

Adult Social Care and Health Overview and Scrutiny Committee

30 January 2019

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 7 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 Holder has been invited to the meeting to answer questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
Affordable Warmth Bid to Warm Homes Fund	A decision concerning the submission of a collaborative bid to the Warm Homes Fund (category 3 bid), with WCC leading the bid, working with partners for approx £250K. Act on Energy. The current provider of the Warm and Well in Warwickshire programme will project manage the bid.	31 January 2019	Portfolio Holder - Adult Social Care & Health
Commissioning of Discharge to Assess Services Via Section 75 Agreement	The County Council is seeking to refresh the Section 75 Agreement for the commissioning of Discharge to Assess services on behalf of South Warwickshire Foundation Trust. This report seeks the approval of recommendations set out within the document, by the Council.	14 February 2019	Cabinet

(Exempt) Extra Care Housing - direction of travel	This report seeks to update Cabinet on the progress made to date with regard to the delivery and provision of Extra Care Housing suitable for older people aged 55+ and Specialised Housing with Care suitable for working age adults.	14 February 2019	Cabinet
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(As at 21 January)

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, with periodic reports also to the Community and Environment Board. Examples of recent work are shown below:</p> <p>Health and Wellbeing Working Party</p> <ul style="list-style-type: none"> • Year of Wellbeing • Health and Wellbeing Action Plan Update <ul style="list-style-type: none"> • Air Quality • CHAW Update • Holiday Hunger • Health Store • Fitter Futures • #onething • Leisure Update • Dementia • Public Health Update / JSNA • Stroke Services • Director of Public Health Report • Day of Wellbeing
Nuneaton and Bedworth Borough Council – Health Overview and Scrutiny Panel	
6 December 2018	<ul style="list-style-type: none"> • JSNA & Public Health Update on the priorities for health.
7 February 2019	<ul style="list-style-type: none"> • Annual Report from Health & Wellbeing Board
2018/19	<ul style="list-style-type: none"> • Improving Stroke Services in Coventry & Warwickshire. A request from WNCCG to consult on the document (after inspection probably in Aug) • Changing Places Toilets. There is a demand for these from residents and carers who require a hoist, need the toilet.

Rugby Borough Council – Whittle and Brooke Overview and Scrutiny Committees	
7 February 2019	<ul style="list-style-type: none"> • Employee Wellbeing •
Stratford-on-Avon District Council – Overview and Scrutiny Committee	
5 December 2018	<ul style="list-style-type: none"> • Chairman of the Warwickshire Adult Social Care and Health Overview and Scrutiny Committee attended to respond to questions from the Committee •
Warwick District Council – Health Scrutiny Sub-Committee	
15 January 2019	<ul style="list-style-type: none"> • Coventry and Warwickshire Year of Wellbeing 2019 • Health & Wellbeing Outside Bodies Updates
13 March 2019	<ul style="list-style-type: none"> • Health & Wellbeing Annual Update Report
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 has again been deferred. A meeting took place between the chairs of the Coventry and Warwickshire health scrutiny committees on 16 January to discuss the way forward with this and other issues affecting both areas.
- 5.2 The County Council has agreed to participate in a Joint Health Overview and Scrutiny Committee (JHOSC) 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. Meetings of the JHOSC took place on 26 November and 19 December. The Chair has also attended a meeting of Stratford-on-Avon District Council to respond to questions including on the work of this JHOSC.

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