

Public Document Pack

Date of meeting	Wednesday, 6th July, 2016
Time	7.00 pm
Venue	Committee Room 1, Civic Offices, Merial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact	Jayne Briscoe 2250

Health and Wellbeing Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included on this agenda.
- 2 MINUTES OF PREVIOUS MEETING** (Pages 3 - 4)
To consider the minutes of the meeting held on 6 January 2016
- 3 To receive the minutes the Healthy Staffordshire Select Committee held on 6 June 2016** (Pages 5 - 10)
- 4 Joint Health Scrutiny Accountability Sessions with NHS Trusts -appointment of representatives** (Pages 11 - 14)
- 5 Work Programme** (Pages 15 - 20)
- 6 PUBLIC QUESTION TIME**
Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council.
- 7 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100 B(4) of the Local Government Act 1972.

Members: Councillors Bailey, Bloor, Gardner, Hailstones, Jones, Loades, Naylor, Northcott, Spence, Walklate and Wright

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

FIELD_TITLE

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

HEALTH AND WELLBEING SCRUTINY COMMITTEE

Wednesday, 6th January, 2016

Present:- Councillor Colin Eastwood – in the Chair

Councillors Bailey, Hailstones, Johnson, Loades, Northcott, Wilkes, Winfield and Woolley

Apologies Apologies were received from Councillor(s)

1. DECLARATIONS OF INTEREST

Councillor Loades declared an interest as a Health Advisory Group Member.

2. MINUTES OF PREVIOUS MEETING

Resolved: That the minutes of the meeting held on 18 November, 2015 be agreed as a correct record.

3. MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE

Resolved: That the minutes of the Healthy Staffordshire Select Committee be received.

4. HEALTHWATCH STAFFORDSHIRE

Members received an Event Schedule from Healthwatch Staffordshire listing upcoming events regarding public consultations during February, 2016. The Consultations related to the Northern Staffordshire Primary Care Strategic 5 Year Delivery Plan.

The Council's Member Training and Development Officer was requested to contact Healthwatch to establish the exact dates and to advise the Members.

In addition, Members received a list of projects and consultations which were being carried out.

The Community Services project (Phase 1) had already been carried out. Members requested that they receive a copy of this report and in addition, any future reports on all of the projects as they become available.

Other Project that were listed were, Mental Health, Evaluation of Transition of Services, End of Life, CAMHS, My Care, My Way, Home First and Primary Care Strategic Delivery Plan.

Members requested that the CAMHS be looked at separately.

In addition, Members requested that an presentation on the Complaints Advocacy Service be given at the next meeting of this Committee.

Resolved: That the information be received and the comments noted.

5. SWIMMING PROVISION

Members felt that there was not enough information to consider this item effectively.

It was agreed that the Schools would be contacted again and the item would be considered at the April meeting.

Councillor Loades advised Members about a National Swimming Census that had been carried out. The Council's Member Training and Development Officer would investigate this and forward the document to Members.

Resolved: (i) That the information be received.
(ii) That this item be brought back to the April meeting.

6. MIDWAY WALK IN CENTRE

Members were handed a briefing note on the Midway Walk in Centre. Members were dissatisfied with no one being in attendance from the County Council. Members agreed that this item be taken to an extra meeting on 11 February. Questions would be sent to Sarah Blenkinsop in readiness for the meeting.

Resolved: That the information be received.

7. BETTER CARE FUND

Councillor Loades briefed Members on the Better Care Fund. A document that Councillor Loades had would be forwarded to Members who were invited to read the document and forward any comments to himself and/or Councillor Eastwood to be taken back to the County.

Resolved: That the information be received.

8. PUBLIC QUESTION TIME

There were no questions from the public.

9. WORK PLAN

Resolved: That the Work Plan be agreed.

10. ANY OTHER BUSINESS

Councillor Mrs Johnson raised concerns that the 111 service was down over the Christmas period. Members wished to know what contingency plans were in place when this happens? An email would be sent to the County Council requesting this information.

Resolved: That the information be received.

