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To all Members of the

HEALTH AND ADULTS SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

AGENDA

Notice is given that a Meeting of the above Panel is to be held as follows:

VENUE: 409 - Civic Office DATE: Wednesday, 6th July, 2016 TIME: 9.00 am

Members of the public are welcome to attend

Items for Discussion:

- 1. Apologies for Absence
- 2. To consider the extent, if any, to which the public and press are to be excluded from the meeting.
- 3. Declarations of Interest, if any
- 4. Minutes of the Health and Adult Social Care Overview and Scrutiny Panel held on 16th March, 2016 (*Pages 1 4*)
- 5. Public Statements

[A period not exceeding 20 minutes for Statements from up to 5 members of the public on matters within the Panel's remit, proposing action(s) which may be considered or contribute towards the future development of the Panel's work programme].

Jo Miller

Chief Executive If you require any information on how to get to the meeting by Public Transport, please contact (01709) 515151 – Calls at the local rate

Issued on: Tuesday, 28th June, 2016

Senior Governance Officer for this meeting:

Caroline Martin 01302 734941

A. Items where the Public and Press may not be excluded

- 6. Intermediate Care Changes to current service (*Pages 5 8*)
- 7. Health and Adult Social Care Overview and Scrutiny Panel O&S Work Plan Report 2016/17 Update (*Pages 9 - 18*)

MEMBERSHIP OF THE HEALTH AND ADULTS SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

Chair – Councillor Rachael Blake Vice-Chair – Councillor Cynthia Ransome

Councillors Elsie Butler, Jessie Credland, Linda Curran, George Derx, Sean Gibbons, Pat Haith and Sue Knowles

Invitees:

Lorna Foster, UNISON

Public Document Pack Agenda Item 4

DONCASTER METROPOLITAN BOROUGH COUNCIL

HEALTH AND ADULTS SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

WEDNESDAY, 16TH MARCH, 2016

A MEETING of the HEALTH AND ADULTS SOCIAL CARE OVERVIEW AND SCRUTINY PANEL was held at the COUNCIL CHAMBER - CIVIC OFFICE, DONCASTER on WEDNESDAY, 16TH MARCH, 2016 at 10.00 AM

PRESENT:

Chair - Councillor Cynthia Ransome Vice-Chair in the Chair

Councillors Elsie Butler, Rachael Blake, Jessie Credland, Linda Curran, George Derx, Sean Gibbons and David Nevett

ALSO IN ATTENDANCE

Victor Joseph – Consultant in Public Health Sarah Smith – Public Health Registrar

		<u>ACTION</u>
30	APOLOGIES FOR ABSENCE	
	There were no apologies for absence.	
31	DECLARATIONS OF INTEREST, IF ANY	
	There were no declarations of interest.	
32	MINUTES OF THE HEALTH AND ADULT SOCIAL CARE OVERVIEW	
	AND SCRUTINY PANEL HELD ON 26TH JANUARY, 2016.	
	RESOLVED: The minutes of the meeting held on 26 th January, 2016	
	were agreed as a correct record and signed by the Chair.	
33	PUBLIC STATEMENTS	
	Tim Brown expressed his wish to explain that he had been attending meetings for 18 months asking the same questions about equalities and had not received any feedback.	
	The Vice Chair explained to Mr Brown that as he was aware he had a single point of contact and any queries with regard to responses go through that route.	
	Mr Brown continued with his statement outlining that he had looked at the Regulations for Health Scrutiny and its primary role was to strengthen the voice of local people to ensure what was provided for the community was safe and effective. Mr Brown continued by stating that the last BME Health Needs	

