

# Adult Social Care and Health Overview and Scrutiny Committee 15 November 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
14 December 2023	Cabinet: Transfer of Commissioning Responsibility for Falls Prevention and Community Dietetics from Warwickshire County Council (WCC) to Coventry and Warwickshire Integrated Care Board.
14 December 2023	Cabinet: WCC Strategy for Adult Social Care. To seek Cabinet's views on the need to develop a strategy.

### 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 16 October. The agenda included an item on Air Quality. The Board will next meet on 22 January 2024.</p>
<b>Nuneaton and Bedworth Borough Council (NBBC)</b>	
	<p>The NBBC Housing, Environment and Health OS Panel met on 5 October 2023. There were no items linked to health at this meeting. The next meeting is scheduled for 23 November and includes an update on mental health (CAMHS). For the 1 February meeting the work programme lists the following items:</p> <ul style="list-style-type: none"> <li>• Healthwatch - concerns and priorities</li> <li>• George Eliot Hospital - current services and funding situation, including the provision of additional hospice beds</li> <li>• Air quality update</li> <li>• Primary Care/General Practice. A report to inform the Panel of the future plans for Primary Care</li> </ul>
<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 11 September. Its agenda included an update on the task and finish group on Access to Emergency Health Care Provision. The next meeting is scheduled for 20 November.</p>
<b>Stratford-upon-Avon District Council – Overview and Scrutiny Committee (OSC)</b>	
	<p>The District Council's OSC met on 3 November. The agenda included an update from the Coventry and Warwickshire Integrated Care Board on the provision of healthcare in the District.</p>
<b>Warwick District Council – Overview and Scrutiny Committee (OSC)</b>	
	<p>The OSC met on 31 October. There were no items linked to health discussed at the meeting. The OSC will meet again on 5 December 2023 and the agenda includes an update on the HEART (Home Environment Assessment and Response Team) shared service.</p>

## 5 Task and Finish Groups (TFGs)

- 5.1 The Menopause Services TFG has now held four meetings. Since the last committee the TFG has met with the specialist group Action Menopause Warwickshire and heard from Healthwatch Warwickshire on its menopause survey. On 7 November, the TFG met with staff from Human Resources and Organisational Development, to hear about the range of menopause information and advice available to staff.

## 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

	<b>Name</b>	<b>Contact Information</b>
Report Author	Paul Spencer	01926 418615 <a href="mailto:paulspencer@warwickshire.gov.uk">paulspencer@warwickshire.gov.uk</a>
Director	Sarah Duxbury	Director of Governance and Policy
Executive Director	Rob Powell	Executive 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 Jo Barker