# Adult Social Care and Health Overview and Scrutiny Committee

## 25 September 2019

## **Work Programme Report of the Chair**

#### Recommendations

That the Committee reviews and updates its work programme.

#### 1. Work Programme

The Committee's work programme for 2019/20 is attached at Appendix A for consideration. The programme was discussed by the Chair and Party spokespeople at their meeting on 2 September. 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.

#### 2. Forward Plan of the Cabinet

The Cabinet and Portfolio Holder decisions relevant to the remit of this Committee are listed below. Members are encouraged to seek updates on decisions and identify topics for pre-decision scrutiny. The responsible Portfolio Holder has been invited to the meeting to answer questions from the Committee.

Decision	Description	Date due	Cabinet / PfH
None at 16 September			

### 3. Forward Plan of Warwickshire District and Borough Councils

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.

Date	Report			
North Warwickshire Borough Council				
	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)			
	The Community and Environment Board has recently considered the Year of Wellbeing.			
	At the working party, recent topics discussed include:			
	<ul> <li>Year of Wellbeing</li> <li>Mental Health First Aid Training</li> <li>Childhood Obesity</li> <li>Public Health / JSNA Update</li> <li>Health and Wellbeing Action Plan</li> </ul>			
Nuneaton and	Bedworth Borough Council – Health Overview and Scrutiny Panel			
2019/20	<ul> <li>This is an extract of the draft work programme considered by the Borough Council's External Overview and Scrutiny Panel on 4 July.</li> <li>CAMHS Update on Mental Health matters and the provision of services in the Borough.</li> <li>George Eliot Hospital presentation from on the current services and funding situation, including the provision of additional hospice beds</li> <li>Addressing Teenage Conception in Nuneaton and Bedworth – An update on the current rates of teenage conceptions in the Borough together with the Address Teenage Conception Task and Finish Group Action Plan update.</li> </ul>			
Rugby Boroug	gh Council – Overview and Scrutiny Committee			
2019/20	The Borough Council has reviewed its meeting structure. The following extracts were taken from its Communities and Resources OSC. It also has a joint overview and scrutiny meeting for partnership matters.  • Air Quality Monitoring • Employee wellbeing update - additional information requested during a light-touch review carried out in February 2019.			

Stratford-on-Avon District Council – Overview and Scrutiny Committee				
	There are no health items within the current work programme (at 4 September)			
Warwick District Council – Health Scrutiny Sub-Committee				
17 September	<ul> <li>Year of Wellbeing</li> <li>Action Plan for Falls</li> <li>Review of the Health and Wellbeing Approach and Action Plan</li> </ul>			
19 November	<ul> <li>Report to main Overview and Scrutiny Committee on the future of the Health Scrutiny Sub-Committee</li> <li>Annual Status Report on Air Quality Management</li> </ul>			

#### 4.0 Briefing Notes

4.1 The work programme at Appendix A lists the briefing notes circulated to the Committee. Members may wish to raise questions and to suggest areas for future scrutiny activity, having considered those briefing notes.

#### 5.0 Financial Implications

5.1 None arising directly from this report

#### 6.0 Environmental Implications

6.1 None arising directly from this report

### **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 Wallace Redford