

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

14 MARCH 2019

WORK PROGRAMME

Report from: Perry Holmes, Chief Legal Officer

Author: Jon Pitt, Democratic Services Officer

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 25 February 2019. It was agreed at this meeting to recommend that further update reports from Medway NHS Foundation Trust and Kent and Medway NHS and Social Care Partnership Trust (KMPT) should be added to the Work Programme for the Committee to receive further updates early in the new municipal year. These reports have, therefore, been added to the draft Work Programme with the date of consideration by the Committee listed as to be determined.

3.2 At the January 2019 meeting of the Committee it was requested that Members be given the opportunity to visit one of KMPT's existing hubs in Maidstone or Ashford. KMPT has subsequently proposed that this visit should be to Ashford. Following discussion at the agenda planning meeting, it is proposed that this visit takes place in the summer / autumn to enable any new Members of the Committee, following the Medway Council elections in May 2019, to participate in the visit.

3.3 The draft 2019/20 Committee Work Programme is attached as Appendix 1.

4. Forward Plan

4.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 22 February 2019.

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).

Cabinet date	Title	Comment
11 June 2019	Carers Strategy <i>This report will seek approval to the Carers Strategy following initial consideration by the Health and Adult Social Care Overview and Scrutiny Committee on 14 March 2018 and the Health and Wellbeing Board on 16 April 2019.</i>	Due for consideration by the Committee at the 14 March meeting

5. Financial and Legal Implications

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

6. Recommendations

6.1 Members are asked to:

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

Lead officer contact

Jon Pitt, Democratic Services Officer
Telephone: 01634 332715 Email: jon.pitt@medway.gov.uk

Appendices

Appendix 1 - The Committee's Work Programme

Background papers:

None.