

## **Adults' Health, Adults' Care and Housing Work Programme 2016-2017**

### **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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## Appendix 1

| <b>21<sup>st</sup> June 2016</b> |   |  |
|----------------------------------|---|--|
| <b>Item</b>                      | <b>Objectives</b>   | <b>Witnesses</b>   |
| Co-optees Appointment            | To confirm the appointment of Co-optees to the Committee.   | Chair  |
| Work Programme discussion        | To set the work programme for the forthcoming municipal year and agree Task and Finish Groups and Membership on to those groups.  | All  |
| Performance update reports       | <p>To receive regular performance reports from Commissioners and Providers.</p> <p>Presentation of these reports will be limited to 5 minutes.</p> <p>Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.</p> | <p>Great Western Hospital (GWH)</p> <p>Avon &amp; Wiltshire Mental Health Partnership (AWP)</p> <p>NHS Swindon Clinical Commissioning Group</p> <p>Adult Social Care Commissioning (ASCC)</p> <p>SEQOL</p> |

| <b>27<sup>th</sup> September 2016</b> |   |  |
|---------------------------------------|---|--|
| <b>Item</b>                           | <b>Objectives</b>   | <b>Witnesses</b>   |
| Performance update reports            | <p>To receive regular performance reports from Commissioners and Providers.</p> <p>GWH will also include an update regarding the Care Quality Commission report following its unannounced visit to the Emergency Department at GWH in April.</p> <p>CCG to include an update on the outcome of the Community Services procurement exercise at the next meeting of this Committee.</p> <p>Presentation of these reports will be limited to 5 minutes.</p> <p>Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.</p> | <p>Adult Social Care Commissioning (ASCC)</p> <p>Avon &amp; Wiltshire Mental Health Partnership (AWP)</p> <p>Great Western Hospital (GWH)</p> <p>NHS Swindon Clinical Commissioning Group</p> <p>SEQOL</p> |
| End of life care                      | To receive a report regarding end of life care.   | SEQOL  |

| <b><u>6<sup>th</sup> December 2016</u></b> |   |   |
|--|---|---|
| <b>Item</b>                                | <b>Objectives</b>   | <b>Witnesses</b>  |
| Performance update reports                 | <p>To receive regular performance reports from Commissioners and Providers.</p> <p>Presentation of these reports will be limited to 5 minutes.</p> <p>Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.</p>   | <p>Adult Social Care Commissioning (ASCC)</p> <p>Avon &amp; Wiltshire Mental Health Partnership (AWP)</p> <p>Great Western Hospital (GWH)</p> <p>NHS Swindon Clinical Commissioning Group (CCG)</p> |
| Transforming Care                          | To receive a report on services for people with learning disabilities and/or autism who have mental health conditions or behaviours that are challenging.   | NHS Swindon Clinical Commissioning Group (CCG)  |
| Housing Report                             | <p>To receive a report providing an overview of the Housing demand for those receiving Adult Social Care. Report to include:</p> <ul style="list-style-type: none"> <li>• How the Housing Department supported independent living for people with disabilities.</li> <li>• The development of Council owned properties and how these met the future needs of the community.</li> <li>• The quality of properties being rented out in Swindon.</li> <li>• How the Council could ensure tenants' rights were protected when dealing with landlords, particularly regarding rent increases.</li> </ul> | Housing   |

| <b><u>7<sup>th</sup> February 2017</u></b> |   |   |
|--|---|---|
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| Performance update reports                 | <p>To receive regular performance reports from Commissioners and Providers.</p> <p>Presentation of these reports will be limited to 5 minutes.</p> <p>Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.</p> | <p>Adult Social Care Commissioning (ASCC)</p> <p>Avon &amp; Wiltshire Mental Health Partnership (AWP)</p> <p>Great Western Hospital (GWH)</p> <p>NHS Swindon Clinical Commissioning Group (CCG)</p> |
| Learning Disabilities Transition Pathway   | To receive an update regarding the transition programme for young people from children and education services to adult social care.   | Adult Social Care (ASCC)<br>(Victoria Guillaume)  |

| <b><u>25<sup>th</sup> April 2017</u></b> |   |   |
|--|---|---|
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| Performance update reports               | <p>To receive regular performance reports from Commissioners and Providers.</p> <p>Presentation of these reports will be limited to 5 minutes.</p> <p>Members are requested to raise questions in advance so that the relevant Stakeholder is available for questioning at the meeting.</p> | <p>Adult Social Care Commissioning (ASCC)</p> <p>Avon &amp; Wiltshire Mental Health Partnership (AWP )</p> <p>Great Western Hospital (GWH)</p> <p>NHS Swindon Clinical Commissioning Group</p> <p>SEQOL</p> |
| Review of the Year                       | Chair of Dementia Care Pathway Task Group to present the final report and recommendations to the Committee.   |   |

**TASK GROUPS**

| <b>Item</b>           | <b>Objectives</b>  |
|-----------------------|--|
| Dementia Care Pathway | To look at the partnership arrangements and whether the health journey is working for the patient. |