

Members: Reginald Bailey, Kyle Robinson, Margaret Astle, Anthony Eagles, David Loades, Paul Northcott, Linda Hailstones, David Becket and Ken Owen

# **HEALTH AND WELLBEING SCRUTINY COMMITTEE WORK PLAN**



**Chair: Councillor Colin Eastwood**  
**Vice Chair: Councillor Hilda Johnson**

**Portfolio Holder(s) covering the Committee's remit:**

**Councillor John Williams (Planning and Assets)**

**Councillor Tony Kearon (Safer Communities)**

**Councillor Trevor Hambleton (Leisure, Culture and Localism)**

**Work Plan correct as at: Friday 19<sup>th</sup> December 2014**

**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
<b>9<sup>th</sup> July 2014</b> <b>(agenda dispatch 27<sup>th</sup> June 2014)</b>	Minutes of the Health and Well Being Task and Finish Group	To provide an update of the meeting held with Healthwatch, Staffordshire on Wednesday 4 June 2014
	Representatives from Stoke-on-Trent and North Staffordshire Clinical Commissioning Groups	Presentation to be carried out by Marcus Warnes (Chief Operating Officer) North Staffordshire CCG relating to Urgent Care and Emergency Care Primary Care
	The Enter and View GP Project	To present the findings of a research study that was commissioned by Healthwatch, Staffordshire to try and understand GP service concerns around A&E and confusion as to what other services are in place
	Health and Well Being Strategy	A verbal update to be provided by the Head of Leisure and Cultural Services
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on Wednesday 2 July 2014
	Report on the Francis Enquiry	To discuss the role of the local authority Health Scrutiny Committee: Lessons from the Francis Inquiry Report
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
<b>24<sup>th</sup> September 2014</b> <b>(agenda dispatch 12<sup>th</sup> September 2014)</b>	CCG Urgent Care Strategy	Dr Andrew Bartlam, Clinical Accountable Body (North Staffordshire CCG) to be invited to attend to present the Strategy, it is to be sent for approval by the end of August 2014. Marcus Warnes to also contribute to this
	Hearing Aid Consultation	Marcus Warnes from North Staffordshire CCG will be attending to discuss the Hearing Aid Consultation
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on Monday 11 August 2014

Date of Meeting	Item	Reason for Undertaking
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
<b>21<sup>st</sup> October 2014 (agenda dispatch 10<sup>th</sup> October 2014)</b>	Health and Well Being Strategy	The Head of Leisure and Cultural Services to provide an update on the implementation of the Borough's Health and Well Being Strategy
	Report on the Francis Enquiry	To discuss the role of the local authority Health Scrutiny Committee: Lessons from the Francis Inquiry Report
	Healthwatch, Staffordshire	
<b>19<sup>th</sup> November 2014 (agenda dispatch 7<sup>th</sup> November 2014)</b>	North Staffs Combined Healthcare Trust (accountability session on 10 <sup>th</sup> September 2014, Stafford)	Vice Chair to provide some questions/background
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Minutes from the Healthy Staffordshire Select Committee	To receive the minutes of the meeting held on Tuesday 7 <sup>th</sup> October 2014
	North Staffordshire Combined Healthcare NHS Trust – Alcohol Use and Misuse	An update to be provided by the Partnerships Team (Newcastle Borough Council) on the work they undertake around preventing and dealing with alcohol related issues within the Borough
	North Staffordshire Combined Healthcare NHS Trust – Adult Acute Outreach	A briefing note to be presented by Combined Health surrounding enhancement of community older people's mental health outreach team
	One Recovery	One Recovery North Staffordshire Service Manager will carry out a presentation. This will provide an opportunity for Members to raise questions on the various services available to service users.
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
<b>7<sup>th</sup> January 2015 (agenda dispatch 19.12.14)</b>	Code of Joint Working	Implementation of recommendations, at a District level, to be monitored – Staffordshire County Council are revising their Code of Joint Working, which the Health and Wellbeing Scrutiny Committee will receive in draft form for their comments

Date of Meeting	Item	Reason for Undertaking
	Portfolio Holder Question Time	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
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Modernisation of Day Centres for People with Learning Disabilities	To look at changing the way that day opportunities are provided for people with learning disability
	Work Plan	To discuss the work plan and potential topics that Committee members would like to scrutinise over the forthcoming year
<b>29<sup>th</sup> April 2015 (agenda dispatch 17<sup>th</sup> May 2015)</b>	North Staffordshire Combined Healthcare NHS Trust – Adult Acute Outreach	Combined Health to be invited back to provide an update on enhancing Older People's and Neuropsychiatry Services, as agreed at the meeting held on 19 <sup>th</sup> November 2014
	Healthwatch, Staffordshire	Summary update to be provided by Healthwatch, Staffordshire
	Annual Work Plan Review	To evaluate and review the work undertaken during 2014/2015

<b>Task and Finish Groups:</b>	
<b>Future Task and Finish Groups:</b>	
<b>Suggestions for Potential Future Items:</b>	<ul style="list-style-type: none"> <li>• Partnership Working between Newcastle Borough Council and other organisations in the area of health 'prevention' work</li> <li>• Issues relating to Children and Adolescent Mental Health</li> <li>• Supporting People Funding. To look at what implications of withdrawing this funding could cause for some organisations that are supporting vulnerable residents</li> </ul>

<b>DATES AND TIMES OF FUTURE MEETINGS:</b>	Wednesday 9 July 2014, 7.00pm, Committee Room 1
	Wednesday 24 September 2014, 7.00pm, Committee Room 1
	Tuesday 21 October 2014, 7.00pm, Committee Room 1
	Wednesday 19 November 2014, 7.00pm, Committee Room 1

	Wednesday 7 January 2015, 7.00pm, Committee Room 1
	Wednesday 29 April 2015, 7.00pm, Committee Room 1

<b>DATES AND TIMES OF CABINET MEETINGS:</b>	Wednesday 18 June 2014, 7.00pm, Committee Room 1
	Wednesday 23 July 2014, 7.00pm, Committee Room 1
	Wednesday 10 September 2014, 7.00pm, Committee Room 1
	Wednesday 15 October 2014, 7.00pm, Committee Room 1
	Wednesday 12 November 2014, 7.00pm, Committee Room 1
	Wednesday 10 December 2014, 7.00pm, Committee Room 1
	Wednesday 14 January 2015, 7.00pm, Committee Room 1
	Wednesday 4 February 2015, 7.00pm, Committee Room 1 (BUDGET)
	Wednesday 25 March 2015, 7.00pm, Committee Room 1
	Wednesday 24 June 2015, 7.00pm, Committee Room 1