

Report on the draft work programme

Purpose of report

1. To present and seek endorsement of the draft work programme.

Background

2. At its meeting on 23 May 2013 the Management Committee endorsed the inclusion of the legacy items put forward by the Health Select Committee. These included the continuation of the work of the Task Groups in respect of the Clinical Commissioning Group (CCG), transfers to care and air quality; the latter being a joint committee with the Environment Select Committee. It also included the formation of two new task groups looking at continence services and a review of Avon and Wiltshire Mental Health Partnership (AWP) services.
3. At the same meeting the Chairman and Vice-Chairman of the individual select committees were asked to hold early discussions with cabinet members and portfolio holders to gain a more informed understanding of executive priorities. To that end, Cllrs Crisp and Noeken met with Cllr Humphries, cabinet member for Public Health, Protection Services, Adult Care and Housing (exc strategic housing), who indicated his work priorities with suggestions for possible scrutiny involvement.
4. Cllrs Crisp and Noeken also met with key health partners to understand their priorities and discuss areas of mutual interest and how the Committee could work most constructively with them. Meetings were held with the leadership of the Clinical Commissioning Group, the Royal United Hospital, Great Western Hospital, Salisbury Hospital, The Mineral Hospital, the Care Quality Commission and Healthwatch.
5. Consideration was also to be given to those topics raised by members at the Councillor Induction session.

Work Programme

6. The Chairman and Vice Chairman of the Management Committee wished to develop an initial overview and scrutiny work programme at their meeting on 5 November. As this meeting would be held before the Health Select Committee would have met, Cllrs Crisp and Noeken met to formulate a draft work programme for submission to the Management Committee, pending subsequent approval from the Committee.

7. They looked at the legacy topics as well as the suggestions from the cabinet member, topics raised by health partners and the councillor induction session.
8. The topics considered are summarised below:

<p>Legacy items:</p> <ul style="list-style-type: none">• CCG Task Group• Transfer to Care Task Group• Air Quality Task Group (joint with Environment Select Committee)• Review of AWP services Task Group• Contenance Services Task Group
<p>Meeting with executive member: <u>Cllr Humphries</u></p> <ul style="list-style-type: none">• Development of Help to Live at Home• Review of Mental Health Strategy• Community Transformation• Integration with health (important topic but for future)
<p>Councillor Induction Session</p> <ul style="list-style-type: none">• Reduction in local healthcare facilities• The amount of day care provision for vulnerable adults• The amount of adult social care provision for vulnerable adults• Cost of transport for those needing multiple hospital visits

9. Their discussions on the above topics took into account priorities, approaches, options, capacity and resources and the priorities contained within the Business Plan.
10. After discussion, the following topics were identified as priorities for the Committee and, as such, are presented as the draft work programme for the Committee. Timetabling of the topics has yet to be finalised.

- Clinical Commissioning Group (including Community Transformation)
- Transfer to Care
- AWP (focus on dementia)
- Help to Live at Home
- Urgent care/winter pressures
- Air Quality (joint with Environment Select Committee)
- Continence Services

Proposal

11. To approve the topics in paragraph 10 as the draft work programme for the Committee and to confirm their inclusion in the single Overview and Scrutiny Work Programme.

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