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| TITLE | Local Involvement Network update (standing item) |
| FOR CONSIDERATION BY | Health Overview & Scrutiny Committee – 27 July 2010 |
| WARD | None Specific |
| LEAD OFFICER | Ella Hutchings, Interim Partnership Development Officer |

PURPOSE OF REPORT

To review the progress that was made by the Wokingham LINK since the last Committee meeting on 2 June 2010.

RECOMMENDATIONS

To note the progress update on the Wokingham LINK.

SUPPORTING INFORMATION

1. Project update

GP Appointment Access Survey

General feedback from the survey has been shared with the PCT and the LINK is finalising it's full report.

Carers Respite project:

Despite requests for the list of services to show where the PCT have spent money on carers respite, this has not been shared with the LINK. A formal request will now be made on behalf of the LINK.

Neurological project

A draft report is to be discussed with interested parties and the LINK is seeking independent analysis of the findings. It is hoped the final report will be available by the end of August.

Westmead

The LINK was invited to attend consultation meetings as an independent body and has been working with Westmead Steering group to ensure their comments are considered and a report about the future of day opportunities is to be considered by the Council's Executive in July.

Norreys Health & Wellbeing Forum

Representatives of the LINK attended a meeting at Eustace Crescent to take this forward and attended the 3rd Norreys Community Forum on the 1/7/10 to facilitate a discussion on Health. The LINK are supporting the Norreys project by helping to produce some healthy recipe cards for Norreys forthcoming Street party.

Community Survey

The survey is proving successful in encouraging people to give the LINK feedback

and share experiences. The information gathered will help focus future work and make sure that the LINK is working on things that the community tell us are important to them. Of approximately 450 distributed; 70 have been returned so far.

RNIB

Following the LINK report responses have now been received from the PCT, the Council and RBH on 10/6/10 which told us of improvements being undertaken and planned.

2. General update:

2.1 CEO of RBH, Ed Donald met with the LINK and others on 7 July 2010 and was very good, he was very open and sincere. The audience consisted of representatives from the LINK Steering Group, WAAG, MS, Councillors, West Oak care home, a parent carer, Civil Service Retirement Fellowship and RBH Patient Panel.

2.2 Members of the LINK Steering Group have held joint meetings with Reading and West Berkshire LINKs and also with Berkshire Healthcare to continue joint working.

2.2. A DOH event was held at University of Reading for LINKs and Commissioning managers 'Understanding the Commissioning Cycle' which was attended by NHS Berkshire West and Wokingham BC.

2.3 There has been a push on LINK participants and numbers are up to 500 people in Wokingham Borough. Volunteers are now coming forward to help with the work of the LINK.

Analysis of Issues

n/a

Corporate Implications (this must include Financial Implications)

Support to the scrutiny panels is contained within allocated budgets. Value for money is achieved through the effective planning of the Panel's work programme.

Reasons for Decision

No decision required.

Alternative Options considered, if any

n/a

Reasons for considering the report in Part 2

n/a

List of Background Papers

n/a

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Version No. 1

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|-----------------------------|--|
| TITLE | Work Programme 2010/11 |
| FOR CONSIDERATION BY | Health Overview and Scrutiny Committee – 27 July 2010 |
| WARD | None Specific |
| LEAD OFFICER | Ella Hutchings, Interim Partnership Development Officer |

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| PURPOSE OF REPORT |
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| To consider the Committee's Work Programme for 2010/11. |
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| RECOMMENDATIONS |
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| Members are asked to: |
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| <ul style="list-style-type: none"> (1) agree the proposed Agenda for the Committee's next meeting on 29 September 2010; and (2) discuss and agree the Committee's work programme for forthcoming meetings. |
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| SUPPORTING INFORMATION |
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| Background |
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| Members discussed and agreed the 2010 / 11 Work Programme at the first meeting of the Municipal Year on 2 June 2010. A draft Work Programme for 2010/11 is attached as Appendix A, based on the topics the Committee considered at its last meeting and work undertaken since June. |
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| <ol style="list-style-type: none"> 1. Edward Donald, the new Chief Executive for the Royal Berkshire Hospital, has confirmed his availability to attend the meeting on 29 September 2010. Members are requested to decide what they would like to achieve from this agenda item, and therefore the length of time that should be dedicated to these discussions. Once this is done, the time available for other agenda items will become clearer. 2. The LINK Host Presentation, originally scheduled for 27 July, was moved back to 29 September 2010 due to the number of other items that were scheduled for the July meeting as requested by the Committee at its last meeting. 3. Contact has been made regarding the following proposed agenda items: <ul style="list-style-type: none"> • X-ray misdiagnosis rates • NHS Direct • Patient Records • 'Next Generation Care' and discussion of visit to mental health facilities |
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(provisionally scheduled for 24 November 2010)

At the time of agenda publication, responses were awaited confirming these proposals and scheduling times. The Committee will be informed as information emerges.

