ltem no	Item	Action	Lead	Progress update
29/18	Forward Plan	<ul> <li>Amend Forward Plan to include:</li> <li>a) Revisiting MSK services following results of working group (Feb 2019)</li> <li>b) Health Inequalities report (in six months)</li> <li>c) Winter Plan</li> <li>d) Prioritise – school health nurses, health visiting services, HWBB</li> <li>e) GP appointments – include reps from GP Federations</li> </ul>	Sam Shepherd (OCC)	Complete. Forward Plan on agenda for 20 <sup>th</sup> September 2018.
29/18	Forward Plan	Schedule a prioritisation meeting for September	Sam Shepherd (OCC)	Postponing action due to competing priorities for HOSC in September. Will explore during initial meeting of the HOSC Planning Group in October 2018.

ltem no	Item	Action	Lead	Progress update
30/18	Winter Plan	<ul> <li>Feedback to the Committee on: <ul> <li>a) Who the third party providers are in relation to 111 and how Age UK assist in returning patients to their homes.</li> <li>b) Detail of the additional costs of backfilling staff vacancies with agency staff and whether private providers had been used.</li> <li>c) More detail on hospital bed closures.</li> <li>d) Evaluation reports and future plans to be focused and brief, including some measurable impacts/targets</li> <li>e) September report to include info on 7 day working – where this isn't happening, why and what impact it's having.</li> <li>f) September report to include what went well in working with other agencies (e.g. Age UK).</li> </ul> </li> </ul>	Diane Hedges (CCG)	Briefing circulated regarding 7 day working in Chairman's report. Bed closure information to follow. Winter Plan is on the agenda for 20 <sup>th</sup> September 2018; evaluation information included in item.
31/18	CCG update	Outline timetable/framework for working with local communities to review local health needs, current and projected demographics and local assets to inform service change (incl. physical assets – describing what population needs are – if significant change to services, have a duty to consult)	Lou Patten (CCG)	On agenda for 20 <sup>th</sup> September 2018
32/18	CQC system review	Circulate evidence paper to committee behind the quoted 48% mortality rates for people aged over 85 who've had a hospital admission within the last year	Sara Randall (OUH)	No update provided.

ltem no	Item	Action	Lead	Progress update
32/18	CQC system review	HOSC to request the Council's Performance Scrutiny Committee look in more detail at how quality and safeguarding checks are carried out on volunteer staff when scrutinising the adult social care workforce in July.	Cllr Arash Fatemian (HOSC)	HOSC's request was included on the agenda for Performance Scrutiny on 5 <sup>th</sup> July. The Committee was assured that the volunteers employed by the Wellbeing teams are subject to the same levels of safeguarding assessment as paid staff. There was a recognition that care providers are also using volunteers and this is a draw on the same resource pool.
32/18	CQC system review	Circulate the refreshed vision for an integrated system (agreed at HWBB).	Kate Terroni (OCC)	Complete
32/18	CQC system review	Evaluation report of the HWBB to come to HOSC for scrutiny in future	Sam Shepherd (to add to Forward Plan)	Complete. Forward Plan on agenda for 20 <sup>th</sup> September 2018.
34/18	Health inequalities	Progress on gathering data on race/ethnicity to be established and an update circulated to committee	Kiren Collison (CCG)	To be included in next Health Inequalities Commission recommendation update to HOSC.
35/18	Stroke rehab	<ul> <li>Report back to the Committee in September, including:</li> <li>a) Business case for longer term changes</li> <li>b) Staff impact of the changes</li> <li>c) Evaluation of the pilot with hard evidence of improved outcomes and including detailed patient feedback</li> </ul>	Dominic Hardisty (OH)	On agenda for 20 <sup>th</sup> September 2018

ltem no	Item	Action	Lead	Progress update
36/18	Transition of LD services	Linking with Health Inequalities work to ensure improvements are made in making reasonable adjustments (by local providers and GP)	Sula Wiltshire (CCG)	The Oxford Health Learning Disabilities service has developed a range of materials to support providers, including primary care, to make reasonable adjustments for people with learning disabilities. The materials are being promoted as part of the Oxford Health team's engagement work to develop and implement a revised primary care liaison and support offer. Practices are receiving further support from Oxfordshire Clinical Commissioning Group in this area via the 2018/19 Primary Care Local Investment Scheme. Oxford Health are also leading on the development of a health and social care learning disability workforce development plan which will be submitted to the Transforming Care Partnership Board for approval in September 2018. The plan includes providing support to colleagues to make reasonable adjustments across health and social care.

ltem	Item	Action	Lead	Progress update
no				
36/18	Transition of LD services	HOSC to receive a report on the benefits of the changes to patients when they are available	Sula Wiltshire (CCG)	Date to be agreed
			Sam Shepherd	
			(to add to	
			Forward Plan)	
37/18	Chairman's report	Seek and encourage representation from South	Cllr Arash	Complete
		Oxfordshire District Council at HOSC meetings	Fatemian	
			(HOSC)	
37/18	Chairman's report	Include in future Chairman's reports a	Julie Dean/	In progress
	•	correspondence record of who has requested to	Sam Shepherd	
		speak to the committee and on the subjects	(OCC)	