	Assessment was over 10 years old and begged the question what was the Panel doing about the Health Needs Assessment as there are many changes in people's health over this time, stating that the Director of Public Health had acknowledged there had been failings. He explained that if this Panel/body was fit for purposed it would not allow this to happen. He continued by explaining that the Health Needs Assessment was 10 years old and there had been little or no engagement with the community and he has been asking for these issues to be assessed to comply with the law, but it appears that in Doncaster we are non compliant with the law.	
	he reminded the Panel that we are talking about rights and respectfully asked when the Health Needs Assessment was going to be undertaken.	
	Mr Brown asked when will there be interaction with people who look like me and that we have a bazar situation that the Health Needs Assessment is 10 years old.	
	Mr Brown stated that in conclusion he noticed that the Cabinet was looking at a paper on adult social care next week where it is saying that provision is in crisis with a £4m overspend, and over the all the months has never once seen the paper considered by elected Members. He stressed that he was taking time out today to get some answers as opposed to going away and waiting for feedback and spelt out that this Panel has sufficient duties and wished for assurances that it was fit for purpose.	
34	HEALTH PROTECTION ASSURANCE ANNUAL REPORT 2015/16.	
	 The Panel received a presentation from the Public Health Registrar and Public Health Consultant on the Annual Report on Health Protection Assurance for the year 2015/16 addressing: What is health protection; How is health protection organised in Doncaster; 	
	 What has been undertaken since the last report; How is Public Health performing; What is next for health protection; 	
	The report set out and addressed 12 Scrutiny questions with the following areas being addressed:	
	<u>Health Protection</u> – seeks to prevent or reduce the harm caused by communicable diseases and minimise the health impact from environmental hazards such as chemicals and radiation. Work has been undertaken on recommendations from the 2014/15 Annual Health Protection report and it was noted that further work could be undertaken to raise the profile of Health Protection.	

Reduction in Smoking in Doncaster – a massive piece of work had been undertaken to reduce the number of people in Doncaster who smoked. Current there were an estimated 54 thousand people who smoke in Doncaster. The main focus to reduce number was public awareness raising campaigns and stop smoking services. Specific attention was given to young people and awareness for smoking whilst pregnant and protecting the mother and unborn child.

Electronic Cigarettes – the benefits were regularly being debated. However, it was a positive mechanism to help people quit smoking. There was little evidence that young people are using e-cigarette as a gateway to smoking. The key message was that e-cigarettes help people quit smoking.

Blood spot screening – The whole South Yorkshire region had been affected by changes in the screening process and the proportion of people screened was below the national average. This issue was identified by the local NHS England team who have worked with midwives in Doncaster to improve the process. This has resulted in Doncaster being the first local authority in the area to meet the performance target.

Vaccination reactions – A record was retained nationally of people who reacted to vaccinations and their effectiveness was measured by NHS England. The World Health Organisation assesses what influenza strains are likely to be circulating to inform the content of the vaccination in the following year. Members recalled the issue with the flu vaccine last year. However, people who are eligible should still be actively encouraged to get the annual vaccination.

Access to vaccinations – Members stressed that vulnerable members of the community must not be missed, but encouraged to get vaccinations. Concerns were raised about how these members of the community accessed services. It was acknowledged that there was always more that could be done to encourage vulnerable groups in the population. One technique that was being used was providing the flu vaccine, to those who were eligible, if they were admitted to hospital.

<u>**Tuberculosis**</u> – Doncaster's local strategy was currently being updated following revised national guidance.

Drugs and substance misuse service in Mexborough – a Member stressed that this service was due to close and expressed concern that the community needed access to local provisions rather than travelling into Doncaster. Members continued to express concern that people may seek out a drug "fix" rather than travelling into Doncaster to seek support. A Member of the Panel advised that he was due to meet with Public Health to discuss this further and to try to provide a solution to the issue.

Cancer screen – the figures presented were positive, however, Members stressed that people needed encouragement to seek early diagnosis rather than leaving any concerns they may have. It was stressed that when people presented their issues at Accident and Emergency the chances of curing the disease were much reduced. Members requested if statistical information could be gathered on geographical areas and specific population groups to identify any inequalities with access and uptake of screening.

<u>Cross Border Incidents</u> – It was noted that Public Health England informs respective areas if there had been an outbreak of a notifiable disease, to ensure neighbouring authorities could take precautions. If there was a major wide spread outbreak, then one local authority would take the co-ordinating lead. In response to queries, it was stressed that there had not been any more cases of Scarlet Fever than would be expected in the Doncaster area.

<u>Catch and Bin</u> – In response to Members discussion, the Panel was reminded of the campaign to "catch it, bin it, kill it", to reduce the spread of germs related to colds and flu.

RESOLVED: That the report and recommendations be supported and discussion noted.