COUNCILLOR COLIN EASTWOOD
Chair

Minutes of the Healthy Staffordshire Select Committee Meeting held on 6 June 2016

Present: Kath Perry (Chairman)

Attendance

George Adamson	David Smith
Charlotte Atkins	Stephen Sweeney
Chris Cooke	Ann Edgeller
Philip Jones	Andrew James
Ian Lawson	David Jones
Shelagh McKiernan	Stephen Smith
Trish Rowlands	

Apologies: Michael Greatorex, Diane Todd, Conor Wileman, Maureen Freeman, Barbara Hughes, Janet Johnson and David Leytham

PART ONE

1. Declarations of Interest

There were no declarations of interest on this occasion

2. Minutes of the last meeting

Minutes of the meeting on 10 May 2016, were confirmed and signed by the Chairman

3. Staffordshire's Child Health and Wellbeing Programme (0-5 years)

The Cabinet Member for Children and Young People introduced the report. He advised members that it was intended to inform them of the plans to integrate commissioning of the national Healthy Child Programme (HCP) which is delivered currently by health visitors and the Family Nurse Partnership with SCC's statutory responsibilities for children centres with effect from April 2017 when the current contracts came to an end.

The Head of Child Health and Wellbeing explained to members that providing children with the best start in life was a priority for the Staffordshire Health and Wellbeing Board and the County Council. In 2014 that there were approximately 45,600 children aged 0-5 years within Staffordshire. She informed members of the long term of benefits and positive outcomes arising from effective prevention and early help as delivered by these services. She explained that the programme formed part of SCC's Families and Communities portfolio of work. The budget for commissioning the HCP is funded by the public health ring fenced grant for which the Director of Public Health and Care has accountability. The Cabinet Member for Health, Care and Wellbeing was the lead and was responsible for the children's centre element of the programme and Cabinet had approved the transformation of public health in September 2013.

Members were informed that in 2014 the County Council had reviewed how support was delivered to young families delivered through children's centres. It had been agreed with consultees that there would be different levels of support offered dependant on the need of the family, and importantly early help would be targeted at families with most need.

In relation to the HCP members were advised that in 2013 the County Council had assumed commissioning responsibility for children and young people aged 5-19 years which is delivered by school nursing services. Universal and targeted and specialist provision is provided.

The Local Authority became responsible for commissioning the HCP for children aged 0-5 years from October 2015. It was explained that the programme was delivered locally by health visiting teams and the Family Nurse Partnerships (FNP) in some districts. Ultimately this presents an opportunity to integrate services for children and young people aged 0-19 years.. Members were advised of the proposed model for delivery and that it would mirror the National Healthy Child Programme, which sets out the continuum of support for children, young people, families and also applied to children centres.

A member referred to the procurement process for 0-5 years and asked for more information and would there be a place for Home Start and the Harvey Girls programmes in East Staffordshire.

The Head of Child Health and Wellbeing responded and explained that the procurement model to date had not been prescribed but that it is unlikely that one provider alone would not be able to deliver this service. A market engagement event had been held and all providers were encouraged to attend. Local voluntary and community initiatives and providers would have a role in the delivery of the programme particularly linked to children's centre delivery. The recognition of the need for a mixed market was explained and that this issue would be facilitated through future bidder events.

A member asked if the new programme would impact on the delivery of the Staffordshire Council for Voluntary Youth Services (SCIVYS) contract. The Committee were informed of ongoing work with SCIVYS had been linked into the events and was an important element for strengthening community social action and it was also to help families who were able to self-support.

In respect of the current service provider, a member asked had the County Council carried out assessments to determine the level of performance. If so what form did the process take, what were the outcomes in terms of success and failure? Had lessons learnt featured in the negotiation for the new contract and could they be shared with the Committee?

Members were informed that contract management mechanisms were in place across the services in scope. Performance data is received across the contracts and this would be considered as part of service review and future plans. The Committee were informed of work with the health visiting and of a difference in the service delivered across the county. Meetings were held with providers to determine strengths and weaknesses and to identify where change, improvement was possible how better outcomes could be

achieved. A constant analysis across all areas and market place events for use in the development and specification of the model for delivery for FNP was explained.

Discussion followed in respect of the contractual obligations of service providers and in particular the introduction of measures to prevent providers abandoning the service in the face of a market failure. A member offered a recent incident in the Moorlands and was anxious that lessons should be learnt and should not be allowed to happen again.

