

**HEALTH, CARE & WELLBEING OVERVIEW AND SCRUTINY SUB-COMMITTEE
WORK PROGRAMME 2019/20**

Date of Meeting	Topics to be Scrutinised	Lead Organisation
Tuesday, 28 May 2019, 10am <i>MEMBERS ONLY</i>	Sub-Committee Training Session	ERYC
Tuesday, 28 May 2019 11am, County Hall	East Riding of Yorkshire CCG Update	ERY CCG
Tuesday, 25 June 2019 10am, County Hall	Commissioning Update	ERYC
	General Practice Five Year Forward View	ERY CCG
Tuesday, 16 July 2019 10am, County Hall	Healthwatch Annual Report/Update	Healthwatch
	Sharing Information Across the Health and Social Care System	ERYC & ERY CCG
Tuesday, 10 September 2019 10am, County Hall	Health and Wellbeing Board Update	ERYC
	Urgent Care Services Update	ERY CCG
Tuesday, 15 October 2019 10am, County Hall	Northern Lincolnshire and Goole NHS Foundation Trust Improvement Update	NL&G
Tuesday, 12 November 2019 10am, County Hall	Primary Care Networks	Primary Care Networks & ERY CCG
	Learning Disabilities and Transition into Adulthood	ERYC & ERY CCG
	Integrated Children's Public Health Nursing Service	ERYC
Tuesday, 3 December 2019 10am, County Hall	East Riding Safeguarding Adults Board Update	ERYC
	Adult Safeguarding Services	ERYC
	Delayed Transfer of Care	ERYC & ERY CCG
Tuesday, 7 January 2020 10am, County Hall	Yorkshire Ambulance Service Update	YAS
	Continuing Health Care	ERY CCG & VoY CCG
Tuesday, 11 February 2020 10am, County Hall	Adult Social Care Operating Model	ERYC
	Intermediate Tier	ERYC & ERY CCG
Tuesday, 10 March 2020 10am, County Hall	Prevention and Community Resilience	ERYC & ERY CCG

CHCP = City Health Care Partnership
 ERY CCG = East Riding of Yorkshire Clinical Commissioning Group
 HUTH = Hull University Teaching Hospitals NHS Trust
 NHSE = NHS England
 NL&G = Northern Lincolnshire & Goole NHS Foundation Trust
 TEWV = Tees, Esk and Wear Valleys NHS Foundation Trust
 York FT = York Teaching Hospital NHS Foundation Trust

CQC = Care Quality Commission
 ERYC = East Riding of Yorkshire Council
 Humber FT = Humber NHS Foundation Trust
 NHSI = NHS Improvement
 S&R CCG = Scarborough & Ryedale Clinical Commissioning Group
 YAS = Yorkshire Ambulance Service NHS Trust
 VoY CCG = Vale of York Clinical Commissioning Group

**HEALTH, CARE & WELLBEING OVERVIEW AND SCRUTINY SUB-COMMITTEE
WORK PROGRAMME 2019/20**

Date of Meeting	Topics to be Scrutinised	Lead Organisation
Tuesday, 7 April 2020 10am, County Hall	Sexual Health Services	ERYC

BRIEFING NOTES	
Topic	Lead Organisation
Grant Funding Update	ERYC

Overriding Themes

During the Sub-Committee’s work programming, four key, overriding themes were identified. The Sub-Committee requests that all reports and presentations make reference to these in addition to the points listed in the individual scopes.

- Workforce issues, recruitment and retention (especially in relation to partnership work to address workforce issues across the health and care system).
- Supporting carers.
- The role of commissioners.
- Equality of access.

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MEMBERS ONLY - TUESDAY, 28 MAY 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION / SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Sub-Committee Training Session	East Riding of Yorkshire Council	Samm Campbell - Senior Committee Manager		

TUESDAY, 28 MAY 2019 - 11AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION / SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
East Riding of Yorkshire CCG Update	ERY CCG	ERY CCG Report Coordinator: Tracey Craggs - Interim Director of Commissioning and Transformation	<u>ERY CCG</u> Catherine Dymond - Director of Performance and Planned Care	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Yearly plan update. • Commissioning update. • Performance of commissioned services. • How has the CCG performed in relation to its constitutional targets and other key targets? • Delayed transfers of care (DToCs). • What gaps are there in provision across the East Riding (compared to needs within the East Riding)? • How has the CCG prioritised its commissioning? • What services are needed within the East Riding that cannot be afforded?

