



Derby City Council

**ADULTS AND HEALTH SCRUTINY
REVIEW BOARD**
15 June 2021

ITEM 09

Report sponsor: Simon Riley, Strategic Director
of Corporate Resources
Report author: Democratic Services Officer

Remit, Work Programme and Topic Reviews

Purpose

- 1.1 The Adults and Health Scrutiny Review Board agreed a work programme for the 2021/22 municipal year. This will be the first meeting of the municipal year and will look at service reviews, policy development and any issues referred from the Executive Scrutiny Board.
- 1.2 The report allows officers to inform the Board of any key work areas, issues or potential topic review subjects for discussion or inclusion in the work programme.
- 1.3 Members of the Board will also have the opportunity to consider and agree items for the Integrating Communities work programme for the 2021/22 municipal year and any topic reviews.

Recommendation(s)

- 2.1 To note the report
- 2.2 To discuss and agree the future work programme and topic reviews for the forthcoming municipal year.

Reason(s)

- 3.1 To enable the council to undertake functions in relation to overview and scrutiny, specifically to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity

Supporting information

4.1 Terms of Reference of Overview and Scrutiny Boards

Within the scope of their terms of reference set out in Article 6 of the Constitution to:

1. Agree a programme of policy development and review in relation to the board's allocated topic area, and to undertake any policy development and review arising;
 2. Consider service updates in relation to council and non council functions within the board's allocated topic area;
 3. Make reports or recommendation to Council, Council Cabinet or any committees of the council in respect of the discharge of the council's functions; and
 4. Make recommendations to the Corporate Scrutiny and Governance Board in respect of performance areas for review.
- 4.2 The remit of this board covers service areas (not in their entirety) that fall within the portfolios of the Cabinet Member for Integrated Health and Care. Remits of the scrutiny boards are not distinct and therefore some of the services within these portfolios will also fall under the responsibility of other scrutiny boards.
- 4.3 This item gives members an opportunity to discuss the proposed topic review/s for the forthcoming municipal year and develop the basis for the topic reviews.
- 4.4 If a working group is formed for the purpose of conducting topic reviews, they should only exist for the duration of the review and be dissolved upon completion of the review. Individuals outside of the scrutiny board can be invited to join the working group, as the group has no formal scrutiny powers. The purpose of the working group is to investigate, gather evidence and make recommendations to the scrutiny board in an advisory capacity.

Public/stakeholder engagement

- 5.1 None directly arising from this report

Other options

- 6.1 None directly arising from this report

Financial and value for money issues

- 7.1 None directly arising from this report

Legal implications

- 8.1 None directly arising from this report

Climate implications

9.1 None directly arising from this report

Other significant implications

10.1 None directly arising from this report

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Alex Hough, Acting Head of Democracy	04/06/21

Background papers: List of appendices: Appendix 1	Work Programme
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Adults and Health Scrutiny Review Board Draft Work Programme 2021/22

15 June 2021	Improving mental health inpatient facilities in Derby	Andy Harrison / Claire Wright/ Mick Burrows NHS Derby & Derbyshire CCG
	London Road Wards 1 & 2 and cancer services – Update Report	Gareth Harry, Derbyshire NHS Healthcare Trust
	London Road Community Hospital Transformation Project – Wards 4, 5 & 6	Michael Hammond University Hospitals of Derby & Burton Louise Swain NHS Derby and Derbyshire CCG
	Learning from COVID - Briefing covering the initial period when the first COVID cases were identified in Derby, and perhaps comment on Derby's readiness.	Kirsty McMillan/Robyn Dewis
	Work Programme and Topic Review	All
	Items for Information	
	Sinfin Health Centre Development	Jean Richards Hannah Belcher
12 October 2021 Deadline for reports 01.10.21	CCG - Health and Care Service Recovery	Katy Hyde/Sean Thornton
	Sinfin Health Centre Development	Jean Richards Hannah Belcher
	St Thomas Road Surgery Re-procurement	Jean Richards Hannah Belcher
	Work Programme and Topic Review	All
01 February 2022 Deadline for reports 21.01.22	CCG - Health and Care Service Recovery	Katy Hyde/Sean Thornton
	Work Programme and Topic Review	All
	CCG - Health and Care Service Recovery	Katy Hyde/Sean Thornton

19 April 2022		
	Deadline for reports 08.04.22	Work Programme and Topic Review All

Forward Plan		
Date tbc	Pharmacy Services at UDHB “Key Performance Indicators”	Clive Newman
Date tbc	Update report with evidence to indicate referral pressures are being removed from GPs.	Clive Newman