A member referred to the statutory responsibilities delivered within the Children Centres and in particular the provision by local authorities of sufficient Children's Centres, so far as is reasonably practicable to meet local need. It was asked was there an intention to reduce the numbers of children's centres, how local need was assessed what would be the effect on the delivery of services.

Members were advised that reductions had been made during a previous review of services and that there were no plans make further reductions. At the moment there was a sufficient number to deliver targeted care and support in line with statutory responsibilities.

A member referred to the imminent closure of the initial engagement period and the use of the market feedback to determine development plans. Could this be shared with the Committee?

On the issue of the contract for health visitors, Children's Centres and the Family Nurse Partnerships coming to an end in 2017, a member asked what role health visitors would have in the future. The Committee were informed that no assurances could be given about future employment and it would decision for the future provider under the terms of the future commissioning contract. They were aware of the concerns of the health visitors and a communication strategy was in place to keep the workforce informed

Members discussed the intention to exploit digital solutions to help to facilitate and empower communities to be socially active and provide support for each other. Concern was expressed as Home Start a successful support programme in Stafford, had disappeared and that the leadership necessary to implement the support proposed was not always present. It was acknowledged that targeted support would be essential. In relation to Home Start members were advised that it was important that it was registered on to the portal in order that it could form part of the procurement process.

In relation to the £8.8m investment in the Child Health and Wellbeing Programme for children 0-5 years old to be available annually from 2017/18, a member asked what measures were in place to ensure value for money. The Committee was informed of the development of an outcome based specification, of efficiencies built into the contracts with providers and that the importance of strong governance was recognised by all concerned. Regular assessment process and comparison with similar authorities would also be put into place.

A member referred to the annual expenditure and stressed the importance of empirical measurement of outcomes and not anecdotal. It was asked if there were any numbers or percentage figures in place upon which future success or failure would be measured. The Cabinet Member acknowledged the importance of having measurement in place

and members were informed of tangible measurable outcomes, a reduction in tooth decay and teenage pregnancies being examples.

A member raised the issue of the 45,600 children aged between 0-5 years in the county. He asked given the number, how many the County Council could have contact with and what was the attitude of parents having to attend children's centres when they were often suspicious of authority. The Committee were informed of the 5 statutory mandated checks that are delivered by health visiting teams universally; this meant most children were contacted. In effect the process meant families that needed most help received it as targeted support could be implemented where issues were picked up.

Discussion followed in respect of the importance of consistency of service across the county and the challenges presented when implementing Engagement Plans particularly in respect of teenage parents. A member asked how the County Council intended to meet these challenges.

The Head of Child Health and Wellbeing advised that in relation to consistency of service across the county. The specification had built in robust performance mechanisms that would provide that all providers work to the same level and achieve the same outcomes. In respect of engagement she advised that they use Healthwatch, visited places where families already attended and visited group's that were already in existence. In relation to Community Capacity it was acknowledged that it was difficult issue and would take time. There was a need to identify core needs and to get people from the areas of deprivation to engage was also very difficult. It was anticipated that service providers would continue to explore and identify options and different means initiate engagement within the community.

Acknowledging the difficulty in certain areas to achieve community capacity and to engage, a member asked what processes would be put into place to ensure that the providers were trying to achieve community capacity and how performance would be measured. In respect of the effectiveness and performance of the providers robust systems would be put into place.

Members discussed the time scales involved, the engagement process and raised concerns as it often took longer to determine a service model than first thought and that it could be prolonged further by the different needs of certain areas. A tight time line was acknowledged but commissioning procurement plan has been set out with key milestones.

The level of teenage pregnancies in Tamworth and Newcastle and the difficulties when trying to engage with this group of young people was discussed. This difficulty made an effective engagement plan with preventative measures in place essential. The future role and retention of health visitors as part of the universal offer, the integration of school nurses into the programme and the source of funding for the building of community capacity was also discussed. There was concern that a child reluctant take up the universal offer would slip through the safety net. The Head of Child Health and Wellbeing, explained the universal offer in detail and how it linked in with the 5 mandated statutory responsibilities of the SCC. In effect that this meant that the offer was taken up by most families? In respect of the intended integration of school nursing members were informed this was an aspiration but that contractual timescales may not

align with the 0-5 year's scope. The Committee were informed of a number of pilot schemes across district and boroughs intended to progress and refine delivery.

