

Adult Social Care and Health Overview and Scrutiny Committee

9 May 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 19 April. 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
Approval to Consult and Retender Fitter Futures Warwickshire Services	The 3 contracted services that fall under the Fitter Futures Warwickshire umbrella title expire on 30 June 2019. Following the recommendations from a full Strategic Commissioning Review of the services, approval is sort to go out to consultation for the retender of the services and approval is sort to retender the services.	18 th May 2018	Portfolio Holder - Adult Social Care and Health
GP Services Task and Finish Group	Subject to approval by this Committee, the report of the GP Services Task and Finish Group will be referred to the Cabinet for consideration.	14 th June 2018	Cabinet
Consultation Report - Approval to Retender Fitter Futures Warwickshire Services Following Consultation	Approval to consult on the retender of Fitter Futures Warwickshire services will be sought during May 2018. Consultation will commence on 29th May 2018 until 6th July 2018. A report will then be written and presented at this meeting for approval to go ahead with the retender of the services.	17 th August 2018	Portfolio Holder - Adult Social Care and Health

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	
2018	<ul style="list-style-type: none"> • George Eliot Hospital Update - A presentation from the GEH on the current services and funding situation include current position regarding Delayed Transfers of Care (Discharge Protocol). • Gambling and its impact on health and wellbeing - what is the position locally, can licensing have an effect, what help, advice and assistance is available locally?
Rugby Borough Council – Customer and Partnerships Committee	
Date TBC	Mental Health Briefing
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
	<ul style="list-style-type: none"> • Update from the Oxfordshire CCG • Update from the Bromsgrove and Redditch CCG

	<ul style="list-style-type: none"> • Scrutiny of the West Midlands Ambulance Service
31 May 2017	<ul style="list-style-type: none"> • Update on Home Environment Assessment & Response Team (HEART) • 5 Year Housing Supply (TFG) • Specialist Elderly Accommodation (TFG)
28 June 2018	<ul style="list-style-type: none"> • Orbit Heart of England Housing Association – Housing Repairs and Performance • Update from Voluntary Action Stratford-on-Avon District (VASA) – Infrastructure Funding • Superfast Broadband Delivery UK (BDUK) Programme • Corporate Strategy Implementation
Warwick District Council – Health Scrutiny Sub-Committee	
2018	<ul style="list-style-type: none"> • Air Quality Management Status Update • 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 Joint Health Overview and Scrutiny Committee (JHOSC)

5.1 At the March meeting of this Committee, a report was provided on the informal meeting of the JHOSC held on 27 February 2018. A presentation was provided by the lead officer for the review of stroke services. Since that time no further meetings have been held.

5.2 An approach has been received from Oxfordshire County Council regarding the formation of a Joint Health OSC for the areas of Warwickshire, Oxfordshire and Northamptonshire. This relates to the provision of maternity services in Oxfordshire as the patient flow includes residents from the south of Warwickshire. If the Council is minded to participate in the Joint HOSC, it will require a report to the County Council, to agree participation and the terms of reference of the JHOSC.

6.0 CAMHs Task and Finish Review

6.1 In November 2017, the Committee approved the appointment of a joint task and finish group (TFG), comprising members from this Committee and the Children and

Young People Overview and Scrutiny Committee. The purpose of the TFG is to review the new CAMHs service and to report back its findings to a joint meeting of the two committees. The agreed nominations from this Committee's membership are Councillors Jill Simpson-Vince and Adrian Warwick. The review process is drawing to a conclusion and it is proposed that the joint committee takes place on the afternoon of 12th June to consider the review report.

Background Papers

None.

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Report Author	Paul Spencer	01926 418615 paulspencer@warwickshire.gov.uk
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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