

## **Remit, Work Programme and Topic Reviews**

### **SUMMARY**

- 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 second 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.

### **RECOMMENDATIONS**

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

### **REASONS FOR RECOMMENDATIONS**

- 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.

## **OTHER OPTIONS CONSIDERED**

5.1 None

**This report has been approved by the following officers:**

<b>Legal officer</b> <b>Financial officer</b> <b>Human Resources officer</b> <b>Estates/Property officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	David Walsh, Head of Democracy
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<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	Jackie Waring 01332 643644 None Appendix 1 – Implications Appendix 2 – Draft work programme for Adults and Health Scrutiny Review Board
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<b>IMPLICATIONS</b>
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### **Financial and Value for Money**

- 1.1 There are no financial implications resulting from the recommendations of the report itself, however, there may be financial implications resulting from the recommendations of any further report or other Member recommendations passed back to Cabinet which will be reported as they are identified.

### **Legal**

- 2.1 There are no legal implications resulting from the recommendations of the report itself. However, there may be legal implications resulting from the recommendations of any further report or other Member recommendations referred to Cabinet which will be reported as they are identified.

### **Personnel**

- 3.1 The personnel implications of each of the topics if applicable would be covered in a more detailed report on them.

### **IT**

- 4.1 None.

### **Equalities Impact**

- 5.1 There are no direct equalities implications arising from this report, however, the topics outlined in the report would have detailed equalities implications on examination.

### **Health and Safety**

- 6.1 The proposals will support the Health and Wellbeing Strategy.

### **Environmental Sustainability**

- 7.1 There are no direct sustainability implications arising from this report.

### **Property and Asset Management**

- 8.1 None.

## **Risk Management**

- 9.1 The risk management implications of each of the topics would be covered in any more detailed report on them.

## **Corporate objectives and priorities for change**

- 10.1
- A skilled and motivated workforce.

## Adults and Health Scrutiny Review Board Draft Work Programme 2018/19

Meeting	Items	Service Director / Lead officer
5 Feb	Update on STP	CCG
	Further update on access to GP Surgeries <ul style="list-style-type: none"> <li>• Look at whether new opening times/new ways of consulting and enhanced IT systems are being promoted</li> </ul> Comprehensive briefing be given to all Ward Cllrs, Neighbourhood Teams, Social Work Teams and area co-ordinators	CCG
	Further update on pharmacy services (& hospital discharge process) giving details of the review report once this information is available	CCG
	Fertility Service Consultation update	CCG
16 April	Burton & Derby hospital merger	Rob Hill
	Digital Roadmapping – access to IT	
	Local Area Co-ordinators	
	Social Care Funding <ul style="list-style-type: none"> <li>• Use of IBCF pre set council tax for adult social care</li> </ul>	Don McLure
	Independent Sector Home Care	Kirsty McMillan
	<b>Future topics</b>	
	Healthwatch update	Samragi Madden

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