

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

24 JUNE 2014

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 last agenda-planning meeting took place on 29 May 2014. At that meeting it was agreed that the annual report on complaints and compliments should be added to the business for this meeting. It was also agreed at the meeting that the two petitions handed in at the last ordinary meeting of the Council should be considered at this meeting.

4. Forward plan

- 4.1. The forward plan of forthcoming Cabinet decisions is published on the web as follows:

- 4.2. The following items listed on the forward plan relate to the terms of reference of this Committee. The Committee is asked to identify any items it may wish to consider as pre-decision scrutiny (where dates permit) in addition to those listed in Appendix 1.

Item	Date
End of year performance report (already programmed)	15 July 2014
Gateway 3 Contract Award: Napier Unit and the enhanced care unit	15 July 2014
Gateway 3 Contract Award: Supported Living Services	15 July 2014
Gateway 3 Contract Award: Residential and Nursing Care for Working Age Adults	5 August 2014

- 4.3. The Chairman of the Committee has asked that the Interim Chief Executive of Medway NHS Foundation Trust be invited to attend a future meeting of the Committee to update Members on delivery of improvements required at Medway Maritime Hospital. The Interim Chief Executive is not available to attend this meeting or the next but the Director of Transformation and the Chief Nurse have agreed to attend on 19 August 2014.

5. Patient transport update

- 5.1. Due to the validated data being reviewed by the commissioning body on 30 June 2014 and the expected publication of the March CQC report (which is not yet available) it is suggested that the update is deferred until the 19 August meeting when a full, meaningful report will be presented and the lead commissioner will be in attendance.

6. Financial and legal implications

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

7. Recommendations

- 7.1. Members are asked to consider whether to amend the existing work programme (attached as Appendix 1 to this report);
- 7.2. Members are asked to note the attendance of the Director of Transformation and the Chief Nurse from Medway NHS Foundation Trust at the next meeting of the Committee;

- 7.3. Members are asked to note that the update on patient transport will be considered at 19 August 2014 meeting with the lead commissioner in attendance to respond to questions.

Lead officer contact

Rosie Gunstone, Democratic Services Officer

Telephone: 01634 332715 Email: rosie.gunstone@medway.gov.uk

Background papers - none