

# Adult Social Care and Health Overview and Scrutiny Committee

16 February 2022

## Work Programme

### 1. Recommendation(s)

1.1 That the Committee considers and approves its work programme.

### 2. Work Programme

The updated work programme was discussed by the committee's Chair and spokespeople at a meeting on 20 January. The outcome from that discussion is attached at Appendix A to this report.

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.

### 3. Forward Plan of the Cabinet

The Cabinet and Portfolio Holder decisions relevant to the remit of this Committee are provided for the committee to consider as potential areas for pre-decision scrutiny. Members are encouraged to seek updates on decisions too. The Portfolio Holder, Councillor Bell has been invited to the meeting to answer questions from the Committee.

Date	Report
17 February 2022	Quarter 3 Council Plan 2020-2025 Quarterly Progress Report (April to December 2021)
10 March 2022	Review of Section 75 Partnership Agreement for the Provision of Integrated Mental Health Services between Warwickshire County Council and Coventry and Warwickshire NHS Partnership Trust

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

This section of the report details the areas being considered by district and borough councils at their scrutiny / committee meetings that are relevant to health and wellbeing. 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.

<b>North Warwickshire Borough Council (NWBC)</b>	
	<p>In North Warwickshire, the meeting structure is operated through a series of boards with reports to the Community and Environment Board. There is a Health and Wellbeing Working Party and a Warwickshire North Health and Wellbeing Partnership (covering both North Warwickshire and Nuneaton and Bedworth).</p> <p>From the NWBC website, the Board met on 17 January. On this occasion there were no items related to health.</p>
<b>Nuneaton and Bedworth Borough Council (NBBC)</b>	
	<p>The NBBC Housing, Environment and Health Overview and Scrutiny Panel met on 3 February. The agenda included the following items:</p> <ul style="list-style-type: none"> <li>• Neurodevelopmental Services – An update on the waiting list</li> <li>• Healthwatch Warwickshire – the concerns and priorities for healthwatch.</li> </ul>
<b>Rugby Borough Council – Overview and Scrutiny Committee</b>	
	<p>The Borough Council (BC) has a single overview and scrutiny committee with the use of task groups.</p> <p>From the Rugby BC website, the last meeting was held on 22 November 2021 with a further meeting scheduled for 16 February. Looking at the work programme for the committee and task groups, there is a proposed item on the topic of emergency health care provision.</p>
<b>Stratford-upon-Avon District Council – Overview and Scrutiny Committee</b>	
	<p>The Council's Overview and Scrutiny Committee met twice in December, on 5 January and 2 February. From examination of these agendas, there are no recent items linked to health. There is a future item listed (date to be confirmed) for an update on health recovery (COVID) from Coventry and Warwickshire Clinical Commissioning Group.</p>
<b>Warwick District Council – Overview and Scrutiny Committee</b>	
	<p>The Overview and Scrutiny Committee met on 7 December 2021 and 8 February 2022. Looking at the committee's work programme, there are no recent items linked to health. There is an item scheduled for April to call in a report going to Cabinet on the HEART Shared Service update including the implementation of the new IT system.</p>

## 4.0 Task and Finish Groups (TFGs)

4.1 The GP services TFG held its first meeting on 29 November to consider the scope of this review. The next meeting is scheduled for 28 February.

## 5.0 Briefing Notes

5.1 The work programme at Appendix A lists the briefing notes requested and circulated to the committee. Members may wish to raise questions and to suggest areas for future scrutiny activity, having considered those briefing notes. In particular, members may wish to comment on the Quarter 2 Council Plan 2020-2025 Quarterly Progress Report (April to September 2021). This was circulated on 2 December 2021. The Quarter 3 report will be submitted to the April committee meeting.

## 6.0 Financial Implications

6.1 None arising directly from this report.

## 7.0 Environmental Implications

7.1 None arising directly from this report.

## Appendices

1. Appendix A Work Programme

## 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>
Assistant Director	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 Clare Golby