

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

12 NOVEMBER 2020

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 Committee's work programme.
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 23 September, attended by the Chairman, Vice-Chairman and the Opposition Spokesperson. The agenda for this meeting (as well as the October meeting) was discussed at this meeting.
 - 3.2. The last meeting of the Committee agreed that the following reports should come forward to this meeting:
 - Community Mental Health Support
 - South East Coast Ambulance (SECAmb) Trust Update
 - Domiciliary Care
 - Dermatology Services

- 3.3. Since then, the Clinical Commissioning Group (CCG) has advised that the lessons learned element of the Dermatology paper would unfortunately not be available in time for this meeting due to the need to complete both the dermatology and primary care reviews and report the findings to the CCG's Governing Body. It is therefore proposed that this paper comes to the December meeting where Members can be provided with a paper which sets out lessons learned and actions taken.

4. Forward Plan

- 4.1. The latest Forward Plan of forthcoming Cabinet decisions was published on 19 October 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).

FORWARD PLAN ITEMS RELEVANT TO THE WORK OF THIS COMMITTEE:

Cabinet date	Title	Comment
17 November 2020	Draft Capital and Revenue Budgets 2021/2022 <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>	On Work Programme for December 2020 meeting
17 November 2020	Council Plan Monitoring and Risk Register Review 2020/21 - Quarter 2 <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>	On Work Programme for December 2020 meeting
17 November 2020	Gateway 1 Procurement Commencement: Recommissioning Older People and Working Age Adults Residential and Nursing Care <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>	

15 December 2020	Community Mental Health Support <i>This report will provide details of the outcome of consultation to examine the future use of 147 Nelson Road in line with the Cabinet decision to do so.</i>	On agenda for this meeting
12 January 2021	Adult Social Care Strategy <i>This report will seek Cabinet approval to the Adult Social Care Strategy.</i>	On Work Programme for December 2020 meeting

5. Financial and legal implications

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

6. Recommendation

The Committee is requested to agree the change to the Committee's work programme, as set out in paragraph 3 above, and consider whether any further changes need to be made to the work programme attached at Appendix 1.

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Appendices

Appendix 1- The Committee's Work Programme

Background papers

None.