

Flash Report

Community Health Services Committee

Activities – August 2009

- CHS Strategic Risk Register - **approved**
- Performance Group Report - **accepted**
- CHS Commissioning Strategy – **presented and discussed**
- CHS Finance Report – **discussed and noted**
- CHS Operational Management Group Report - **noted**
- CHS Update on Service Offers – TCS – **discussed and noted**
- Strategic Workforce Planning 2009-2014 - **noted**
- Policy Reviews
 - Sickness & Absence (adopted without changes) - noted
 - Disciplinary & Grievance (adopted without changes) - **noted**
- Health Visitor Update – **discussed and noted**
- CHS Committee Performance – c/fwd to September

Activities - September 2009

- Prepare and agree the plans for the next phase of Transforming Community Services
- Actively support the 'flu pandemic including preparation for vaccinations
- Progress development of our service offers.
- Present our service offer for Urgent care expansion to The PCT panel and obtain the decision on award of the contract for Washwood Heath.
- Explore with the BCC expansion and development of The Section 75 agreement around Intermediate care.

Issues & Risks

Levels of vacancies rise to concern. Active Recruitment is not redressing the balance in Health Visitors – mitigations are being actioned. The risk will be escalated to the Corporate risk register.