

# Adult Social Care and Health Overview and Scrutiny Committee

28 June 2023

## Work Programme

### 1. Recommendation

1.1 That the Committee considers and approves its work programme.

### 2. Work Programme

2.1 The committee's initial work programme of 2023-24 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
13 July 2023	Better Care Fund - to approve the Warwickshire joint Better Care Fund Plan for 2023/25.
14 September 2023	Transfer of contracts from WCC to ICB (Cabinet) This concerns the transfer of the commissioning responsibility from WCC to ICB for the following contracts: Community Dietetics, Falls, Community TB Nursing Service.

### 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.

<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 Community and Environment Board met on 5 June 2023. Its agenda included no items linked to health.</p>
<b>Nuneaton and Bedworth Borough Council (NBBC)</b>	
	<p>The NBBC Housing, Environment and Health OS Panel met on 20th April 2023. The agenda included an item on addressing teenage conception. The future work programme lists an item for the autumn on neurodevelopmental service waiting lists for Autism assessments.</p>
<b>Rugby Borough Council – Overview and Scrutiny Committee (OSC)</b>	
	<p>The Borough Council (BC) has a single OSC with the use of task groups. The OSC met on 19 June. Its agenda included no items linked to health.</p>
<b>Stratford-upon-Avon District Council – Overview and Scrutiny Committee (OSC)</b>	
	<p>The District Council’s OSC met on 2 June and a further meeting is scheduled for 30 June 2023. There were no items linked to health at the 2 June meeting. The work plan lists an item (date TBC) on the Integrated Care Board.</p>
<b>Warwick District Council – Overview and Scrutiny Committee (OSC)</b>	
	<p>The OSC met on 19 April and 17 May. There were no items linked to health discussed at these meetings. The OSC will meet again on 4 July.</p>

## **5 Task and Finish Groups (TFGs)**

- 5.1 The Menopause Services TFG has held two meetings. It has approved the scope for this review and the first evidence gathering meeting on 15 June received a presentation from the Integrated Care Board.

## 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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Portfolio Holder	n/a	

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

Local Member(s): None

Other members: Councillor Jo Barker