RESOLVED:-that at the conclusion of the initial engagement period later in June, and following the analysis of the market feedback that the outcomes assessment and subsequent development plans be brought back to the Committee.

5. Work Programme 2016-17

The Scrutiny and Support Manager introduced the draft Work Programme for 2016/17 and advised members of the items forth coming meetings:-

In relation to Accountability Sessions members discussed and expressed concerns on the overall effectiveness of the process in its current form. The value and practicalities of adding to the number of hospital trusts held to account by the Committee was also discussed. Members were of the view that as large number of residents attends hospital trusts across the County border that there may be merit in holding the trusts to account. This was definitely the case with the Royal Wolverhampton Trust, the Royal Derby and to a lesser degree the Macclesfield General. The Scrutiny and Support Manager advised that he would research the issue and report back to the Committee in due course.

Members discussed the content the draft Work programme document and the suitability of other items for inclusion. A member requested the inclusion of water fluoridation to which the Committee voted on and the motion was not carried

RESOLVED: - the Scrutiny and Support Manager would research the case for inclusion of hospital Trusts in adjoining counties receiving Staffordshire residents. In the annual cycle of accountability sessions and report back to the Committee in due course.

6. Exclusion of the Public.

The Chairman moved that the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Schedule 12A (as amended) Local government Act 1972

7. Exempt minutes of the meeting held on 10 May 2016

The exempt minutes of the meeting held on 10 May 2016 were confirmed and signed by the Chairman

Chairman

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NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

**EXECUTIVE MANAGEMENT TEAM'S REPORT TO THE
Health and Well Being Scrutiny Committee**

Date 6 July 2016

1. **REPORT TITLE** Joint Health Scrutiny Sessions with the NHS Trusts
- Submitted by:** Chief Executive – John Sellgren
- Portfolio:** Councillor Tony Kearon (Communities and Social Cohesion) and Councillor Amelia Rout (Leisure and Culture)
- Ward(s) affected:** All Wards

Purpose of the Report

To appoint Health and Wellbeing Scrutiny Members to attend Joint Health Scrutiny Sessions with the NHS Trusts

Recommendations

That Health and Wellbeing Scrutiny members be appointed to attend Joint Health Scrutiny Sessions.

Reasons

To ensure that the Borough Council is represented at the Accountability Sessions.

1. **Background**

Staffordshire County Council has agreed the following dates for meetings of the Joint Health Scrutiny Accountability Sessions with the NHS Trusts. Members of this Committee have been offered the opportunity to be represented at these meetings. All meetings will commence at 5 pm and will be held in the Oak Room, County Buildings, Martin Street Stafford. Papers will be published ten working days beforehand.

2. **Issues**

To ensure that the Borough is represented at the Joint Scrutiny Accountability Sessions

3. **Options Considered** (if any)

4. **Proposal**

North Staffordshire Combined Healthcare NHS Trust – Monday 5 September 2016

5 Newcastle Health Scrutiny Members are invited to join the Committee in addition to the Newcastle Councillor on the Healthy Staffordshire Select Committee.

Staffordshire and Stoke on Trent Partnership Trust – Monday 24 October

- 3 Newcastle Health Scrutiny Members are invited to join the Committee in addition to the Newcastle Councillor on the Healthy Staffordshire Select Committee.

West Midlands Ambulance Services NHS Trust – Monday 31 October

- 3 Newcastle Health Scrutiny Members are invited to join the Committee in addition to the Newcastle Councillor on the Healthy Staffordshire Select Committee.

University Hospitals North Midlands NHS Trust – Monday 28 November

All Newcastle Health Scrutiny Members are invited to join the Healthy Staffordshire Select Committee for this meeting.

Outcomes Linked to Sustainable Community Strategy and Corporate Priorities

:

- *creating a cleaner, safer and sustainable Borough*
- *creating a healthy and active community*

7. **Legal and Statutory Implications**

8. **Equality Impact Assessment**

The proposal would encourage representation of all groups

9. **Financial and Resource Implications**

Members would be eligible to claim mileage allowance.

