

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Overview And Scrutiny Board  
**Date of Committee** 14 September 2011  
**Report Title** Scrutiny Reviews Progress Report and New Proposals for Task and Finish Groups  
**Summary** The Overview and Scrutiny Board is asked to comment on the progress of scrutiny reviews and consider any new proposals for task and finish groups to undertake reviews.

**For further information please contact:** Ann Mawdsley  
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No.

**Would the recommended decision be contrary to the Budget and Policy Framework?**

**Background papers** None

**CONSULTATION ALREADY UNDERTAKEN:-** Details to be specified

- Other Committees  .....
- Local Member(s)  N/A
- Other Elected Members  Councillors John Appleton, Les Caborn, Jeff Clarke, Jerry Roodhouse, June Tandy, John Whitehouse
- Cabinet Member  For information Councillors: Colin Hayfield, Martin Heatley. David Wright
- Chief Executive  .....
- Legal  Jane Pollard
- Finance  .....

- Other Strategic Directors  David Carter, Strategic Director for Resources Group
- District Councils  .....
- Health Authority  .....
- Police  .....
- Other Bodies/Individuals

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

- Further consideration by this Committee  .....
- To Council  .....
- To Cabinet  .....
- To an O & S Committee  .....
- To an Area Committee  .....
- Further Consultation  .....

## Overview and Scrutiny Board – 14 September 2011

### Scrutiny Reviews Progress Report and New Proposals for Task and Finish Groups

#### Recommendation

That the Overview and Scrutiny Board

- (1) Comments on the progress of the scrutiny reviews
- (2) Considers any new proposals for Task and Finish Groups

#### 1. Proposals for new Task and Finish Groups

The Overview and Scrutiny Committees have held workshops to develop their work programmes for 2011/12 and it is expected that a number of proposals for Task and Finish Groups will emerge through this process. Any proposals agreed prior to this meeting will be circulated separately to the agenda, for consideration by the Board.

#### 2. Scrutiny Reviews Progress Report 2010/11

Progress of the Task and Finish Groups commissioned by the Overview and Scrutiny Board during 2010/11 is attached as Appendix B. The Task and Finish Groups that are currently live are:

- Maternity Services
- Older Adult Mental Health Services
- Post 16-Transport (review due to commence January 2012)
- Paediatric Cardiac Surgery Services in England

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**Head of Service:** Greta Needham

**Strategic Director:** David Carter

**Portfolio Holder:** N/A

### Criteria for Commissioning Scrutiny Reviews

The Overview and Scrutiny Strategy sets out the following criteria for deciding whether to undertake a scrutiny review

- Does this issue have a potential impact for significant section(s) of the population?
- Is it a matter of general public concern?
- Is the issue to be reviewed a key deliverable of a strategic and/or partnership plan?
- Is it a key performance area where the Council needs to improve?
- Is there a legislative requirement to undertake the review?

Secondly to ensure that reviews add value/ make a difference

- Are there adequate resources available to do the activity well?
- Is the overview and scrutiny activity timely?
- Is there a clear objective for scrutinising this topic?
- Is there evidence to support the need for overview and scrutiny?
- What are the likely benefits to the council and its customers?
- Are we likely to achieve a desired outcome?
- What are the potential risks?

Reasons to reject Items for overview and scrutiny might include

- An issue is being examined elsewhere - e.g. by the cabinet, working group, officer group, other body
- An issue was dealt with less than 2 years ago
- New legislation or guidance is expected within the next year
- There is no scope for overview and scrutiny to add value/ make a difference

## Appendix B

### Progress on Commissioned Task and Finish Groups 2010/11

<b>Topic</b>	<b>Reports to Parent Committees</b>	<b>Status</b>	<b>Comments</b>
<b>Hawthorn Ward</b> Cllr Sally Bragg (Rugby BC), Cllr Jerry Roodhouse, Cllr Sid Tooth, Cllr Claire Watson	Health OSC 1.07.2010	Complete	Recommendations referred to PCT and NHS Partnership Trust. Recommendations accepted.
<b>School Exclusions</b> Cllr Carolyn Robbins (Chair) Cllr Ron Cockings, Cllr Robin Hazelton, Cllr Tim Naylor	Children & Young People OSC 8.9.2010	Complete	Cabinet endorsed the recommendations on 18/11/2010 subject to any financial implications arising from the recommendations being considered as part of the Budget and subject to emerging Government policy changes.
<b>Safeguarding Children</b> Cllr John Ross (Chair) Cllr Julie Jackson, Cllr David Johnson, Cllr Mike Perry	Children & Young People OSC 8.9.2010	Complete	Cabinet endorsed the recommendations on 18/11/2010 subject to any financial implications arising from the recommendations being considered as part of the Budget and subject to emerging Government policy changes.
<b>Child Adolescent Mental Health Services (CAMHS)</b> Cllr Martyn Ashford (Chair) Cllr Sarah Boad, Cllr Clare Hopkinson, Cllr Frank McCarney, Cllr Carolyn Robbins, Cllr Jerry Roodhouse, Cllr Sid Tooth, Cllr Claire Watson	Adult Social Care & Health OSC 16.09.2010	Complete	The recommendations were approved by Cabinet on 16/12/2010, subject to any financial implications being considered as part of the Council's budget process.
<b>Support for Carers</b> Cllr Kate Rolfe (Chair) Cllr Mike Gittus, Cllr Barry Longden, Cllr Claire Watson	Adult Social Care & Health OSC 16.09.2010	Complete	Cabinet on 16/12/2010 approved recommendations 1,2,3,4,8,11,12,
<b>Rugby A&amp;E Services consultation</b> Cllr Dave Shilton (Chair) Cllr Richard Dodd, Cllr Carolyn Robbins, Cllr Helen Walton, Cllr Clare Watson, Cllr Jerry Roodhouse, Cllr Sally Bragg (Rugby BC)	Adult Social Care & Health OSC 12.10.2010	Complete	Recommendations were endorsed by ASC&H OSC on 12.10.2010 and forwarded to Warwickshire PCT and UHCW