TUESDAY, 25 JUNE 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
General Practice Five Year Forward View	ERY CCG	<p><u>ERY CCG</u> Report Coordinator:</p> <p>Will Uglow - Assistant Director of Planned and Primary Care Services</p>	<p><u>ERY CCG</u> Catherine Dymond - Director of Performance and Planned Care</p> <p><u>NHS England</u> Chris Clarke - Senior Commissioning Manager (Yorkshire (North) and Humber)</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • How is the demand for GPs and primary care being managed in the light of expanding communities? • Impacts of new ways of working? • How are the Five Year Forward View and NHS Long-term Plan (relating to GPs) being implemented? • What changes has the CCG made since undertaking the responsibility for commissioning of primary care? • With reference to GP surgeries, what is the difference between a PMS and a GMS contract? Why are there two types of contract between GPs and the CCG? • Waiting times for GP appointments across the East Riding (including the full range rather than the average)? • Update on primary care networks. • Update on recruitment and vacancies. Where are the challenges?

TUESDAY, 25 JUNE 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Commissioning Update	East Riding of Yorkshire Council	<p style="text-align: center;"><u>ERYC</u> Report Coordinator:</p> <p style="text-align: center;">Yvonne Rhodes - Head of Business Management and Commissioning</p>		<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Update on all new contracts for care including domiciliary care, residential care and independent supporting living. • Impact of Care Monitoring 2000. • Care market update (home and residential care). • Resilience and development of care market. • How is increasing demand being managed? • Care market position update. • How is the Council helping to shape the care market? • How has the Council responded to failures within the care market?

TUESDAY, 16 JULY 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Sharing Information Across the Health and Social Care System	East Riding of Yorkshire Council ERY CCG	<p style="text-align: center;"><u>CCGs</u> Report Coordinator:</p> <p>John Mitchell - Associate Director of IT (for the CCG's across the Humber)</p>	<p style="text-align: center;"><u>ERYC</u></p> <p>John Skidmore - Director of Adults, Health and Customer Services</p> <p>Kevin Woodcock - ICT Manager (Strategy and Application Support)</p> <p>Carmel Ewens - Project Manager (ICT Roadmap)</p> <p style="text-align: center;"><u>CHCP</u></p> <p>Andrew Burnell - Chief Executive</p> <p style="text-align: center;"><u>Humber FT</u></p> <p>Michele Moran - Chief Executive</p> <p>Hillary Gledhill - Director of Nursing, Quality and Patient Experience</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Partnership working. • Demand managing intelligence. • Improvement of information sharing to improve patients' experiences and to streamline processes. • How are patients' records being integrated?
Healthwatch Annual Report/Update	Healthwatch East Riding of Yorkshire	<p style="text-align: center;"><u>Healthwatch</u> Report Coordinator:</p> <p>Matthew Fawcett - Delivery Manager</p>	<p style="text-align: center;"><u>ERYC</u></p> <p>John Skidmore - Director of Adults, Health and Customer Services</p> <p>Lindsay Collingwood Service Manager (Commissioning)</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p>

TUESDAY, 16 JULY 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				<p>To receive the annual report of Healthwatch East Riding of Yorkshire:</p> <ul style="list-style-type: none"> ○ What have been the key highlights for Healthwatch over the last year? ○ What are the strengths of Healthwatch and what areas could be improved? ○ What challenges does Healthwatch face over the next 12 months? ○ How well are recommendations from Healthwatch (general patient feedback and formal reports) being enacted upon by health and social care commissioners and providers? ○ Contractually is the Council happy with the service provided by Healthwatch? <ul style="list-style-type: none"> ● Update on Healthwatch's research into patients' and families' experiences of patient passports (Minute 596, 6 November 2018). ● Update on Healthwatch's research into the 'patient voice' in relation to urgent care services by surveying residents in areas across East Riding of Yorkshire, including Driffield and Withernsea, to see what had gone well since the implementation of integrated urgent care services and what needed to be improved (Minute 591, 9 October 2018). ● Update on Healthwatch's engagement with ward councillors in relation to its recruitment of volunteers and its work in general (Minute 580, 11 September 2018).

