Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments		
September 2014						
17 Sept Page 55	Integration: Community Provision in the Health System and the use of technology	Scrutiny of Services – the integration of health and care services is a high profile policy ambition for the government. There are duties on Health and Wellbeing Boards and CCGs to promote and encourage integration in their area alongside initiatives such as the Better Care Fund. The Committee will consider evidence from the perspective of the three community health providers as part of its overview of integration.	Tricia McGregor - Managing Director, Central Surrey Health Philip Greenhill - Chief Executive, First Community Health Ian Wiles, - Director of Operations, Virgin Care Vernon Nosal – Senior Manager, Adult Social Care			
17 Sept	MRG report on SECAMb plans to reorganise its Emergency Operation	Scrutiny of Services – the Ambulance Trust is planning a reconfiguration of its emergency operation centres in the region. The reference group will feedback from its discussions with the Trust to the Committee and take questions.	Bob Gardner Karen Randolph			

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	Centres			Comments
		November 2014		
20 Nov	Patient Transport Service	Scrutiny of Services – Patient Transport has been reviewed twice by this Committee, the service continues to be problematic for service users and other parts of the health service. Since it was last reviewed the contract has transferred to another CCG therefore the Committee is seeking an update on performance and actions taken since January to improve the service.	Geraint Davies, SECAmb Julia Ross, North West Surrey CCG	
Pa			Healthwatch Patient Rep(s)	
ලි 620 Nov 5	Integration: Public Service Transformation Network and Better Care Fund	Scrutiny of Services/Policy Development – there are six strands of the programme. Health and social care integration and the blue light collaboration are of the most interest to this Committee.	BCF Co-chairs Robert Cayzar	
20 Nov	Health & Wellbeing Board Update	Scrutiny of Services – The Health & Wellbeing Board will be invited to present a report identifying progress and any potential changes in service provision or commissioning for the next year.	Chair(s) Health & Wellbeing Board	
	-1	January 2015		
8 Jan	Sexual Health Services for Children and Young People	Scrutiny of Services – The Committee will scrutinise prevention work with children and young people in schools, colleges and the youth service following consultation on the strategy	Helen Atkinson, Director of Public Health	To involve C&E Select

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
			Kelly Morris,	
			Public Health	
			Principal for	
			Children and	
			Young People	
		March 2015		
18 Mar	Public Navigation of the health service and	Scrutiny of Services – how people use the NHS is under greater scrutiny as attendances and admissions at Acute settings increase and	CCGs	
	NHS Communications	appointments at GP surgeries are difficult to secure. The Committee will consider patient experience of using the health system, the information	PEGs	
Pag		and guidance that is already available and how it can contribute to appropriate use of the health service.	Healthwatch	
គ្គា 618 Mar 57	Review of Quality Account Priorities	Policy Development – The Committee will receive progress reports from the QA MRGs for each NHS Trust and review the MRG's comments on priorities for the next year's QA for those Trusts that have submitted draft priorities.	MRG Chairmen/ Scrutiny Officer	
		May 2015		
21 May	Reconciliation of	Scrutiny of Services – patients and residents should be at the heart of	CCG	
	residents requirements with CCG and NHS	NHS decision making. The Committee will review the ability of NHS Commissioners to engage with their service users and to incorporate their	representatives	
	England priorities	needs into commissioning plans. As part of this the Committee will continue to consider how the NHS communicates with its stakeholders.	Area Team	
			Patient	
			Representatives	
			Healthwatch	

Date	e Item Why is this a Scrutiny Item?		Contact Officer	Additional		
				Comments		
21 May	Review of Quality Account Priorities Policy Development – The Committee will review the MRG's comments on priorities for the next year's QA for those Trusts submitting priorities since the last meeting.		MRG Chairmen/Leah O'Donovan, Scrutiny Officer			
	July 2015					
2 July	Transformation Boards Update	Scrutiny of Services/Policy Development - Transformation Boards are made up of NHS commissioners and providers and SCC. The Boards centre on the Acute Trusts and have the entire health economy of that area as their scope. They solve problems and strategise on thematic terms. The Committee would benefit from understanding the outputs of an exemplar board and their role in the health system	Board representatives			
گے July	TBC					
e 58	To be scheduled					
	Continuing Health Care (CHC)	Scrutiny of Services – Historically there was a backlog of CHC decisions to be made. The Committee will scrutinise the new lead CCG on arrangements for handling the backlog and moving forward.	Surrey Downs CCG			
	Adult Mental Health and Wellbeing Commissioning	Scrutiny of Services/Policy Development –Consultation on a new joint strategy for the Commissioning of Adult Mental Health and Wellbeing services took place in September 2014. The Committee will scrutinise the implementation of the joint strategy	Diane Woods, NE Hants & Farnham Donal Hegarty,	To be joint with ASC Select		

Task and Working Groups

Group	Membership	Purpose	Reporting dates
Alcohol Member Reference Group	Karen Randolph, Peter Hickman, Richard Walsh	The health effects of alcohol are well known however its use remains prevalent among Surrey residents of all backgrounds. The group should investigate public perceptions on safe drinking and the effect on statutory services. The group may also develop strategies for managing alcohol intake, raising awareness and contribute to Public Health's Alcohol Strategy	TBC
Better Care Fund (Joint with Adult Social Care)	Tina Mountain, Tim Evans	To monitor and scrutinise the plans and investment in services in terms of impact and risk for existing services in Surrey and patients.	Quarterly
GP Access Task Group	Ben Carasco, Karen Randolph, Tim Evans, Tim Hall	Working together with partners in the NHS Surrey and Sussex Area Team and Healthwatch Surrey, this group aims to gather evidence on the availability of appointments, the barriers to improved access and to offer solutions and support in improving availability for residents.	November 2014

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