

**AGENDA MANAGEMENT SHEET**

**Name of Committee**                      **Adult Social Care And Health Overview  
And Scrutiny Committee**

**Date of Committee**                      **23 February 2011**

**Report Title**                                **Work Programme**

**Summary**                                    This report contains the Work Programme for the  
Adult Social Care and Health Overview and Scrutiny  
Committee.

**For further information  
please contact:**

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**Would the recommended  
decision be contrary to the  
Budget and Policy  
Framework?**                      No.

**Background papers**                      None

**CONSULTATION ALREADY UNDERTAKEN:-**                      Details to be specified

- Other Committees                       .....
- Local Member(s)                       N/A
- Other Elected Members               Cllrs Caborn, Rolfe, Shilton and Tooth
- Cabinet Member
- Chief Executive                       .....
- Legal                                       .....
- Finance                                   .....
- Other Strategic Directors
- District Councils                       .....
- Health Authority                       .....

Police  .....

Other Bodies/Individuals

**FINAL DECISION NO**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by this Committee  .....

To Council  .....

To Cabinet  .....

To an O & S Committee

To an Area Committee  .....

Further Consultation  .....

**Adult Social Care and Health Overview and Scrutiny  
Committee - 23 February 2011**

**Work Programme**

**Report of the Chair of the Adult Social Care and Health  
Overview and Scrutiny Committee**

**Recommendation**

The Committee is recommended to agree the work programme, to be reviewed and reprioritise as appropriate throughout the course of the year.

**1. Summary**

The Committee's Work Programme is attached as Appendix A. The Work Programme will be reviewed and reprioritised throughout the year so that the Committee can adopt a flexible approach and respond to issues as they emerge.

CLLR CABORN  
Chair of the Adult Social Care and Health  
Overview and Scrutiny Committee

Shire Hall, Warwick,  
11 February 2011

## Work Programme for Adult Social Care and Health Overview and Scrutiny Committee 2010/11

MEETING DATE	ITEM AND RESPONSIBLE OFFICER	OBJECTIVE OF SCRUTINY	Holding Executive to Account	Policy Review/Development	Overview	Raising Levels of Educational Attainment	Maximising independence for older people and adults with disabilities.	Developing sustainable places and communities	Protecting the Community and making Warwickshire a safer place to live	Cross cutting themes/ LAA
13 <sup>th</sup> April 2011	Maternity Services	Preconsultation presentation (Rachel Pearce, NHS Warwickshire)			✓					
	Virtual Ward video	NHS Warwickshire								
	CAMHS	To consider the progress made on the implementation of the recommendations from the CAMHS Scrutiny review			✓	High				
	NHS Transformation, NHS Warwickshire	To receive an update on the transformation of NHS, including an update on Public Health	✓	✓	✓					
	Personalisation Agenda, Kim Harlock	To consider progress made in the personalisation agenda	✓	✓			High			
	Orthopaedic Surgery	Plan for Financial Year from April 2011 following decisions to reduce activity and commissioning plan for 2011/12		✓						
	Concordat between NHS Warwickshire and WCC. Rachel Pearce, NHS Warwickshire Wendy Fabro, Strategic Director of Adult Social Care, WCC	To consider the Concordat agreed between NHS Warwickshire and WCC, regarding the transfer of funding to Adult Social Care			✓		High			

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22 <sup>nd</sup> June 2011	Hospital Discharge and Reablement, Cllr Compton	Report and Recommendations of the Task and Finish Group			✓		High			
	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder								
	Virtual Wards, NHS Warwickshire	To consider progress made in implementing virtual wards and outcomes achieved								
7 <sup>th</sup> Sept 2011	Questions to the Portfolio Holder	Committee to put questions to the Portfolio Holder								
	Care and Choice Programme, Ron Williamson	Progress Report on the Care and Choice Programme								
19 <sup>th</sup> Oct 2011	Fairer Charging and Contributions, Ron Williamson	To consider impact of changes to charges and contributions	✓	✓			High			

#### BRIEFING NOTES

Excess Winter Deaths and Fuel Poverty	Update on summit ( <i>Cllr Clare Watson</i> )	
West Midlands Ambulance Service – re-modernisation	To receive an update on the implementation of the re-modernisation programme (requested at meeting on 12/10/10)	Requested by end of Jan 2011

Virtual Wards	General background and progress Reports on pilots (Rachel Pearce) (requested at meeting on 3/11/10)	Requested by end of Jan 2011
Waiting Times at the Eye Unit at Warwick Hospital	Briefing Note (Rachel Pearce)	Requested by the end of Jan 2011
Orthopaedic Surgery	To provide an update on the management of thresholds for Orthopaedic Surgery	Requested for end of Sept 2011
Flu Vaccine	To provide an update on the availability and take up of Flu Vaccines	Requested for the end of February 2011