

## Consolidated Action and Recommendation Tracker – Health Overview and Scrutiny Committee 22 September 2022

Action	Item	Action	Lead	Progress update
1	Minutes of 23 September	Health partners to be invited to the next OCC scrutiny training	Helen Mitchell OCC	To be actioned in the new municipal year. <b>In progress</b> <i>Update – OCC scrutiny are working up a training proposal with CfGS.</i>
<b>28 November Meeting</b>				
2	COVID	Jo Cogswell to report to the next meeting on the allocation of Winter Access Funds.	Jo Cogswell, Oxfordshire CCG	A comprehensive item will be considered at the Committee's meeting on 10 May 2022. <b>In progress</b> <i>Update – Committee on 10 May agreed this was not completed via the Primary Care paper shared with Committee. Would be completed subject to further information offered via a workshop with ICB colleagues.</i>
3	COVID	Recommended that HOSC planning (at their virtual meeting) will develop a template for reporting to HOSC, which will include a section on what contribution is being made to COVID recovery.	Helen Mitchell, OCC	<b>In progress</b> <i>Update – template is being drawn together as a result of examples being shared from the SE Scrutiny Officers network.</i>
4	Cllr Barrow's infection control report	OCC carries out a regular review of current infection control procedures in care homes and the support provided.	Karen Fuller, OCC	This is built into our routine procedures in relation to infection control and monitoring outbreaks. OCC works in partnership with Oxford Health care home support service, CQC and UKHSA. <b>Completed</b> <i>Feedback from Cllrs Barrow, Poskitt and Barbara Shaw following a visit on 25 July, to be given at 22 September 2022 HOSC Meeting</i>

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5	Cllr Barrow's Infection control report	OCC should ensure that its winter plan contains the recommended training and infection control support as identified by recommendations also made in the report	Karen Fuller, OCC	<p>The Winter Plan contains and is managed in conjunction with the local outbreak management plan and standard operating procedures.</p> <p><b>In progress</b></p> <p><b>Update – Awaiting consideration of the progress of feedback from Cllrs Barrow, Poskitt and Barbara Shaw at the 22 September HOSC Meeting</b></p>
	<b>10 March Meeting</b>			
6	Access and Waiting Times	Information is supplied on the new elective care access offer across the BOB footprint (the provider collaborative)	Sara Randall, OUH	<p>BOB ICS Elective Recovery plan &amp; provider collaborative would need to be presented by BOB ICS colleagues - James Kent/David Williams</p> <p><b>In progress</b></p> <p><i>Update – To be discussed at a forthcoming meeting with Catherine Mountford.</i></p>
7	Access and Waiting Times	That Members meet separately with James Scott to explore workforce challenges across Oxfordshire/the NHS	James Scott, BOB ICS	<p><i>Initial meeting between Helen Mitchell and James Scott in the diary for 5 May to ensure effective future engagement with Members. Eddie and OCC BOB HOSC Members to ask for the item to be placed on the BOB HOSC Work Programme.</i></p> <p><b>In progress</b></p> <p><i>Update – To be considered as part of future discussions amongst the BOB HOSC</i></p>

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8	ICS/ICB Item	That Members engage with Catherine Mountford and OCC about the evolution of the ICS/ICB from a governance perspective and how/where democratic references can influence how the ICB/ICS operates in practice.	Eddie Scott, / Catherine Mountford / Stephen Chandler	<b>In progress.</b> <i>Update – To be discussed at a future meeting between Chair and Catherine Mountford</i>
9	Chairs Update	That Members of the Committee come forward in which to develop a glossary of NHS acronyms.	Eddie Scott/ HOSC Members	<i>Cllr Champken – Woods came forward at the last meeting to start an early draft.</i> <b>In progress</b>
<b>10 May Meeting</b>				
10	Primary Care	That the Committee takes up the offer from Primary Care colleagues to have a primary care workshop to be delivered at a mutually agreeable date.	Eddie Scott / Jo Cogswell	<b>In progress</b> <i>To be organised and scheduled in accordance with the Committee's work programme and once the Health Scrutiny Officer is in post. This meeting is scheduled for 17 October 2022.</i> <i>In the interim, Members may be interested in the following WAF report considered by the CCG in June 2022 –</i> <a href="https://www.oxfordshireccg.nhs.uk/22.06.03_PCCC_PM_Winter_Access_Fund_Evaluations.pdf">22.06.03_PCCC_PM_Winter Access Fund Evaluations.pdf</a> <a href="https://www.oxfordshireccg.nhs.uk">(oxfordshireccg.nhs.uk)</a>
11	Primary Care	That colleagues circulate the results of the March 2022 primary care survey to the Committee	Jo Cogswell / Julie Dandridge	<b>In progress</b> <b>The patient access survey will not be published until (likely) late July 2022.</b> <a href="https://gp-patient.co.uk">GP Patient Survey – About (gp-patient.co.uk)</a>
12	Primary Care	That colleagues provide additional trend data in respect of GP satisfaction so to compare pre-covid satisfaction with the information supplied at the meeting.	Jo Cogswell / Julie Dandridge	<b>In progress</b> Once the recent patient survey is published trend data will be available here:

