

Appendix 1

Proposed Work Programme

Health and Adult Social Care Overview and Scrutiny Committee

14 MARCH 2024

Item	Work type	Responsible officer	Objectives
Medway Community Healthcare Update	Scrutiny of External Organisations	Managing Director, MCH	To receive an update on the work of MCH.
Council Plan Performance Monitoring report & Risk Register Quarter 3 2023/24	Performance Report	Director of People - Children and Adult Services	To scrutinise the performance against council plan monitoring in relation to indicators that fall within the remit of this Committee
Capital and Revenue Budget Monitoring – Round 3 2023/24	Budget Monitoring	Chief Finance Officer	To scrutinise the Capital Budget Monitoring for Round 3 2023/24
Emergency Transfer of Medway and Swale Transient-Ischaemic Attack Service	Scrutiny of External Organisations	Kent and Medway Integrated Care Board	To receive an update on the decision taken by the Kent and Medway ISDN Programme Board on 31 January 2024 regarding the future of the service.
South East Coast Ambulance Service NHS Foundation Trust	Scrutiny of External Organisations	SECamb	To receive an update from the Trust
Update on pharmacies and dentistry services	Scrutiny of External Organisations	Kent and Medway Integrated Care Board	To receive an update

18 JUNE 2024 (Provisional)

Item	Work type	Responsible officer	Objectives
Integrated Care Strategy	Information Item	Director of Public Health	To consider request an update on the Strategy, including outcomes for Medway and details of how the voluntary and community sector was involved in the Strategy.

<i>Annual Public Health Report</i>	<i>Information Item</i>	<i>Director of Public Health</i>	<i>To consider the Annual Report</i>
<i>Local Plan</i>	<i>Pre-decision scrutiny</i>	<i>Director of Place</i>	<i>To consider the Local Plan during the consultation period at the Regulation 19 stage as it relates to the terms of reference of the Committee.</i>
<i>Substance Misuse Services (Treatment and Enforcement) Update</i>	<i>Information item</i>	<i>Director of Public Health</i>	<i>To receive an update on the service, including details of the continuity of care between custody and community pick up rate.</i>
<i>Council Plan Performance Monitoring Report and Risk Register Review - Quarter 4</i>	<i>Performance Report</i>	<i>Director of People - Children and Adult Services</i>	<i>To scrutinise the performance against council plan monitoring in relation to indicators that fall within the remit of this Committee</i>
<i>Kent and Medway NHS Social Care & Partnership Trust</i>	<i>Scrutiny of External Organisations</i>	<i>Kent and Medway NHS Social Care and Partnership Trust</i>	<i>To receive an update from the Trust</i>

20 AUGUST 2024 (Provisional)

Item	Work type	Responsible officer	Objectives
<i>Stroke provision</i>	<i>Information item</i>	<i>Kent and Medway Integrated Stroke Delivery Network (ISDN),</i>	<i>To consider a report on the performance of the ISDN, including stroke provision in Medway and an update on the hyperacute stroke units.</i>
<i>Medway Social Prescribing Plan</i>	<i>Information item</i>	<i>Director of Public Health</i>	<i>As recommended by the GP Task Group, to consider an annual update of the Medway Social Prescribing Plan.</i>

15 OCTOBER 2024 (Provisional)

Item	Work type	Responsible officer	Objectives
<i>Relocation of Ruby Ward from Medway Maritime Hospital to a new purpose-built facility in Maidstone</i>	<i>Information item</i>	<i>Kent and Medway NHS</i>	<i>To review the effectiveness and take up of the recommended travel and transport strategy aimed at addressing the travel and access needs of patients, staff, families and carers.</i>

Attendance of the Deputy Leader	Portfolio Holder Holding to account		To hold the Portfolio Holder to account on performance against their portfolio
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5 DECEMBER 2024 (Provisional)

Item	Work type	Responsible officer	Objectives
Integrated Care Strategy	Information Item	Director of Public Health	To consider the draft Strategy

