

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

12 JANUARY 2023

WORK PROGRAMME

Report from: Wayne Hemingway, Head of Democratic Services

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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 22 December attended by the Chairman, Vice-Chairman and Opposition Spokesperson where it was agreed that the following items be added to this agenda:

- Kent and Medway Elective Orthopaedic Unit
- Section 136 pathway and health-based place of safety service improvement

And also;

- Move the Kent and Medway Safeguarding Adults Board

Annual Report 2021-2022 to the March meeting to make this agenda more manageable.

4. Directorate Risk Register

- 4.1 The Business Support Overview and Scrutiny Committee on 24 November 2022 recommended that the other O&S Committees have sight of Directorate risk summaries. Therefore, Members are asked to consider whether they would like sight of the People Directorate Risk Summary.

5. Cabinet Forward Plan

- 5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 12 December. 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).

<https://democracy.medway.gov.uk/mgConvert2PDF.aspx?ID=447&T=4>

Cabinet date	Title	Comment
10 January 2023	<p>Gateway 3 Contract Award: Supported Living (Adults)</p> <p>This report will seek Cabinet approval to award the contract for Supported Living (Adults), following a procurement process.</p>	
7 February 2023	<p>Fair Cost of Care</p> <p>This report will provide details of the Market Sustainability and Fair Cost of Care Fund, the purpose of which is to support councils to move towards paying providers a fair cost of care and to prepare their local markets for Adult Social Care reform.</p>	
7 March 2023	<p>Director of Public Health Annual Report</p> <p>This report will present the Director of Public Health's Annual Report. The report will focus on hypertension and how the health and wellbeing of residents can be improved with prevention, early detection and treatment of high blood pressure.</p>	In work programme for March

4 April 2023	<p>Better Care Fund Plan 2023 – 2025</p> <p>This report will ask the Cabinet to agree the Better Care Fund Narrative Plan for the period 2023 to 2025. The report will first be considered by the Health and Wellbeing Board.</p>	In work programme for March
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6. Financial and legal implications

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

7. Recommendation

7.1 The Committee is requested to:

- a) approve the proposed work programme, as set out at Appendix 1.
- b) consider whether it wishes to have sight of the People Directorate Risk Summary.

Lead officer contact

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Appendices

Appendix 1 - Proposed Work Programme

Background papers

None.