

**HEALTH OVERVIEW AND SCRUTINY COMMITTEE
TRACKING NOTE 2015/16**

ITEM NO.	ITEM/SUBJECT	OFFICER RESPONSIBLE	DATE OF MEETING	DUE DATE	COMMENTS	RESPONSE
1.	Minute 6 Royal Berkshire Hospital <ul style="list-style-type: none"> It was suggested that a senior manager or physician provide an update on the GP in admissions pilot. 	Royal Berkshire Hospital - TBC	03.06.15	TBC		
2.	Minute 7 – Suicide Audit <ul style="list-style-type: none"> That an update on the suicide audit be provided at a future meeting. 	Helene Dyson	03.06.15	TBC		
3. 53	Minute 11 – Work Programme <ul style="list-style-type: none"> The Committee agreed that it wished to receive an update on NHS 111 at its July meeting. Members requested a briefing on the impact of the closure of the Independent Living Fund at its September meeting. Members also agreed that they wished to receive an update on Wokingham hospital. Members wished to receive updates on the work of South Central Ambulance Service, the Clinical Commissioning Group, the CQC and Berkshire Healthcare Foundation Trust during the municipal year. Councillor Richards proposed that the Committee looked at the local policy towards use of the European Health Card. It was agreed that further information be sought. The Committee agreed to undertake a review of the following Better Care Fund schemes; Neighbourhood 	TBC Stuart Rowbotham David Cahill, BHFT TBC Madeleine Shopland Task and Finish Group	03.06.15	28.07.15 29.09.15 TBC 30.11.15, 26.01.16, 23.03.16 September 2015	Complete Programmed Complete	

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	clusters, Primary prevention and Self-Care and Access to General Practice					
4.	Minute 18 – Sexual Health Services Recommissioning <ul style="list-style-type: none"> Information regarding the age range and genders of those using the sexual health treatment services and the different infections and treatments, was requested to give the Committee a clearer picture of local service users and the different infections and treatment. 	Darrell Gale	28.07.15	Asap	Completed	
5.	Minute 20 – Work Programme <ul style="list-style-type: none"> Members requested that Councillor McGhee-Sumner be invited to provide an update on his area, including the impact of the delay of the second phase of the Care Act, at the September meeting. It was suggested that the Council's representative on Berkshire Healthcare NHS Foundation Trust and Royal Berkshire Hospital Foundation Trust – Board of Governors, Councillor Pitts, be invited to the Committee's September meeting to provide an update on his role and share information where appropriate. It was agreed to programme an update on the JSNA for the September meeting and an update on the HWBS for the Committee's January meeting. 	Madeleine Shopland Madeleine Shopland Darrell Gale	28.07.15 28.07.15 28.07.15	29.09.15 29.09.15 29.09.15 and 26.01.16	Complete Deferred to November meeting 30.11.15	

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6.	Minute 26 - Update on Health and Wellbeing Board <ul style="list-style-type: none"> • The Committee was informed of the Frail Elderly Pathway which looked to track individuals through the health and social care system. The Director of Health and Wellbeing offered to bring the data sets for the Frail Elderly Pathway to the Committee's November meeting. • Councillor McGhee-Sumner added that care home fees had been held for the last 4-5 years but this too was becoming unsustainable as the National Living Wage increased. Councillor Miall requested that the Committee be kept updated on the matter. 	Stuart Rowbotham	29.09.15	30.11.15	Deferred to 26.01.16	
55			29.09.15	Ongoing		
7.	Minute 28 Independent Living Fund update <ul style="list-style-type: none"> • Councillor Swaddle asked what the situation was of the 19th individual of the cases identified pre transfer. The Director of Health and Wellbeing agreed to look into this and to feed back to the Principal Democratic Services Officer. • A further report be provided to the Committee once all reviews have been completed. 	Stuart Rowbotham	29.09.15	As soon as possible	Complete	
8.	Minute 30 – Work Programme <ul style="list-style-type: none"> • It was...proposed that the items on the Report of the Possible 	Madeleine Shopland	29.09.15	26.01.15		

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56	<p>Implications for Scrutiny of the Francis Report Working Group – follow up of recommendations and Update from Council's representative on Berkshire Healthcare NHS Foundation Trust and Royal Berkshire Foundation Trust – Board of Governors, be deferred to the Committee's January meeting to ensure a more manageable agenda.</p> <ul style="list-style-type: none"> • Members were requested to email the Principal Democratic Services Officer with any questions they had or areas that they wished to focus on regarding the Joint Strategic Needs Assessment and the South Central Ambulance Service. • Councillor Haines raised an issue regarding community responders and the provision of defibrillator equipment. The Principal Democratic Services Officer agreed to follow this up. • A member of the public informed the Committee of NHS Wokingham CCG's consultation on its vision for the future of GP and primary care services and the public event on 20 October. It was suggested that some Committee members may wish to attend. 	<p>Health Overview and Scrutiny Committee</p> <p>Madeleine Shopland</p> <p>Health Overview and Scrutiny Committee</p>	<p>29.09.15</p> <p>29.09.15</p> <p>29.09.15</p>	<p>30.11.15</p> <p>As soon possible</p> <p>20.10.15</p>	<p>Completed</p> <p>Completed</p> <p>Completed</p>	
9.	<p>Minute 38 – Joint Strategic Needs Assessment update</p> <ul style="list-style-type: none"> • That the Committee receive a demonstration of the JSNA website once further work had been 	<p>Darrell Gale, Consultant in Public Health</p>	<p>30.11.16</p>	<p>26.01.16</p>		

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	undertaken – training session prior to Committee meeting.					
9.	<p>Minute 40 - Wokingham Clinical Commissioning Group Performance Outcomes Report November 2015</p> <ul style="list-style-type: none"> Councillor Richards raised points regarding the accuracy of information provided on discharge from Royal Berkshire Hospital, continuity and GP interaction with patients, particularly those who may be vulnerable or alone. 	Democratic Services	30.11.15	ASAP		

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