

Decision Maker: Health Scrutiny Sub-Committee

Date: 15th October 2014

Decision Type: Non Urgent Non-Executive Non-Key

Title: WORK PROGRAMME 2014/15

Contact Officer: Graham Walton Democratic Services Manager
Tel: 0208 3461 7743 E-mail: graham.walton@bromley.gov.uk

Chief Officer: Mark Bowen, Director of Corporate Services

Ward: (All Wards);

1. Reason for report

1.1 Members are asked to review the Sub-Committee's work programme for 2014/15.

2. RECOMMENDATION

2.1 The Sub-Committee is asked to consider its work programme and indicate any changes that it wishes to make.

Corporate Policy

1. Policy Status: Existing Policy: As part of the Excellent Council stream within Building a Better Bromley, PDS Committees and Sub-Committees should plan and prioritise their workload to achieve the most effective outcomes.
 2. BBB Priority: Excellent Council
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Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs:: N/A
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £373,410
 5. Source of funding: 2014/15 revenue budget
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Staff

1. Number of staff (current and additional): There are 10 posts (8.725fte) in the Democratic Services Team
 2. If from existing staff resources, number of staff hours: Maintaining the Sub-Committee's work programme takes less than an hour per meeting
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Legal

1. Legal Requirement: No statutory requirement or Government guidance
 2. Call-in: Not Applicable: This report does not require an executive decision
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for Members of this Sub-Committee to use in controlling their on-going work.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 The draft 2014/15 Work Programme is attached as **Appendix 1**. It reflects the areas already identified at the beginning of the year. Other reports may come into the programme or there may be references from other Committees, the Portfolio Holder or the Executive.
- 3.2 The Sub-Committee is asked at each meeting to consider its Work Programme and review its workload in accordance with the process outlined at Section 7 of the Scrutiny Toolkit. In approving the work programme Members will need to be satisfied that priority issues are being addressed; in particular this Sub-Committee's primary role is to undertake external scrutiny of local health services. The programme has to be realistic in terms of Member time and officer support capacity.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Care Services PDS Committee – Work Programme Report (2 nd October 2014)

HEALTH SCRUTINY SUB-COMMITTEE WORK PROGRAMME 2014/15

15th October 2014 (4.30pm)	
Sub-Committee Terms of Reference	For noting
PRUH Performance Review – One Year on	Update from Kings
Update on S.256 Funds Approval – Bromley NHS Health Checks	Update from BCCG
Procurement of an Urgent Care Centre Service at Beckenham Beacon	Update from BCCG
3rd December 2014 (4.30pm)	
PRUH Improvement Plan	Update from Kings
Integrated Services Programme (BCF)	
Outcomes of the Weight Management Pilot Project	
15th April 2015 (4.30pm)	
PRUH Improvement Plan	Update from Kings