16 JANUARY 2025 (Provisional)

Item	Work type	Responsible officer	Objectives

13 MARCH 2025 (Provisional)

Item	Work type	Responsible officer	Objectives

Date to be Confirmed

Item	Work type	Responsible officer	Objectives
Primary Care in Rainham and Health Living Centres in Medway	Scrutiny of External Organisations	Kent and Medway NHS	To consider an update on primary care provision in Rainham and an update on the wider primary care strategy for Rainham as well as an update on the utilisation of HLCs across Medway and their funding, including the use of S106 funds.
<i>Medway and Swale Estates Plan and healthy living centres</i>	Scrutiny of External Organisations	Kent and Medway NHS	<i>To consider the Medway and Swale Estates Plan and an update on healthy living centres</i>
Kent and Medway's mental health and dementia improvement programme	Scrutiny of External Organisations	Kent and Medway NHS	To receive an update on the programme

<i>Deprivation of Liberty Safeguards (DoLS) to Liberty Protection Safeguards</i>	<i>Information Item</i>	<i>Assistant Director – Adult Social Care</i>	<i>To consider changes to the Deprivation of Liberty Safeguards (DoLS) arrangements.</i>
Meeting theme – ASC budgets	Information item	Assistant Director – Adult Social Care	
Impact of immigration policies on the health and social care sector	Information item	Director of People/Integrated Care Board	As agreed at the December 2023 meeting, to consider the impact, at an appropriate time, of how the recent immigration measures introduced by the Government would impact on the Council and its partners.
Direct payments	Information item	Assistant Director – Adult Social Care	As agreed at the December 2023 meeting, to undertake an in depth review into Performance Indicator ASCOF 1C(2i) Percentage of clients receiving a direct payment for their social care service.
<i>Diabetic Eye Screening Programme (DESP) Procurement 2023-25</i>	<i>Information item</i>	<i>Head of Public Health Commissioning – Hampshire and Thames Valley NHS England (South East Region)</i>	<i>To consider the re-procurement of the national Diabetic Eye Screening Programme in the South East region of NHS England</i>

Work Completed in 2023/24:

20 June 2023:

- Section 136 Pathway and Health-Based Place of Safety Service Improvement
- Kent and Medway Integrated Care Board - Community Dermatology Services Procurement Options
- Medway NHS Foundation Trust - Quality Account 2022/23
- Council Plan Performance Monitoring Report and Strategic Risk Summary Quarter 4 2022/23

22 August 2023:

- Substance Misuse Services (Treatment and Enforcement) Update
- Kent and Medway NHS and Social Care Partnership Trust (KMPT) Update
- Emergency Transfer of Medway and Swale Transient-Ischaemic Attack Service
- Revenue Budget Monitoring 2023/24 Round 1
- Capital Budget Monitoring 2023/24 Round 1
- Council Plan Performance Monitoring Report & Strategic Risk Summary Quarter 1 2023/24

20 September 2023:

- Re-procurement of Community Services Contracts

17 October 2023:

- Annual Complaints and Compliments Report 1 April 2022 to 31 March 2023
- Attendance of the Deputy Leader
- Kent and Medway NHS and Social Care Partnership Trust (KMPT) 2023-2026 Strategy Briefing
- Emergency Service Transfer of Medway and Swale TIA (Transient-Ischaemic Attack) Service
- Section 136 Pathway and Health-Based Place of Safety Service Improvement

7 December 2023:

- Kent and Medway Integrated Care Strategy
- Draft Capital and Revenue Budgets 2024/25
- Revenue Budget Monitoring 2023/24 - Round 2
- Capital Budget Monitoring 2023/24 - Round 2
- Council Plan Performance Monitoring Report and Strategic Risk Summary - Quarter 2 2023/24
- Kent and Medway NHS & Social Care Partnership (KMPT) & Medway Council Patient Pathway Joint Briefing
- Update from Medway NHS Foundation Trust
- The Support to Live at Home Service

18 January 2024

- Kent and Medway NHS & Social Care Partnership Trust & Medway Council Patient Pathway Joint Briefing
- GP Access Task Group - progress made in implementing the 14 recommendations from the GP Access Task Group report of June 2023.
- Kent and Medway Integrated Care Board Community Services Transformation Update
- Kent and Medway Safeguarding Adults Board's Annual Report - April 2022 - March 2023