

Decision Maker: HEALTH SCRUTINY SUB-COMMITTEE

Date: Thursday 25 February 2016

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

Title: WORK PROGRAMME 2015/16

Contact Officer: Kerry Nicholls, Democratic Services Officer
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Chief Officer: 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**

2.1 **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 (7.27fte)
 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 for the 2016/17 Council year have not yet been confirmed.
- 3.3 The draft work programme is set out in Appendix 1 below.

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

HEALTH SCRUTINY SUB-COMMITTEE WORK PROGRAMME

June 2016 (date to be confirmed)
PRUH Improvement Plan – Update from King’s (presentation)
Better Care Fund Projects Update
Joint Health Scrutiny Committee - Update
November 2016 (date to be confirmed)
PRUH Improvement Plan – Update from King’s (presentation)
Joint Health Scrutiny Committee – Update
February 2017 (date to be confirmed)
PRUH Improvement Plan – Update from King’s (presentation)
Winter Pressures – Update from CCG
Joint Health Scrutiny Committee – Update
Not Programmed
Care for Adults with Learning Disabilities
Dementia Beds