#### Health in Hackney Scrutiny Commission

#### Future Work Programme: June 2018 – April 2019 (as at 3 July 2018)

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

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Tue 12 June 2017 Papers deadline: 1 June		Jarlath O'Connell	Election of Chair and Vice Chair for 2018/19	
	Legal & Democratic Services	Dawn Carter McDonald	Appointment of reps to INEL JHOSC	To appoint 3 reps for the year.
	HUHFT	Tracey Fletcher	Response to Quality Account for HUHFT	Discussion with Chief Exec of Homerton University Hospital on issues raised in the Commission's annual Quality Account letter to the Trust.
	LBH/CoL/CCG Planned Care Workstream	Simon Cribbens SRO Siobhan Harper, Workstream Director Anne Canning Dr Mark Rickets	Integrated commissioning – PLANNED CARE Workstream	4 <sup>th</sup> in a series of updates from each of the Integrated Commissioning Workstreams
	LBH/CoL/CCG UnPlanned Care Workstreams	Nina Griffith Dr Mark Rickets	Delayed Transfers of Care including the outcome of the 'Discharge to Assess' pilot.	Update requested at 14 Feb meeting.

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
	LBH/CoL/CCG UnPlanned Care Workstream	Nina Griffith Dr Mark Rickets	Update on new arrangements for Integrated Urgent Care	Presentation on the ongoing Hackney element to the new Integrated Urgent Care service which will replace CHUHSE from August and work alongside London Ambulance Service (the new pan NEL NHS 111 provider).
	MEMBERS		WORK PROGRAMME FOR 2018/19	To agree the outline Work Programme for 2018/19
FOR NOTING ONLY	ELHCP	Jane Milligan (for noting only)	NHS North East London Commissioning Alliance	To note letter from Jane Milligan (AO for the NEL LCA and Exec Lead for ELHCP) to the Chair of INEL JHOSC in response to questions regarding the new NHS structures and commissioning arrangements in north east London.
Wed 11 July 2018 Papers deadline: 29 June	CCG, GP Confed, HUH, Adult Services	Nina Griffith Dr Stephanie Coughlin Laura Sharpe	Neighbourhood Model for Health and Social Care	Suggested by CCG, GP Confed, Public Health.
	LBH/CoL/Prevention Workstream	Anne Canning SRO Jayne Taylor Workstream Director	Integrated commissioning – PREVENTION Workstream	Series of updates from each of the Integrated Commissioning Workstreams
	Healthwatch	Tara Barker Jon Williams	Healthwatch Hackney Annual Report	To consider the annual report of Healthwatch Hackney
FOR NOTING ONLY			Responses to Quality Account requests	To note responses by the Commission to requests for comments on draft Quality Accounts. Responses to:

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				<ul><li>St Joseph's Hospice</li><li>Arriva Transport Solutions</li></ul>
INEL JHOSC July tbc			East London Health and Care Partnership and the North East London Commissioning Alliance	The work of the NHS North East London Joint Commissioning Committee??
Wed 26 Sept 2018 Papers deadline: 17 Sept	Integrated Commissioning CCG/LBH/HUHFT/ ELFT	David Maher Anne Canning Simon Cribbens Tracey Fletcher Dr Navina Evans	Estates Strategy for North East London	Update on emerging Estates Strategy at NEL level and impact on Hackney.
	CCG, Finance & Resources, Adult Services	Sunil Thakker Ian Williams David Maher Anne Canning	Update on pooled vs aligned budgets in Integrated Commissioning and implications for cost savings programmes	Requested at March meeting.
	Adult Services Planned Care Workstream	Simon Galczynski Siobhan Harper	Integrated Learning Disabilities Service	Update on development of the new model
INEL JHOSC Oct/Nov tbc				

