

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

10 DECEMBER 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 proposed 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 24 November, attended by the Chairman, Vice-Chairman and the Opposition Spokesperson.
 - 3.2 The following changes to the Committee's work programme are recommended:
 - a) Annual Public Health Report

This was scheduled to come to this meeting but will now be submitted to the January 2021 meeting.

b) Adult Social Care Strategy

This was also scheduled to come to this meeting but will now be submitted to the June 2021 meeting.

c) Medway Community Healthcare (MCH) Updates

At the October meeting Members agreed to receive updates from MCH every three months. As the expected timetable for the Committee in 2021/22 does not allow that pattern of reporting to be met completely, it is proposed that updates are submitted in January, June, and October in 2021.

d) Services to adults with autism/ADHD

This was added to the Committee's work programme at the October meeting so that Members can scrutinise planned improvements to services to adults with autism/ADHD in Medway. It is proposed that this should come to the January meeting.

e) Parenting Support Strategy

This is currently in the work programme for the March meeting. However, it is felt that the Children and Young People O&S Committee should take the lead on this given the Early Help Task Group is feeding into the development of the Strategy. Therefore, this should be removed from the work programme.

3.3 At the agenda planning meeting Members also asked the Clinical Commissioning Group (CCG) to provide a briefing note on the strategic primary care estate.

3.4 It was agreed at the October meeting that officers would look into whether future strategic risk reports should only contain those risks relevant to the Committee. Following discussions, it is proposed that, from Quarter 3 onwards, reports will include the usual summary of all strategic risks but only those risks relevant to the Committee will be reported in detail. This will also apply to the other O&S Committee, apart from the Business Support O&S Committee which will continue to receive a detailed report on all strategic risks.

4. Forward Plan

4.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 16 November 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
15 December	Mental Health Community Support 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.	Considered by Committee at the November meeting
2 March 2021	Better Care Fund This report will provide details of the Better Care Fund for 2021/22 and seek approval for the S75 agreement.	
2 March 2021	Council Plan Monitoring and Risk Register Review 2020/21 - Quarter 3 This report will provide details of Quarter 3 performance for 2020/2021 against the priorities set out in the Council Plan and will bring forward the latest risk management review.	In work programme for March 2021 meeting
2 March 2021	Director of Public Health's Annual Report This report will present the Director of Public Health's Annual Report. This report will be presented to the Health and Adult Social Care Overview and Scrutiny Committee on 19 January 2021 and the Health and Wellbeing Board 16 February 2021.	Recommended this comes to the January 2021 meeting

5. Financial and legal implications

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

6. Recommendations

The Committee is requested to:

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

- c) note that the CCG will be providing Members with a briefing note on the strategic primary care estate.
- d) note that from Quarter 3 onwards the Strategic Risk Register reports will only refer in detail to those risks relevant to the Committee, but that the report will continue to include a summary of all strategic risks.

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Appendices

Appendix 1- Proposed Work Programme

Background papers

None.