10. **Major Risks**

11. **Sustainability and Climate Change Implications**

12. **Key Decision Information**

Not a key decision.

13. **Earlier Cabinet/Committee Resolutions**

14. **List of Appendices**

15. **Background Papers**

16. **Management Sign-Off**

	Signed	Dated
Financial Implications Discussed and Agreed <i>Lead Officer – Dave Roberts</i>		
Risk Implications Discussed and Agreed		

Lead Officer –Annette Vacquier		
Legal Implications Discussed and Agreed Lead Officer – Paul Clisby		
Equalities Implications Discussed and Agreed Lead Officer – Jane Sheldon		
H.R. Implications Discussed and Agreed Lead Officer – Richard Durrant		
ICT Implications Discussed and Agreed Lead Officer – Cyd Whale		
Sustainability and Climate Change Implications Discussed and Agreed Lead Officer – Mike Proffitt		
Report Agreed by: Executive Director/ Head of Service		

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Members: Bailey, Bloor, Gardner,
Hailstones, Jones, Loades, Naylor,
Northcott, Spence, Walklate, Wright,

HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PLAN

Chair: Councillor Jones
Vice Chair: Councillor Wright

Portfolio Holder(s) covering the Committee's remit:
Councillor Tony Kearon (Communities and Social Cohesion)
Councillor Amelia Rout (Leisure, Culture)

Work Plan correct as at: Tuesday 28 June 2016

Remit:

Health and Well Being Scrutiny Committee is responsible for:

- Commissioning of and provision of health care services, whether acute or preventative/early intervention affecting residents of the Borough of Newcastle-under-Lyme
- Staffordshire Health and Wellbeing Board and associated committees, sub committees and operational/commissioning groups
- North Staffordshire Clinical Commissioning Group (CCG)
- Staffordshire County Council Public Health
- University Hospital North Staffordshire (UHNS)
- Combined Healthcare and Stoke and Staffordshire NHS Partnership
- Health organisations within the Borough area such as GP surgeries
- NuLBC Health and Wellbeing Strategy and Staffordshire Health and Wellbeing Board Strategy 'Living Well in Staffordshire 2013-2018'
- Health improvement (including but not exclusively) diet, nutrition, smoking, physical activity, poverty (including poverty and licensing policy)

- Specific health issues for older people
- Alcohol and drug issues
- Formal consultations
- Local partnerships
- Matters referred direct from Staffordshire County Council
- Referring matters to Staffordshire County Council for consideration where a problem has been identified within the Borough of Newcastle-under-Lyme

Date of Meeting	Item	Reason for Undertaking
<p style="text-align: center;">8th July 2015 (agenda dispatch 26th June 2015)</p>	North Staffordshire Clinical Commissioning Group – Promoting independence, choice and dignity: a new model of care in Northern Staffordshire	The Clinical Commissioning Groups aim is to integrate care services to connect people with the care they need, when they need it. Officers from both North Staffordshire and Stoke-on-Trent Clinical Commissioning Groups are invited to attend to answer any concerns raised by Members
	Health and Wellbeing Strategy	The Health and Wellbeing Strategy seeks to identify and prioritise the key determinants of health in Newcastle under Lyme, develop a shared approach to addressing health inequalities and ensure that our residents are well placed to benefit from current health reforms
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on the 8 th June 2015
	Local Government Association Peer Review of Decision Making Arrangements	To advise Members on the recommendations of the LGA Peer Review and to request feedback on the recommendations
	Healthwatch, Staffordshire	Update on North Staffordshire activity June 2015
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year

