

<b>TITLE</b>	<b>Work Programme 2012/13</b>
<b>FOR CONSIDERATION BY</b>	Health Overview and Scrutiny Committee on 25 September 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
27 November 2012	Royal Berkshire NHS Foundation Trust Children		Patricia Pease	
	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		Sara Wise, Head of	

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			Children & Families, Wokingham	
	<b>Berkshire Non – Financial Performance Indicators Reports</b>	To inform HOSC of the latest PFI's	Bev Searle/ Sam Otorespec	
	<b>LINK Update/Healthwatch</b>		Christine Holland/ Tony Lloyd	
	<b>Health Consultation Report</b>		Salma Ahmed/ Democratic Services	

DATE OF MEETING	ITEMS	PURPOSE OF REPORT AND REASON FOR CONSIDERATION	REPORTING OFFICER AND OFFICER CONTACT	COMMENTS
22 January 2013	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	
	NHS Berkshire – PCT Cluster Annual Report		Sam Otorespec	
	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**

<b>TIME OF YEAR PROPOSED</b>	<b>SUGGESTED PLACE OF VISITS</b>	<b>REASON FOR SITE VISITS</b>	<b>DATE OF VISITS (AGREED)</b>	<b>LEAD MEMBER (TO REPORT BACK TO HOSC)</b>
	<b>South Central Ambulance Service</b>		<b>24.07.12 and 30.07.12</b>	<b>02.08.12</b>
	<b>Nursing Homes – Voluntary Sector, Private, WBC</b>			

**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.

**HEALTH OVERVIEW AND SCRUTINY COMMITTEE  
TRACKING NOTE 2012/13**

<b>ITEM NO.</b>	<b>ITEM/SUBJECT</b>	<b>OFFICER RESPONSIBLE</b>	<b>DATE OF MEETING</b>	<b>DUE DATE</b>	<b>COMMENTS</b>
1.	<b>MINUTE 6 HEALTHWATCH – NATIONAL POLICY AND LOCAL IMPLEMENTATION</b> <ul style="list-style-type: none"> <li>Members asked for further clarification of the commissioning role</li> </ul>	MIKE WOOLDRIDGE	29.05.12		COMPLETED
2.	<b>MINUTE 7 - SOUTH CENTRAL AMBULANCE CENTRE - OPERATIONAL SERVICE REVIEW OF SCAS EMERGENCY OPERATIONS CENTRES</b> <ul style="list-style-type: none"> <li>Duncan Burke be invited to the November 2012 Health Overview and Scrutiny Committee meeting and be asked to 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. If available, the results of a customer satisfaction survey also to be provided.</li> <li>Site visit to South Central Ambulance Service call centre site in Bicester.</li> </ul>	DUNCAN BURKE	29.05.12	27.11.12	
		MADELEINE SHOPLAND	29.05.12	24.07.12 & 30.07.12	COMPLETED
3.	<b>MINUTE 8 - BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST - SCHOOL PROGRAMMES – SEXUAL HEALTH PROGRAMME</b> <ul style="list-style-type: none"> <li>Nationally approximately 25% of girls under 16 were sexually active. In response to a Member question regarding the statistics for boys the Young People's Health Workers indicated that the last reported figure</li> </ul>	DAVID CAHILL	29.05.12		Percentage above or below national average?



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	<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		
5.	<p><b>MINUTE 21 PUBLIC HEALTH – PREVENTION AWARENESS</b></p> <ul style="list-style-type: none"> <li>The Chairman referred to a graph detailing life expectancy at birth by ward and questioned why life expectancy for the Hawkedon ward was much lower than that for the neighbouring Hillside ward. Janet Maxwell agreed to look into this</li> </ul>	JANET MAXWELL	25.07.12		COMPLETED

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6.	<b>MINUTE 23 BERKSHIRE NON – FINANCIAL PERFORMANCE INDICATORS REPORT</b> <ul style="list-style-type: none"> <li>Write to South Central Ambulance Service indicating that the target regarding Category A response time within 8 minutes had not been met in May 2012</li> <li>Produce glossary of terms to facilitate understanding of report</li> </ul>	<b>COUNCILLOR HOLTON</b>  <b>MADELEINE SHOPLAND</b>	<b>24.07.12</b>  <b>25.07.12</b>	  <b>Ongoing</b>	  <b>COMPLETED</b>
7.	<b>MINUTE 30 MENTAL HEALTH TASK AND FINISH GROUP REPORT</b> <ul style="list-style-type: none"> <li>Send amended Mental Health Task and Finish Group report to outside agencies and NHS bodies for comment</li> </ul>	<b>MADELEINE SHOPLAND</b>	<b>02.08.12</b>		<b>COMPLETED</b>
8.	<b>MINUTE 31 UPDATE ON SITE VISITS AND SEMINARS</b> <ul style="list-style-type: none"> <li>Write to South Central Ambulance Service thanking them for the Members' site visits on 24 and 30 July</li> </ul>	<b>TIM HOLTON</b>	<b>02.08.12</b>		<b>COMPLETED</b>