Health in Hackney Scrutiny Commission

Future Work Programme: June 2017 – April 2018 (as at 6 July 2017)

All meetings will take place in Hackney Town Hall, unless stated otherwise on the agenda. This is a working document and subject to change.

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Mon 12 June 2017 Papers deadline: 31 May		Jarlath O'Connell	Election of Chair and Vice Chair for 2017/18	
	Legal & Democratic Services	Stephen Rix	Appointment of reps to INEL JHOSC	To appoint 3 reps for the year.
	CCG and Council	Paul Haigh	Integrated Commissioning	Update on Integrated Commissioning.
	Members		Work Programme 2017/18	To agree main review and single items and to note existing work programme commitments for 2017/18.
INEL JHOSC Mon 26 June 2017 6.30 pm at Tower Hamlets			East London Health and Care Partnership ¹	Item 1: NEL Accountable Care Systems Item 2: Mental Health (Deep Dive)

¹ East London Health and Care Partnership is the new name for the North East London Sustainability and Transformation Plan (the local STP)

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Thu 20 July 2017 Papers deadline: 10 July	HUHFT	Sheila Adam	Safety of maternity service at Homerton	12 month update agreed in July 2016.
	HUHFT CCG	Sheila Adam/ Louise Egan Paul Haigh, Jenny Singleton	Future development of Community Health Service (community nursing)	HUHFT is the provider. To consider the findings of the CQC report, CCG performance data and issues for the service.
	HUHFT	Sheila Adam	Future of pathology lab services at Homerton	Update on what has happened since report to 15 Dec meeting.
	HUHFT	Sheila Adams	Response to issues in annual Quality Account letter	Response from HUHFT to the Commission's letter responding to the Trust's draft Quality Account 2017.
	Healthwatch Hackney	Jon Williams	Healthwatch Hackney Annual Report	To consider the annual report which the organisation submits to Healthwatch England.
	Cabinet	Cllr McShane	Review on 'End of life care'	To note the Executive Response to the Commission's review which is being agreed at July Cabinet.
	O&S	Jarlath O'Connell	Review on 'Supporting family/unpaid carers'	Scoping discussion.

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
INEL JHOSC tbc early September 2017 6.30 pm at Tower Hamlets			Proposal for Single Accountable Officer for 7 NEL CCGs	Additional meeting on this specific issue.
Tue 10 Oct 2017 Papers deadline: 29 Sept	Council and CCG	Anne Canning Paul Haigh	Integrated Commissioning	Overview of the progress made by the ICB in establishing integrated health and social care commissioning in Hackney including interplay with ELHCP.
	CCG	Paul Haigh	Update from CCG	Including issues from the latest version of the Performance Report on all local provider.
	Healthwatch Hackney	Jon Williams	Healthwatch Report on Hackney Sex Workers	
	St Joseph's Hospice	Nigel Harding Ruth Bradley	Issues from St Joseph's Quality Account	
	TBC various	TBC various	Review on 'Supporting family/unpaid carers'	To note evidence sessions so far and take further evidence To agree terms of reference/scope
			Space for urgent/topical item	
INEL JHOSC Thu 9 Nov 2017 6.30 pm at Tower Hamlets			East London Health and Care Partnership	Item 1: Workforce Item 2: Maternity (Deep Dive)

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Wed 22 Nov 2017 Papers deadline: 10 Nov	TBC	TBC	Review on 'Supporting family/unpaid carers'	Final evidence session and recommendation areas discussion.
	ELFT	Navina Evans Dean Henderson	Update from ELFT	
	ELFT	Navina Evans Dean Henderson	Early intervention in Psychosis Service and Mental Health Crisis Services	Presentation on two areas of additional investment at ELFT
	Planning Planning Policy	lan Rae Natalie Broughton	Health partners input to the Local Plan 2033	Update from Head of Planning on the progress made with this issue since the meeting on Infrastructure planning and health and wellbeing provision at 20 Feb meeting.
			Space for urgent/topical item	
		Anne Canning Paul Haigh	Integrated commissioning	Update on the work of the Integration Commissioning Board and the 4 work streams. Possible focus on Unplanned Care (SRO Tracey Fletcher)

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Mon 8 Jan 2018 Papers deadline: 21 Dec		Jarlath O'Connell	Review on 'Supporting family/unpaid carers'	To agree report
	Cabinet Member	Cllr McShane	Cabinet Member Question Time with Cllr McShane	3 or 4 topics tbc
	Adult Services	Simon Galczynski	Adult Services Local Account	To consider the annual Local Account – report on adult services.
	Adult Safeguarding	Dr Adi Cooper Simon Galczynski Paul Griffiths	City and Hackney Safeguarding Adults Board	Annual presentation of Annual Report of the Safeguarding Adults Board.
	CCG, HUHFT, HCVS, ASC	Unplanned Care Board of ICB	'End of Life Care' review	6 month update on implementation of recommendations
			Integrated commissioning	Update on the work of the Integration Commissioning Board and the 4 work streams. Possible focus on Planned Care (SRO Neal Hounsell)
			Space for urgent/topical item	

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Wed 14 Feb 2018 Papers deadline: 2 Feb	Tbc	tbc	Day Services for adults with care and support needs	Also include respite for carers. Report on opening of Oswald St
	HUHFT	Tracey Fletcher Sheila Adam	Update from HUHFT	Update from Homerton University Hospital NHS Foundation Trust
	GP Confederation	Laura Sharpe	Update from GP Confederation	Update on the work of City and Hackney GP Confederation.
		Anne Canning Paul Haigh	Integrated commissioning	Standing item Possible focus on <i>Prevention</i> (SRO Anne Canning)
			Space for urgent/topical item	

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Wed 14 Mar 2018 Papers: 2 March	IAPT Adult Social Care Health & Wellbeing Network Mind	tbc	Effectiveness of interventions for people with long term, moderate, mental health problems	tbc
	CCG New provider of GP Out of Hours/Integrated Urgent Care	Paul Haigh tbc	The new Integrated Urgent Care service	Presentation on the new Integrated Urgent Care service which will replace CHUHSE from 1 April.
	CCG	Paul Haigh	Update from CCG	
		Anne Canning Paul Haigh	Integrated commissioning	Standing item Possible focus on CYP (SRO Angela Scattergood)
	LPC CCG	Kirit Shah Raj Radia Hitesh Patel Dr Haren Patel	Future of Community Pharmacy Services	Update one year on.
			Topics for next Commission	
			Space for urgent/topical item	

Notes:

1.) No meetings may take place after 3 April because of statutory rules on 'purdah' in lead up to Local Elections on 3 May 2018.

- 2) Evidence for the main review on 'Supporting family/unpaid carers' will take place at site visits with the terms of reference, some evidence elements and the final report only coming to the formal committee meetings.
- 3.) The updates on the **Integrated Commissioning Board** may be themed by Workstream Group as follows:

Unplanned Care	SRO ² Tracey Fletcher
Planned Care	SRO Neal Hounsell
Prevention	SRO Anne Canning
СҮР	SRO Angela Scattergood

Or focus on the 'Enabler Workstreams' under the ICB which are:

Theme	Lead officer
IT	Tracey Fletcher, Niall Canavan
Estates	Philippa Lowe, Ian Williams
Communications	Jon Williams, Catherine Macadam
CEPN/Workforce	Dr Deborah Colvin, Dr Martin Kuper
Primary Care Quality Board	Dr Mark Ricketts

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² SRO is Senior Responsible Officer