

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

18 AUGUST 2020

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 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 29 July.

3.2. In view of considerations in relation to Covid-19 and Committee meetings taking place remotely, it was agreed to recommend that a number of reports on the Committee Work Programme be rescheduled as follows:

- Council Plan Performance Monitoring Report and Risk Register Quarter 4 and end of Year 2019/20 – to be provided as a briefing note
- Medway Community Healthcare Update – to be requested for October 2020 meeting

- Kent and Medway NHS and Social Care Partnership Trust Update – to be requested for October 2020 meeting
- Section 136 Deep Dive – Report due to be considered by Health and Wellbeing Board to be circulated to Committee
- Annual Public Health Report – to be rescheduled from October 2020 to a later meeting of the Committee
- Adult Social Care Strategy – to be rescheduled from October 2020 to a later meeting of the Committee.

3.3. The pre-agenda meeting considered a recommendation from the Business Support Overview and Scrutiny Committee that all the Medway Overview and Scrutiny Committees should scrutinise the Council's response to the Covid-19 pandemic insofar as it relates to their remit. In view of the Committee having previously considered the Covid-19 response in relation to Medway care homes at its previous meeting and having had an item in relation to the NHS Kent and Medway NHS Restart Programme on the Work Programme for the 18 August 2020 meeting, it was decided not to recommend adding a further report to the Committee Work Programme at this stage.

3.4. It was also agreed that updates on the Frank Lloyd Unit in Sittingbourne and Stroke Services should be provided to the Committee as briefing notes.

4. Forward Plan

4.1. The latest Forward Plan of forthcoming Cabinet decisions was published on 27 July 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).

Cabinet date	Title	Comment
25 August 2020	<p>Council Plan Monitoring and Risk Register 2020/2021 - Quarter 1</p> <p><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></p>	On Work Programme for October 2020 meeting
17 November 2020	<p>Draft Capital and Revenue Budgets 2021/2022</p> <p><i>This report will provide details of the initial budget proposals for 2021/22 prior to consideration by the Council's Overview and Scrutiny Committees</i></p>	On Work Programme for December 2020 meeting

17 November 2020	<p>Council Plan Monitoring and Risk Register 2020/2021 - Quarter 2</p> <p><i>This report will provide details of Quarter 2 performance for 2020/21 against the priorities set out in the Council Plan and will bring forward the latest risk management review.</i></p>	On Work Programme for December 2020 meeting
17 November 2020	<p>Gateway 1 Procurement Commencement: Recommissioning Older People and Working Age Adults Residential and Nursing Care</p> <p><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></p>	

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.