

# Adult Social Care and Health Overview and Scrutiny Committee 14 February 2024

## 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
15 February 2024	Cabinet: Improved Better Care Fund 2024/25. To review and approve the list of schemes to be funded from the Improved Better Care Fund in 2024/25.
5 March 2024	Cabinet: Out of Hospital Team - Domiciliary Care at Home Contract. To seek Cabinet approval for the procurement process for the provision of Care at Home services (previously known as Domiciliary Care).
5 March 2024	Cabinet: Dementia Support Services. To seek Cabinet approval to go out to tender for dementia support services contracts from 1st April 2025.
13 June 2024	Cabinet: To seek approval to the joint Coventry & Warwickshire Health Protection Strategy, which will review the data and evidence available around health protection needs across Coventry & Warwickshire, consider where Coventry & Warwickshire fall below national targets and make appropriate recommendations to mitigate.

## 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 22 January 2024 and the Health and Wellbeing Working Party met on 13 December 2023. The Working Party received an update on initiatives being delivered at George Eliot Hospital. The Community and Environment Board will next meet on 25 March 2024.</p>
<b>Nuneaton and Bedworth Borough Council (NBBC)</b>	
	<p>The NBBC Housing, Environment and Health OS Panel met on 23 November 2023 and again on 1 February 2024. Recent health - related items at these meetings were Emotional Well-Being and Mental Health Support for Children and Young People and Air Quality Monitoring.</p>
<b>Rugby Borough Council – Overview and Scrutiny Committee (OSC)</b>	
	<p>The Borough Council has a single OSC with the use of task and finish groups. The OSC met on 20 November 2023 and on 29 January 2024. The work programme item included an update on the task and finish group on Access to Emergency Health Care Provision. The next OSC meeting is scheduled for 8 April.</p>
<b>Stratford-upon-Avon District Council – Overview and Scrutiny Committee</b>	
	<p>Since the last WCC Committee, The District Council’s OSC has met on 17 November and 1 December 2023 and 12 January 2024. The agendas did not include any items linked to health.</p>
<b>Warwick District Council – Overview and Scrutiny Committee</b>	
	<p>The District OSC has met on four occasions since the last update. The items discussed included 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 concluded its evidence gathering. It will meet on 21 February to consider the review report, its conclusions and recommendations. Subject to the TFG agreeing the content of the report it is proposed to be submitted for consideration at the next OSC meeting in April.

## 6 Briefing Notes

- 6.1 The work programme at Appendix A lists the briefing notes provided 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