

Health and Adult Social Care Overview and Scrutiny Committee

18 June 2024

Work Programme

Report from: Wayne Hemingway, Head of Democratic Services

Author: Jon Pitt, 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 May attended by Councillor McDonald (Chairperson), Councillor Louwella Prenter (Vice-Chairperson) and Councillors Crozer and Wildey (Opposition Spokespersons).

- 4.2. The following changes to the work programme were recommended:

- Experience of Care Leaving as a Protected Characteristic – addition to June. A Motion was agreed at the 18 April meeting of Full Council which requested that the report also be considered by this Committee in addition to going to the Children and Young People Overview and Scrutiny Committee, the Cabinet and Full Council.
- Primary Care Access – addition to August. This will be an update on progress in implementing the Primary Care Access Task Group's recommendations.
- Medway Foundation Trust Update – addition to August. Report to include Care Quality Commission (CQC) inspection findings.
- Medway and Swale Estates Plan and Healthy Living Centres – move from Date TBC to August.
- NHS Community Services review and re-procurement – request a briefing note for circulation to the Committee in June ahead of a report to be brought to a future meeting.
- Annual Complaints Report – addition to October.
- Council Plan Performance Monitoring and Risk Register Review Q1 2024/25 - addition to October.

4.3. Since the agenda planning meeting, the Local Plan report, that had been due to be considered by the Committee at this meeting, has been postponed from the June to the July Cabinet meeting, due to the calling of the General Election. It is therefore not possible to present the report to this meeting and the Committee is therefore requested to agree that it be added to the Work Programme for the August meeting.

5. Cabinet Forward Plan

5.1. The latest Forward Plan of forthcoming Cabinet decisions was published on 29 May 2024. 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=488&T=4>

27 August 2024	<p>Council Plan Performance Monitoring and Risk Register Review Q1 2024/25</p> <p>This report will provide details of quarter 1 performance for 2024/25 against the priorities set out in the Council Plan and will present the latest risk management review.</p>	Requested to be considered at the October HASC meeting.
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6. Financial and legal implications

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

Lead officer contact

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Appendices

Appendix 1 – Proposed Work Programme

Background papers

None