

Health and Adult Social Care Overview and Scrutiny Committee

18 January 2024

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 18 December attended by Councillor McDonald (Chairman) and Councillors Wildey and Crozer (Opposition Spokespersons).

- 4.2. At the agenda planning meeting Members were advised that the Business Support O&S Committee agreed in January 2022 that the Local Plan be considered by each of the overview and scrutiny committees at the appropriate time: <https://democracy.medway.gov.uk/mgAi.aspx?ID=27063>. This was referenced again at Business Support OSC in March 2023: <https://democracy.medway.gov.uk/ieListDocuments.aspx?CId=123&MId=5455> – item 713 refers.
- 4.3. Democratic Services have liaised with the Planning Service and the proposal is that each of the O&S Committees would have an opportunity to consider the during the consultation period at the Regulation 19 stage.
- 4.4. It is therefore recommended that the Local Plan be added to the work programme.

5. Cabinet Forward Plan

- 5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 18 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=470&T=4>

16 January 2024	Adult Social Care Rightsizing This report will ask the Cabinet to approve a restructure of posts within Adult Social Care.	
16 January 2024	Gateway 3 Contract Award: Medway Domestic Abuse Service This report will seek Cabinet approval to award a contract for the Medway Domestic Abuse Service, following a procurement process.	
16 January 2024	Gateway 3 Contract Award: The Support to Live at Home Service This report will seek Cabinet approval to award a contract for the Support to Live at Home Service, following a procurement process	Considered at the December 2023 meeting.
13 February 2024	Capital Budget Monitoring Round 3 2023/24 This report will set out the latest monitoring position.	To be considered at the March meeting

13 February 2024	<p>Council Plan Performance Monitoring and Risk Register Review - Quarter 3 2023/24</p> <p>This report will provide details of quarter 3 performance for 2023/24 against the priorities set out in the Council Plan and will present the latest risk management review.</p>	To be considered at the March meeting
9 April 2024	<p>Director of Public Health Annual Report</p> <p>This report will present the Director of Public Health's Annual report. The report will initially be considered by the Health and Wellbeing Board and by the Health and Adult Social Care Overview and Scrutiny Committee.</p>	
30 April 2024	<p>Council Plan Performance Monitoring Report and Risk Register Review - Quarter 4</p> <p>This report will provide details of Quarter 4 performance for 2023/24 against the priorities set out in the Council Plan and will bring forward the latest risk management review.</p>	

6. Financial and legal implications

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

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Appendices

Appendix 1 – Proposed Work Programme

Background papers

None.