

Decision Maker: HEALTH SCRUTINY SUB-COMMITTEE

Date: 11th June 2015

Decision Type: Non-Urgent Non-Executive Non-Key

Title: WORK PROGRAMME 2015/16

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

1.1 The Sub-Committee is requested to consider its work programme for 2015/16.

2. **RECOMMENDATION**

The Sub-Committee is asked to review its work programme and indicate any issues that it wishes to cover at forthcoming meetings.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council:
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Financial

1. Cost of proposal: No Cost: Further Details
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Services
 4. Total current budget for this head: £326,980
 5. Source of funding: 2015/16 revenue budget
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Staff

1. Number of staff (current and additional): 8 staff (7.39fte)
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: None:
 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 planning their on-going work.
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not applicable

3. COMMENTARY

3.1 The Sub-Committee is asked at each meeting to consider its work programme, review its workload and identify any issues that it wishes to scrutinise. The Sub-Committee's primary role is to undertake external scrutiny of local health services and in approving a work programme the Sub-Committee will need to ensure that priority issues are addressed.

3.2 The three scheduled meeting dates during the 2015/16 Council year are as follows –

11th June 2015

4th November 2015

25th February 2016

The draft work programme is set out in Appendix 1 below.

Non-Applicable Sections:	Policy/Financial/Legal/Personnel
Background Documents: (Access via Contact Officer)	Previous work programme reports

HEALTH SCRUTINY SUB-COMMITTEE WORK PROGRAMME 2015/16

11th June 2015 (4.30pm)	
PRUH Improvement Plan	Update from Kings - Presentation
Presentation from Monitor on Kings	Presentation
4th November 2015 (4.30pm)	
PRUH Improvement Plan	Update from Kings
Update on the Health Check Programme	Public Health
Update on the Urgent Care Service	Bromley CCG
25th February 2016 (4.30pm)	
PRUH Improvement Plan	Update from Kings
Winter Pressures Update	Bromley CCG
Better Care Fund Projects Update	Bromley CCG/LBB