

Action Tracker – Health and Adult Social Care Scrutiny Committee

Subject (Date of Meeting)	Recommendation/action	Responsible Officer/Area	Status/Notes
High Oak Surgery (15 th June, 2022)	Minute 7(3) - That the Cabinet Member for Public Health and Wellbeing be supported in undertaking further discussions with partner organisations and that a further report on the outcomes be submitted to the Committee.	Cabinet Member for Public Health and Wellbeing/DIHC.	Ongoing 12/07/22 – Confirmation from BCICB received that stakeholder meetings will recommence shortly and an engagement plan is to be prepared with input from Ward Councillors. 31/10/22 – Update on the progress circulated together with details on the High Oak Public Conversation Site.
	Minute 7(5) - That further work be undertaken with the CCG to develop a joint engagement plan and to ensure that consultation is real and meaningful, however, this is subject to and dependent on services being returned to Pensnett as per the pre-Covid situation.	DIHC/CCG	
	Minute 7(6) - That the Stakeholder Panel be reinstated and that a meeting of the Panel take place in advance of the next meeting of this Committee in respect of the High Oak surgery.	DIHC	

	Minute 7(7) - That the Chair and Vice-Chair determine the arrangements for a further meeting of this Committee to consider the High Oak issue taking account of the views and suggestions made by Members.	Chair & Vice-Chair/ Democratic Services	To be arranged 04/08/22 – BCICB to liaise with colleagues 31/10/22 – Members emailed to seek view on hearing an update report.
Corporate Quarterly Performance Report – Quarter 4 (1st January – 31st March, 2022) (14 th July, 2022)	Minute No. 14 - That a letter on behalf of the Scrutiny Committee, to be sent to the Secretary of State for Health and Social Care, expressing the Committees serious concerns in relation to the impact and difficulties the Social Care sector was experiencing and requesting additional financial support for carers and care providers.	Director of Adult Social Care	Completed

<p>Chair's Announcement (8th September, 2022)</p>	<p>Minute no 25 – As a mark of respect following the death of Her late Majesty Queen Elizabeth II, the following outstanding items of business to be considered remotely by email:-</p> <ul style="list-style-type: none"> • Update Report regarding Primary Care Dental Services • Quarterly Performance Report – Quarter 1 (1st April – 30th June, 2022) • Primary Care Access • Action Tracker and future business 	<p>Democratic Services</p>	<p>09/09/2022 – Members emailed requesting questions and comments on outstanding items.</p> <p>23/09/2022 – Report authors advised that no questions or comments received. Completed</p>
<p>Feedback from the Health and Adult Social Care Scrutiny Committee Working Group (10th October, 2022)</p>	<p>Minute no. 28 – That the Cabinet Member for Adult Social Care, in conjunction with the Director of Adult Social Care, be recommended to seek a land valuation for the site and report back to a future meeting of the Health and Adult Social Care Scrutiny Committee Working Group with options for future provision of the service identified.</p>	<p>Democratic Services</p>	<p>12/10/2022 – Recommendations formally communicated to the Cabinet Member for Adult Social Care and Director of Adult Social Care. Completed</p>

Action Tracker – Health and Adult Social Care Scrutiny Committee Working Group

Subject (Date of Meeting)	Recommendation/action	Responsible Officer/Area	Status/Notes
Woodside Day Centre (29 th September, 2022)	<p>The following recommendations be submitted to the Health and Adult Social Care Scrutiny Committee for ratification:-</p> <ul style="list-style-type: none"> •That the short-term capital required to ensure Woodside Day Centre is committed from the Adult Social Care capital budget and the proposed partial re-opening and use of the two portacabins on site, subject to remedial works, be noted and endorsed. •That the Cabinet Member for Adult Social Care, in conjunction with the Director of Adult Social Care, be recommended to seek a land valuation for the site and report back to a future meeting of the Health and Adult Social Care Scrutiny Committee Working Group with options for future provision of the service identified. 	Democratic Services	Arrangements have been made for these recommendations to be considered at a meeting of the Health and Adult Social Care Scrutiny Committee on 10 th October, 2022.
	That an additional meeting of the Health and Adult Social Care Scrutiny Committee be arranged for 5.30pm on 10th October, 2022, for	Democratic Services	Completed

	the recommendations formulated by the Working Group to be considered and ratified.		
	The Corporate Health and Safety Manager to confirm if an asbestos survey of Woodside Day Centre had been completed.	S Reece – Corporate Health and Safety Manager	A copy of the last full asbestos management survey for the site, together with the latest re-inspection survey emailed to Members on 5 th October, 2022. Completed
	The Director of Adult Social Care to provide Members with photographic evidence of the condition of Woodside Day Centre.	M Bowsher – Director of Adult Social Care	Photographic evidence of the condition of Woodside Day Centre emailed to Members 5 th October, 2022. Completed

Future Business – Health and Adult Social Care Scrutiny Committee

Date of Meeting	Work Programme	Responsible Officer/Area	Notes
25 th January, 2023	Medium Term Financial Strategy	I Newman/R Cooper – Directorate of Finance and Legal	Report Deferred from 14 th November, 2022
	Director of Public Health Annual Report	K Wright/M Abuaffan - Directorate of Public Health and Wellbeing	Report
	Local Outbreak Management Plan and Performance Update	K Wright/M Abuaffan/B Jones – Directorate of Public Health and Wellbeing	Report
	Mental Health and Inequalities	DIHC	Report
	Corporate Quarterly Performance Report – 2022/23 Quarter 2	A Sangian – Adult Social Care/Alison Harris – Public Health and Wellbeing	Report
	Health and Wellbeing Strategy and Review of the Dudley Health and Wellbeing Board	K Wright/M Abuaffan - Directorate of Public Health and Wellbeing	Report

	Progress update on the development of the Black Country Integrated Care System (ICS) and Dudley's Integrated Health and Care Model	N Bucktin – Black Country ICB /M Abuaffan – Public Health and Wellbeing	Report
	Access to Primary Care/Primary Care and Integration in Dudley Primary Care Strategy - Update	DIHC/Black Country ICB and DGFT	Report
	Health and Wellbeing Board – Inequalities	M Abuaffan – Public Health and Wellbeing	To include widening gap of inequalities, impact on vulnerable people and BAME community caused by Covid-19. Deferred from 8 th September, 2022
24 th April, 2023	Approved Mental Health Professionals (AMHP) Hub	M Bowsher/Head of Mental Health – Directorate of Adult Social Care	Report
	Annual Report and draft scrutiny programme	Democratic Services	Report

	NHS Quality Accounts	D Pitches – Directorate of Public Health/DGFT/WMAS/DIHC	Report
	Children and Young People – Dudley Integrated Health and Care NHS Trust	DIHC	Report
	Progress update on the development of the Black Country Integrated Care System (ICS) and Dudley’s Integrated Health and Care Model (ICB)	N Bucktin – Black Country ICB /M Abuaffan – Public Health and Wellbeing	Report