

Adult Social Care and Health Overview and Scrutiny Committee

6 March 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 13 February 2019. 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
Review of Section 75 Partnership Agreement	A partnership agreement between Warwickshire County Council and Coventry and Warwickshire Partnership Trust for the provision of integrated mental health services.	7 March	Cabinet
Social Care - Irrecoverable Debts	A report on irrecoverable social care debts that require approval for write-off	15 March 2019	Portfolio Holder - Adult Social Care & 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 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	
7 February 2019	<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
2019/20	<ul style="list-style-type: none"> • Encouraging the Community to Adopt Healthy Lifestyles

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	
March 2019	<ul style="list-style-type: none"> Health & Wellbeing Annual Update Report JSNA Final Report Hostels and Integration Report
July 2019	<ul style="list-style-type: none"> Promoting Health & Wellbeing in the wider District – Focus on Mental Health – 12 month update (with figures on suicide rates included)
November 2019	<ul style="list-style-type: none"> Annual Status Report – Air Quality Management
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. A meeting the Joint Coventry and Warwickshire Health Overview and Scrutiny Committee has been scheduled for 20 March 2019. The main item of business will be stroke services with an update from the lead officer for this review.
- 5.2 The Joint Health Overview and Scrutiny Committee (JHOSC) with Oxfordshire and Northamptonshire County Councils continues to meet, 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. A meeting of the JHOSC took place on 25 February 2019.

Background Papers

None.

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

Local Member(s): None

Other members: Councillor Wallace Redford