

**Adult Social Care and Health Overview and Scrutiny Sub-Board Work Programme 2023/2024 –
Initial Draft Approved ??????**

Updated 21/06/23

Action: advise Healthwatch what topics are coming up so that they can submit their reports as background papers to help inform members' discussions.

Timetable of Meetings

Date	Meeting	Issue	Outcomes and Objectives
13 July 2023	Board	Torbay and South Devon NHS Foundation Trust Quality Account 2022/23	To review the Quality Account for 2022/24 and provide feedback to the Trust. To provide an update on how the process for managing mental capacity is working across all areas within the Hospital – Liz Davenport, CEO and Deborah Kelly – Chief Nurse

Date	Meeting	Issue	Outcomes and Objectives
13 July 2023	Board	Thriving Communities Where People Can Prosper – Out Draft Strategy for Adult Social Care in Torbay	To consider the draft strategy and make recommendations to the Cabinet – Jo Williams/Councillor Tranter
13 July 2023	Board	Adult Social Care and Health Overview and Scrutiny Sub-Board Work Programme	To approve the Initial Adult Social Care and Health Overview and Scrutiny Sub-Board Work Programme for 2023/2024 – Anne Hawley/Councillor Joyce
17 August 2023	Board	Draft Learning Disability Strategy Consultation	To consider the draft strategy and make recommendations to Cabinet - Consultation officer – Savana Lawler, Commissioning Support Officer/Jo Williams/Councillor Tranter
17 August 2023	Board	Adult Social Care Procurement and Contracting Review and Action Plan	To review the report and action plan (via the Adults Continuous Improvement Board) – Steve Holman/Deborah Gidman/Councillor Tranter (Deferred from October/November as not been through Continuous Improvement Board) – date to be confirmed – not ready as more work being done on a joint plan – Jo to consider how this fits with a new overall project working with NHS.

Date	Meeting	Issue	Outcomes and Objectives
17 August 2023	Board	Homeless Support and Providers	<p>To consider a review on homeless support and providers, looking at costs and best practice for:</p> <ul style="list-style-type: none"> • local authority Team; • Voluntary and community sector; • Leonard Stocks; and • HMOs. <p>Tara Harris/Councillor Tranter</p> <p>(Note: invite the Children and Young People’s Overview and Scrutiny Sub-Board Members so that they can ask questions relating to children’s homelessness issues.)</p>
14 September 2023	Board	Wellbeing and Prevention	<p>To review adult social care and voluntary sector wellbeing and prevention work (including mental health) – Community and Voluntary Sector Alliance – Steve Honeywill/Jo Williams/Councillor Tranter</p> <p>Deferred from March 2023 – request for later in the summer 2023 (Jo Williams).</p>

Date	Meeting	Issue	Outcomes and Objectives
14 September 2023	Board	Review of Domiciliary Care Provision at Home	<p>To review the current arrangements for domiciliary care in Torbay and if it provides value for money for service users - Steve Honeywill/Jo Williams/Councillor Tranter</p> <p>Note a review of domiciliary care in Torbay and how this is delivered and monitored was considered at the Adults O&S in January 2023– Steve Honeywill/Jo Williams</p>
14 September 2023 (TBC)	Board	Adult Social Care and the Integrated Care Organisation (ICO)	<p>To review the commissioned arrangements between the Council and the Integrated Care Organisation/Torbay and South Devon NHS Foundation Trust for delivery of adult social care and what is working well and what is not working well – Jo Williams/Councillor Tranter</p>
12 October 2023	Board	Adult Social Care Self-Assessment – 1 ½ hours	<p>To consider a report on the self-assessment of Adult Social Care provision and performance within Torbay including safeguarding in the community and to make recommendations to the Cabinet or Adult Social Care Continuous Improvement Board</p> <p>– Jo Williams/Cathy Williams/Councillor Tranter NB – Jo to go on Agenda first as has to leave by 3.30 pm</p>

Date	Meeting	Issue	Outcomes and Objectives
12 October 2023	Board	Home Discharge and Care Homes	<p>To consider the following issues:</p> <ul style="list-style-type: none"> • performance and safety of discharges from hospital to care homes or other provision; • learning from transfers to and from hospital; • enhanced care in care homes; • safe care (QAIT); • training for staff; and • quality of life. <p>Jo Williams/Councillor Tranter</p>
23 November 2023	Board	Update on Dentistry Provision in Torbay	<p>NHS England/the Integrated Care Partnership to provide an annual update to the Torbay Adult Social Care and Health Overview and Scrutiny Sub-Board on improvements in dental access and planned oral health improvement initiatives, including key outputs and key performance indicators via an accessible dashboard (the content of which to be agreed with the Director of Public Health) – Lou Farbus to co-ordinate/Mark Richards/Lincoln Sargeant/Councillor Tranter - also invite Brixham Town Council and the Children and Young People’s Overview and Scrutiny Sub-Board Members so that they can ask questions relating to children’s dentistry.</p>

Date	Meeting	Issue	Outcomes and Objectives
23 November 2023	Board	Care Quality Commission Audit	<p>To receive assurance that all relevant actions are in place for the forthcoming Care Quality Commission Audit of Adult Social Care – Jo Williams/Cathy Williams/Councillor Tranter</p> <p>(NB Jo asked to move to November to fit in with DOM and CAD commenting beforehand as per AMB request (JG email to AH)).</p> <p>Note the Adults Board considered a report of the process and self-assessment methodology of Adult Social Care provision. Overview of the process and self-assessment and priorities/methodology within Torbay and to make recommendations to the Cabinet or Adult Social Care Continuous Improvement Board at its meeting in February 2023 – Jo Williams/Cathy Williams/Councillor Tranter</p>
21 December 2023	Board	Dementia Support	To review the support available to people with dementia, including digital support – Jo Williams/Councillor Tranter
21 December 2023	Board	Review the Transformation and Sustainability Plan for Adult Social Care and Adult Social Care Costs	Arising out of recommendation at Board meeting on 26 January (Review of Domiciliary Care report) that the Board reviews the Transformation and Sustainability Plan for Adult Social Care when it is available. Shelly Machin/Steve Holman/Councillor Tranter

Date	Meeting	Issue	Outcomes and Objectives
18 January 2023		NHS Plans - Health and Wellbeing Coverage Across Torbay	<p>To consider the following issues:</p> <ul style="list-style-type: none"> • GP coverage across Torbay and resident's access to GPs. • the proposed Community Health Hub in Paignton. • Drug and alcohol services and treatment. • feedback on the effectiveness of PALS. • maternity services and provision. • adult social care and Care Quality Commission priorities working with GPs and Social Services and the voluntary and community sector. <p>Integrated Care Organisation/NHS/Jo Williams/Councillor Hayley Tranter</p>
18 January 2024		Review Care Quality Commission (CQC) Assurance Improvement Plan	The Sub Board to scrutinise and consider the CQC Assurance Improvement Plan once it is available – recommendation arising out of 23 Feb meeting - Jo Williams/Cathy Williams/Councillor Tranter
15 February 2024		Workforce plan for Adult Social Care	<p>To review the workforce plan for Adult Social Care. – Jo Williams//Councillor Tranter</p> <p>NB – Jo to go on Agenda first as has to leave by 3.30 pm</p>
14 March 2024			

Date	Meeting	Issue	Outcomes and Objectives
11 April 2024			
Date to be confirmed	Board	Building a Brighter Future Strategic Outline Case	To receive an update on the redevelopment proposals at Torbay Hospital – Emily Taylor (Adel Jones/Chris Knight - attendees to be confirmed)

Devon NHS Long Term Plan (topics and dates to be confirmed)