

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

26 JUNE 2012

WORK PROGRAMME

Report from: Neil Davies, Chief Executive

Author: Rosie Gunstone, Democratic Services Officer

Summary

This report advises Members of the current work programme for discussion in the light of latest priorities, issues and circumstances. This report gives Members the opportunity to shape and direct the Committee's activities.

1. Budget and Policy Framework

- 1.1 Under Chapter 4 – Rules, paragraph 22.1 (v) General terms of reference, each overview and scrutiny committee has the responsibility for setting its own work programme.

2. Background

- 2.1 Appendix 1 to this report sets out the existing work programme for the Committee.

3. Agenda planning meeting

- 3.1 Members will be aware that Overview and Scrutiny Committees hold agenda planning meetings on a regular basis. These give officers guidance on information Members wish them to provide when scrutinising an issue.
- 3.2. The agenda planning meeting took place on 14 June 2012.
- 3.3. It was reported at the pre-agenda meeting that there would not be a report on the reconfiguration of housing related support (previously underpinned by a grant 'Supporting People') to this meeting of the Committee. There will, however, be an opportunity for the Regeneration, Community and Culture scrutiny task group on

supported accommodation to review housing related support provided to the most vulnerable people in supported housing and to identify the priorities for these groups to inform future commissioning.

- 3.4. The background to realising the agreed Council efficiencies of £2m in housing related support funding is that existing contracts are to be extended whilst consultation is underway with the 30 service providers in receipt of housing related support funding. The Council has been clear that it will protect sheltered housing for older people and domestic violence support services. The aim is to minimise the impact of funding reductions by capping the hourly rate for housing related support and the number of hours each person receives per week. The redesign of these support services will take some months to complete and further reports to Members will be made in line with the Council's contract rules.

4. Cabinet Forward Plan

- 4.1. There are no items on the current Cabinet Forward Plan relating to this Committee, which are not already scheduled on the work programme.

5. Financial and legal implications

- 5.1. There are no financial or legal implications arising directly from this report.

6. Recommendations

- 6.1. Members are asked to consider whether to amend the existing work programme (attached as Appendix 1 to this report).
- 6.2. The Committee is asked to note there will be further reports in line with the Council's contract rules in relation to housing related support.

Lead officer contact

Rosie Gunstone, Democratic Services Officer
Telephone: 01634 332715 Email: rosie.gunstone@medway.gov.uk

Background papers - none

Work Programme
Health and Adult Social Care Overview and Scrutiny Committee

| Item | Work type | Responsible officer | Objectives | Timescale |
|--|--------------------------------|--|--|--------------------------------------|
| Marlowe Park Medical Centre, Strood | Holding to account | Rosie Gunstone | To consider an update regarding Marlowe Park Medical Centre negotiations | 26 June 2012 |
| Council Plan end of Year 2011/12 | Scrutiny of performance/budget | Preeya Madhoo, Performance Manager Adults | To consider the end of year Council report 2011/12 | 26 June 2012 |
| Joint Strategic Needs Assessment | Pre-decision scrutiny | Dr Barnett | To scrutinise the Joint Strategic Needs Assessment prior to consideration by Cabinet | 26 June 2012 |
| Joint HOSC with Kent County Council on adult mental health inpatient beds | Holding to account | | To consider a substantial variation in services across Kent and Medway in relation to adult mental health inpatient beds | Likely to be 25 June and 3 July 2012 |
| Quarter 1 Performance report | Scrutiny of performance/budget | Preeya Madhoo, Performance Manager, Adults | To consider the quarter 1 Performance against the Council Plan | 21 August 2012 |
| Changes in dementia support services | Service information | Wendy Alleway | To consider an update report on the changes to dementia support services | 21 August 2012 |
| Portfolio Holder to be held to account | Holding to account | | To question the Portfolio Holder for Adult Services for performance against his portfolio | 21 August 2012 |
| Hoo St Werburgh update | Holding to account | Helen Buckingham | To update members on progress with closure proposal | 21 August 2012 |
| Application for Foundation Trust status of Kent and Medway NHS and Social Care Partnership Trust | Community issues | Angela McNab, KMPT | To comment on the application | 21 August 2012 |
| Update on mortality figures | Community issue | Medway NHS Foundation Trust | To receive an update using benchmarking data from similar local authorities | 9 October 2012 |
| Proposed merger of Medway NHS Foundation Trust with Dartford and Gravesham Trust | Community issues | Mark Devlin | To receive an update | 9 October 2012 |
| Carers' Support Task Group | Service information | Jane Love/ Rosie Gunstone | Report back on progress with carers' support. | 9 October 2012 |
| Kent and Medway annual adult safeguarding report | Service information | Sally Ann Baxter | To consider the Kent and Medway annual adult safeguarding report | 9 October 2012 |

| Item | Work type | Responsible officer | Objectives | Timescale |
|---|------------------------------------|--|---|--|
| Update on Quality Assurance | Holding to account | Geoffrey Wheat | Report back on Quality Assurance following establishment of CCG quality assurance groups | 9 October 2012 |
| Joint Health and Wellbeing Strategy | Pre-decision scrutiny | Dr Barnett/ Rose Collinson | To consider the Joint Health and Wellbeing Strategy prior to consideration by Cabinet | 9 October 2012 |
| Proposed revenue and capital draft budget for 2013/14 | Scrutiny of performance/ budget | Mick Hayward | To consider and scrutinise the budget for 2013/2014 insofar as it relates to this Committee | 19 December 2012 |
| Quarter 2 performance report | Scrutiny of performance/ budget | Preeya Madhoo, Performance Manager, Adults | To consider the quarter 2 performance against the Council Plan | 19 December 2012 |
| Quarter 3 performance report | Scrutiny of performance/ budget | Preeya Madhoo, Performance Manager | To consider the quarter 3 performance against the Council Plan | 9 April 2013 |
| Eating Disorder Services | Holding to account | Fiona Gaylor, NHS Medway | To consider whether this is a substantial variation or development. | Date to be determined – likely to be Joint HOSC with KCC |
| Health and Wellbeing Board | Holding to account | Cllr David Brake | To receive an update on the progress of the Health and Wellbeing Board | To be agreed |
| Patient transport | Holding to account | Helen Buckingham | To scrutinise the robustness of the new patient transport provider | To be agreed |
| Adult social care mental health | Pre-decision scrutiny | David Quirke-Thornton | To receive a report on further options for the delivery of mental health care management and services | Back in May 2013 |

Dates of future meetings:

2012: 26 June 2012, 21 August 2012, 9 October 2012, 19 December 2012

2013: 29 January and 9 April (to be confirmed at May Council)

Work completed in 2012/2013: