

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

17 OCTOBER 2017

WORK PROGRAMME

Report from: Perry Holmes, Chief Legal Officer

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Summary

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

1. Budget and Policy Framework

1.1 Under Chapter 4 – Rules, Part 4 paragraph 21.1 (xv) 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. An agenda planning meeting was held on 28 September 2017. It was confirmed at this meeting that an additional item on the work of the Medway Community Outreach Team would be added to the agenda for the October Committee meeting.

4. Joint Health Scrutiny Committee with Kent County Council (JHOSC)

4.1 It is anticipated that the next meeting of the Joint HOSC will take place during the autumn. The meeting will discuss progress in relation to the Kent and Medway Hyper Acute and Acute Stroke Services Review and the Kent and Medway Vascular Services review. This follows an update meeting with NHS colleagues on 31 August which was attended by the Chairman and the Chairman of the Kent HOSC.

5. South East Coast Ambulance Service (SECamb) Regional Scrutiny Sub-Group

- 5.1 The next meeting of the Sub-Group, established by the South East Regional Health Scrutiny Network to undertake scrutiny of SECamb was due to take place on 17 October. Due to this meeting taking place on the same day as this Committee, no Medway representative was due to attend. SECamb is, however, due to attend the Committee meeting.
- 5.2 Minutes of the regional Sub-Group meeting will be circulated to Committee Members when available.

6. Forward Plan

- 6.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 25 September 2017.
- 6.2 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).

Cabinet date	Title	Comment
24 October	<p>Medway Commercial Group Performance Monitoring Report</p> <p><i>This report will set out details of performance for the latest monitoring period for Medway Commercial Group Ltd, which provides the Medway Control Centre Services, and associated personal safety services such as Telecare and lone-working, as well as traded services approved by Cabinet in 2017.</i></p>	
21 November	<p>Council Plan Quarter 2 2017/18 Performance Monitoring Report</p> <p><i>To report on the latest monitoring position.</i></p>	On Committee Work Programme for December 2017 meeting
21 November	<p>Draft Capital and Revenue Budget 2018/19</p> <p><i>This report will provide details of the initial budget proposals for 2018/2019 prior to consideration by the Council's Overview and Scrutiny Committees.</i></p>	On Committee Work Programme for December 2017 meeting
19 December	<p>Gateway 3 Contract Award: Adult Substance Misuse Specialist Treatment Services</p> <p><i>This report will set out the outcome of the tender process and evaluation for the award of contract for Adult</i></p>	Previously considered by the Committee in June 2017.

	<i>Substance Misuse Specialist Treatment Services.</i> <i>The Cabinet agreed the commencement of the procurement process on 4 April 2017.</i>	
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7. Financial and Legal Implications

7.1 There are no specific financial or legal implications arising from this report.

8. Recommendations

8.1 The Committee is asked to:

- a) Consider whether any changes need to be made to the work programme attached at Appendix 1.
- b) Note the changes to the Committee's work programme, as set out in paragraph 3 above.

Lead officer contact

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Appendices:

Appendix 1 - The Committee's Work Programme

Background papers:

None.