

HOSC Forward Plan – November 2016

Meeting Date	Item Title	Details and Purpose	Organisation
February 2017	Health and Care Transformation Consultation Part 1	<ul style="list-style-type: none"> • Committee formally receives and scrutinises the health and care consultation proposals • A deadline for the formal response from the Committee is advised by the CCG 	Whole System – (Stuart Bell, Transformation Board Chairman)
February 2017	Quality of Care in Care Homes	<ul style="list-style-type: none"> • The quality and availability of care in care homes, e.g. oral health, infection control, flu jabs for staff and residents, medical support, access to GPs, etc. 	OCC/OCCG/PHE
February 2017	OUH Emergency Departments	<ul style="list-style-type: none"> • Plans for addressing pressures on A&E departments in the JR and Horton • CQC inspection outcome 	OUH
February 2017	Strategy for Primary Care	<ul style="list-style-type: none"> • Strategy for ensuring the sustainability of primary care, as agreed by the CCG in January 	OCCG
February 2017 (FOR INFO)	Health Inequalities Commission Report	<ul style="list-style-type: none"> • Report of the Health Inequalities Commission – ready Autumn 2016 	OCCG
April 2017	Transformation proposals	<ul style="list-style-type: none"> • Decision from CCG Board on future model for <ul style="list-style-type: none"> ○ critical care facilities; ○ stroke care; ○ changes to bed numbers in order to move to an outpatient (ambulatory) model of care ○ maternity services 	Whole System – (Stuart Bell, Transformation Board Chairman)
April 2017	Health Inequalities Commission Report	<ul style="list-style-type: none"> • Report of the Health Inequalities Commission and Health and Wellbeing Board's response 	Whole system & HWBB
April 2017	Obesity prevention	<ul style="list-style-type: none"> • Impacts of national obesity strategy • Local activities focused on encouraging healthy weight 	OCC & Districts
April 2017 (tbc)	Health and Social Care Integration Plan	<ul style="list-style-type: none"> • Oxfordshire's plan for health and social care integration to be ready by March 2017 and implemented by 2020 	OCCG/OCC

June 2017	Health and Care Transformation Consultation Part 2	<ul style="list-style-type: none"> • Committee formally receives and scrutinises the health and care consultation proposals • A deadline for the formal response from the Committee is advised by the CCG 	Whole System – (Stuart Bell, Transformation Board Chairman)
September 2017	Transformation proposals	<ul style="list-style-type: none"> • Decision from CCG Board on future model for <ul style="list-style-type: none"> ○ Acute services; ○ Community Hospitals 	Whole System – (Stuart Bell, Transformation Board Chairman)
Future Items			
	Better Care Fund Update	<ul style="list-style-type: none"> • Implementation Update on the Better Care Fund 	OCCG
	NHS Workforce – Recruitment and Retention	<ul style="list-style-type: none"> • Raised as a potential area – most likely has been covered through Transformation work stream updates 	Whole System
	Health and Wellbeing Board	<ul style="list-style-type: none"> • How effective is the Health and Wellbeing Board at driving forward health, public health and social care integration? • Is there effective governance in place to deliver this? • How well is the Health and Wellbeing Board preparing Oxfordshire’s health and care system for greater integration? 	Whole System
	Healthcare in Prisons and Immigration Removal Centres	<ul style="list-style-type: none"> • More in depth information on performance and how success is measured. • Requested at June 2016 meeting 	NHS England