

# HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

**16 JUNE 2020**

## 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 proposed 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 21 May.

3.2. In view of considerations in relation to Covid-19, it was agreed to recommend that the following reports, that had been due to be considered on 16 June 2020, would be deferred to the 18 August 2020 meeting:

- Update on the Outcome of the Section 136 'Deep Dive'
- Kent and Medway NHS and Social Care Partnership Trust Update
- Medway and Swale Integrated Care Partnership (ICP)
- Q4 and Year End Council Plan Performance Report

3.3. It was agreed to recommend that the following reports be added to the Work Programme:

- Covid-19 Support to Care Homes (June 2020 meeting)
- Primary Care in Medway (August 2020 meeting)

#### 4. Forward Plan

4.1. The latest Forward Plan of forthcoming Cabinet decisions was published on 1 June 2020.

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).

<b>Cabinet date</b>	<b>Title</b>	<b>Comment</b>
25 August 2020	<b>Council Plan Monitoring and Risk Register 2020/2021 - Quarter 1</b>  <i>This report will provide details of Quarter 1 performance for 2020/21 against the priorities set out in the Council Plan and will bring forward the latest risk management review.</i>	On Work Programme for October 2020 meeting
22 September 2020	<b>Gateway 1 Procurement Commencement: Recommissioning Older People and Working Age Adults Residential and Nursing Care</b>  <i>This report will seek approval to commence the procurement process for the provision of Older People and Working Age Adults Residential and Nursing Care.</i>	

#### 5. Financial and legal implications

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

#### 6. Recommendations

6.1. The Committee is requested 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

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### Appendices

Appendix 1 - The Committee's Work Programme

### Background papers

None.