Agenda Item 6



6th July, 2016

To the Chair and Members of the Health and Adult Social Care Scrutiny Panel

Intermediate Care – Changes to Current Service

Relevant Cabinet Member(s)	Wards Affected	Key Decision
Councillor Pat Knight, Cabinet Member for Public Health and Well-being	All	None

EXECUTIVE SUMMARY

1. The purpose of this report is to provide Members with an overview of the Intermediate Care – changes to current service.

EXEMPT REPORT

2. There is no exempt information contained in the report.

REOMMENDATIONS

3. That the Scrutiny Panel considers the information presented.

WHAT DOES THIS MEAN FOR THE CITIZENS OF DONCASTER?

4. The Overview and Scrutiny function has the potential to impact upon all of the Council's key objectives by holding decision makers to account, reviewing performance and developing policy.

BACKGROUND

5. NHS Doncaster Clinical Commissioning (CCG) and Doncaster Metropolitan Borough Council have been working together to improve care and support services in Doncaster.

Local Intermediate Care services have evolved over time with funding from a number of sources. Although individual services and providers have reported good outcomes, no single organisation has had a comprehensive overview of how the care system works together as a whole. To better understand this, the Intermediate Care Review was initiated in June 2014, led by the Intermediate Care Team based within the CCG.

Intermediate Care describes short-term services that support older people or those with long term-conditions to stay at home safely when they are unwell, or need help to regain their independence after a stay in hospital. Locally this includes community teams- Short Term Enablement Programme (STEPs) and Community Intermediate Care Team (CICT) and bed-based services- Positive Steps, Hazel & Hawthorn Wards, Mexborough Montague Hospital (MMH) Rehab Centre.

To understand the needs of Doncaster residents, the Intermediate Care Team have spent time talking to patients and those involved with their care. Within this work, the team have also conducted detailed reviews of the care pathways of 30 patients, assessed the records of over 1,000 people and asked panels of local experts to identify what services need to be offered in the future to best meet the needs of the borough's population.

The team found:

- Our current services are too complicated and difficult to navigate.
- Services are not as coordinated as they could be.
- Current services aren't personalised to the individual.
- There needs to be emphasis on proactive services, helping residents keep their independence at home.
- Challenges in the future will mean the whole workforce will have to work differently in supporting people living with dementia and cognitive impairments.

Using these findings, the team will be working with providers to design a new Intermediate Care service model for Doncaster.

In the next few weeks and months, the team will spend more time listening to patients and their carers and place this experience at the heart of our redesign programme. A range of engagement activity is being planned during the summer months of 2016

OPTIONS CONSIDERED AND REASONS FOR RECOMMENDED OPTION

6. The intention is to provide the Committee an opportunity to consider Intermediate Care and be involved in the discussion about what an alternative model might look like in Doncaster.

IMPACT ON THE COUNCIL'S KEY PRIORITIES

Outcomes	Implications
 All people in Doncaster benefit from a thriving and resilient economy. Mayoral Priority: Creating Jobs and Housing Mayoral Priority: Be a strong voice for our veterans Mayoral Priority: Protecting Doncaster's vital services 	The work of Overview a Scrutiny has the potential to have an impact on all the Council's key objective
 People live safe, healthy, active and independent lives. Mayoral Priority: Safeguarding our Communities Mayoral Priority: Bringing down the cost of living People in Doncaster benefit 	
from a high quality built and natural environment. Mayoral Priority: Creating Jobs and Housing Mayoral Priority: Safeguarding our Communities Mayoral Priority: Bringing down the cost of living	
All families thrive. • Mayoral Priority: Protecting Doncaster's vital services	
Council services are modern and value for money.	
Working with our partners we will provide strong leadership and governance.	

RISKS AND ASSUMPTIONS

7. There are no specific risks associated with this report.

LEGAL IMPLICATIONS

8. There are no specific legal implications arising directly from this report.

FINANCIAL IMPLICATIONS

9. There are no specific financial implications arising from the recommendations detailed in this report.

HUMAN RESOURCES IMPLICATIONS

10. There are no specific human resource implications arising directly from this report.

TECHNOLOGY IMPLICATIONS

11. There are no technology implications arising from this report.

EQUALITY IMPLICATIONS

12. There are no significant equality implications associated with this report. Within its programme of work Overview and Scrutiny gives due consideration to the extent to which the Council has complied with its Public Equality Duty and given due regard to the need to eliminate discrimination, promote equality of opportunity and foster good relations between different communities.

