

Adult Social Care and Health Overview and Scrutiny Committee 15 February 2023

Work Programme

1. Recommendation

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

2. Work Programme

2.1 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

3.1 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 |
|------------------|--|
| 16 February 2023 | Council Plan 2022-2027 - Quarter 3 Performance Progress Report (Cabinet) |
| 16 February 2023 | Fair Cost of Care Update (Cabinet) |
| 16 March 2023 | Warwickshire County Council Suicide Prevention proposals (Cabinet) |
| 16 March 2023 | Improved Better Care Fund (Cabinet) |
| 13 April 2023 | Housing Related Support (HRS) Redesign Public Consultation (Cabinet) |

4. Forward Plan of Warwickshire District and Borough Councils

- 4.1 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) | |
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| | <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 23 January 2023. There were no items related directly to health on this agenda. The next meeting date is 27 March 2023. The Health and Wellbeing Working Party met on 6 December 2022. The Air Quality annual status report and the Health and Wellbeing Action Plan were amongst the items considered.</p> |
| Nuneaton and Bedworth Borough Council (NBBC) | |
| | <p>The NBBC Housing, Environment and Health OS Panel met on 24 November 2022. The agenda included the following health items:</p> <ul style="list-style-type: none">• CAMHS - Emotional well-being and mental health support for children and young people in Warwickshire• JSNA – An update on current and future wellbeing needs <p>The next meeting is scheduled for 22 February 2023 and the Agenda includes:</p> <ul style="list-style-type: none">• Annual report from the Health and Wellbeing Board• The concerns and priorities for Healthwatch• 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 (OSC) | |
| | <p>The Borough Council (BC) has a single OSC with the use of task groups.</p> <p>From the Rugby BC website, the OSC met on 14 November 2022 and 30 January 2023. The November agenda included an item on access to emergency healthcare provision. A further meeting is scheduled for and 27 March 2023. For the March meeting, a</p> |

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| | discussion is scheduled with the Leisure and Wellbeing Portfolio Holder and the Chief Officer for this area (to be confirmed). |
| Stratford-upon-Avon District Council – Overview and Scrutiny Committee (OSC) | |
| | The District Council’s OSC met on 25 November and 2 December 2022, also on 3 February 2023. There were no items linked to health at these meetings. The meeting scheduled for 3 March includes a presentation from the Integrated Care Board. |
| Warwick District Council – Overview and Scrutiny Committee (OSC) | |
| | The OSC met on 6 December 2022 and 7 February 2023. A further meeting is scheduled for 7 March 2023. There were no items considered or scheduled which relate to health. |

5 Task and Finish Groups (TFGs)

- 5.1 The report of the GP Services TFG is included on this agenda for members’ consideration, approval and onward referral to Cabinet.
- 5.2 It has been agreed that the next TFG will focus on Menopause Services. In accordance with the Council’s Constitution, the Committee is asked to approve the size of that group (normally six members), the terms of reference for the review, indicating any areas which should be included within the scope of the review and to appoint a chair for this review. Members wishing to be involved in the TFG should contact Democratic Services. There is also provision for the co-option of members to the TFG.

6 Briefing Notes

- 6.1 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.

7 Financial Implications

None arising directly from this report.

8 Environmental Implications

None arising directly from this report.

Appendices: Appendix A Work Programme

Background Papers: None

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

Local Member(s): None

Other members: Councillor Clare Golby