

**AGENDA MANAGEMENT SHEET**

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

**Date of Committee**                      **13 April 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 - 13 April 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. Work Programme

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.

#### 2. Task and Finish Groups

The following Task and Finish Groups were commissioned by the Overview and Scrutiny Board at their meeting on 10 March 2011:

##### **Maternity Services**

Cllr Balaam (Chair), Cllr Tandy, and OneConservative (from the Teenage Pregnancy review)

##### **Quality Accounts**

Cllr Shilton (Chair), Cllr Balaam, Cllr Clarke, Cllr Foster, Cllr Tooth and Cllr Warner

##### **Older Adults Mental Health Services**

Cllr Roodhouse (Chair), Cllr Fowler and Cllr Tooth

CLLR CABORN

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

Shire Hall, Warwick,  
March 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
21 <sup>st</sup> April 2011	NHS Transformation	Seminar for all Members								
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 ( <i>Rachel Pearce</i> ) (requested at meeting on 3/11/10)	Requested by end of Jan 2011
Waiting Times at the Eye Unit at Warwick Hospital	Briefing Note ( <i>Rachel Pearce</i> )	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