

Health in Hackney Scrutiny Commission

Future Work Programme: June 2019 – April 2020 (as at 5 June 2019)

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
Thu 13 June 2019 Papers deadline: 3 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.
	St Joseph's Hospice	Tony Mclean Jane Naismith	Response to Quality Account for St Joseph's Hospice	To comment on the draft Quality Accounts for 2018/19 from the local NHS Services who request them.
	HUHFT	Tracey Fletcher Catherine Pelley	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.
	HUHFT Hackney Migrant Centre	Tracey Fletcher Rayah Feldman/ Daf Viney	Overseas Visitors Charging Regulations	To consider response received from Baroness Blackwood (Health Minister) to Commission's letter.
	All Members		Work Programme for 2019/20	To consider work programme suggestions received from stakeholders, Cabinet, Corporate Directors and others and to AGREE an outline work programme for the year to be sent to Scrutiny Panel's 18 July meeting for comment

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
INEL JHOSC Wed 19 June 2019 at 19.00 hrs at Old Town Hall Stratford	<i>East London Health and Care Partnership and North East London Commissioning Alliance</i>	<i>Robert Brown (Newham Council)</i>	a) INEL System Transformation Board b) Early Diagnostic Centre for Cancer c) TBC	
Wed 10 July 2019 Papers deadline: 1 July	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
	CCG GP Confederation	Nina Griffith Dr Stephanie Coughlin	Neighbourhood Model	Revisit the progress in July 2019.
	Healthwatch Hackney	Jon Williams	Healthwatch Hackney Annual Report	To consider the annual report of Healthwatch Hackney
			TBC	
		Jarlath O'Connell	REVIEW on Digital first primary care and implications for GP Practices	Agree recommendations and report outline
Thu 12 Sept 2019 Papers deadline: 2 Sept		Jarlath O'Connell	REVIEW on Digital first primary care and implications for GP Practices	Agree final report.

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
	Adult Services Healthwatch Hackney	Anne Canning Jon Williams	Update on ‘Housing with Care’ service post CQC inspection revisit	Updates from both Adult Services and Healthwatch Hackney 6 months after the last item on the implementation of the Action Plan in response to the CQC inspection of the Housing with Care service
	Chair of CHSAB Adult Services	Dr Adi Cooper Simon Galczynski John Binding	Annual Report of City and Hackney Safeguarding Adults Board	Annual review of SAB work. Annual item.
			TBC	
			TBC	
INEL JHOSC Wed 18 Sept 2019 at 16.00 hrs <u>Please note early start</u> At Old Town Hall Stratford	JOINT WITH Outer North East London JHOSC	<i>Robert Brown (Newham Council)</i>	a) NHS Long Term Plan b) Relocation of Moorfields Eye Hospital c) TBC	<i>One meeting per year is joint with Outer East London JHOSC</i>
Possible separate engagement event hosted by the Commission in October 2019	<i>LBH CCG HUHFT ELFT Healthwatch</i>	<i>Tim Shields/ Ian Williams/ Anne Canning David Maher Tracey Fletcher Dr Navina Evans Jon Williams</i>	NEL Estates Plan in particular plans for St Leonard’s Site	<i>Scrutiny will host an engagement event with the senior officers from the relevant stakeholders and the Cabinet Members to discuss the emerging plans for the St Leonard’s Site.</i>

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
Mon 4 Nov 2019 Papers deadline: Thu 23 Oct			TBC	
<i>Joint with Members of CYP Scrutiny Commission</i>	LBH/CoL/CCG CYP&M Care Workstream	Amy Wilkinson Workstream Director	Update on Integrated Commissioning – CYPM Workstream TBC	Series of updates from each of the Integrated Commissioning Workstreams
			TBC	
INEL JHOSC Wed 27 Nov 2019 at 19.00 hrs at Old Town Hall Stratford	<i>East London Health and Care Partnership and North East London Commissioning Alliance</i>	<i>Robert Brown</i> <i>(Newham Council)</i>	a) NEL Estates Strategy b) Update on Barts Health's Non-Emergency Patient Transport Service review TBC	
Wed 4 Dec 2019 Papers deadline: 22 Nov			TBC	
			TBC	
Wed 29 Jan 2020 Papers deadline: 17 Jan			TBC	
	LBH/CoL/CCG Unplanned Care Workstream	Nina Griffith Workstream Director Tracey Fletcher, SRO	Integrated commissioning – UNPLANNED CARE Workstream	Series of updates from each of the Integrated Commissioning Workstreams
			TBC	

Meeting	Lead Organisation /Directorate	Officer Contact	Item	Description
			TBC	
Wed 12 Feb 2020 Papers deadline: 31 Jan			TBC	
	Adult Services	Tessa Cole	Adult Services Local Account	Annual item on publication of the Local Account of Adult Services
			TBC	
			TBC	
INEL JHOSC Wed 26 Feb 2020 at 19.00 hrs at Old Town Hall Stratford	<i>East London Health and Care Partnership and North East London Commissioning Alliance</i>	<i>Robert Brown (Newham Council)</i>	TBC	
Mon 30 Mar 2020 Papers deadline: 18 Mar			TBC	
	LBH/CoL/CCG Planned Care Workstream	Siobhan Harper, Workstream Director Andrew Carter, SRO	Integrated commissioning – PLANNED CARE Workstream	Series of updates from each of the Integrated Commissioning Workstreams
	Adult Services	Ann McGale Penny Heron Tessa Cole Anne Canning	Integrated Learning Disabilities Service	U*pdate on development of the new model
			Discussion on Work Programme items for 2020/21	

Items planned but not yet scheduled and items held over from last year

<i>tbc</i>	Cabinet Member	Cllr Clark	Cabinet Member Question Time with Cllr Clark	Annual CQT Session with the relevant Cabinet Member.
<i>tbc</i>	HCVS Connect Hackney Older People's Reference Group Age Concern East London GP Confed or CCG	Jake Ferguson Tony Wong	Connect Hackney - Reducing social isolation in older people	Report on work of Connect Hackney (a Big Lottery Funded project) Suggested look at work of Mendip Council in Somerset which resulted in reductions in hospital admissions.
<i>tbc</i>	Integrated Commissioning – Planned Care Workstream	Siobhan Harper	Housing First pilot	Update on this health initiative in conjunction with Housing Needs to support those with multiple and complex needs.
<i>tbc</i>	Adult Services Oxford Brookes University researcher Camden Council rep (best practice)	Gareth Wall and Simon Galczynski Names <i>tbc</i> Names <i>tbc</i>	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.
<i>tbc</i>	CACH Planned Care Workstream?	Anne Canning	Update on provision of intermediate care	Follow up from suggestion at March 2019.
<i>Tbc</i>	<i>Tbc</i>		Impact of Service Change proposals and how they have transport implications for both patients and residents.	Suggestion from Cllr Snell. Possible review/item to understand how much Transformation Programmes take transport impacts for patients and families into consideration and whether these can be improved.