

**COMMITTEE:** HEALTH SCRUTINY COMMITTEE

**DATE:** 10<sup>TH</sup> OCTOBER 2006

**REPORT OF:** ASSISTANT CHIEF EXECUTIVE (STRATEGY, PERFORMANCE AND GOVERNANCE)

**REPORT TITLE:** AGENDA PLANNING

### **1) PLANNED AGENDA ITEMS FOR THE NEXT 3 MEETINGS**

(As this is this is the first meeting of the Health Scrutiny Committee Members are asked to note that agenda items are indicative at this stage and will change following the outcomes of the committee's review selection meeting)

#### **21<sup>st</sup> November 2006**

<b>Item</b>	<b><u>Type/Purpose</u></b>
Director of Public Health's Annual Report	For information/requests/comments.
Progress on past Scrutiny Reviews	Monitoring.

#### **9<sup>th</sup> January 2007**

<b>Item</b>	<b><u>Type/Purpose</u></b>
Obesity Strategy Progress Report	Progress report.
Green environment	Requested by the Committee at its away day.
Support for children and families with autism	Requested by the Committee at its away day.

#### **20<sup>th</sup> February 2007**

<b>Item</b>	<b><u>Type/Purpose</u></b>
New stroke treatments	Referred to the Committee by Cheadle Area Committee.

## **2) RELEVANT ENTRIES IN AUGUST 2006 FORWARD PLAN**

No entries in the August 2006 Forward Plan directly relate to this Committee.

## **3) PROGRESS ON SCRUTINY COMMITTEE RESOLUTIONS**

<b>Date/ Minute No.</b>	<b>Resolution</b>	<b>Progress</b>	<b>Officer Responsible</b>
16 <sup>th</sup> January, Minute No. 7	<p><i>(2) That reports on the following topics be submitted to future meetings:</i></p> <p><i>(a) Stockport Primary Care Trust's ability to meet demand within budgets, especially in relation to requests for expensive medicines;</i></p> <p><i>(b) Stockport NHS Foundation Trust's 'discharge policy'.</i></p>	<p>2a) The Chair and Vice-Chair have agreed that the PCT and Foundation Trust be contacted to indicate when such a report.</p> <p>Stockport's Patient and Public Involvement Forum have carried out work focusing on discharge policy which will be presented at this meeting of the Committee.</p>	Andrew Burridge
27 <sup>th</sup> February, Minute No. 5 (v)	<p><i>The Committee felt the detailed information about obesity would be of great value to Scrutiny, Area Committees and school governors, and that following presentation of further data relating to adults circulating these figures should be considered.</i></p>	<p>It is proposed to bring a progress report on the Obesity Strategy to a future meeting of the Committee.</p>	Dr Watkins (Dir. Public Health)
22 <sup>nd</sup> August, Minute No.7	<p><b>7. HEALTH REFORM IN ENGLAND: UPDATE AND COMMISSIONING FRAMEWORK</b></p> <p><i>That the Committee be requested to submit their comments and observations to the Scrutiny Officer and that the Chair and Vice-Chair be requested to compile a response to the consultation based on a compilation of the submissions from the Committee.</i></p>	<p>A meeting to agree the response was held on the 28<sup>th</sup> September 2006.</p>	Andrew Burridge

#### 4) PROGRESS ON SCRUTINY REVIEW INTO OLDER PEOPLE’S HEALTH AND SOCIAL CARE SERVICES

Meetings/Events	Summary
Scrutiny Panel Meeting One	<ul style="list-style-type: none"> <li>• Terms of reference and outline project plan agreed; This review will consider how the Council and its partners’ approach to the joint commissioning of older people’s health and social care services can be improved. This will be achieved by:               <ul style="list-style-type: none"> <li>• Establishing what health and social care services older people need in Stockport.</li> <li>• Exploring how well joint commissioning supports the provision of these services, using intermediate care as a case study.</li> <li>• Making recommendations to the Council and its partners on these matters.</li> </ul> </li> </ul>
Scrutiny Panel Meeting Two	<ul style="list-style-type: none"> <li>• The Panel received information about the older people’s health and social care system in Stockport.</li> <li>• The Panel requested further information about older people’s health and social care need in Stockport.</li> </ul>

#### Next steps

Meeting/Events	Summary
Scrutiny Panel Meeting Three	<ul style="list-style-type: none"> <li>• To consider approaches to joint commissioning of older people’s Stockport.</li> </ul>
Scrutiny Panel Meeting Four	<ul style="list-style-type: none"> <li>• To gather case study information about intermediate care services.</li> </ul>
Scrutiny Panel Meeting Five	<ul style="list-style-type: none"> <li>• To consider how joint commissioning of older people’s services can be improved.</li> </ul>
Scrutiny Panel Meeting Six	<ul style="list-style-type: none"> <li>• Agree Draft Final Report and recommendations</li> </ul>