

Adult Social Care and Health Overview and Scrutiny Committee 27 September 2023

Work Programme

1. Recommendation

1.1 That the Committee considers and approves its work programme.

2. Work Programme

2.1 The committee's work programme 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
12 October 2023	Cabinet: Housing with Care Framework. A proposal to develop a framework contract for care delivered in Housing with Care schemes.
14 December 2023	Cabinet: Supporting Independence Services Approval to Tender. This item seeks approval to tender for the redesigned Supporting Independence Services - formerly Housing Related Support.

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)	
	<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 8 August and the Health and Wellbeing Working Party met on 10 July. The working party's agenda included an introduction to the Working Party and the Health and Wellbeing Action Plan and an item on air quality. A further meeting is scheduled for 18 September.</p>
Nuneaton and Bedworth Borough Council (NBBC)	
	<p>The NBBC Housing, Environment and Health OS Panel met on 29 June 2023. The agenda included an update on JSNA & Public Health and scrutiny of the growing waiting lists for Autism assessments.</p>
Rugby Borough Council – Overview and Scrutiny Committee (OSC)	
	<p>The Borough Council (BC) has a single OSC with the use of task groups. The OSC met on 11 September. Its agenda included an update on the task and finish group on Access to Emergency Health Care Provision.</p>
Stratford-upon-Avon District Council – Overview and Scrutiny Committee (OSC)	
	<p>The District Council's OSC met on 30 June and a further meeting is scheduled for 29 September 2023. Looking at the Committee's work plan, there are no scheduled items linked to health presently.</p>
Warwick District Council – Overview and Scrutiny Committee (OSC)	
	<p>The OSC met on 19 September. There were no items linked to health discussed at the meeting. The OSC will meet again on 3 October 2023.</p>

5 Task and Finish Groups (TFGs)

- 5.1 The Menopause Services TFG has held two meetings and will meet again on 29 September. This meeting will hear from the specialist group Action Menopause Warwickshire and from Healthwatch Warwickshire on its research.

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

Local Member(s): None

Other members: Councillor Jo Barker