</li> </ul>

<b>12<sup>th</sup> September 2018</b>			
			(ASCC)
Social Care: The Green Paper on Older People	Update the Committee		<ul style="list-style-type: none"> <li>Strategic Planning Manager</li> </ul>
Standards and Safety of High Rise Council Housing	Update the Committee	Review of changes undertaken	<ul style="list-style-type: none"> <li>Head of Housing</li> </ul>

<b>6<sup>th</sup> November 2018</b>			
<b>Item</b>	<b>Objectives</b>	<b>Scope</b>	<b>Witnesses</b>
Performance update reports	Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.	<p>To receive regular performance reports from Commissioners and Providers.</p> <p>AWP report to reflect support offered to families of those with emotional disorders</p>	<ul style="list-style-type: none"> <li>Avon &amp; Wiltshire Mental Health Partnership (AWP) <b>(to include place of safety in Devizes)</b></li> <li>Joint report from NHS Swindon Clinical Commissioning Group (CCG) and Great Western Hospital (GWH)</li> <li>Adult Social Care Commissioning (ASCC)</li> </ul>
Population projections in Swindon – effect on health and social service delivery	Update the Committee		<ul style="list-style-type: none"> <li>Director of Health</li> </ul>
Supported Employment Strategy	Update the Committee		<ul style="list-style-type: none"> <li>Strategic Planning Manager</li> </ul>
Provision for Rough Sleepers	Update the Committee	Review of changes undertaken over the past year.	<ul style="list-style-type: none"> <li>Head of Housing</li> </ul>

<b><u>29<sup>th</sup> January 2019</u></b>			
<b>Item</b>	<b>Objectives</b>	<b>Scope</b>	<b>Witnesses</b>
Performance update reports	Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.	To receive regular performance reports from Commissioners and Providers.	<ul style="list-style-type: none"> <li>• Avon &amp; Wiltshire Mental Health Partnership (AWP)</li> <li>• Joint report from NHS Swindon Clinical Commissioning Group (CCG) and Great Western Hospital (GWH) <b>(to include an update on the Victoria Cross Surgery and Eldene Health Centre merger)</b></li> <li>• Adult Social Care Commissioning (ASCC)</li> </ul>
Domestic Abuse	Update the Committee		<ul style="list-style-type: none"> <li>• Cherry Jones</li> </ul>

<b><u>5<sup>th</sup> March 2019</u></b>			
<b>Item</b>	<b>Objectives</b>	<b>Scope</b>	<b>Witnesses</b>
Performance update reports	Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.	To receive regular performance reports from Commissioners and Providers.	<ul style="list-style-type: none"> <li>• Avon &amp; Wiltshire Mental Health Partnership (AWP) (to include Community calming places)</li> <li>• Joint report from NHS Swindon Clinical Commissioning Group (CCG) and Great Western Hospital (GWH)</li> <li>• Adult Social Care Commissioning (ASCC)</li> </ul>
Housing Performance	To present an update.		<ul style="list-style-type: none"> <li>• Head of Housing</li> </ul>

<b>30<sup>th</sup> April 2019</b>			
<b>Item</b>	<b>Objectives</b>	<b>Scope</b>	<b>Witnesses</b>
Quality reports	To review quality reports to be submitted by Great Western Hospital and Avon & Wiltshire Mental Health Partnership		<ul style="list-style-type: none"> <li>• Great Western Hospital (GWH)</li> <li>• Avon &amp; Wiltshire Mental Health Partnership</li> </ul>

### ADVISORY GROUP

<b>Item</b>	<b>Objectives</b>
<u>Domestic Abuse</u>	To liaise with the working group being led by Cherry Jones, Director of Health, on how the Committee could support the groups' work.