CONSULTATION

13. There is no consultation required for this report.

BACKGROUND PAPERS

14. None

REPORT AUTHOR & CONTRIBUTORS

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Kim Curry Director Adults and Communities



6^h July, 2016

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY PANEL

O&S WORK PLAN REPORT 2016/17 UPDATE

Relevant Cabinet Member(s)	Wards Affected	Key Decision
Councillor Pat Knight – Cabinet Member for Public Health and Wellbeing	All	None
Councillor Glynn Jones – Cabinet Member for Deputy Mayor and Portfolio holder for Adult Social Care and Equalities		

EXECUTIVE SUMMARY

1. The Panel is asked to note and consider the updated work plan report for 2016/2017.

EXEMPT REPORT

2. Not exempt

RECOMMENDATIONS

- 3. The Panel is asked to:
 - i. Note the agreed Health and Adult Social Care Overview and Scrutiny work plan for 2016/17 in Appendix A.
 - ii. Note that the work plan is a living document and will be reviewed and updated at each meeting of the Panel to include any relevant correspondence, updates, new issues and resources available to meet additional requests;
 - iii. Note the appointment of the Health and Adult Social Care Overview and Scrutiny Panel's representative on the Joint Heath Overview and Scrutiny Committee (Yorkshire and Humber) and the Joint Health Overview and Scrutiny Committee (Health Service Change in South and Mid Yorkshire, Bassetlaw and North Derbyshire).

WHAT DOES THIS MEAN FOR THE CITIZENS OF DONCASTER?

4. The Overview and Scrutiny function has the potential to impact upon all of the council's key objectives by holding decision makers to account, reviewing performance and developing policy. The Overview and Scrutiny of health is an important part of the Government's commitment to place patients at the centre of health services. It is a fundamental way by which democratically elected community leaders may voice the views of their constituents and require local NHS bodies to listen and respond. In this way, local authorities can assist to reduce health inequalities and promote and support health improvement. The Health and Adult Social Care Overview and Scrutiny Panel have been designated as having responsibility of carrying out the health scrutiny function.

BACKGROUND

- 5. Overview and Scrutiny has a number of key roles which focus on:
 - Holding decision makers to account
 - Policy development and review
 - Monitoring performance (both financial and non-financial)
 - Considering issues of wider public concern.

Health and Adult Social Care Overview and Scrutiny Workplan Update

6. Attached for the Panel's consideration at Appendix A is the work plan. This workplan takes account of issues considered at the informal Health and Adult Social Care Overview and Scrutiny work planning meeting held on the 6th June 2016 and was agreed by formal OSMC on the 10th June 2016. Any further updates since the publication of this report will be provided to the Panel at the meeting.

Monitoring the Work Programme

7. An updated version of the work plan will be regularly presented to the Health and Adult Social Care Overview and Scrutiny Panel for consideration and this will include copies of correspondence and briefings in relation to recommendations resulting from Scrutiny Panel reviews and meetings. In this way, Members will be able to see more clearly the progress and impact being made. The work of OSMC and the Panels will be reported annually to full Council and the progress of the standing Panels will be reported to OSMC and where appropriate to the Chairs and Vice Chairs Liaison Group.

Joint Heath Overview and Scrutiny Committee – Representation

Joint Heath Overview and Scrutiny Committee (Yorkshire and Humber) - Adults and Children Cardiac

- 8. Since 2005, Doncaster has been signed up to a South Yorkshire Joint Health Scrutiny Protocol, enabling it to undertake joint health work with neighbouring local authorities. In 2009, a revised protocol was agreed in order to reflect issues concerning an increasingly wider geographical area.
- 9. To address these issues, a protocol was agreed by OSMC on the 11th March 2010 to enable 15 local authorities in the Yorkshire and Humber region to undertake scrutiny work together. It provides a framework for any number of authorities (from two to 15) to meet, investigate an issue and make recommendations, taking the best elements from all the sub-regional protocols that are currently in existence.
- Regarding representation onto the committee, please refer to extract below (Para 7.3 as taken from the 'Protocol for the Yorkshire and the Humber Councils Joint Health Scrutiny Committee' report that went to OSMC) which states: -

"In accordance with the above, a Joint Committee will be composed of Councillors drawn from Yorkshire and the Humber local authorities in the following terms:-

- where 9 or more Yorkshire and the Humber local authorities participate in a Joint Health Scrutiny Committee the Chair (or Chair's representative) of each participating authority's Overview and Scrutiny Committee responsible for health will become a member of the Joint Health Scrutiny Committee;"
- 11. The Panel is asked to note the appointment of the Health and Adults Social Care Overview and Scrutiny Panel's representative on the Joint Heath Overview and Scrutiny Committee (Yorkshire and the Humber) which was agreed as Councillor Rachael Blake at Council on the 13th May, 2016 whose appointment will be in place until the Annual Council Meeting in 2016.

