

CHAIR: Councillor Kemp DEPUTY: Councillor Payne			LEAD COUNCIL OFFICERS: Tracy Meyerhoff, Executive Director for Adult Social Care & Health (DASS) Ali Patey Director of Public Health				
SCRUTINY OFFICER: Christian Brennan (Tel: 01482 615475)			ICB LEAD OFFICER Erica Daley (NHS Place Director for Hull)				
CommissionDate	AKS Upload Date	NEW ITEM	Agenda Items	Responsible Officer (in attendance)	Agenda Allocation	Item Designation	Reason for Submission and Actions (the reason for submission should be specified in the level 1 cell, action in level 2 cells)
18-Mar-26	na		Suicide Prevention Network Meeting	A. Patey / H. Christmas / S. Barlow			
17-Apr-26	8-Apr-26		Minutes of the March Meeting	Christian Brennan	Minutes	Standing Item (Monthly)	To approve the minutes as a true record
17-Apr-26	8-Apr-26		Resolution List	Christian Brennan	Resolution List	Standing Item.	To enable the Commission to consider actions and whether they are being addressed in a timely manner.
17-Apr-26	8-Apr-26		Partnership Update - ICB Update	Erica Daley (NHS Hull Place Director) OFFICIAL	Presentation	Standing Item - Quarterly	To enable partners to update the Commission on any key policy, strategy, commissioning, performance or service delivery issues that fall within the remit of the Commission.
17-Apr-26	8-Apr-26		Public Health Peer Review/Assurance	Ali Patey	Presentation	Meeting of 17.01.25	To update the Commission on the findings of the Peer Review and outline how Public Health are planning to respond to the recommendations.
17-Apr-26	8-Apr-26		Air Quality Report	Rachael Stephenson	Report		
17-Apr-26	8-Apr-26		Partnership Update - Adult Social Care	Tracy Meyerhoff / Liz Jamil (Anita Brigham)	Presentation	Standing Item - Quarterly	To enable partners to update the Commission on any key policy, strategy, commissioning, performance or service delivery issues that fall within the remit of the Commission. Update 13.06.25: To include an update on the implementation and delivery of the Autism Strategy Update 17.10.25: To include a performance update on the Carers Information & Support Service (CISS).

17-Apr-26	8-Apr-26		ASC Quarterly Position Statement Q3	Tracy Meyerhoff / Mike Black	Briefing Paper	Standing Item - Quarterly	To consider the the latest position statement and determine whether there are any areas that require additional scrutiny. Update 05.12.25 The Commission requested that the Q3 update include more detail in regard to <u>Social Worker Assessments / Safeguarding Cases / AMHPs</u>
17-Apr-26	8-Apr-26		Adult Social Care CQC Improvement Plan	T. Meyerhoff / G. Laister	Briefing Paper / Improvement Plan	Requested November 2025	To scrutinise the CQC Improvement Plan.
17-Apr-26	8-Apr-26		Trauma Informed City Update	Alex Macnamara	TBC	TBC	To update the Commission on the work that is taking place on the back of Hull becoming a Trauma Informed City.
17-Apr-26	8-Apr-26		(Provisional) HFT Consultation - Redesign of Adult Inpatient Services	Issy Whitlock / Paul Johnson	Briefing Paper	4 month update requested by Commission	To enable the Commission to feed into the consultation process.
17-Apr-26	8-Apr-26		Work Programme 2025-26	Christian Brennan OFFICIAL	Work Programme	Standing Item.	To enable the Commission to develop their work programme for the year ahead.
17-Apr-26	8-Apr-26	Extra Info Requested	Primary Care Informal Update	Erica Daley and Clinical Directors	Presentation	Requested Oct 25	To enable the Commission to receive a further update on the work that is taking place across primary care within the City. Update 05/12/25 To include more information on what measures GP Practices are taking, to engage with patients in their first language.
Jun-26	Jun-26		Care Provider Quality Annual Report 2025	T. Meyerhoff / L. Jamil / V. Jenkins	BP & Annual Report	ASC Work Plan	To review the findings from the Annual Report, including key challenges and next steps.
Jun-26	Jun-26		ASC Digital Strategy	Tracy Meyerhoff	Paper and Strategy	ASC Work Plan	To enable the Commission to comment on / feed into the development of the ASC digital Strategy.
Oct-26	Oct-26		Prevention Market Position Statement and funding for VCS sector'	Tracy Meyerhoff / Liz Jamil / Neil Daynes	Formal Health and Care Partnership Report	ASC Work Plan	To undertake pre-decision scrutiny
Dec-26	Dec-26	New Item Extra Info	Health Protection Annual Report	M. Greensmith / T. Murugappen	Annual Report		To enable the Commission to scrutinise the Annual Report and receive assurances that the Health Protection framework is fit for purpose.

Dec-26	Dec-26	New Item	Suicide Prevention and Support Framework	A. Patey / H. Christmas / S. Barlow	(Update) TBC		The Commission agreed to receive an update in Dec 26
TBC	TBC	Provisional Item	Winter Plan 2025-26	Tracy Meyerhoff / Anita Brigham / Scott Hardesty			
TBC	TBC		HALT Update	A. Patey / M. Greensmith	TBC		Requested 14/11/25: a)That following the discussion around reducing tobacco harm, which included smoking cessation services for hospital patients, reducing smoking in pregnancy, and smoking on hospital sites, the issues are picked up as part of the next HALT update (Hull alliance on Tobacco Control), and relevant partners are invited to attend
TBC	TBC		Residential Care Re-commissioning'	Tracy Meyerhoff / Liz Jamil / Neil Daynes	Formal Health and Care Partnership Report	ASC Work Plan	To undertake pre-decision scrutiny.
TBC	TBC		Informal Workshop Support for Parents of Child Bereavement	Helen Christmas / TBC	OFFICIAL TBC	TBC	Referral from Full Council/ OSMC - works with the Portfolio Holder for Adult Services and Public Health, along with the Integrated Care Board, to develop recommendations with Hull University Teaching Hospitals NHS Trust that can be introduced in order to better support those affected.
TBC	TBC		Direct Payments Infrastructure'	Tracy Meyerhoff / Liz Jamil / Neil Daynes	Formal Health and Care Partnership Report	ASC Work Plan	To undertake pre-decision scrutiny