



**ADULTS AND HEALTH SCRUTINY
REVIEW BOARD
6 February 2018**

ITEM 10

Report sponsor: Don McLure, Strategic
Director of Corporate Resources
Report author: Jackie Waring, Democratic
Services Officer

Remit, Work Programme and Topic Reviews

Purpose

- 1.1 The Adults and Health Scrutiny Review Board will have the opportunity to study its Terms of Reference and Remit for the forthcoming municipal year. This will be the third meeting of the municipal year 18/19 and the Board will be primarily focused on undertaking Topic Reviews supported by Democratic Services Officers and officers from other departments, but will also look at service reviews, policy development and any issues referred from the Corporate Scrutiny and Governance 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 2018/19 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

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 Other(s)	Don McLure	09/01/19

Background papers: List of appendices: Appendix 1	Work Programme
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Adults and Health Scrutiny Review Board Draft Work Programme 2018/19

16 April	Clean Air Report	Nigel Brien
	CCG Financial Recovery Plan – Private session	Sean Thornton
	Merger of 4 CCGs into 1	Sean Thornton
	NHS Plan – geographical; "place & development"	Sean Thornton
	Digital Roadmapping – access to IT	
	Healthwatch update	Samragi Madden – emailed Samragi on 21/06/18 Emailed Samragi & James Moore again on 21/08/18
	Social Care Funding <ul style="list-style-type: none"> • Use of IBCF pre set council tax for adult social care 	Don McLure
	Independent Sector Home Care	Kirsty McMillan
	Future topics	
	Update from EMAS Sept 19	
	Update on STP	CCG
	Further update on pharmacy services (& hospital discharge process) giving details of the review report once this information is available	CCG