Joint Health Overview and Scrutiny Committee (Health Service Change in South and Mid Yorkshire, Bassetlaw and North Derbyshire).Commissioners Working Together

- 12. The Commissioners Working Together (CWT) is a collaborative of eight clinical commissioning groups (CCGs) and the NHS England across South and Mid Yorkshire, Bassetlaw and North Derbyshire. The Membership is as follows:
 - Barnsley
 - RotherhamWakefield
 - DoncasterSheffieldNottinghamshire
- Page 11

- Derbyshire
- 13. Councillor Blake is the nominated representative on the Joint Scrutiny Committee which met for the first time on 23rd May, 2016 in Sheffield where consideration was given to a pre-consultation report on Children's Surgery and Anaesthesia and Hyper Acute Stroke Services. Once the minutes from this meeting are available they will be circulated to the Panel.
- 14. The next meeting is due to be held on 8th August, 2016 and will be chaired by Councillor Blake where the options appraisals for Childrens Service (surgery and Anaethesia and for Hyper Acute Stroke Services will be presented.

OPTIONS CONSIDERED

15. There are no specific options to consider within this report as it provides an opportunity for the Committee to develop a work plan for 2016/17.

REASONS FOR RECOMMENDED OPTION

16. This report provides the Panel with an opportunity to develop a work plan for 2016/17.

	Outcomes	Implications
1.	 All people in Doncaster benefit from a thriving and resilient economy. Mayoral Priority: Creating Jobs and Housing Mayoral Priority: Be a strong 	has the potential to impact upon all of the council's key objectives by holding decision makers to account, reviewing performance and developing policy through robust recommendations,
2.	 voice for our veterans Mayoral Priority: Protecting Doncaster's vital services People live safe, healthy, active 	monitoring performance of council and external partners services and reviewing issues outside the remit of the council that have an impact
	 Mayoral Priority: Safeguarding our Communities Mayoral Priority: Bringing down the cost of living 	on the residents of the borough.
3.	People in Doncaster benefit from a high quality built and natural environment.	

IMPACT ON COUNCIL'S KEY OBJECTIVES

	 Mayoral Priority: Creating Jobs and Housing Mayoral Priority: Safeguarding our Communities Mayoral Priority: Bringing down the cost of living
4.	All families thrive.
	 Mayoral Priority: Protecting Doncaster's vital services
5.	Council services are modern and value for money.
6.	Working with our partners we will provide strong leadership and governance.

RISKS AND ASSUMPTIONS

17. To maximise the effectiveness of the Overview and Scrutiny function it is important that the work plan devised is manageable and that it accurately reflects the broad range of issues within its remit. Failure to achieve this can reduce the overall impact of the function.

LEGAL IMPLICATIONS

- 18. The Council's Constitution states that subject to matters being referred to it by the Full Council, or the Executive and any timetables laid down by those references Overview and Scrutiny Management Committee will determine its own Work Programme (Overview and Scrutiny Procedure Rule 6a).
- 19. Specific legal implications and advice will be given with any reports when Overview and Scrutiny have received them as items for consideration.

FINANCIAL IMPLICATIONS

20. The budget for the support of the Overview and Scrutiny function 2016/17 is not affected by this report however, the delivery of the work plan will need to take place within agreed budgets. There are no specific financial implications arising from the recommendations in this report. Any financial implications relating to specific reports on the work plan will be included in those reports.

EQUALITY IMPLICATIONS

21. This report provides an overview on the work programme undertaken by Health and Adult Social Care Overview and Scrutiny. There are no significant equality implications associated with this report. Within its programme of work Overview and Scrutiny gives due consideration to the extent to which the Council has complied with its Public Equality Duty and given due regard to the need to eliminate discrimination, promote equality of opportunity and foster good relations between different communities.

