HOSC Forward Plan – April 2017				
Meeting Date	Item Title	Details and Purpose	Organisation	
22 June 2017	Transformation implementation	Report on the outcome of the phase 1 consultation and decision of the CCG Board on future model for critical care facilities; acute stroke care; planned care changes to acute bed in order to move to an outpatient (ambulatory) model of care maternity services at the Horton	Whole System – (Stuart Bell, Transformation Board Chairman)	
22 June 2017	Health visiting services	 Impact of changes to children's centres on provision of health visiting service Performance of newly commissioned service 	OCC & OH	
22 June 2017	Dementia services	 How OCC/OCCG are working together to support people with dementia in light of changes to Daytime support OCCG's dementia strategy and jointly commissioned Dementia Support Service (changes in May) 	OCC & OCCG	
14 September 2017	Health Inequalities Commission Report	 Health and Wellbeing Board's response to the report of the Health Inequalities Commission Including info on local activities focused on obesity prevention work 	Whole system & HWBB	
14 September 2017	Air Quality	How OCC and partners are addressing the issue of air quality.	OCC & Districts	
	·	Future Items		
Summer 2017	Health and Care Transformation Consultation Plans for Phase 2	Committee scrutinises the health and care consultation plans for Phase 2	Whole System	
Summer 2017	Health and social care	Impact of workforce shortages in reablement &	OCC	

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	workforce	domiciliary care on acute services Impact of ASC precept	
Summer 2017	Healthcare in Prisons and Immigration Removal Centres	 More in depth information on performance and how success is measured. New KPIs in place from April 2017 	NHS England
Summer 2017	FOR INFO – GP appointments	Update on the success of weekend and evening GP appointments – share data on demand and how this is monitored	OCCG
Autumn 2017	Health and Care Transformation Consultation Phase 2	 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
	Health and Wellbeing Board	 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

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