

Adult Social Care and Health Overview and Scrutiny Committee

21 November 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 29 October. 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 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
Commissioning of Care Service Provision in Extra Care Housing schemes managed by Orbit	The existing contract is coming to an end. A new commissioning process is required to ensure seamless transition to any new contracting arrangements for the provision of care services across the five Extra Care Housing schemes suitable for older people aged 55+.	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
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	
2018/19	<ul style="list-style-type: none"> • The concerns and priorities for Healthwatch • Improving Stroke Services in Coventry & Warwickshire. A request from WNCCG to consult on the document (after inspection probably in Aug) • Discharge Protocol. A review of the current situation with regard to hospital discharges and how GEH is working with Housing and other partners. Is there a robust 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?
18 October 2018	<ul style="list-style-type: none"> • Presentation by Healthwatch Warwickshire - Annual Report 2017/18

	<ul style="list-style-type: none"> • Presentation by David Eltringham, Managing Director, George Eliot Hospital NHS Trust • CAMHS - Mental Health matters and the provision of services in the borough
6 Dec 2018	<ul style="list-style-type: none"> • HWBB Annual Report 17/18. Annual Report from Health & Wellbeing Board • Improving Stroke Services in Coventry & Warwickshire • Teenage Conception Update. An update on the current rates of teenage conceptions in the Borough together with the Address Teenage Conception Task and Finish Group Action Plan update. • JSNA & Public Health Update. A presentation and report from Public Health on the priorities for health
18 April 2019	<ul style="list-style-type: none"> • CAMHS Mental Health matters and the provision of services in the borough are of concern • George Eliot Hospital Update. A presentation from the GEH on the current services and funding situation, including the provision of additional hospice beds
Rugby Borough Council – Customer and Partnerships Committee	
15 October 2018	<ul style="list-style-type: none"> • Air Quality Monitoring – Annual Review
Date to be set	<ul style="list-style-type: none"> • Encouraging the Community to Adopt Healthy Lifestyles - To monitor the delivery of priorities and associated costs of initiatives the Council could support.
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
31 October 2018	<ul style="list-style-type: none"> • Update on Home Environment Assessment & Response Team (HEART)
Date to be set	<ul style="list-style-type: none"> • Health - inviting in South Warwickshire CCG, Local Workforce Action Board, and the Chairman of the Warwickshire HOSC Health Overview and Scrutiny Committee (WCC HOSC) (Originated from July OSC)
Warwick District Council – Health Scrutiny Sub-Committee	
5 February 2019	<ul style="list-style-type: none"> • Progress report on the HEART service
Date to be set	<ul style="list-style-type: none"> • Care Quality Commission – external speaker • Policy on Regulating the Private Rented Sector – Health & Wellbeing Aspects • Cultural Services – Physical Activity promotion and development
Each meeting	Health and Wellbeing Update
Each meeting	Updates from representative on WCC ASC&H OSC

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 Committees (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. The Chair continues to meet with his Coventry counterpart, most recently on 1 October 2018 to discuss issues affecting both areas.
- 5.2 At its meeting on 15 May 2018 the County Council agreed to participate in the Joint Health Scrutiny Committee with Oxfordshire and Northamptonshire 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. The first meeting of the JHOSC took place on 28 September and the next meeting will take place on 26 November 2018.

Background Papers

None.

	Name	Contact Information
Report Author	Paul Spencer	01926 418615 paulspencer@warwickshire.gov.uk
Head of Service	Sarah Duxbury	Head of Law and Governance
Strategic Director	David Carter	Joint Managing Director
Portfolio Holder	n/a	

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

Local Member(s): None

Other members: Councillor Wallace Redford