CONSULTATION

22. The work plan has been developed in consultation with Members and officers.

BACKGROUND PAPERS

23. None

REPORT AUTHOR & CONTRIBUTORS

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Kim Curry Director of Adults, Health and Wellbeing

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Schedule of Overview & Scrutiny Meetings with Potential Items

	OSMC	H&SAC O&S	CYP O&S	R&H O&S (one review or one-off meetings)
	Fri, 20 th May 2016, 11am –Chamber <mark>(CR)</mark>	Mon, 23 rd May 2016, 2pm – Sheffield (<mark>CR)</mark>		Wed, 25 th May 2016, 1:30pm Rm 209
Мау	Commission Care & Support (FP)	Regional Health Scrutiny; • Working Together Programme		Work planning – R&H O&S
	Fri, 10th June 2016 at 9am – Chamber (CM)	Mon 6 th June 2016, 10am - Rm 410 (<mark>CR</mark>)	Thurs 2 nd June 2016, 9am –Rm 210 (CM)	
	Work planning - OSMC	Work planning – HASC O&S	Work planning – CYP O&S	
lune	Fri, 10 ^h June 2016, 10am – Chamber (CM)	-		
June	O&S Draft Work PlansO&S Membership			
	Mon, 27 th June 2016 – Rm 209 (CR)	-		
	Corporate Plan (Refresh)			
	Thurs, 7 th July 2016, 10am – Chamber (<mark>CM)</mark>	Wed 6th July 2016, 10am – Rm 409 (<mark>CM)</mark>	Mon, 11 th July 2016, 10am – Chamber <mark>(CR)</mark>	
July	 DMBC Finance & Performance Qtr 4 15/16 SLHD Finance & Performance Qtr 4 15/16 Youth Justice Plan 	 Intermediate Care – changes to current service (Jon Tomlinson/Debbie John- Lewis/Karen Johnson) 	 Childrens Trust Update Qtr 4 1516 Education White Paper Update – Implications for Doncaster 	
	August - Dates TBC (CM or CR)	Mon, 8 th August, 2016– 3:30pm <mark>(CR</mark>)		
	Budget discussion	Regional Health Scrutiny;		
		Working Together Programme (Doncaster supporting this meeting).		
Aug				
Aug				
	Thurs, 1 st Sept. 2016, 2pm –Chamber <mark>(CR)</mark>	Wed, 21 st Sept. 2016, 10am –Rm 008 (CM)	Tues, 27 ^h Sept. 2016, 10am – Chamber <mark>(CR</mark>)	
		Health Inequalities. Incl.	Childrens Trust Update Qtr. 1 1617 Chains Safaguarding Depart	
		 description of overall approach 	Chairs Safeguarding Board – Annual report including CSE Update (outstanding	
		focus on the health needs of BME	issues)	
		populationsplans to update the assessment	Findings from the Education and Skills Commission (ESC)	
Sept	Progress Digital Council	 Veterans 	Outline of role and function of Performance	
			Account Board (PAB)	
		Information session to follow:	Overview of outcomes from: - LGA Peer Review (incl. Early Help)	
		• CQC	 DFE Achievements of Children 	
		Health Watch	 Inspection Framework for SEN School Results (by pyramid/sub-groups) 	
		1		

ff	C&E O&S (one review or one-off meetings)
9 <mark>(CM</mark>)	
	Wed, 1 st June 2016, 3:30pm, Rm 210 (CR) • Work planning – C&E O& S
	Date to be confirmed (could be late July/August) (CM or CR)Drainage Board Overview to include Hydraulic Modelling – Environment Agency (Scrutiny led information session with all Members to be invited – Panel to then agree how to take the issue forward)Thurs 11th August 2016 – All Day, Rm 210 (CM & CR)
	 Domestic Abuse (one day review) 1. Strategy 2. Meet Victims 3. Meet with Partners: Growing Futures Perpetrator Programme – Foundation for Change Changing Lives Police (Safeguarding Adults Team) Riverside DMBC Officers Sandra Norburn/Bill Hotchkiss 4. Refuge Visit (separate session)) – two members only

