

# Adult Social Care and Health Overview and Scrutiny Committee 18 September 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  |
|----------------------------|---|
| 17 October 2024 – Cabinet  | Adult Social Care Strategy – To consider the strategy which outlines WCC priorities for the next 5 years, in the context of current challenges and the resources available to us.                   |
| 17 October 2024 – Cabinet  | NHSE Capital Funded Dordon Development – To provide an update on the project exploring the development of six units of supported housing for autistic people and people with a learning disability. |
| 17 October 2024 – Cabinet  | Public Health Nursing – Approval to tender a 0-19 integrated public health nursing service.   |
| 14 November 2024 – Cabinet | Integrated Performance Report Quarter 2 2024/25   |
| 12 December 2024 – Cabinet | Approval to reprocore Home Care services and Residential Care.  |

## 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 20 August, there being no items linked to Health. The Health and Wellbeing Working Party met on 23 April 2024 and amongst the items considered was a 'spotlight' report on 'living well with a primary malignant brain tumour'.</p> |
| <b>Nuneaton and Bedworth Borough Council (NBBC)</b>                                 |  |
|   | <p>The NBBC Health and Corporate Resources OS Panel met on 27 June 2024. The agenda included a presentation on the Health and Wellbeing Board Strategy. The next meeting is scheduled for 24 October. Future planned items include updates from Healthwatch and the George Eliot Hospital.</p>   |
| <b>Rugby Borough Council – Overview and Scrutiny Committee (OSC)</b>                |  |
|   | <p>The Borough Council has a single Scrutiny Committee, which last met on 5 June 2024. Looking at the calendar of meetings, there have been no items relating to health.</p>   |
| <b>Stratford-upon-Avon District Council – Overview and Scrutiny Committee (OSC)</b> |  |
|   | <p>The District Council's OSC met on 30 August 2024. This agenda included the annual review of the OSC and progress with the 2024/25 work programme. There were no items reported which related to health. Further meetings are scheduled for 4 October and 1 November.</p>  |
| <b>Warwick District Council – Overview and Scrutiny Committee</b>                   |  |
|   | <p>The District OSC met on 3 September and will meet again on 24 September and then 15 October 2024. From the work programme, no health-related scrutiny items are listed for these meetings currently.</p>  |

## 5 Briefing Notes

- 5.1 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.

## 6 Financial Implications

None arising directly from this report.

## 7 Environmental Implications

None arising directly from this report.

**Appendices:** Appendix A Work Programme

**Background Papers:** None

|                    | <b>Name</b>   | <b>Contact Information</b>   |
|--------------------|---------------|--|
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| Director           | Sarah Duxbury | Director of Strategy, Planning and Governance  |
| 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