TUESDAY, 10 SEPTEMBER 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Urgent Care Services Update	ERY CCG	<p style="text-align: center;"><u>ERY CCG</u> Report Coordinator: Jane Hawcard - Chief Officer</p>	<p style="text-align: center;"><u>CHCP</u> Carol Waudby - Care Group Director</p> <p style="text-align: center;"><u>ERY CCG</u> Tracey Craggs - Assistant Director for Unplanned Care Transformation</p> <p style="text-align: center;"><u>ERYC</u> Lee Thompson - Head of Adult Services</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Progress in relation to alleviating winter pressures. • Update on progress and implementation of the Urgent Care Strategy across the East Riding following on from the Urgent Care Services Update of 9 October 2018. • Update on patient transport. What transport arrangements has the CCG put in place for residents who find it difficult to attend urgent care and 8-to-8 centres? What has uptake of these services been? How is the CCG making residents aware of this provision and the associated eligibility criteria?
Health and Wellbeing Board Update	ERYC	<p style="text-align: center;"><u>ERYC</u> Report Coordinator:</p>	<p style="text-align: center;"><u>ERYC</u> Councillor Owen - Chair of the Health and Wellbeing Board</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure</p>

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
		<p>Andy Kingdom - Head of Public Health</p> <p>Simon Lowe - Policy, Partnerships and Intelligence Manager</p>	<p>John Skidmore - Director of Adults, Health and Customer Services</p> <p>Gareth Naidoo - Interim Principal Committee Manager (Health and Wellbeing Board Manager)</p>	<p>that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • What, if any, changes have been made to the Joint Strategic Needs Assessment (JSNA) since the last update that could have an impact on, or help shape, changes to the Joint Health and Wellbeing Strategy and its priorities? • How is the Joint Health and Wellbeing Strategy implemented, monitored and developed? • What impact is the Joint Health and Wellbeing Strategy and the work of the Health and Wellbeing Board having on East Riding residents? • How does the Joint Health and Wellbeing Strategy differ or compare to other Health and Wellbeing Boards both regionally and nationally?

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
<p>Northern Lincolnshire and Goole NHS Foundation Trust Improvement Update</p>	<p>NL&G</p>	<p><u>NL&G</u> Report Coordinator: Dr Peter Reading - Chief Executive</p>		<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Improvement update in the light of the recommendations made by the Sub-Committee on 27 September 2018 (Minute 586): <p>(a) that the Trust regularly updates the Sub-Committee on its improvements and be invited to attend a further meeting in spring 2019;</p> <p>(b) that the potential of inviting NHS Improvement and the Care Quality Commission to attend a sub-committee meeting to explain their roles in allowing the Trust to deteriorate in recent years be investigated;</p> <p>(c) that the Sub-Committee write to the Department of Health and Social Care in support of the Trust's funding bid and to question the purpose of imposing higher rates of interest on debt incurred by trusts placed under special measures;</p> <p>(d) that the Trust work collaboratively with partner agencies to improve, with particular regard to the</p>

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
				<p>promotion of the Trust and the region as good places to work and live, and</p> <p>(e) that the Trust publicise the positive messages delivered to the Sub-Committee concerning its improvement plans and the ability of its senior leaders to deliver improvements.</p> <ul style="list-style-type: none"> • Update on the progress of the Humber Acute Services Review. • Update on the situation around equipment in the Trust (including the impact of newly purchased diagnostic equipment).

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Primary Care Networks	East Riding of Yorkshire CCG	<p><u>ERY CCG</u> Report Coordinator:</p> <p>Will Uglow - Assistant Director of Planned and Primary Care Services</p> <p><u>Primary Care Networks</u></p>		<ul style="list-style-type: none"> • Update on the progress of Primary Care Networks. • How are PCNs working together to share patient loads? • Impact of community pharmacy and repeat prescriptions process.
Learning Disabilities and Transitions into Adulthood	East Riding of Yorkshire Council ERY CCG	<p><u>ERY CCG</u> Report Coordinator:</p> <p>Neil Griffiths - Assistant Director - Services for Vulnerable People</p> <p><u>ERYC</u> (New Strategic Lead post holder)</p> <p>Jackie Lown - Head of Children and Young People Specialist Services</p> <p>Yvonne Rhodes - Head of Business Management and Commissioning</p>	<p><u>ERYC</u> Lee Thompson - Head of Adult Services</p> <p><u>ERY CCG</u> Tracey Craggs - Assistant Director for Unplanned Care Transformation</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Local and national contexts. • Update on SEND, the Transforming Care Project and autism. • How are services working together to support people and their carers? • What education, training and employment support is available for people with learning disabilities? • How are people with autism being supported? <p>Transition to adulthood - how is this being managed and what are the challenges?</p>

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
<p style="text-align: center;">Integrated Children's Public Health Nursing Service</p>	<p style="text-align: center;">East Riding of Yorkshire Council</p>	<p style="text-align: center;">ERYC Report Coordinator: Mike McDermot - Associate Director of Public Health</p>		<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • How have recent changes affected families? • How is the service engaging with children's centres and schools? • Are families receiving the support that they need? • What are the emerging pressures and gaps in services? • How are staff being supported to support people? How is the Service working with partner agencies to make every contact count?