OSMC	H&SAC O&S	CYP O&S	R&H O&S (one review or one-off meetings)
Thurs, 6 th October 2016, 10am – Chamber (CM)	Dates – TBC (<mark>CM &/or CR)</mark>		
 DMBC Finance & Performance Qtr 1 16/17 SLHD Finance & Performance Qtr 1 16/17 	Age Friendly Review (cross-cutting)		
Dates TBC - (CM or CR)			
Budget			
Thurs, 10 th Nov 2016, 10am – Chamber (<mark>CM)</mark>	Wed, 23 rd Nov 2016, 10am – 007b <mark>(CR)</mark>		
Possible community themed meeting including;Stronger Families Update	 Transformation programme as that will cover direct payments and the development of the community led model. Sustainable Transformation Plan (Jackie Pederson) 		
Thurs, 15 th Dec 2016, 2pm – Chamber (CR)		Tues, 6 th Dec 2016, 10am – Chamber (CM)	
 DMBC Finance & Performance Qtr 2 16/17 SLHD Finance & Performance Qtr 2 16/17 		 Childrens Trust Update Qtr 2 1617 Education & Skills Programme (Standards & Strategy) Council Response to the Education and Skills Commission Effectiveness of Pupil Premium across Doncaster CIC – Virtual School 	
Thurs, 19 th Jan 2017, 10am – Chamber <mark>(CR)</mark>	Wed, 25 th Jan 2017, 2pm – 007b (<mark>CM</mark>)	H&ASC O&S - Invite Wed, 25 th Jan 2017, 2pm – 007b	
Budget (formal/informal)	 Mental Health within Children's Services (jt with CYP O&S) Update on Care and Support at home 	 CYP O&S Invite for the following; Mental Health within Children's Services (jt with CYP O&S) 	
9 th or 23 rd Feb 2017,10am–Council Chamber (CM or CR)		Mon, 27 th Feb 2017, 10am – Chamber (<mark>CR)</mark>	
 Budget (formal - will commence earlier tba) 		 Children's Trust Update Qtr. 3 1617 Children's Trust Annual report Annual Complaints Exam Results (& update on actions from E&SC) 	
Thurs, 23 rd March 2017, 10am –Chamber (<mark>CM or CR)</mark>	15 th March 2017, 10am – 007b (<mark>CM or CR)</mark>		
 DMBC Finance & Performance Qtr 3 16/17 SLHD Finance & Performance Qtr 3 16/17 	 Public Health Protection Responsibilities (annual) to include: Vaccinations – how is data on reactions used Air Pollution (performance 		
	Thurs, 6th October 2016, 10am – Chamber (CM) • DMBC Finance & Performance Qtr 1 16/17 • SLHD Finance & Performance Qtr 1 16/17 • Dates TBC - (CM or CR) • Budget Thurs, 10th Nov 2016, 10am – Chamber (CM) Possible community themed meeting including; • Stronger Families Update Thurs, 15th Dec 2016, 2pm – Chamber (CR) • DMBC Finance & Performance Qtr 2 16/17 • SLHD Finance & Performance Qtr 2 16/17 • SLHD Finance & Performance Qtr 2 16/17 • DMBC Finance & Performance Qtr 2 16/17 • Budget (formal/informal) 9th or 23rd Feb 2017, 10am – Chamber (CR) • Budget (formal/informal) 9th or 23rd Feb 2017, 10am–Council Chamber (CR) • Budget (formal - will commence earlier tba) Thurs, 23rd March 2017, 10am – Chamber (CR) • DMBC Finance & Performance Qtr 3 16/17	Thurs, 6 th October 2016, 10am – Chamber (CM) Dates – TBC (CM &/or CR) • DMBC Finance & Performance Qtr 1 16/17 • SLHD Finance & Performance Qtr 1 16/17 • Budget • Age Friendly Review (cross-cutting) • Budget • Transformation programme as that will cover direct payments and the development of the community led model. • Stronger Families Update • Transformation programme as that will cover direct payments and the development of the community led model. • Stronger Families Update • Sustainable Transformation Plan (Jackie Pederson) Thurs, 15 th Dec 2016, 2pm – Chamber (CR) • Wed, 25 th Jan 2017, 2pm – 007b (CM) • DMBC Finance & Performance Qtr 2 16/17 • Mental Health within Children's Services (it with CYP O&S) • Budget (formal/informal) • Mental Health within Children's Services (it with CYP O&S) • Budget (formal - will commence earlier tba) 15 th March 2017, 10am – 007b (CM or CR) • Budget (formal - will commence earlier tba) 15 th March 2017, 10am – 007b (CM or CR) • DMBC Finance & Performance Qtr 3 16/17 • Public Health Protection Responsibilities (annual) to include: • Vaccinations – how is data on reactions used	Thurs, 6 th October 2016, 10am – Chamber (M) Dates – TBC (CM & Jor CR) • DMBC Finance & Performance Qitr 116/17 • SLHD Finance & Performance Qitr 116/17 • Budget • Age Friendly Review (cross-cutting) • Detes TBC - (CM or CR) • Transformation programme as that will cover direct payments and the development of the community led model. • Stronger Families Update • Transformation programme as that will development of the community led model. • Stronger Families Update • Sustainable Transformation Plan (Jackie Pederson) • DMBC Finance & Performance Qir 2 16/17 • SLHD Finance & Performance Qir 2 16/17 • Wed, 25 th Jan 2017, 2pm – 007b (CM) • Mental Health within Children's Services (i with CYP 0&S) • Update on Care and Support at home • Budget (formal/informal) • Mental Health within Children's Services (i with CYP 0&S) • Update on Care and Support at home CCP 0&S Invite for the following; • Mental Health within Children's Services (i with CYP 0&S) • Update on Care and Support at home • Budget (formal - will commence earrier (CM or CR) 15 th March 2017, 10am – 007b (CM) • Public Health Protection Responsibilities • Public Health Protection Responsibilities (annual to include: • Public Health Protection Responsibilities • Sthel Finance & Performance Qitr 3 16/17 • DMBC Finance & Performance Qitr 3 16/17 15 th March 2017, 10am – 007b (CM or CR) • Public Health Protection Responsibilities • Public H

