

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

14 DECEMBER 2017

WORK PROGRAMME

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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 November 2017. It was confirmed at this meeting that an additional item, the Kent and Medway Safeguarding Adults Board (KMSAB) Annual Report 2016-17 would be added to the agenda for the December Committee meeting.

3.2 It was also agreed at the agenda planning meeting that the report on Transition from Children's to Adult Services should be deferred from the January 2018 meeting to the March 2018 meeting. This was due to the number of other reports due to be considered at the January meeting.

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

4.1 A Joint HOSC meeting was due to take place on 12 December to discuss progress in relation to the Kent and Medway Hyper Acute and Acute Stroke Services Review and the Kent and Medway Vascular Services review. It is

anticipated that a further meeting will take place in January ahead of a public consultation commencing on four potential options for the future delivery of stroke services.

- 4.2 As there is a possibility that some of the options for the reconfiguration of stroke services will impact on some patients in East Sussex and the London Borough of Bexley, these authorities are in the process of considering whether they judge the proposals to amount to a substantial development of or variation in the provision of health services in their local authority area.
- 4.3 In the event that these authorities determine the proposals to be a substantial variation, it will be necessary to establish a new Joint HOSC comprising Members from Medway, Kent, East Sussex and Bexley. This would require a report to and approval by all four councils. A further JHOSC meeting may be required to discuss the stroke consultation proposals as any new JHOSC would not have been formally constituted by January.

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

- 5.1 A meeting of the Sub-Group, established by the South East Regional Health Scrutiny Network to undertake scrutiny of SECamb, took place on 17 October. Due to this meeting having taken place on the same day as this Committee, no Medway representative attended the meeting. The notes of the meeting are attached as Appendix 2 of this report.
- 5.2 It is anticipated that the next meeting of the Sub-Group will take place in February 2018.

6. **Forward Plan**

- 6.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 20 November 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
19 December 2017	<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 Substance Misuse Specialist Treatment Services.</i></p> <p><i>The Cabinet agreed the commencement of the procurement process on 4 April 2017.</i></p>	Previously considered by the Committee in June 2017.

6 February 2018	<p>Revenue and Capital Budgets 2018/2019</p> <p><i>This report will set out the proposals for the 2018/2019 capital and revenue budgets, including the comments of the Overview and Scrutiny Committees.</i></p> <p><i>The Cabinet will be asked to make recommendations to Council on 22 February 2018 for final consideration and approval.</i></p>	On Work Programme for December 2017 meeting
6 March 2018	<p>Council Plan Performance Monitoring Report - Quarter 3 2017/2018</p> <p><i>This report will set out performance monitoring for the third quarter of 2017/2018.</i></p>	On Work Programme for March 2018 meeting

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.

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Appendices:

Appendix 1 - The Committee's Work Programme

Appendix 2 - Notes of SECAMB Regional Sub-Group Meeting – 17 October 2017

Background papers:

None.