

**Open Report on behalf of Richard Wills,
Director responsible for Democratic Services**

Report to:	Overview and Scrutiny Management Board
Date:	27 July 2017
Subject:	Scrutiny Committee Work Programmes: - <ul style="list-style-type: none"> • Adults and Community Wellbeing Scrutiny Committee • Health Scrutiny Committee for Lincolnshire

Summary:

On 29 June 2017, the Overview and Scrutiny Management Board agreed a process for reviewing the work programmes of scrutiny committees whereby the work programme of each scrutiny committee would be considered on a quarterly basis, with the focus on two or three scrutiny committee work programmes at each meeting of this Board. This would allow in-depth consideration of the work programme; both in terms of the outcomes from the items considered and intended future activity.

In accordance with the Board's agreed programme, this report sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee; and the Health Scrutiny Committee for Lincolnshire. These two committees are the first to be considered as part of this reporting process.

Actions Required:

- (1) The Overview and Scrutiny Management Board is invited to consider whether it is satisfied with the content of the work programmes of:
 - the Adults and Community Wellbeing Scrutiny Committee (Appendix A to this report); and
 - the Health Scrutiny Committee for Lincolnshire (Appendix B).
- (2) Depending on its decisions in (1) above, the Overview and Scrutiny Management Board is invited to make suggestions on the content of the work programmes of the two committees listed above.

1. Background

One of the roles of the Overview and Scrutiny Management Board is to challenge, review and hold to account the work programmes of each scrutiny committee.

On 29 June 2017, the Board agreed a process whereby the work programme of each scrutiny committee would be considered on a quarterly basis to allow for more in-depth consideration. To facilitate this, the chairman of each scrutiny committee would be invited to provide an update on the work of their committee and any working groups, and highlight future items that their committee will be focussing on.

On 29 June 2017, the following reporting timetable was agreed:

Scrutiny Committee	First Review	Second Review	Third Review
Adults and Community Wellbeing	27 Jul 2017	30 Nov 2017	29 Mar 2018
Health	27 Jul 2017	30 Nov 2017	29 Mar 2018
Children and Young People	28 Sept 2017	25 Jan 2018	26 Apr 2018
Public Protection and Communities	28 Sept 2017	25 Jan 2018	26 Apr 2018
Environment and Economy	26 Oct 2017	22 Feb 2018	24 May 2018
Highways and Transport	26 Oct 2017	22 Feb 2018	24 May 2018
Flood and Water Management	26 Oct 2017	22 Feb 2018	24 May 2018

Adults and Community Wellbeing Scrutiny Committee

The work programme of the Adults and Community Wellbeing Scrutiny Committee is attached at Appendix A. Councillor Hugo Marfleet, the Chairman of the Adults and Community Wellbeing Scrutiny Committee, will be making a statement to provide supporting information on the content of the work programme.

Health Scrutiny Committee for Lincolnshire

The work programme of the Health Scrutiny Committee for Lincolnshire is attached at Appendix B. Councillor Carl Macey, the Chairman of the Health Scrutiny Committee for Lincolnshire, will be making a statement to provide supporting information on the content of the work programme.

2. Conclusion

As part of the new reporting arrangements of the work programmes of scrutiny committees, the Overview and Scrutiny Management Board is asked to consider the work programmes of the Adults and Community Wellbeing Scrutiny Committee, and the Health Scrutiny Committee for Lincolnshire.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

Not Applicable

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Adults and Community Wellbeing Scrutiny Committee Work Programme
Appendix B	Health Scrutiny Committee for Lincolnshire Work Programme

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, Health Scrutiny Officer, who can be contacted on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE

Work To Date – 15 June 2017

Prior to the despatch of this agenda, one meeting of the Adults and Community Scrutiny Committee had taken place in the new County Council term. At this meeting on 15 June 2017, the Committee considered presentations on:

- An Introduction to Adult Care and Community Wellbeing;
- An Overview of Adult Care and Community Wellbeing Finance in Lincolnshire; and
- the Lincolnshire Joint Strategic Needs Assessment.

These introductory items have enabled the Committee to develop its understanding of the services provided by Adult Care and Community Wellbeing, as well as some of the challenges outlined in the Joint Strategic Needs Assessment. The remit of the Committee includes both adult care and public health, and this is reflected in the planned programme of work.

As well as quarterly performance reports, the Committee agreed to receive regular monitoring reports on the budget.

