

### ADULTS AND HEALTH SCRUTINY REVIEW BOARD 13 October 2020

**ITEM 07** 

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 2020/21 municipal year. This will be the second 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 2019/20 municipal year and any topic reviews.
- 1.4 The Board have been asked to discuss undertaking a Topic Review on COVID impact on Care Homes, Appendix 2 to this report provides information on the possible scope of the review.

#### 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.
- 2.3 To agree a Topic Review on COVID impact on Care Homes.

#### 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:

- 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

# Other significant implications

# 9.1 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	Alex Hough, Acting Head of Democracy	04/10/20
Other(s)		

Background papers:	
List of appendices:	W 1 5
Appendix 1	Work Programme

# Adults and Health Scrutiny Review Board Draft Work Programme 2020/21

13 October 2019 Deadline for	Third Phase Response to COVID 19 Joined Up Care Derbyshire's Plan and NHS 111	Sean Thornton		
reports 02.10.19	COVID 19 - How it has affected the community	Robyn Dewis		
	Work Programme and Topic Review	All/L Stephens		
02 February 2021	CCG COVID 19 Service Changes Update	Sean Thornton		
Deadline for reports				
22.01.19				
20 April 2021	CCG COVID 19 Service Changes Update	Sean Thornton		
Deadline for reports				
09.04.20				
Future Topics				
	Community Pharmacies	CCG		
	Greater Scrutiny of CCG Plans and Proposals for Derby City Centre	CCG		
	Integrated Care Partnerships (ICP) Update	Ifti Majid ?		
	Places, Primary Care Networks, Neighbourhoods			
	Public Health Vaccination Programme Effectiveness Update	R Dewis		
	Healthwatch (June meeting)	Steve Studham		
	Update from EMAS	Will Legge will.legge@emas.nhs.uk		

Horizon Healthcare, Branch Surgery Closure Update	Andy Kemp/Tina Hall, Practice Manager
Pharmacy Services at University of Derby & Burton Hospital "Pride Pharmacy KPIs	Clive Newman
Mental Health Funding – devote one meeting to Adult Mental Health Funding and issues such as out of area placements, provision of care for dementia.	Dave Gardner/P Sadiq/A Smith
Psychological Therapies Review Update (due April 2020)	Dave Gardner CCG
Substance misuse City Centre Update (any impact of Safe Space for street level users) (due April 2020)	Richard Martin
Review of Livewell (due April 2020)	C Davenport/R Smithers/ D Cowie
Independent Care Homes Update (due April 2020)	K McMillan
Winter Pressures Update (due April 2020)	K McMillan