

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

**30 SEPTEMBER 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. In relation to the Medway NHS Foundation Trust item it was agreed that in addition to the Acting Chief Executive, the new Chairman should also be invited to speak to the Committee about her vision for the Trust. Confirmation has since been received that she will attend the meeting.

3.3. In view of the volume of business to be transacted at this meeting it was agreed that the progress re adult mental health social work over the next three years should be deferred to the December meeting.

#### **4. Forward plan**

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

<http://democracy.medway.gov.uk/mgConvert2PDF.aspx?ID=205&T=4>

- 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.

<b>Item</b>	<b>Date</b>
Gateway 4 report outsourcing of Linked Service Centres Nelson Court and Robert Bean Lodge (on agenda for this meeting)	30 September 2014
Gateway 1 Procurement commencement: recommissioning of Sexual Health Services	28 October 2014
Gateway 1 Procurement commencement – Integrated Community Equipment	28 October 2014
Council Plan Quarter 2 (already scheduled for this committee on 11 December 2014)	25 November 2014
Gateway 3 Contract award: Supported Living Services for Adults (will be brought to this Committee on 11 December 2014)	16 December 2014
Gateway 3 Contract award residential and nursing care for working age adults (scheduled to come to this Committee on 11 December 2014)	16 December 2014
Annual Public Health Report (will come to this Committee on 11 December 2014)	13 January 2015

#### **5. Response to Kent and Medway NHS and Social Care Partnership Trust in relation to consultation documents**

- 5.1. At the last meeting on 19 August 2014, in view of the lateness of the hour it was decided that a meeting should take place with the leading Members of the Committee and officers to develop a response to the two consultations from KMPT (The consultation documents were Communities of Excellence and People with Lived Experience).
- 5.2. On 4 September 2014 a meeting was held with the Chairman, Vice-Chairman Councillor Murray and Councillor Juby (for Councillor Kearney). Following that meeting a response to both documents were drafted and circulated to all Committee Members for information by email.

Both letters were signed by the Chairman on behalf of the Committee.

## **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 responses sent to KMPT in relation to the two consultation documents submitted to the meeting on 19 August 2014, which have been circulated previously.

### **Lead officer contact**

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**Background papers** - none