

Work Programme



Adults, Health & Public Protection Committee

ROUND ONE

19 JUNE 2017

Agenda Item	Reasons & objective for item	Represented by
Policing Plan Implementation including the BCU		Peter Ayling Sara Sutton
Safer Westminster Plan	To consider objectives and plans for the year ahead and a progress report on performance	Sara Sutton Mick Smith
MOPAC Funding	To consider the prospectus for co-commissioned funding and influence the expression of interest	Stuart Love Sara Sutton

Health Urgency Sub-Committee

29 JUNE 2017

Local plans, priorities and key issues for service development and improvement	To outline to Committee the key priorities and plans for the CCGs	Jules Martin
New Primary Care Strategy	To consult Committee on the draft new Strategy	Jules Martin Chris Neill

ROUND TWO

20 SEPTEMBER 2017

Agenda Item	Reasons & objective for item	Represented by
Cabinet Member Q&A	To receive an update	Councillor Heather Acton - Cabinet Member for Adult Social Care and Public Health

London Ambulance Service	To receive an overview of current key issues and levels of performance	London Ambulance Service (Ian Johns, Catherine Wilson)
CCG Quality Improvements Programme	To receive an update on Westminster CCGs' intended quality improvements for 2017/19	CCGs (Philippa Mardon, Emma Playford, Louise Proctor)
Work Programme		

ROUND THREE

22 NOVEMBER 2017

Agenda Item	Reasons & objective for item	Represented by
Cabinet Member Q&A	To receive an update	Councillor Heather Acton – Cabinet Member for Adult Social Care and Public Health
Tri-borough/Bi-borough	To receive an update on the outcome of the consultation on new operating models being proposed	Siobhan Coldwell
Adults Safeguarding	To receive the Annual Report of the Adults Safeguarding Executive Board	Mike Howard and Helen Banham
Public Health	To receive an update on priorities, budget and operating models	Mike Robinson
Work Programme		

Health Urgency Sub-Committee

30 NOVEMBER 2017

Soho Square General Practice	To receive updates on proposed changes to the services at Soho Square Surgery	Living Care (Provider), CCGs
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ROUND FOUR**31 JANUARY 2018**

Agenda Item	Reasons & objective for item	Represented by
Report from the HWBC Task Group	To receive the report from the Committee's task group and consider recommendations in the context of corporate work on hubs/Church St	Councillor Barrie Taylor
St Mary's Hospital – Urgent Care Centre	To consider the provision of urgent care at St Mary's Hospital	Chris Neill, Emma Playford (CCG) Mike Nelson (NHS England) Vocare (Provider)
The Drug and Alcohol Wellbeing Service	To examine the work and effectiveness of the Drug and Alcohol Wellbeing Service (DAWS) in Westminster	Gaynor Driscoll Mark Dronfield and Michael Huck (DAWS/Turning Point) Bernie Casey (CGL)
The Delivery of Care in Westminster's Care Homes	To review the delivery of care in Westminster's care homes, in response to concerns that had been noted by the Westminster Scrutiny Commission at its meeting on 30 November 2017	Bernie Flaherty, Executive Director ASC Mike Boyle, Director for Strategic Commissioning and Enterprise
Work Programme		

ROUND FIVE**9 APRIL 2018**

Agenda Item	Reasons & objective for item	Represented by
N.B this meeting will take place during purdah		
Health and Social Care in Westminster	To present to the committee the work by the Care Quality Commission (CQC) over the past year in the City of Westminster	Michele Golden, Acting Deputy Chief Inspector London, CQC
Tri- to Bi-Borough Programme: ASC & Public Health Update	To update the committee on progress in establishing a bi-borough agreement with RBKC for the delivery of Adult Social Care and Public Health	Bernie Flaherty, Executive Director ASC

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UNALLOCATED ITEMS		
Agenda Item	Reasons & objective for item	Represented by
Mental Health	Briefing on Mental Health, including the mental health of young people and the move from a medical model to early intervention and prevention	
How private health care affects Westminster residents	Member request	
Community Services Transformation Programme	Update on the Babylon Health Service: trial success and utilisation rates Service Monitoring Details	
St Mary's Hospital	Update on level of use of services by non-Westminster residents who may come from abroad to receive treatment	
NHS Provider Complaints	To assess complaints from local Provider Trusts as a result of the Francis Inquiry and new Health Scrutiny Powers	
GP Services in Westminster	To consider planning for adequate GP services in Westminster	

TASK GROUPS and STUDIES

Subject	Reason	Type
Community Independence Service	Councillor McAllister has picked up this Single Member Study from Councillor Rowley. Report finalised (October 2017)	SMS – Cllr Patricia McAllister
Health and Well-being Centres	This task group ran from September 2017 to January 2018 with background work/research/preliminary fact-finding visits taking place during August and December 2017. Report finalised (February 2018) and launched (19 March 2018)	Report – Cllr Barrie Taylor
Air Quality Task Group	This task group has concluded its work. Report launched (June 2017)	Report – Cllr Jonathan Glanz