

Adult Social Care and Health Overview and Scrutiny Committee 19 April 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 final 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 |
|-------------|--|
| 11 May 2023 | Housing Related Support (HRS) Redesign Public Consultation (Cabinet) |
| 11 May 2023 | Capital Funding housing and care development (Transforming Care) (Cabinet) |
| 12 May 2023 | Approval to tender for the statutory Local Healthwatch provision (Portfolio Holder for Adult Social Care & Health) |

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.

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| 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 Community and Environment Board met on 27 March 2023. Its agenda included the adoption of a new Corporate Health and Wellbeing Action Plan, developed by the working party for the period 2023 to 2027. The next meeting date is 5 June 2023. The Health and Wellbeing Working Party met on 28 February 2023. In addition to the Action Plan above, the items considered included a Public Health Update and the Director of Public Health's Annual Report with a request to be consulted on the content of future reports, to enable more local intelligence to be included.</p> |
| Nuneaton and Bedworth Borough Council (NBBC) | |
| | <p>The NBBC Housing, Environment and Health OS Panel met on 2 February 2023. The agenda included the following health items:</p> <ul style="list-style-type: none"> • Healthwatch - A presentation from Healthwatch Warwickshire which included its objectives, emergent priorities and data in regard to GP Services and CQC report findings. • George Eliot Hospital NHS Trust – an update which included the effect of winter and coronavirus, the Trust's financial position, quality and safety and hospice beds. • Air Quality Management. This explained the duties of local authorities to assess air quality in each area and designate Air Quality Management Areas improvements where necessary. |
| Rugby Borough Council – Overview and Scrutiny Committee (OSC) | |
| | <p>The Borough Council (BC) has a single OSC with the use of task groups. From the Rugby BC website, the OSC was due to meet on 27 March 2023, but this meeting was cancelled. The next meeting is scheduled for 19 June.</p> |
| Stratford-upon-Avon District Council – Overview and Scrutiny Committee (OSC) | |
| | <p>The District Council's OSC met on 3 and 31 March, and 14 April 2023. There were no items linked to health at these meetings.</p> |

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| Warwick District Council – Overview and Scrutiny Committee (OSC) | |
| | The OSC met on 7 March 2023. There were no items considered or scheduled which related to health. The next meeting is scheduled for 19 April 2023. |

5 Task and Finish Groups (TFGs)

- 5.1 At its last meeting, the Committee approved the commencement of the Menopause Services TFG and provided guidance on the scope for the review. The group’s composition has now been finalised and the TFG is due to meet in late April.

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

| | Name | Contact Information |
|--------------------|---------------|--|
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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