The Work Programme will be a rolling programme of work that will be amended throughout the municipal year. Items can be addressed as and when they arise or come to the attention of the Committee

In 2009/10 the Committee discussed the idea of having fewer topics at each meeting that they can look at in more depth, the possibility of having extra meetings or meetings/task groups to look at particular topics. These could be taken forward in 2010/11 if the Committee has specific topics or requests it would like to review/investigate.

Future Meeting Dates

Wednesday 29 September 2010, Wednesday 24 November 2010, Monday 24 January 2011 and Wednesday 23 March 2011,

Analysis of Issues

n/a

Corporate Implications

Support to the Health Overview & Scrutiny Committee is contained within allocated budgets. Value for money is achieved through the effective planning of the Committee's work programme.

Reasons for Decision

No decision required.

Alternative Options considered, if any

n/a

Reasons for considering the report in Part 2

n/a

List of Background Papers

n/a

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| Date 16 July 2010 | Version No. 1 |

HEALTH OVERVIEW AND SCRUTINY COMMITTEE

Work Programme from June 2010

Please note that the work programme is a 'live' document and subject to change at short notice.

The information in this work programme is subject to approval at the Committee meeting scheduled for 27 July 2010

The order in which items are listed at this stage may not reflect the order they subsequently appear on the agenda / are dealt with at the scrutiny meeting.

All Meetings start at 7pm in the Civic Offices, Shute End, Wokingham, unless otherwise stated.

HEALTH OVERVIEW AND SCRUTINY WORK PROGRAMME

| DATE OF MEETING | ITEM | PURPOSE OF REPORT | REASON FOR CONSIDERATION | RESPONSIBLE OFFICER / CONTACT OFFICER |
|-------------------|--|--|--|---------------------------------------|
| 29 September 2010 | Update on Practice Based Commissioning | To update the Committee on progress in this area. | To inform the Committee. | Dr Madgwick/ Ella Hutchings |
| | Future Strategy for Royal Berkshire Hospital | To receive information regarding the plans of the new Chief Executive for the NHS Trust | To inform the Committee | Edward Donald / Ella Hutchings |
| | LINK Host Presentation | To update Members on the work of the LINK, intentions for the rest of the contract (until March 2011), possible info about future of LINKs if available at the time, and a general overview for new Members. | To keep the Committee informed | Ella Hutchings |
| | LINK Update | Standing Item | Update on progress | Ella Hutchings |
| | Work Programme | Standing Item | Consider items for future consideration | Ella Hutchings |
| 24 November 2010 | Joint Strategic Needs Assessment | Report on results of the Annual Joint Strategic Needs Assessment. | To keep the Committee informed of current results. | Bev Searle Mike Wooldridge |
| | LINK Steering Group Presentation | Annual Presentation by the LINK Steering Group to report on the work they have been doing and future plans. | To keep the Committee informed. | Ella Hutchings |

| DATE OF MEETING | ITEM | PURPOSE OF REPORT | REASON FOR CONSIDERATION | RESPONSIBLE OFFICER / CONTACT OFFICER |
|------------------------|---|--|---|---------------------------------------|
| | Next Generation Care | To follow up findings regarding a visit to mental health treatment facilities, and discuss Next Generation Care with an NHS representative. | To follow up HOSC visit findings | |
| | LiNK Update | Standing Item | Update on progress | Ella Hutchings |
| | Work Programme | Standing Item | Consider items for future consideration | Ella Hutchings |
| 24 January 2011 | NHS Berkshire West Annual Performance and Finance Update | To inform the Committee of the current position and explain any issues/future pressures, as well as highlighting any areas of concern that the Committee may need to consider further. | To keep the Committee informed | Bev Searle |
| | Changes to provider services | To report on how Health and Social Care will work together in light of the changes to provider services from April 2011. | To highlight changes about to be implemented. | Bev Searle Stuart Rowbotham/or rep |
| | CQC Adult Social Care report | To inform the Committee of the results of the Care Quality Commission assessment. | To inform the Committee. | Pat Jones |
| | LiNK Update | Standing Item | Update on progress | Ella Hutchings |
| | Work Programme | Standing Item | Consider items for future consideration | Ella Hutchings |
| 23 March | | | | |

| DATE OF MEETING | ITEM | PURPOSE OF REPORT | REASON FOR CONSIDERATION | RESPONSIBLE OFFICER / CONTACT OFFICER |
|-----------------|-----------------------|-------------------|---|---------------------------------------|
| 2011 | | | | |
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| | LINK Update | Standing Item | Update on progress | Ella Hutchings |
| | Work Programme | Standing Item | Consider items for future consideration | Ella Hutchings |

ITEMS TO BE SCHEDULED

| ITEM | AS AGREED at meeting of: | PURPOSE OF REPORT | REASON FOR CONSIDERATION | RESPONSIBLE OFFICER/ CONTACT OFFICER |
|------|--------------------------------|-------------------|-----------------------------|--|
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REGULAR ITEMS FOR CONSIDERATION

| FREQUENCY | ITEM | PURPOSE OF REPORT | REASON FOR CONSIDERATION | RESPONSIBLE OFFICER/ CONTACT OFFICER |
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