

## Actions Arising from Overview and Scrutiny Commission Minutes

Updated 28 May 2019

Key: Grey = Action Complete

### Meeting 4 April 2019

Action/Information Request	Response
<p><b>Item 48 Transformation Programme Update</b>  <b>ACTION:</b> Lisa Jewell Interim Deputy Transformation Programme Manager to advise the Commission which of the 10 projects listed on the Adult's Transformation 2019/20 Prioritised Projects slide would be carried forward. Earlier in the presentation the Commission had been advised that 9 would be carried forwards.</p>	<p>On 16 April 2019 Lisa Jewell, Interim Deputy Transformation Programme Manager advised that there was an error on the 2019/20 Prioritised Projects slide on page 18 of the agenda for the O&amp;S Commission meeting of 4 April 2019.  'Adults analyse phase' was not a project.  There are only 9 projects in the Adults transformation Programme which are:  <u><b>Adults Transformation Programme</b></u></p> <p><u><b>2 projects on track to be completed by June 19</b></u></p> <p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>• Ensuring that practice is Care Act compliant by review of processes, IT updates and guidance notes for practitioners</li> <li>• Making savings through the creation of robust processes and procedures to ensure the right level of support is provided and case reviews are conducted appropriately</li> <li>• Expected completion May 2019</li> </ul> <p><b>Section 117 reviews</b></p> <ul style="list-style-type: none"> <li>• Project will ensure that costs for clients ongoing care is funded 50/50 between local authority and CCG which has previously not been the case.</li> <li>• Expected completion May 2019</li> </ul>

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	<p data-bbox="1137 268 2029 400"><b><u>There are 7 projects in Analyse phase but they will not all complete this phase at the same time. We expect Independent Living, Bridgewell and Residential Affordability to be the first to complete Analyse in May 2019.</u></b></p> <p data-bbox="1137 435 1413 464"><b>Independent Living</b></p> <ul data-bbox="1182 472 2047 770" style="list-style-type: none"> <li data-bbox="1182 472 1995 568">• Creation of a full business case and options appraisal for provision of day and overnight respite for learning disability (LD) clients</li> <li data-bbox="1182 571 2047 699">• Long term aim to achieve revenue savings and cost avoidance by delivering a programme of daytime group support and increased overnight respite capacity for LD clients and their families.</li> <li data-bbox="1182 702 2018 770">• If successful support costs will reduce, risk of breakdown will reduce and outcomes will improve.</li> </ul> <p data-bbox="1137 774 1290 802"><b>Bridgewell</b></p> <ul data-bbox="1182 810 1973 871" style="list-style-type: none"> <li data-bbox="1182 810 1973 871">• Exploring the viability of a residential development for LD clients as there is a shortfall in suitable accommodation</li> </ul> <p data-bbox="1137 874 1473 903"><b>Residential affordability</b></p> <ul data-bbox="1182 911 2018 1007" style="list-style-type: none"> <li data-bbox="1182 911 2018 1007">• The project will look to deliver a reduction in bed prices for nursing and residential placements, firstly focussing on older adults with mental health conditions.</li> </ul> <p data-bbox="1137 1010 1608 1038"><b>Discharge to assess in extra care</b></p> <ul data-bbox="1182 1046 2056 1174" style="list-style-type: none"> <li data-bbox="1182 1046 2056 1174">• The project aims for more people to return home as opposed to entering residential care after hospital stays by assessing their needs in an extra care environment which is part way between being at home and in residential care</li> </ul> <p data-bbox="1137 1177 1529 1206"><b>EDS and Forestcare Review</b></p> <ul data-bbox="1182 1214 2029 1310" style="list-style-type: none"> <li data-bbox="1182 1214 2029 1310">• Review of current service provision to ensure that we are meeting our statutory duties and providing services that meet the needs of the borough in the most cost effective way</li> </ul> <p data-bbox="1137 1313 1406 1342"><b>Earlier Intervention</b></p> <ul data-bbox="1182 1350 2029 1414" style="list-style-type: none"> <li data-bbox="1182 1350 2029 1414">• Provision of additional support when identified as required by practitioners to prevent breakdowns with care at home and</li> </ul>

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	<p>prevent unnecessary moves into residential care</p> <p><b>Heathlands</b></p> <ul style="list-style-type: none"> <li>• Design and build of a 66 bed dementia nursing facility in partnership with the CCG</li> </ul> <p>On 16 April 2019 Kirstine Berry, Governance and Scrutiny Co-ordinator advised Members, substitute Members, colleagues and relevant Executive Members of the O&amp;S Commission of the update via email.</p>

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Action/Information Request	Response
<p><b>Item 48 Transformation Programme Update</b>  <b>ACTION:</b> Lisa Jewell, Interim Deputy Transformation Programme Manager to advise the Commission which projects identified in the Adult's Transformation 2019/20 Prioritised Projects were the two that were nearly finished.</p>	<p>On 16 April 2019, Lisa Jewell, Interim Deputy Transformation Programme Manager advised that the two projects on track to be completed by June 19 were:</p> <p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>• Ensuring that practice is Care Act compliant by review of processes, IT updates and guidance notes for practitioners</li> <li>• Making savings through the creation of robust processes and procedures to ensure the right level of support is provided and case reviews are conducted appropriately</li> <li>• Expected completion May 2019</li> </ul> <p><b>Section 117 reviews</b></p> <ul style="list-style-type: none"> <li>• Project will ensure that costs for clients ongoing care is funded 50/50 between local authority and CCG which has previously not been the case.</li> <li>• Expected completion May 2019</li> </ul> <p>On 16 April 2019 Kirstine Berry, Governance and Scrutiny Co-ordinator advised Members, substitute Members, colleagues and relevant Executive Members of the O&amp;S Commission of the update via email.</p>