

Health and Adult Social Care Overview and Scrutiny Committee

15 October 2024

Work Programme

Report from: Wayne Hemingway, Head of Democratic Services

Author: Teri Reynolds, 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 September 2024 attended by Councillor McDonald (Chairperson) and Councillor Wildey (Opposition Spokesperson).

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

- Adult Autism and ADHD – it was requested that this item to be added to the October meeting.
- Community Services re-procurement – it was requested by the ICB that an update be provided to the Committee at its October meeting.
- Relocation of Ruby Ward – it was requested that this report provide other updates from the Kent and Medway NHS and Social Care Partnership Trust (KMPT).
- Medway NHS Foundation Trust – it was advised that publication date of the CQC inspection findings was still unknown and that this may not be ready to be reported to the October meeting as scheduled. This has turned out to be the case and has been moved to the December meeting.
- Attendance of the Deputy Leader – it was recommended that this be deferred to the December meeting of the Committee to help provide space on the October agenda and also to fit with the adult social care theme of the December meeting.
- Adult Social Care Complaints and Compliments Annual Report – it was recommended that this be deferred to the December meeting of the Committee to help provide space on the October agenda and also to fit with the adult social care theme of the December meeting.
- Medway Food Strategy – it was requested to add this to the December meeting of the Committee.
- Impact of immigration policies on the health and social care sector – at the pre-agenda it was explained that the impact on health and adult social care services was not significant and it is therefore recommended that this be removed from the work programme.
- Integrated Neighbourhood Teams update – it is recommended to add this to the January meeting of the Committee.
- Healthy Living Centres Update – it is recommended to add this to the March meeting of the Committee.

5. Cabinet Forward Plan

5.1 The latest Forward Plan of forthcoming Cabinet decisions was published on 29 July 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). [Forward Plan - 29 October 2024](#).

Cabinet date	Title	Comment
29 October 2024	Gateway 1 Procurement Commencement: Deprivation of Liberty Safeguards (DoLS) Contract This report will seek Cabinet approval to commence procurement of DoLS Contract	
19 November 2024	Capital Budget Monitoring – Quarter 2024/25 This report will set out the latest monitoring position.	Added to the December HASC meeting
19 November 2024	Council Plan Performance Monitoring and Risk Register Review Q1 & Q2 2024/25 This report will provide details of quarter 1 and quarter 2 performance for 2024/25 against the priorities set out in the Council Plan	Added to the December HASC meeting
19 November 2024	Draft Capital & Revenue Budget 2025/26 proposals This report will set out the initial budget proposals for 2025/26.	Added to the December HASC meeting
19 November 2024	Revenue Budget Monitoring – Quarter 1 2024/25 This report will set out the latest monitoring position.	Added to the December HASC meeting
14 January 2025	Gateway 3 Contract Award: Supported Living Service This report will seek Cabinet approval to award a contract in relation to the Supported Living Service.	

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