*** R&H O&S and C&E O&S review meetings to be scheduled at a later date ***

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ff	C&E O&S (one review or one-off meetings)
	Mon, 13 th Feb 2017, 10am – 007b (C <mark>M or</mark> CR)
	Crime & Disorder Meeting
	 Performance & Update on Priorities Community Safety Strategy
	Fly Tipping - Enforcement
	15 th March 2017, 10am – 007b - invite
	CYP O&S Invite for the following; • Public Health Protection
	Responsibilities (annual) : -
	 Air Pollution (performance targets/impact on public health

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Other potential issues to be considered and confirmed					
OSMC	H&SAC O&S	CYP O&S	R&H O&S (one review or one-off meetings)	C&E O&S (one review or one-off meetings)	
 <u>Ongoing List of Plans</u> Council Plans: Corporate Plan Refresh - 27th June 2016, 2pm Statutory Plans: - Youth Justice Plan (Yth Offending Plan) – 7th July 2016, 10am Local Transport Plan – TBC Community Safety Plan (known as Crime and Disorder Reduction Strategy – Refresh 2016/New Plan 2017) – May refer to Crime and Disorder Committee Health and Well-being Strategy - not required 2016 Local Plan (Development Plan) - TBC Other: Devolution - Date/s TBC (Also see C&E – Waste) New Library/Training/Museum/Cultural Centre (FP Item) - Oct 2016? TBC Equality Action Plan Borough Strategy (Sustainable Community Strategy no longer obliged to have as a Statutory Plan) Community Engagement Strategy - TBC 	 Other Cancer Quality Accounts (annual) Updates e.g. CQC, Healthwatch, NHS England, NHS CCG,H&WB, regional health scrutiny 	 Other: - ETE Opportunities for CIC – Career Advice & Guidance (CYP O&S Members involvement) Update – Ofsted Joint Scrutiny Work: - Mental Health within Children's Services (jt with H&ASC O&S) – Possible piece of work/involvement with Youth Council 	 Town Centre Plan – to consult with Panel on the way forward Strategic overview and direction Look at principal towns Include market (invite market traders), car parking and issues around homelessness within discussions Economic Plan Refresh – to consult with the Panel (will include element of housing) – Autumn 2016 Also for an update on the Place Marketing Action Plan and outstanding Delivery of Additional Housing actions to be provided at a later date. 	If capacity allows: Waste – to look at future opportunities through Devolution how can the authority make the most out of joint opportunities. Vol/Com Strategy – update and impacts of the the new grant scheme.	

FP – Forward Plan Decision

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