

Adult Social Care and Health Overview and Scrutiny Committee 21 September 2022

Work Programme

1. Recommendation

- 1.1 That the Committee considers and approves its updated 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.

Date	Report
13 October 2022	Fair Cost of Care & Market Sustainability (Cabinet)
14 October 2022	Transforming Care Market Development – Capital Funding (Portfolio Holder Decision)

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.

North Warwickshire Borough Council (NWBC)	
	<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 25 July and the working party on 5 July. The working party minutes show a number of items on poverty proofing linked to maternity services and financial support.</p>
Nuneaton and Bedworth Borough Council (NBBC)	
	<p>The NBBC Housing, Environment and Health OS Panel met on 23 June. The agenda included an item on the transformation of stroke services.</p> <p>There are a number of future health items listed for this panel:</p> <ul style="list-style-type: none"> • Annual Report from Health and Wellbeing Board • The concerns and priorities for Healthwatch • Update on mental health and the provision of services in the borough • Update presentation from the George Eliot Hospital on the current services and funding situation, including the provision of additional hospice beds.
Rugby Borough Council – Overview and Scrutiny Committee	
	<p>The Borough Council (BC) has a single overview and scrutiny committee (OSC) with the use of task groups.</p> <p>From the Rugby BC website, the OSC met on 18 July. On this occasion there were no items related to health.</p>
Stratford-upon-Avon District Council – Overview and Scrutiny Committee	
	<p>The District Council’s Overview and Scrutiny Committee met on 15 July. There is a future (unscheduled) item listed on its work programme for an update from Coventry and Warwickshire Clinical Commissioning Group (presumed now to be the Integrated Care Board).</p>
Warwick District Council – Overview and Scrutiny Committee	
	<p>The Overview and Scrutiny Committee met on 27 June and 5 July. 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.
- 5.2 A briefing note on the Community Hospital Review in South Warwickshire was circulated on 4th August. Questions and feedback were sought from members of the committee. Members are asked to consider the future engagement required on this review. At the recent Chair and spokesperson meeting, it was suggested that SWFT provide regular updates to the Portfolio Holder, Councillor Bell.

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

	Name	Contact Information
Report Author	Paul Spencer	01926 418615 paulspencer@warwickshire.gov.uk
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