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				<a href="http://gp-patient.co.uk">GP Patient Survey - Analysis Tool (gp-patient.co.uk)</a>
13	BOB ICB Engagement	That the Committee respond to the strategy to meet the earliest available deadline (18 May) and invite Chair to next meeting	Catherine Mountford	<b>In Progress</b> – <i>Update – The attendance of the ICB Chair for 14 July meeting was not possible owing to a prior and unavoidable commitment. The ICB wishes to meet with all HOSC chairs and meetings dates are soon to be canvassed. The Health Scrutiny Officer is liaising with the ICB Chair to this effect.</i>
14	Chairs Report	Recommendation: That system partners respond to the Committee's request to learn lessons from the early stages of the pandemic.	Cllr J Hanna/Eddie Scott	<b>In progress</b> – Cllr Bearder is to present at HOSC on 22 Sept to provide formal response.
	<b>14 July Meeting</b>			
15	Integrated Improvement Programme	Recommendation: That funding to progress the Programme Management Office function is submitted, considered, approved and released at the earliest opportunity.	Cllr J Hanna / Eddie Scott	<b>Completed</b> – the response to the recommendation is to be considered at the September HOSC Meeting
16	Integrated Improvement Programme	Recommendation: That the governance arrangements for the Integrated Improvement Programme are shared with the Committee.	Cllr J Hanna / Eddie Scott	<b>Completed</b> – the response to the recommendation is to be considered at the September HOSC Meeting
17	Integrated Improvement Programme	That clarification is sought on the position of Thame within the Oxfordshire Integrated Improvement as a result of overlapping geographies of service provision with Buckinghamshire.	Eddie Scott / Helen Shute	<b>In progress</b> – awaiting issue of the recommendation
18	Integrated Improvement Programme	That commitment is provided to the Committee in respect of the previous undertakings associated with the former Community Services Strategy in respect of service delivery at Wantage General Hospital.	Eddie Scott / Cllr J Hanna	<b>Paused</b> – awaiting clarification of what these precise undertakings are with the Chair (presently on holiday).

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19	Integrated Improvement Programme	Establish a sub group on the Integrated Improvement Programme to provide NHS / OCC colleagues the opportunity to engage with HOSC outside of formal Committee meetings (as well as in addition to). It should cover all aspects of comms and engagement and any issues relating to services at Wantage.	Cllrs Hanna, Edosomwan, Barrow and Barbara Shaw	<b>In progress –</b> <b>UPDATE- The Health Scrutiny Officer has met with colleagues at Oxford Health and Terms of Reference for the Group are in the process of being drawn up.</b>
20	Integrated Care Board Update	Place the ICB Strategy on a future agenda for HOSC.	Eddie Scott	<b>In Progress-</b> <b>UPDATE- consideration be given to the Strategy being considered at a BOB HOSC Level.</b>
21	MSK	Cllrs Barrow, Champken Woods and Barbara Shaw to be issued with substantial variation papers and consider.	Eddie Scott	<b>In progress –Eddie to collect response and confirm to Committee on 22 September.</b>
22	MSK	Agree to an informal meeting with incoming MSK provider is organised.	Eddie Scott	<b>Completed - An informal introductory meeting between the new provider and Three HOSC Members took place on 14 September 2022.</b>
23	MSK	Agree to place MSK on the Committee's work programme – no earlier than the first meeting of the Committee on 2023.	Eddie Scott	<b>Eddie to follow up with the chair /</b>
24	Work Programme	Establish Covid sub group to review publicly available papers on the elective recovery backlog and report to HOSC.	Eddie Scott / Jean Bradlow / Cllr J Hanna / Barbara Shaw	<b>Completed / Ongoing</b> <b>The Group had its first meeting on 9 September 2022</b>