Date of Meeting	Item	Reason for Undertaking
30th September 2015 (agenda dispatch 18th September 2015)	Healthwatch, Staffordshire	July/August summary updates to be provided by Healthwatch, Staffordshire
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of meetings held on the 5 th August 2015 and the 10 th August 2015.
	North Staffordshire Clinical Commissioning Group – Promoting independence, choice and dignity: a new model of care in Northern Staffordshire	Officers from both North Staffordshire and Stoke-on-Trent Clinical Commissioning Groups are invited to attend to present Members with the new proposals of the model of care which would come to effect October 2015
	Swimming in the National Curriculum for Key Stage 2 Primary Schools	Ben Adams, Cabinet Member for Learning and Skills, Staffordshire County Council to be invited to attend to provide an account of swimming provision for Key Stage 2 primary school children within the Borough
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
18th November 2015 (agenda dispatch 6th November 2015)	Healthwatch, Staffordshire	Sue Baknak from Healthwatch, Staffordshire attending to provide a summary update
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on the 21 st September 2015 and Digest of the 14 th October 2015
	Portfolio Holder(s) Question Time – Cabinet Portfolio Holder for Leisure, Culture and Localism will be in attendance	An opportunity for the Committee to question the Portfolio Holder(s) on their priorities and work objectives for the next six months and an opportunity to address any issues or concerns that they may wish to raise
	Better Care Fund	The Head of Housing and Regeneration Services be invited to present the future direction of the Better Care Fund process. What role should districts/boroughs play?, What should the Council be offering in relation to the wider health and wellbeing agenda, particularly in terms of the services it delivers? Has the Partnership focussed on the 'right' areas in terms of needs, priorities and outcomes?

Date of Meeting	Item	Reason for Undertaking
18th November 2015 (agenda dispatch 6th November 2015) Cont'd ...	Dementia Services within Newcastle-under-Lyme	The Commissioning Manager, Dementia and District Commissioning Lead for Newcastle be invited to present a report covering:- <ul style="list-style-type: none"> • What is dementia? • What causes dementia and how can it be prevented? • What is the dementia pathway in North Staffordshire from memory services to end of life? • Work that is happening in health and social care
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
6th January 2016 (agenda dispatch 24th December 2015)	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of meetings held on the 9 th November 2015 and the 4 th December 2015
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Swimming as part of the National Curriculum for Key Stage 2 Children	A report to be presented into the findings carried out by Committee
	The Midway Walk In Centre	A review to be presented by Officer(s) from North Staffordshire and Stoke on Trent Clinical Commissioning Groups on the outcome of a programme of work and the level of patient engagement undertaken to establish a suitable service
	Better Care Fund	Councillor Loades to present a report showing what engagement the Borough has with the Better Care Fund – as agreed at the last meeting
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year

Date of Meeting	Item	Reason for Undertaking
6th April 2016 (agenda dispatch 27th March 2016)	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of meetings held on the 2 nd February 2016 and 22 nd March 2016
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Dementia Services within Newcastle-under-Lyme	Nicola Bucknall, North Staffordshire CCG Manager to present a summary of a pilot project, Dementia Primary Care Liaison Service (Community Psychiatric Nurses supporting primary care).
	Annual Work Plan Review	To evaluate and review the work undertaken during 2014/2015
6 July 2016	Healthy Staffordshire Select Committee 6 June summary	To receive a summary of the main agenda items from Healthy Staffordshire Select Committee held on 6 June
	Annual Work Plan	To discuss the work plan and the potential topics that Committee members would like to scrutinise during the forthcoming year.

Task and Finish Groups:	
Future Task and Finish Groups:	
Suggestions for Potential Future Items:	<ul style="list-style-type: none"> • Dementia Services within Newcastle-under-Lyme – updates to be provided on future developments, particularly the Dementia Plan • Partnership Working between Newcastle Borough Council and other organisations in the area of health ‘prevention’ work. • Issues relating to Children and Adolescent Mental Health. • Supporting People Funding. To look at what implications of withdrawing this funding could cause for some organisations that are supporting vulnerable residents. • Health and Wellbeing within the Public Health Function. District Public Health Development Officer - Newcastle under Lyme to be invited.

	Wednesday 19 October 2016, 7.00pm, Committee Room 1
	Wednesday 23 November 2016, 7.00pm, Committee Room 1

	Wednesday 7 December 2016, 7.00pm, Committee Room 1
	Wednesday 18 January 2017, 7.00pm, Committee Room 1
	Wednesday 22 February 2017, 7.00pm, Committee Room 1
	Wednesday 22 March 2017, 7.00pm, Committee Room 1
	Wednesday 14 June 2017, 7.00pm, Committee Room 1