TUESDAY, 3 DECEMBER 2019 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION / SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Delayed Transfer of Care	ERY CCG	<p>ERY CCG Report Coordinator:</p> <p>Leanne Therkelson - Assistant Director of Community Services Transformation</p>	<p><u>ERYC</u> Lee Thompson - Head of Adult Services</p> <p>HUTH</p> <p><u>Healthwatch</u> Matthew Fawcett - Delivery Manager</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • How have partner agencies been working together to reduce delayed transfers of care? • What has been learned in during the previous year? • What changes have been made as a result? • How could DToCs be reduced further?
East Riding Safeguarding Adults Board Update	East Riding of Yorkshire Council	<p>ERYC Report Coordinator:</p> <p>Marie Chappell - East Riding Safeguarding Adults Board Manager</p> <p>Kay Durrant - Independent Chair of East Riding Safeguarding Adults Board</p>	<p><u>East Riding of Yorkshire Council</u> Rebecca Daniels - Area Manager</p> <p>Kim Brown - Team Manager (Adult Care Management)</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • To receive the Annual Report 2018/19 of the East Riding Safeguarding Adults Board (ERSAB)

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
		<p>Bob Parker - Interim Strategic Service Manager</p>		<ul style="list-style-type: none"> • What are the greatest challenges facing the ERSAB and delivering safeguards for adults? • Update in response to the Sub-Committee's recommendation of 4 December 2018 (Minute 609): That East Riding Safeguarding Adults Board report to the Sub-Committee as part of its 2019/20 work programme with particular reference to partnership working between East Riding Safeguarding Children Board, East Riding Safeguarding Adults Board and the Community Safety Partnership.
<p>Adult Safeguarding Services (including DoLs)</p>	<p>East Riding of Yorkshire Council</p>	<p><u>ERYC</u> Report Coordinator: Lee Thompson - Head of Adult Services</p>	<p><u>ERY CCG</u> Paula South - Director of Quality & Governance/Lead Nurse</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Update on Deprivation of Liberty Safeguards. • Update on adult safeguarding and potential/recent legislative changes.

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Continuing Health Care	ERY CCG VoY CCG	<p style="text-align: center;"><u>ERY CCG</u> Report Coordinator:</p> <p style="text-align: center;">Paula South - Director of Quality & Governance/Lead Nurse</p> <p style="text-align: center;"><u>VoY CCG</u> Phil Mettam - Accountable Officer</p>	<p style="text-align: center;"><u>ERYC</u></p> <p style="text-align: center;">Yvonne Rhodes - Head of Business Management and Commissioning</p> <p style="text-align: center;">Anita Brigham - Interim Strategic Services Manager</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Impact of new national guidance. • How are CCGs working together with local authorities to ensure that guidance is applied consistently and fairly across East Riding? • How are CCGs and the Council working to manage the impact of an increasing number (and proportion) of older, frail and disabled people who have additional health needs? <p>How are people who are not known to the Council and have continuing health care needs identified? And what is the role of GPs and district nurses in this?</p>

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Yorkshire Ambulance Service Update	YAS	<p><u>YAS</u> Report Coordinator: Rod Barnes - Chief Executive</p>	<p><u>ERY CCG</u> Tracey Craggs - Assistant Director for Unplanned Care</p> <p><u>HUTH</u> Michelle Kemp - Deputy Chief Operating Officer</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Performance update. • Per the Sub-Committee's recommendations in 2018/19: emergency response data that is particular to the East Riding and according to electoral ward.

