

## **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**18 JANUARY 2018**

### **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 2 January 2018. It was agreed at the meeting that the next update report from the Kent and Medway NHS and Social Care Partnership Trust, which had been scheduled for the June 2018 meeting of the Committee would be brought forward to the March meeting. This was in order to align presentation of the report with consideration by the Committee of the Medway Mental Health Strategy.

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

4.1 A Kent and Medway Joint HOSC meeting is due to take place on Monday 22 January 2018 to discuss the consultation proposals and site options being put forward as part of the Kent and Medway Hyper Acute and Acute Stroke Services Review. Subject to agreement by the JHOSC, it is anticipated that the public consultation will commence at the end of January.

- 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 have judged that the reconfiguration is likely to amount to a substantial development of or variation in the provision of health services in their respective local authority areas.
- 4.3 East Sussex and Bexley having determined that the proposals are likely to amount to a substantial variation necessitates the establishment of a new Joint HOSC comprising Members from Medway, Kent, East Sussex and Bexley. This will require approval by all four councils. It is anticipated that a proposal will be considered at Kent's Council meeting on 20 February and by Medway's Council meeting on 22 February.
- 4.4 As the new JHOSC will not have been constituted by 22 January, Bexley and East Sussex has each accepted an invitation to attend the meeting and to present their view on the proposals.
- 4.5 A further meeting of the Joint HOSC will be held following the conclusion of the public consultation in order for the JHOSC to consider the proposed model and sites for hyper acute and acute stroke services provision.

## 5. Regional Scrutiny Sub-Group Meetings

- 5.1 The next meeting of the Sub-Group, established by the South East Regional Health Scrutiny Network to undertake scrutiny of SECamb, is due to take place on Thursday 22 February 2018.
- 5.2 The next meeting of the main South East Regional Health Scrutiny Network is due to take place on Friday 9 February 2018.

## 6. Forward Plan

- 6.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 8 January 2018.
- 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
6 February 2018	<p><b>Revenue and Capital Budgets 2018/2019</b></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>	Considered by the Committee at the December 2017 meeting

6 March 2018	<p><b>Council Plan Performance Monitoring Report - Quarter 3 2017/2018</b></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
10 April 2018	<p><b>Medway Commercial Group Ltd 2017/2018 Six Monthly Report</b></p> <p><i>This report will set out details of performance for the latest monitoring period for Medway Commercial Group Ltd.</i></p>	

## 7. Financial and Legal Implications

- 7.1 There are no specific financial implications arising from this report.
- 7.2 The requirement to establish a Joint HOSC where a responsible person consults more than one local authority on a proposed substantial development or variation to the health service is set out in sections 23 and 30 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny Regulations 2013).

## 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

### Background papers:

None.