<b>Topic</b>	<b>Reports to Parent Committees</b>	<b>Status</b>	<b>Comments</b>
<b>Ante Natal and Post Natal Services for Teenage Parents</b> Cllr Angela Warner (Chair) Cllr Carolyn Robbins, Cllr Claire Watson	<b>Adult Social Care &amp; Health OSC</b> 8.12.2010	Complete	Recommendations endorsed by OSC on 8.12.2010. Cabinet 27.1.2011 agreed the recommendations.
<b>Communication with the public and financial accountability</b> Cllr Tim Naylor (Chair) Cllr Carol Fox, Cllr Julie Jackson, Cllr Clive Rickhards, Cllr Angela Warner	<b>Overview &amp; Scrutiny Board</b> 20.07.2011	Complete	Phase 1 recommendations agreed by Cabinet 27.1.2011. Recommendations from Phase 2 agreed by OSB at meeting on 20.07.2011 and are being reported to Cabinet on 08.09.2011.
<b>Public Service Reform</b> Cllr John Ross (Chair) Cllr Jerry Roodhouse, Cllr Sid Tooth, Clive Parsons (Police Authority), Janet Smith (PCT)	<b>Overview &amp; Scrutiny Board</b> 25.05.2011	Complete	Cabinet approved recommendations from Phase 2 at its meeting 30.06.2011.
<b>Household Waste Recycling Centres</b> Cllr Chris Davis (Chair) Cllr Richard Chattaway , Cllr Jeff Clarke, Cllr Barry Lobbett, Cllr Carolyn Robbins, Cllr Ray Sweet	<b>Communities OSC</b> 3.11.2010	Complete	Recommendations forwarded to the Strategic Director and being implemented.
<b>Adult Social Care Prevention Services</b> Cllr Claire Watson (Chair) Cllr Martyn Ashford, Cllr Jeff Clarke, Cllr Jose Compton, Cllr Carol Fox, Cllr Sid Tooth	<b>Adult Social Care &amp; Health OSC</b> 24.1.2011	Complete	Overview and Scrutiny Committee endorsed the recommendations on 24.1.2011 and Cabinet agreed on 27.1.2011.
<b>Discharge from Hospital and Reablement</b> Cllr Jose Compton (Chair) Cllr Martyn Ashford, Cllr Robin Hazelton, Cllr Kate Rolfe, , Cllr Sid Tooth, Cllr Claire Watson	<b>Adult Social Care and Health OSC</b> 29 June 2011	Complete	Reported to OSC on 29.06.2011 and then on to Cabinet on 14.07.2011.
<b>Supporting the Local Economy</b> Cllr June Tandy (Chair) Cllr Richard Chattaway Cllr Peter Fowler, Cllr David Johnston, Cllr Tilly May, Cllr Chris Williams	<b>Communities OSC</b> 31.08.2011	Complete	Report and recommendations being considered by the Communities OSC on 31.08.2011.

<b>Topic</b>	<b>Reports to Parent Committees</b>	<b>Status</b>	<b>Comments</b>
<b>Waste Disposal</b> Cllr Richard Chattaway (Chair) Cllr Clare Hopkinson, Cllr Barry Lobbett, Cllr John Whitehouse	Communities OSC 31.08.2011	Complete	Report and recommendations being considered by Communities OSC on 31.08.2011.
<b>Quality Accounts</b> Cllr Dave Shilton (Chair) Cllr Peter Balaam, Cllr Jeff Clarke, Cllr Jim Foster, Cllr Sid Tooth, Cllr Angela Warner	Adult Social Care and Health OSC – 07.06.2011	Complete	Single Issue meeting held on 07.06.2011. The Committee's commentary on the Quality Accounts were circulated to providers following the meeting
<b>Maternity Services</b> Cllr Peter Balaam (Chair) Cllr Carolyn Robbins, Cllr June Tandy, Cllr Sonja Wilson, , Lesley Hill (LINK)	To be confirmed	Live	Waiting for NHS Warwickshire to confirm timescales for this consultation, the consultation is likely to start in the Autumn.
<b>Older Adult Mental Health Services</b> Cllr Jerry Roodhouse (Chair) Cllr Peter Fowler, Cllr Sid Tooth	To be confirmed	Live	CWPT have confirmed that this consultation will commence during the summer. The Task and Finish Group has held two initial meetings with CWPT, Arden Cluster and colleagues within Adult Social Services.
<b>Post 16 Transport</b>	To be confirmed	Live	Review to commence January 2012
<b>Paediatric Cardiac Surgery Services in England</b> Cllr Martyn Ashford, Cllr Peter Barnes, Cllr Sarah Boad, Cllr Richard Chattaway	This will be agreed "virtually" by the Adult Social Care and Health Overview and Scrutiny Committee	Live	The timescale for responses from HOSCs has been set at 5 October 2011