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Intermediate Tier	<p>ERY CCG</p> <p>East Riding of Yorkshire Council</p> <p>CHCP</p>	<p><u>ERY CCG</u> Report Coordinator: Tracey Craggs - Interim Director of Commissioning and Transformation</p>	<p><u>ERYC</u> Anita Brigham - Strategic Service Manager</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation</p>

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ITEM / TOPIC	LEAD ORGANISATION / SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
		<p><u>ERYC</u> Lee Thompson - Head of Adult Services</p> <p>Yvonne Rhodes - Head of Business Management and Commissioning</p> <p><u>CHCP</u> Carol Waudby - Care Group Director</p>		<p>contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • How is the development and integration of intermediate tier (Reablement) services progressing? • How is the Better Care Fund supporting the development and integration of intermediate tier services? • Have budgets been aligned/pooled to create a fully integrated intermediate tier service? • Are intermediate tier services providing what was envisaged and enabling people to live better lives? • How have partner agencies been working towards common goals? • What impact has intermediate care had on delayed transfers of care (DTocS)? • How have integrated patient transport solutions progressed? • <i>As per recommendation (d) of minute 596 6 November 2018:</i> Update on use of community beds including breakdown of which trusts are referring patients to them (i.e. making best use of them) especially during the winter period.
Adult Social Care Operating Model	East Riding of Yorkshire Council	<u>ERYC</u> Report Coordinator:		NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised

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ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
		Lee Thompson - Head of Adult Services		<p>on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • Update on changes to the adult social care operating model. • Key areas of priority. • How will adult social care be supported now and in the future? • What are the long-term plans for adult social care? • What opportunities are there for shared budgets and further integration between health and social care?

TUESDAY, 10 MARCH 2020 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION / SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Prevention and Community Resilience (Social Prescribing)	East Riding of Yorkshire Council ERY CCG	<u>ERYC</u> Report Coordinator: Andy Kingdom - Head of Public Health	<u>ERYC</u> Brian Pickles - Development and Implementation Lead <u>ERY CCG</u> Lianne Therkelson - Assistant Director of Community Services Transformation	NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference. <ul style="list-style-type: none"> • Focus: Social Prescribing for children and young people. • Partnership working • 'Prevention to Community Services' (mental health) including young people. • How is Public Health working with the Clinical Commissioning Group (through its community services contract) and the voluntary sector to connect people to their local communities? • How is social prescribing helping to reduce dependency on commissioned services? • How outcomes being measured and benefits evidenced?

TUESDAY, 7 APRIL 2020 - 10AM, COUNTY HALL, CROSS STREET, BEVERLEY, HU17 9BA

ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Sexual Health Services	East Riding of Yorkshire Council	<p style="text-align: center;"><u>ERYC</u> Report Coordinator:</p> <p style="text-align: center;">Mike McDermott - Associate Director of Public Health</p>	<p style="text-align: center;"><u>CHCP</u> Carol Waudby - Care Group Director</p>	<p>NB: in addition to the points below, the Sub-Committee requests that report writers and presenters also give regard to the overriding themes (summarised on the second page of this document): workforce, supporting carers, the role of commissioners and equality of access. In order to focus on outcomes for residents of the East Riding, please also ensure that your report and/or presentation contains reference to and evidence of your top three outcomes for residents and how your work is making a difference.</p> <ul style="list-style-type: none"> • What are the responsibilities of the Council for sexual health services and how are those responsibilities discharged? • What are the main sexual health needs in the East Riding of Yorkshire? • What other organisations are involved in the commissioning and provision of sexual health services? • How are outcomes measured and how well do local services do?

BRIEFING NOTES				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Grant Funding Update	East Riding of Yorkshire Council	<u>ERYC</u> Report Coordinator: Yvonne Rhodes - Head of Business Management and Commissioning		<ul style="list-style-type: none"> Update on iBCF and other key grants.

RESERVE ITEMS				
ITEM / TOPIC	LEAD ORGANISATION/ SERVICE AREA	LEAD OFFICER	OTHER PARTICIPANTS	SCOPE
Humber, Coast and Vale Health and Care Partnership Update	Humber, Coast and Vale Health and Care Partnership	<u>Humber, Coast and Vale HCP</u> Report Coordinator: Caroline Briggs Linsay Cunningham		Update at appropriate point(s) in the year: <ul style="list-style-type: none"> Update on progress of Humber Acute Services Review. Update on progress of Scarborough Acute Services Review.
Health Protection		<u>ERYC</u> Report Coordinator: Mike McDermott - Associate Director of Public Health		<ul style="list-style-type: none"> What are the responsibilities of the Council for health protection and what systems are in place to ensure that health protection risks are managed? How does this fit in with wider emergency planning work? What are the principal health protection risks and how are they managed?