

# **Adult Social Care and Health Overview and Scrutiny Committee**

**22 June 2022**

## **Work Programme**

### **1. Recommendation(s)**

- 1.1 That the Committee considers and approves its work programme.

### **2. Work Programme**

The committee's work programme for 2022-23 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.

<b>Date</b>	<b>Report</b>
14 July 2022	Integrated Sexual Health service - joint service with Coventry. Approval to Tender
8 September 2022	Fair Cost of Care & Market Sustainability

### **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 16 May. 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 OS Panel met on 7 April. The agenda included a progress report on the County Health and Wellbeing Strategy and addressing teenage conception in Nuneaton and Bedworth.</p>
<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 next meeting is scheduled for 18 July. Looking at the work programme, there is a future item carried over from 2020/21 on health and wellbeing, with a date to be scheduled.</p>
<b>Stratford-upon-Avon District Council – Overview and Scrutiny Committee</b>	
	<p>The District Council's Overview and Scrutiny Committee met on 20 May and has a further meeting on 17 June. There is a future item listed (date to be confirmed) for an update 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 24 May 2022. Its next meeting will take place on 27 June 2022. There are no items scheduled which relate to health.</p>

## 4.0 Task and Finish Groups (TFGs)

- 4.1 The current TFG is focussed on GP services. Three meetings have been held, most recently on 25 May, when a detailed and informative presentation was provided by the CCG. Further updates will be provided. A future TFG has been scheduled to look at menopause services.

## 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.

## 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

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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 Clare Golby