

## Adult Social Care and Health Overview and Scrutiny Committee

11 July 2018

### Work Programme Report of the Chair

#### Recommendations

That the Committee reviews and updates its work programme.

#### 1. Work Programme

The Committee's work programme for 2018/19 is attached at Appendix A for consideration. The programme was discussed by the Chair and Party spokespeople at their meeting on 21 June. 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
School Health & Wellbeing Service Consultation	To get authorisation to undertake consultation work around the School Health & Wellbeing service in advance of the re-tender in 2019.	13 July 2018	Portfolio Holder - Adult Social Care & Health
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 August 2018	Portfolio Holder - Adult Social Care & Health
School Health & Wellbeing Service Commissioning Approval	The School Health & Wellbeing Service is being recommissioned as part of the on-going commissioning cycle. The current contract will end on 31st October 2019.	11 December 2018	Cabinet

### 3. Forward Plan of Warwickshire District and Borough Councils

Set out below are scheduled reports to be considered by district and borough councils at their scrutiny / committee meetings 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
<b>North Warwickshire Borough Council</b>	
	<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"> <li>• End of Life Care</li> <li>• Addressing Teenage Conceptions – Sustainability of the service</li> <li>• Access to Health Services – Community Transport Initiatives</li> <li>• Services at George Eliot Hospital and its Future Vision</li> <li>• #onething – Focus and sustainability of the service</li> </ul> <p>Health and Wellbeing Working Party</p> <ul style="list-style-type: none"> <li>• The Corporate Health and Wellbeing Action Plan - Delivery</li> <li>• The evolving Strategic Leisure Review – Ensuring that it addresses issues of relevance to the health and wellbeing of the local community</li> <li>• End of Life Care</li> <li>• Addressing Teenage Conceptions - The service afforded to young people in North Warwickshire</li> <li>• Access to Health Services – Community Transport Initiatives</li> <li>• #onething</li> <li>• Fitter Futures and its services in North Warwickshire</li> </ul>
<b>Nuneaton and Bedworth Borough Council – Health Overview and Scrutiny Panel</b>	
2018	<ul style="list-style-type: none"> <li>• 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).</li> <li>• 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?</li> </ul>
<b>Rugby Borough Council – Customer and Partnerships Committee</b>	
Date TBC	Mental Health Briefing
<b>Stratford-on-Avon District Council – Overview and Scrutiny Committee</b>	
5 September 2018	<ul style="list-style-type: none"> <li>• Specialist Elderly Accommodation (TFG)</li> </ul>

31 October 2018	<ul style="list-style-type: none"> <li>Update on Home Environment Assessment &amp; Response Team (HEART)</li> </ul>
<b>Warwick District Council – Health Scrutiny Sub-Committee</b>	
3 July 2018	<ul style="list-style-type: none"> <li>Promoting Health &amp; Wellbeing in the wider District – Focus on Mental Health Health Scrutiny</li> <li>Improved housing conditions in which residents live – Action Plan for Promoting Health and Wellbeing in the wider district</li> </ul>
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 Members will recall the previous reports about the review of stroke services. The assurance process is still to be completed, to allow the formal consultation to be commenced with the JHOSC and others.
- 5.2 At its meeting on 15 May 2018 the County Council agreed to participate in the Joint Health Scrutiny Committee with Northamptonshire and Oxfordshire County Councils, for the purpose of responding to the consultation for substantial reconfiguration of consultant-led obstetric services at the Horton General Hospital. The Chair of this Committee, Councillor Wallace Redford is this Council's appointed representative. At the time of preparing this report, the date of the first meeting of the JHOSC has not been confirmed.

#### **6.0 Task and Finish Reviews**

- 6.1 At its meeting on 9 May 2018, the Committee received and approved the report of the GP Services Task and Finish Group. The review report has since been submitted to Cabinet at its meeting on 14 June, where it was well received. A copy of the Cabinet minute extract is attached at Appendix B. The Task and Finish Group report will also be submitted to the Health and Wellbeing Board in September.
- 6.2 The report of the CAMHs task and finish group was considered at a joint meeting of this Committee and the Children and Young People Overview and Scrutiny Committee on the afternoon of 12 June. The recommendations were approved and will now move forward for consideration by Cabinet.

#### **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