

<b>TITLE</b>	<b>Work Programme 2012/13</b>
<b>FOR CONSIDERATION BY</b>	Health Overview and Scrutiny Committee on 2 August 2012
<b>WARD</b>	None Specific

## HEALTH OVERVIEW AND SCRUTINY COMMITTEE

### Work Programme from July 2012

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

*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.**

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
25 September 2012	Royal Berkshire NHS Foundation Trust Adults		Dr Margot Gosney/ Elizabeth Porter	
	<p><b>Safeguarding Adults</b> - Impact on local services in terms of primary and community services and safeguarding issues.</p> <p><b>Private Nursing Home Providers Voluntary Sector</b></p>	<ul style="list-style-type: none"> <li>• Growth in population of Older People</li> <li>• Impact on H&amp;SC</li> <li>• Number of Nursing Homes</li> <li>• Privately Funded Individuals</li> </ul>	Linda MacEachen	
	<b>Nursing Home Review of Services Project - tbc</b>	Outcomes	Sam Otorepec/ Jo Greengrass	
	<b>Transfer of Public Health to Local Authorities</b>		David Johnstone	
	<b>Berkshire Non – Financial Performance Indicators Reports</b>	To inform HOSC of the latest PFI's	Janet Meek	
	<b>LINK Update/Healthwatch</b>		Christine Holland/ Tony Lloyd	
	<b>Health Consultation Report</b>		Salma Ahmed/	

			Democratic Services	
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DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
27 November 2012	Royal Berkshire NHS Foundation Trust Children		?	
	South Central Ambulance Trust – update on impact of closure of Wokingham call centre	<ul style="list-style-type: none"> <li>• Provide data on the number of complaints and complements regarding the service received, response times and the volume of calls received currently and after six months.</li> <li>• If available, the results of a customer satisfaction survey also to be provided</li> </ul>	Duncan Burke	
	CAMHS Update		David Cahill Claire Bright	
	Safeguarding and Care Governance processes in Adult Social Care		Mike Wooldridge	
	Children and Family Services		Heidi Ilsley	Locality lead for Wokingham

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	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorepec	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
22 January 2013	NHS Berkshire – PCT Cluster Annual Report		Bev Searle/ Sam Otorepec	
	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Janet Meek	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
26 March 2013	South Central Ambulance Service NHS Trust Annual Report		Duncan Burke	
	Berkshire Non – Financial Performance Indicators Reports	To inform HOSC of the latest PFI's	Janet Meek	
	LINK Update/Healthwatch		Christine Holland/ Tony Lloyd	
	Health Consultation Report		Salma Ahmed/ Democratic Services	
	<b>Draft Quality Accounts</b> <ul style="list-style-type: none"> <li>• Berkshire Healthcare Foundation Trust</li> <li>• Royal Berkshire Hospital</li> <li>• South Central Ambulance Trust</li> </ul>	To consider the Quality Accounts	David Cahill Hester Wain Duncan Burke	

**SITE VISITS FOR MEMBERS 2012/13**

TIME OF YEAR PROPOSED	SUGGESTED PLACE OF VISITS	REASON FOR SITE VISITS	DATE OF VISITS (AGREED)	LEAD MEMBER (TO REPORT BACK TO HOSC)
	South Central Ambulance Service		24.07.12 and 30.07.12	
	Nursing Homes – Voluntary Sector, Private, WBC			

**POSSIBLE DEVELOPMENT MEETINGS – AUGUST 2012 AND DECEMBER 2012** (No other meetings are held during this period and given ample notice, members can get it in their diaries.



ITEM NO.	ITEM/SUBJECT	OFFICER RESPONSIBLE	DATE OF MEETING	DUE DATE	COMMENTS
	<p>was approximately 33%. However, it was possible that there was some over reporting amongst boys. Members questioned whether the percentage for Wokingham was above or below the national average and were informed that it was likely to be below average.</p> <ul style="list-style-type: none"> <li>Voluntary drop in health zone sessions - It was noted that some schools were more open to the service and that there was also limited staff resources. The Locality Director Wokingham indicated that they could look at the Service Level Agreement and report back regarding service provision.</li> </ul>	DAVID CAHILL	29.05.12		
4.	<p><b>MINUTE 9 NHS BERKSHIRE WEST ANNUAL PERFORMANCE AND FINANCE UPDATE</b></p> <ul style="list-style-type: none"> <li>Members questioned why the stroke target was lower than previous years. Janet Meek indicated that the targets were nationally set but agreed to investigate why this target had been reduced.</li> </ul>	JANET MEEK	29.05.12		