### AGENDA ITEM NO.

**COMMITTEE:** HEALTH SCRUTINY COMMITTEE

**DATE:** 28 AUGUST 2007

REPORT OF: ASSISTANT CHIEF EXECUTIVE (STRATEGY, PERFORMANCE

AND GOVERNANCE)

**REPORT TITLE:** AGENDA PLANNING

# 1) PLANNED AGENDA ITEMS FOR THE NEXT 3 MEETINGS

(Members are asked to note that agenda items are indicative at this stage and subject to change in consultation with the Chair. In addition, a number of items added to the agenda at the Away Day remain unscheduled and will be programmed for these meetings where appropriate.)

### 9 October 2007

Item	Type/Purpose
Health Inequalities Strategy	Final draft for consultation

## 20 November 2007

Item	Type/Purpose
Non Acute Services for Older People	Monitoring the implementation of this review
Review	
Director of Public Health Annual	Overview information, questions/ comments
Report	·

# 8<sup>th</sup> January 2008

Item	Type/Purpose
Draft Alcohol Strategy	Monitoring the implementation of scrutiny
	review recommendations
Alcohol Social Marketing Project	Responding to Scrutiny Review
	recommendations

# 2) RELEVANT ENTRIES IN SEPTEMBER 2007 FORWARD PLAN

Decision Reference	Subject Area for Decision	Expected Date of Decision	Decision Maker
AD 2	Health Inequalities Strategy	September 2007	Executive

# 3) PROGRESS ON SCRUTINY COMMITTEE RESOLUTIONS

Date/ Minute No.	Resolution	Progress	Officer Responsible
21 <sup>st</sup> November, Minute No. 7	1) That a report on 'Older People's Prevention' be programmed as a future agenda item for consideration.	The topic of 'Older People's Preventative Services' was agreed as one of the Committee's reviews this year at the Health Scrutiny Away Day on 3 <sup>rd</sup> July.	Katy Spencer
27 November	At Adults and Communities Scrutiny Committee on 27 November whilst discussing the 2 <sup>nd</sup> Quarter Balanced Scorecard report it was resolved that  • There was a need for the Health Scrutiny Committee to consider several of the issues detailed in the report.  In other words that the report should be submitted to Health Scrutiny in respect of matters relating to health.	Relevant parts of the Balanced Scorecard report are included on the agenda at this meeting.	Katy Spencer
3 <sup>rd</sup> April, Minute No. 4	That the report be noted and that further reports be submitted to the joint Health and Adults and Communities Committee as the Learning Disability Tenancy Review Develops.	This item has been added to the agenda programme.	Katy Spencer

Committee Away Day, 3 <sup>rd</sup> July	<ul><li>(2) That reports on the following topics be submitted to future meetings:</li><li>(a) Stockport NHS Foundation Trust's 'discharge policy'.</li></ul>	Stockport's Patient and Public Involvement Forum are carrying out work focusing on discharge policy. A progress report from the Forum was presented to the June meeting of the committee. At this meeting the Foundation Trust will update on progress against their hospital discharge action plan.	Katy Spencer
5 <sup>th</sup> June, Minute No. 5 Hospital Discharge	(2) That a further report be submitted to the Committee in six months' time with a statistically valid sample of patients who had been discharged from hospital;		
Policy	(3) That the members of the Committee (including the substitute members attending the meeting) be sent a copy of Stockport NHS Foundation Trust's Hospital Discharge Policy.	The Policy has been circulated.	

5 <sup>th</sup> June,	The recommendations of the Committee's	These recommendations have been made to the
Minute No.7	review into 'Reducing Alcohol-related	responsible organisations and responses
	Accident and Emergency Attendances'	received as follows:
Scrutiny	agreed on 5 <sup>th</sup> June were:	
Review –		
Alcohol	(1) That a progress report on the	To be confirmed.
Related	implementation of the NHS Foundation	
Attendances at	Trust's alcohol strategy be provided to	
A&E	this Committee by the end of the current municipal year;	
	mumcipai year,	
	(2) That the 'core alcohol data set' being	To be confirmed.
	developed by the NHS Foundation Trust	
	include information about the location of	
	an incident;	
	(3) That the Environmental Services	The Council's Executive was asked to respond
	Department be requested to look into	to recommendations 3 and 4 and on 23 <sup>rd</sup> July it
	providing a low-level 'tidying service' to	resolved: "That the recommendations made by
	support the Stockport Safe initiative;	the Health Scrutiny Committee arising out of the
	_	review and set out in the report be referred to
	(4) That the Alcohol Crime Incident and	the Executive Councillors (Communities) and
	Disorder (ACID) group assess the value	(Environment) for consideration within the
	in deploying a mobile triage and treatment service or provision of a 'safe	context of the Council's Alcohol Strategy".
	haven' within Stockport Town Centre;	
	,	

A draft alcohol strategy will be presented to the Committee later in the year for the Committee to consider whether this addresses these recommendations. (5) That this Committee receives a Stockport PCT would be pleased to provide the progress report on the social marketing Health Scrutiny Committee with an update on project later in the year; the alcohol social marketing project. It is suggested that the January meeting may be an appropriate time, as they will have completed the research stage by then and it will link with the draft new Stockport Alcohol Strategy, which is scheduled for that meeting. (6) That the Licensing, Environment and To be confirmed. Safety Committee be requested consider a report on responses to alcohol-related incidents.