

Adult Social Care and Health Overview and Scrutiny Committee

14 March 2018

Work Programme Report of the Chair

Recommendations

That the Committee:

1. Reviews and updates its work programme.

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 22 February. 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. Please note that there are no items scheduled presently that fall within this scrutiny committee's remit.

Decision	Description	Date due	Cabinet / PfH

Last updated 6 March 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 – Health 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
Feb 2018	<ul style="list-style-type: none"> • Provision of Hospice Beds – Pilot Scheme • Self-Harm • Health Performance Report • Adult Neurodevelopmental Services • CAMHS
Rugby Borough Council – Customer and Partnerships Committee	
Date TBC	Mental Health Briefing
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
18 April 2018	<ul style="list-style-type: none"> • Update from the Oxfordshire CCG • Update from the Bromsgrove and Redditch CCG • Scrutiny of the West Midlands Ambulance Service •

Warwick District Council – Health Scrutiny Sub-Committee	
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 is now in the concluding stages with formulation of the review report, which will be submitted to the May Committee meeting.

6.0 Joint Health Overview and Scrutiny Committee (JHOSC)

- 6.1 An informal meeting of the JHOSC took place on 27 February 2018 to receive a presentation from the lead officer for the review of stroke services. The primary role of this group will be to respond to consultations from the NHS on service reconfigurations linked to Better Health, Better Care, Better Value. The formal consultation on stroke services will take place once the assurance process has been completed.

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 Wallace Redford