Report No. CSD16064

London Borough of Bromley

PART ONE - PUBLIC

Decision Maker: HEALTH SCRUTINY SUB-COMMITTEE

Date: Wednesday 8th June 2016

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

Title: WORK PROGRAMME 2016/17

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 2016/17.

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:

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: £335,590
- 5. Source of funding: 2016/17 revenue budget

Staff

- 1. Number of staff (current and additional): 8 staff (7.27fte)
- 2. If from existing staff resources, number of staff hours: N/A

<u>Legal</u>

- 1. Legal Requirement: None:
- 2. Call-in: Not Applicable: This report does not require an executive decision.

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.

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 as set out in the draft programme of meetings considered by General Purposes and Licensing Committee on 22nd March 2016, are as follows:

Wednesday 8th June 2016

Wednesday, 2nd November 2016

Thursday, 9th March 2017

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	Previous work programme reports
Officer)	

HEALTH SCRUTINY SUB-COMMITTEE WORK PROGRAMME

PRUH Improvement Plan – Update from King's Foundation NHS Trust (presentation) Update on Dementia Pathway/Services/Support (request by Care Services PDS Committee) Better Care Fund Projects Update (LBB/CCG) Pharmacy Presentation (CCG) Cancer Services Provision Update (CCG) Joint Health Scrutiny Committee – Update (Chairman) Bromley Healthcare Quality Account (Bromley Healthcare) 9th March 2017 PRUH Improvement Plan – Update from King's Foundation NHS Trust (presentation) Winter Resilience (LBB/ CCG) Orpington Wellbeing Centre Update (CCG) Joint Health Scrutiny Committee – Update (Chairman) Not Programmed Care for Adults with Learning Disabilities