

## Adult Social Care and Health Overview and Scrutiny Committee

**3 July 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 2019/20 is attached at Appendix A for consideration. The programme was discussed by the Chair and Party spokespeople at their meeting on 5 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 Holder has been invited to the meeting to answer questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
None at 24 June			

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

This section of the report sets out the scheduled reports to be considered by district and borough councils at their scrutiny / committee meetings that are relevant to health and wellbeing. Following the May elections, some councils are still to appoint their representatives to serve on this committee and to agree their own programmes of work. The information available is listed below. 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, with periodic reports also to the Community and Environment Board.</p> <p>The most recent update from the Borough Council website is on the Health and Wellbeing Action Plan 2017 to 2020. This has been designed as a framework to encourage and support the local community to adopt a proactive approach in the self-management of their health and wellbeing. Within the document, there are 6 themes.</p> <ol style="list-style-type: none"> <li>1. To study and respond to the factors contributing to Atherstone/Mancetter's poor health outcomes</li> <li>2. The development of the 'Health Offer' in Community Hubs</li> <li>3. Reduce the number of under18 conceptions through the provision of supports services in North Warwickshire relating to teen pregnancy</li> <li>4. Increase the number of adults and children who are physically active and reduce the percentage of adults and children with excess weight</li> <li>5. Promote adult and children safeguarding as being everyone's responsibility</li> <li>6. Work with internal and external partners to address health and wellbeing priorities for North Warwickshire</li> </ol>
<b>Nuneaton and Bedworth Borough Council – Health Overview and Scrutiny Panel</b>	
2019/20	<p>This is an extract of the draft work programme which will be considered by the Borough Council's External Overview and Scrutiny Panel on 4 July.</p> <ul style="list-style-type: none"> <li>• Healthwatch The concerns and priorities for Healthwatch Scrutiny</li> <li>• Annual Report from Health &amp; Wellbeing Board Scrutiny</li> <li>• CAMHS Update on Mental Health matters and the provision of services in the borough.</li> <li>• George Eliot Hospital Update presentation from the GEH on the current services and funding situation, including the provision of additional hospice beds</li> <li>• Addressing Teen Conception in Nuneaton and Bedworth – An</li> </ul>

	update on the current rates of teenage conceptions in the Borough together with the Address Teenage Conception Task and Finish Group Action Plan update.
<b>Rugby Borough Council – Whittle and Brooke Overview and Scrutiny Committees</b>	
2019/20	<p>This item is listed on the Borough Council's work programme in April 2019, to be carried forward to 2019/20.</p> <ul style="list-style-type: none"> <li>Employee wellbeing update on additional information requested during a light-touch review carried out in February 2019.</li> </ul>
<b>Stratford-on-Avon District Council – Overview and Scrutiny Committee</b>	
	Following the May elections, the Committee will consider its work programme on 3 July 2019.
<b>Warwick District Council – Health Scrutiny Sub-Committee</b>	
	<p>Warwick DC has a Health Scrutiny Sub-Committee which is scheduled to meet in September. The following details are taken from its last meeting in March.</p> <ul style="list-style-type: none"> <li>JSNA Final Report Health Scrutiny</li> <li>Promoting Health &amp; Wellbeing in the wider District – Focus on Mental Health</li> </ul>

## 4.0 Briefing Notes

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. At the recent Chair and party spokespersons' meeting, two further briefing notes were requested on:

- The Healthy Living Pharmacy Programme.
- The Healthwatch Warwickshire (HWW) Standing Conference on Patient Voice - how the Committee can be engaged to contribute effectively.

## Background Papers

None.

	<b>Name</b>	<b>Contact Information</b>
Report Author	Paul Spencer	01926 418615 <a href="mailto:paulspencer@warwickshire.gov.uk">paulspencer@warwickshire.gov.uk</a>
Head of Service	Sarah Duxbury	Assistant Director of Governance and Policy
Strategic Director	Rob Powell	Strategic Director for Resources
Portfolio Holder	n/a	

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

Local Member(s): None

Other members: Councillor Wallace Redford