

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

17 OCTOBER 2023

WORK PROGRAMME

Report from: Wayne Hemingway, Head of Democratic Services

Author: Michael Turner, Principal 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. Recommendation

- 2.1. The Committee is asked to note the report and agree the work programme as set out at Appendix 1 to the report, subject to accepting the proposed changes, outlined in italic text on Appendix 1.

3. Background

- 3.1. Appendix 1 to this report sets out the Committee's proposed work programme.

4. Agenda planning meeting

- 4.1. 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 September attended by Councillor McDonald (Chairman) and Councillor Wildey (Opposition Spokesperson).

- 4.2. At the agenda planning meeting, Members recommended the following changes to the work programme:

Proposed additional item for October:

- Annual complaints and compliments report 1 April 2022 to 31 March 2023

Proposed additional item for December:

- Update from Medway NHS Foundation Trust

- 4.3. It is also recommended that the Integrated Care Board are asked to report to the December meeting with an update on the community services procurement proposals, which Members agreed at the special meeting in September were a substantial variation to a health service.

5. Cabinet Forward Plan

- 5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 25 September. 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).

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| Cabinet date | Title | Comment |
|------------------|---|---|
| 24 October 2023 | Gateway 1 Procurement Commencement: Medway Domestic Abuse This report will seek Cabinet approval to commence a procurement process for the Medway Domestic Abuse service. | |
| 21 November 2023 | Capital and Revenue Budget Monitoring 2023/24 - Round 2 This report will set out the latest monitoring position. | To be considered at the December meeting. |
| 21 November 2023 | Council Plan Performance Monitoring and Risk Register Review Quarter 2 2023/24 This report will provide details of quarter 2 performance for 2023/24 against the priorities set out in the Council Plan and | To be considered at the December meeting. |

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| | will bring the latest risk management review. | |
| 21 November 2023 | <p>Draft Capital and Revenue Budgets 2024/25</p> <p>This report will provide details of the initial budget proposals for 2024/25 prior to consideration by the Council's Overview and Scrutiny Committees.</p> | To be considered at the December meeting. |
| 21 November 2023 | <p>Domestic Abuse and Sexual Abuse Strategy 2024 – 2029</p> <p>This report will request Cabinet approval of the Domestic Abuse and Sexual Abuse Strategy 2024 - 2029</p> | |
| 19 December 2023 | <p>Integrated Care Strategy</p> <p>The report will ask the Cabinet to agree the Kent and Medway Integrated Care Strategy. The report will initially be considered by the Health and Adult Social Care Overview and Scrutiny Committee and by the Health and Wellbeing Board.</p> | To be considered at the December meeting. |
| 19 December 2023 | <p>Joint Health and Wellbeing Strategy Refresh</p> <p>This report will ask the Cabinet to agree a refreshed version of the Medway Joint Health and Wellbeing Strategy.</p> <p>The report will initially be considered by the Health and Wellbeing Board.</p> | |
| 16 January 2024 | <p>Gateway 3 Contract Award: Supported Living Service</p> <p>This report will seek Cabinet approval to award a contract for the Supported Living Services, following a procurement process.</p> | |

6. Financial and legal implications

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

Lead officer contact

Michael Turner, Principal Democratic Services Officer

Telephone: 01634 3322817 Email: michael.turner@medway.gov.uk

Appendices

Appendix 1 – Proposed Work Programme

Background papers

None.