

Adult Social Care and Health Overview and Scrutiny Committee

24 January 2018

Work Programme Report of the Chair

Recommendations

That the Committee:

1. Reviews and updates its work programme.
2. Notes the updates provided, particularly in relation to the Joint Health Overview and Scrutiny Committee with Coventry City Council and the GP Services Task and Finish Group.

1. Work Programme

The Committee's work programme for 2017/18 is attached at Appendix A for consideration. The programme was discussed by the Chair and Party spokespeople at their meeting on 4 January. A copy of the work programme will be submitted to each meeting for members to review and update, suggesting new topics and reprioritising the programme.

2. Forward Plan of the Cabinet

The Cabinet and Portfolio Holder decisions relevant to the remit of this Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holders have been invited to the meeting to answer questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
One Organisational Plan Quarterly Progress Report	To report on progress on delivery of the OOP 2020, for the period April-December 2017.	25 Jan 2018	Cabinet
Adult Transport Policy	A report to Cabinet on the outcome of a consultation and any amendments to the proposed Adult Transport Policy, seeking approval to implement the Policy from 1st April 2018.	25 Jan 2018	Cabinet

S75 Review WCC & CWPT for Provision of Mental Health Services	Seeking Cabinet approval to a further 12 month extension commencing 1 April 2018 of the current agreement.	15 Feb 2018	Cabinet
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Last updated 16 January 2018

3. Forward Plan of Warwickshire District and Borough Councils

Set out below are scheduled reports to be considered by district and borough councils at scrutiny / committee that are relevant to health and wellbeing. Further updates will be sought and co-opted members are invited to expand on these or other areas of planned activity.

Date	Report
North Warwickshire Borough Council	
	<p>In North Warwickshire, the focus on health is provided through two forums, the Warwickshire North Health and Wellbeing Partnership (covering both North Warwickshire and Nuneaton and Bedworth), and the Borough Council's Health and Wellbeing Working Party. Examples of recent work are shown below:</p> <p>Warwickshire North Health and Wellbeing Partnership:</p> <ul style="list-style-type: none"> • End of Life Care • Addressing Teenage Conceptions – Sustainability of the service • Access to Health Services – Community Transport Initiatives • Services at George Eliot Hospital and its Future Vision • #onething – Focus and sustainability of the service <p>Health and Wellbeing Working Party</p> <ul style="list-style-type: none"> • The Corporate Health and Wellbeing Action Plan - Delivery • The evolving Strategic Leisure Review – Ensuring that it addresses issues of relevance to the health and wellbeing of the local community • End of Life Care • Addressing Teenage Conceptions - The service afforded to young people in North Warwickshire • Access to Health Services – Community Transport Initiatives • #onething • Fitter Futures and its services in North Warwickshire
Nuneaton and Bedworth Borough Council – Housing Health & Communities Overview and Scrutiny Panel	
2017/18	<p>To be programmed in 2017/18:</p> <ul style="list-style-type: none"> • Discharge Protocol • Lack of NHS Dental Care • Reduction in Pharmacy Funding • Gambling and its impact on health and wellbeing • Healthwatch Concerns / Priorities
Mar 2018	<ul style="list-style-type: none"> • Provision of Hospice Beds in the • Health Performance Report

	<ul style="list-style-type: none"> • George Eliot Hospital Update • CAMHS
Rugby Borough Council – Customer and Partnerships Committee	
Date TBC	Mental Health Briefing
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
24 January 2018	Follow up from Sustainability & Transformation Plan (STP) Lead Prof. Andy Hardy – Focus Prevent Agenda
18 April 2018	<ul style="list-style-type: none"> • Update from the Oxfordshire CCG • Update from the Bromsgrove and Redditch CCG
Warwick District Council – Health Scrutiny Sub-Committee	
16 January 2018	<ul style="list-style-type: none"> • Embedding Health and Wellbeing Strategically • Health and Wellbeing Priorities and Action Plan 2018-20 • Review of the Work Programme & Forward Plan • Updates from Councillors sitting on Outside Bodies dealing with Health & Wellbeing
Each meeting	Health and Wellbeing Update
Each meeting	Updates from representative on WCC ASC&H OSC
Date to be set	Care Quality Commission

4.0 Briefing Notes Circulated Since the Last Meeting

4.1 The work programme at Appendix A lists the briefing notes circulated to the Committee. Members may wish to raise questions and to suggest areas for future scrutiny activity, having considered those briefing notes.

5.0 Update on Task and Finish Group Work

5.1 The Task and Finish Group (TFG) on GP Services continues to progress well and is nearing the end of its evidence gathering phase. It will have met on four occasions by the time of this Committee. It is envisaged that one further evidence session will take place on planning / infrastructure, before compilation of the review report with conclusions and recommendations.

6.0 Joint Health Overview and Scrutiny Committee (JHOSC)

6.1 An informal meeting of the JHOSC took place on 15 January 2018 at Coventry City Council. The purpose of the meeting was to provide an update to all members on the work of this joint committee, to share work programmes and look at opportunities for joint working. The primary role of this group will be to respond to consultations from NHS service reconfigurations. The first of the areas for review is Stroke Services, but there are continued delays in the assurance process which is needed before the public consultation commences.

Background Papers

None.

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Portfolio Holder	n/a	

The report was circulated to the following members prior to publication:

Local Member(s): None

Other members: Councillor Redford