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Mon 19 Nov 2018 Papers deadline: 8 Nov	NHSE London GP Confed Public Health CCG	Kenny Gibson Laura Sharpe Dr Penny Bevan Tbc Tbc	Vaccine preventable disease and childhood immunisations	Long item on Childhood Immunisations to address concerns about the borough's performance and key issues for the stakeholders engaged in trying to increase the uptake of immunisations.
Single meeting item	Rep of an Anti Vac campaign			
?	LBH/CoL/CCG Unplanned Care Workstream	Tracey Fletcher SRO Nina Griffith, Workstream Director	Integrated commissioning – UNPLANNED CARE Workstream	Series of updates from each of the Integrated Commissioning Workstreams
Mon 7 Jan 2019 Papers deadline: 20 Dec	Тbс	tbc	REVIEW on Digital Primary Care – Agree Terms of Reference Evidence gathering 1	Agree ToR and commence evidence gathering.
	Cabinet Member	Cllr Demirci	Cabinet Member Question Time with Cllr Demirci	Annual CQT Sessions
	Chair of CHSAB Adult Services	Dr Adi Cooper Simon Galczynski	Annual Report of City and Hackney Safeguarding Adults Board	Annual review of SAB work.
	Adult Services Planned Care Workstream	Simon Galczynski Siobhan Harper	Integrated Learning Disabilities Service	2 <sup>nd</sup> update on development of the new model

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			Space for urgent item	
Mon 4 Feb 2019 Papers deadline: 24 Jan	Various	Various	REVIEW on Digital Primary Care – Evidence gathering 2	ТВС
	LBH/CoL/CCG CYP and Maternity Care Workstream	Angela Scattergood SRO Amy Wilkinson Workstream Director	Integrated commissioning – CYP AND MATERNITY Workstream	Series of updates from each of the Integrated Commissioning Workstreams
	Adult Services Carers Centre Alzheimer's Society	Simon Galczynski	6 month update on 'Supporting Adult Carers' review	Update on implementation of recommendations from the Commission's review on 'Supporting Adult Carers'
Tue 12 Mar 2018 Papers deadline: 1 Mar	Various	Тbс	REVIEW on Digital Primary Care – Evidence gathering 3	Various
	Adult Services	Simon Galczynski	Adult Services Local Account	Annual item on publication of the Local Account of Adult Services
	Adult Services Oxford Brookes University researcher Camden Council rep (best practice)	Gareth Wall and Simon Galczynski Names tbc Names tbc	Market Making in Adult Social Care	Report on Adult Services Market Position Statement and benchmarking on how to develop the local market for social care providers.

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Mon 8 April 2019 Papers deadline: 28 Mar	Varous	Various	REVIEW – Evidence gathering 4 and draft recommendations	
	LBH/CoL/CCG Planned Care Workstream	Simon Cribbens SRO Siobhan Harper, Workstream Director Anne Canning Dr Mark Rickets	Integrated commissioning – PLANNED CARE Workstream	4 <sup>th</sup> in a series of updates from each of the Integrated Commissioning Workstreams
	Adult Services Planned Care Workstream	Simon Galczynski Siobhan Harper	Integrated Learning Disabilities Service	3 <sup>rd</sup> update on development of the new model
			Discussion on Work Programme items for 2019/20	

#### 20-18/19 REVIEW report will be agreed at June 2019 meeting.

#### Items to be scheduled

Partnership Members; Public Health, Hackney Learning Trust, Children's Services, Young Hackney, Community Services, NHS partners etc	Tim Shields Dr Penny Bevan	Obesity Strategic Partnership briefing	Report from Chief Exec and Public Health on 'Obesity Strategic Partnership' a whole system approach to tackling obesity
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Connect Hackney	Jake Ferguson Lola Akindoyin Shirley Murgraff Cllr Demirci	Connect Hackney - Reducing social isolation in older people	Report on work of Connect Hackney (a Big Lottery Funded project)
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#### Items to be re-scheduled from last year – decision for incoming Commission

Discussion	LPC	Kirit Shah	Future of Community	Update on the outcome of the recent consultation as
	CCG	Raj Radia	Pharmacy Services	part of the Pharmacy Services Needs Assessment.
		Hitesh Patel		
		Dr Haren Patel		
Discussion	IAPT (HUHFT)	Jon Wheatley	Effectiveness of interventions	Follow up on items from last year.
	CCG	Greg Condon	for people with long term,	
	Public Health	Jayne Taylor	moderate, mental health	
	HW Network	Jessica Millwood	problems	
	Mind	Dean Henderson		
	ELFT			
Rescheduled item	Healthwatch Hackney	Jon Williams	Health and wellbeing of	Briefing report from Healthwatch.
Discussion	Public Health	Dr Penny Bevan	street sex workers	Item to be rescheduled
	Community Safety	Cllr Selman		