Work Planned – From 26 July

26 July 2017 – 2.00pm
Supplementary Improved Better Care Fund:- <ul style="list-style-type: none"> • Presentation on Better Care Fund • Report to Executive Councillor (<i>Pre-Decision Scrutiny</i>)
Quarterly Performance Report – Adult Care (Quarter 4 and 2016/17)

6 September 2017 – 10.00am
Strategic Market Support Partner - Procurement (<i>Pre-Decision Scrutiny</i>)
Domestic Abuse Support Services Procurement (<i>Pre-Decision Scrutiny</i>)
Quarterly Performance Report - Adults and Community Wellbeing (Quarter 1 of 2017/18)
Adults and Community Wellbeing - Budget Monitoring Report

26 October 2017 – 10.00am
Care Quality Commission Update
Shared Lives Services – Procurement (<i>Pre-Decision Scrutiny</i>)

29 November 2017 – 10.00am
Quarterly Performance Report – Adults and Community Wellbeing (Quarter 2 of 2017/18)
Adults and Community Wellbeing - Budget Monitoring Report
Health and Wellbeing Board's Housing, Health and Care Delivery Group
Adult Care Local Account 2016/17
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - 26 September 2017

Other Potential Items for Autumn 2017

- Wellbeing Service
- Telecare Update.
- Transforming Care – Learning Disabilities.
- National Carers Strategy

10 January 2018 – 10.00am
Budget Proposals 2018/19

14 February 2018 – 10.00am
Quarterly Performance Report – Adults and Community Wellbeing (Quarter 3 of 2017/18)
Residential and Nursing Care Fee Levels - Adult Care
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Minutes - January 2018

11 April 2018 – 10.00am
Annual Report of the Director of Public Health

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Regulations and Guidance

Unlike most other overview and scrutiny committees, the Health Scrutiny Committee for Lincolnshire is required to follow specific regulations (*The Local Authority [Public Health, Health and Wellbeing Boards and Health Scrutiny] Regulations 2013*). In addition, the Committee is also required to have regard to guidance issued by the Secretary of State for Health (*Local Authority Health Scrutiny – Guidance to Support Local Authorities and Their Partners to Deliver Effective Health Scrutiny – Department of Health – June 2014*).

A key element in the regulations and guidance is the focus on responding to consultations by NHS commissioners on their plans for service changes. As a result of this, such activity plays a dominant role in the Committee's work programme.

Work To Date

The Health Scrutiny Committee for Lincolnshire has met once in the new Council Term on 14 June. At this meeting the Committee received an introductory presentation from United Lincolnshire Hospitals NHS Trust and considered an introductory item on the Joint Strategic Needs Assessment.

The Committee established two working groups on 14 June:

Joint Health and Wellbeing Strategy Prioritisation – This working group met on 4 July 2017, and its statement on the prioritisation of the themes in the Joint Strategic Needs Assessment has been submitted to the Committee for approval on 19 July 2017. There are no plans for further meetings of the working group.

Lincoln Walk-In Centre Consultation – This working group met on 14 July and sought clarification on a number of issues, such as the ability to extend the contract, which is due to expire on 30 September 2017, and the timing of introduction of alternative provision, such as extended GP opening hours (evenings and weekends), in the Lincoln area. Arrangements for finalising the consultation will be made at the Committee on 19 July.

Work Planned

19 July 2017 – 10 am
United Lincolnshire Hospitals NHS Trust – Care Quality Commission Inspection
Lincoln Walk In Centre – Consultation
Lincolnshire Partnership NHS Foundation Trust – Update
Joint Health and Wellbeing Strategy Prioritisation

13 September 2017 – 10 am
Commissioning Arrangements for East Midlands Ambulance Service
East Midlands Ambulance Service – Outcomes of Care Quality Commission Inspection
Commissioning of Continuing Health Care
Long Leys Court Consultation

11 October 2017 – 10 am
Sustainability and Transformation Plan Update
Dental Procurement

8 November – 10 am
Lincolnshire Pharmaceutical Needs Assessment

13 December – 10 am

17 January 2018 – 10 am
Outcomes of NHS England Consultation on Congenital Heart Disease

21 February 2018 – 10 am

21 March 2018 – 10 am
Annual Report of the Director of Public Health
Arrangements for the Quality Accounts 2018-19

18 April 2018 – 10 am

Items to be Programmed

- Lincolnshire Sustainability and Transformation Plan Consultation Elements: -
 - Women's and Children's Services
 - Emergency and Urgent Care
 - Stroke Services
 - Cancer Care
- Specialised Commissioning